

JMC Projects (India) Ltd.

ENGINEERS & CONSTRUCTORS (A Kalpataru Group Enterprise) CIN : L45200GJ1986PLC008717

Registered Office : A-104, Shapath-4, Opp. Karnavati Club, S. G. Road, Ahmedabad-380 015, INDIA.

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October 01, 2015

Corporate Service Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai 400 051
Fax No. 022 2272 3121 / 3719	Fax No. 022 2659 8237 / 38 / 8238
Scrip Code: 522263	Trading Symbol: JMCPROJECT – EQ

Sub.: Voting results and proceeding of the Annual General Meeting held on September 29, 2015.

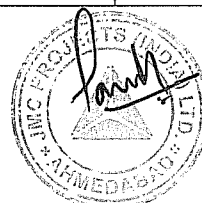
Dear Sir,

In reference to notice dated May 28, 2015 convening Annual General Meeting submitted to you, this is further to inform you that the Annual General Meeting (AGM) of the Company held in order on September 29, 2015. Necessary registers and reports were placed before the meeting and made accessible to the members. The Chairman has delivered his speech and addressed to the shareholders. At the said AGM, the members have considered and approved the following and necessary resolutions have been passed with requisite majority without any modifications. Facility of voting through poll/ballot was provided to members present at the AGM.

Date of the AGM	AGM held on September 29, 2015
Total number of shareholders on record date	9687
No. of Shareholders present in the meeting either in person or through proxy.	Promoters and Promoter Group: 1 Public: 43
No. of Shareholders attended the meeting through Video Conferencing	N.A.

Following is the combined voting result for E-voting and poll at Annual General Meeting. Number of votes polled, in favor and against includes voting through e-voting and accordingly figures mentioned herein are combined result / votes through poll at AGM and e-voting.

Resolution 1: Adoption of the financial statements including balance sheet as at March 31, 2015, profit and loss statement, cash flow statement, Reports of Directors and Auditors of the Company thereon and audited consolidated financial statement for the year ended March 31, 2015.							
Resolution Required: Ordinary Resolution							
Result: Passed with requisite majority							
Promoter/Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (2)/(1)*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)	(3)	(4)	(5)		
Promoter and Promoter Group	17548908	17548908	100.00%	17548908	0	100.00%	0.00%



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Public-Institutional holders	2552219	2397499	93.94%	2397499	0	100.00%	0.00%
Public-Others	6017221	103503	1.72%	103503	0	100.00%	0.00%
Total	26118348	20049910	76.77%	20049910	0	100.00%	0.00%

Resolution 2: Declaration of dividend @ 10% (Rs 1/- per equity share of Rs. 10 each) for the financial year 2014-15.

Resolution Required: Ordinary Resolution

Result: Passed with requisite majority

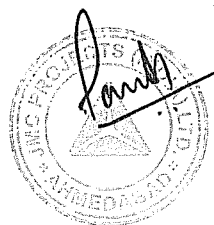
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Resolution 3: Reappointment of Mr. Manoj Kumar Singh as a Director, who retired by rotation.

Resolution Required: Ordinary Resolution

Result: Passed with requisite majority

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Resolution 4: Appointment of M/s Kishan M. Mehta & Co. as a statutory auditor to hold office from the conclusion of this AGM until the conclusion of the next AGM.							
Resolution Required: Ordinary Resolution							
Result: Passed with requisite majority							
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Resolution 5 : Ratifying remuneration to cost auditor for the FY 2015-16							
Resolution Required: Ordinary Resolution							
Result: Passed with requisite majority							
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This is in compliance with the provision of Listing Agreement and for your information.

Kindly acknowledge receipt

Thanking You

Yours faithfully,
For **JMC Projects (India) Limited**


Tarak Shah
Sr. Manager – Secretarial

