

Jullundur Motor Agency (Delhi) Limited,

Disclosure of Voting Results of 66th Annual General Meeting

Disclosure of Voting Results of 66th Annual General Meeting										
S.N.	Resolution Nos as given in the Notice of 66th Annual General Meeting	Resolution Required	Particulars of Votes Cast							Result Declared
			Electronic Voting*			Poll (Ballot Papers)		Voting Result		
				Nos.(A)	%	Nos.(B)	%	Nos.(B)	%	
1	To receive, consider and adopt the Audited Balance Sheet as at 31 March, 2015, the Statement of Profit and Loss Account for the Financial Year ended as on that date together with the Reports of Directors and Auditors thereon	Ordinary Resolution	Votes cast in favour	3,275,428	100%	332,992	100%	3,608,420	100	Approved by requisite majority
			Votes cast against	0	0%	0	0%	0	0	
			Invalid Votes	0	0%	0	0%	0	0	
2	To appoint a Director in place of Shri Aditya Puri (DIN: 00052534), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution	Votes cast in favour	3,275,428	100%	332,992	100%	3,608,420	100	Approved by requisite majority
			Votes cast against	0	0%	0	0%	0	0	
			Invalid Votes	0	0%	0	0%	0	0	
3	To appoint a Director in place of Shri Ranjit Puri (DIN: 00052459), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution	Votes cast in favour	3,275,428	100%	332,992	100%	3,608,420	100	Approved by requisite majority
			Votes cast against	0	0%	0	0%	0	0	
			Invalid Votes	0	0%	0	0%	0	0	
4	To ratify appointment of Statutory Auditors and fix their remuneration	Ordinary Resolution	Votes cast in favour	3,275,428	100%	332,992	100%	3,608,420	100	Approved by requisite majority
			Votes cast against	0	0%	0	0%	0	0	
			Invalid Votes	0	0%	0	0%	0	0	
5	Re-appointment of Shri Virat Sondhi as Managing Director	Special Resolution	Votes cast in favour	1,226,204	100%	332,992	100%	1,559,196	100	Approved by requisite majority
			Votes cast against	0	0%	0	0%	0	0	
			Invalid Votes	0	0%	0	0%	0	0	
6	Re-appointment of Shri Deepak Arora as Joint Managing Director	Ordinary Resolution	Votes cast in favour	1,335,402	100%	332,992	100%	1,668,394	100	Approved by requisite majority
			Votes cast against	0	0%	0	0%	0	0	
			Invalid Votes	0	0%	0	0%	0	0	
7	Appointment of CA Mohindar Mohan Khanna, as an Independent Director of the Company	Ordinary Resolution	Votes cast in favour	3,275,428	100%	332,992	100%	3,608,420	100	Approved by requisite majority
			Votes cast against	0	0%	0	0%	0	0	
			Invalid Votes	0	0%	0	0%	0	0	
8	Amendment in Articles of Association of the Company	Special Resolution	Votes cast in favour	3,275,428	100%	332,992	100%	3,608,420	100	Approved by requisite majority
			Votes cast against	0	0%	0	0%	0	0	
			Invalid Votes	0	0%	0	0%	0	0	

For Jullundur Motor Agency (Delhi) Limited

Sachin Saluja

Company Secretary & Compliance Officer