JMT AUTO LTD.
An Amtek Group Company

JMT/CS/198/2017-18
Date: 29.09.2017

To, The Compliance Officer, National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex, Bandra Mumbai-400 051 **Scrip Code: JMTAUTOLTD**	To, The Compliance Officer Bombay Stock Exchange Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 **Scrip Code - 516391**

Dear Sir,

Sub: Voting Results and Scrutinizer Report of the 30th Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find annexed the Consolidated Scrutinizers Report and Voting Results of the 30th Annual General Meeting of JMT AUTO Limited, held on Thursday the 28th September, 2017 at Mapple Emerald, NH-8, Rajokri, New Delhi-110038, at 9.30 A.M. pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for your perusal and record.

Please acknowledge receipt of the same.

Thanking You.

Yours faithfully,
For JMT AUTO LIMITED

.....
(Mona K Bahadur)
Company Secretary

For JMT AUTO Limited
Mona K Bahadur
Company Secretary

Encl: Consolidated Scrutinizer's Report
Voting Results under Reg 44(3)

CIN : L42274DL1997PLC270939

Corporate Office & Works :
C-19-20, 7th Phase, Industrial Area,
Adityapur, Jamshedpur-832 109, Jharkhand, India
Phone : +91-657-6626379 / 6626333
Fax : +91-657-2200749, E-mail : jmt.auto@amtek.com
Website : www.jmtauto.com

Registered Office :
3 LSC, Pamposh Enclave
Guru Nanak Market
Opp. LSC Market
New Delhi - 110048
Phone : +91 9234602083

S. Khurana & Associates

Company Secretaries

Email: sachinkhuranacs@gmail.com **(M):9540407575, 9999512628**

SCRUTINIZER'S REPORT

To,

The Chairman,
JMT AUTO LIMITED
3, LSC, Pomposh Enclave
Guru Nanak Mrkt, Opp. LSC Market
New Delhi - 110048

Subject: Scrutinizer's Report pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014

Dear Sir,

I, **Sachin Khurana**, Company Secretary in Whole time Practice, was appointed as a Scrutinizer by the Board of Directors of **M/s JMT Auto Limited** at its meeting held on 18 August, 2017, for the purpose of:

i. Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules") and

ii. Poll through polling papers under the provisions of Section 109 of the Act read with Rule 21 of the Rules, on the resolution(s) contained in the Notice of the AGM of the shareholders of the Company held on **September 28, 2017** at Mapple Emerald, NH-8, Rajokri, New Delhi - 110038.

iii. The Company had appointed Central Depository Securities Limited (CDSL) to provide the facility of remote e-voting with respect to voting by electronic means for the AGM.

iv. As per the said rules, the Company had mentioned in the Notice that the remote e-voting period will commence on Monday, September 25, 2017 (9:00 a.m.) and will end on Wednesday, September 27, 2017 (5:00 p.m.).

v. The shareholders holding shares as on "cut off" date i.e. September 21, 2017 were entitled to vote on the proposed resolutions.

vi. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in our presence.

vii. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company.

viii. Thereafter the details containing, inter alia, list of equity shareholders, who voted "For" and "Against", were duly unblocked and downloaded from the website of CDSL i.e. **https://www.evotingindia.com**.

S. Khurana & Associates Delhi

SUMMARY OF THE VOTES IS GIVEN BELOW:-

RESOLUTION NO. 1: ADOPTION OF THE AUDITED STANDALONE FINANCIAL STATEMENTS & CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2017, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON - Ordinary Resolution

Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] *100	No.of Votes - in favour (4)	No.of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	361412200	361412200	100.00	361412200	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**361412200**	**361412200**	**100.00**	**361412200**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	36311447	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**36311447**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public -Non Institutions	E-Voting	106108493	388441	0.37	388241	200	99.95	0.05
	Poll		13625	0.01	13625	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**106108493**	**402066**	**0.38**	**401866**	**200**	**99.95**	**0.05**
Total		**503832140**	**361814266**	**71.81**	**361814066**	**200**	**100.000**	**0.000**

S. Khurana & Associates Delhi

RESOLUTION NO. 2: TO APPOINT A DIRECTOR IN PLACE OF MR. GAUTAM MALHOTRA (DIN 00157488) WHO RETIRES BY ROTATION AND BEING ELIGIBLE HAS OFFERED HIMSELF FOR RE-APPOINTMENT -Ordinary Resolution

Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] *100	No.of Votes - in favour (4)	No.of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	361412200	361412200	100.00	361412200	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**361412200**	**361412200**	**100.00**	**361412200**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	36311447	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**36311447**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public -Non Institutions	E-Voting	106108493	388441	0.37	18197	370244	4.68	95.32
	Poll		13625	0.01	13625	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**106108493**	**402066**	**0.38**	**31822**	**370244**	**7.91**	**92.09**
Total		**503832140**	**361814266**	**71.81**	**361444022**	**370244**	**99.898**	**0.102**



Resolution No: 3 - TO APPOINT A DIRECTOR IN PLACE OF MR. JOHN E FLINTHAM (DIN 01463500) WHO RETIRES BY ROTATION AND BEING ELIGIBLE HAS OFFERED HIMSELF FOR RE-APPOINTMENT -Ordinary Resolution

Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] *100	No.of Votes - in favour (4)	No.of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	361412200	361412200	100.00	361412200	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**361412200**	**361412200**	**100.00**	**361412200**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	36311447	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**36311447**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public -Non Institutions	E-Voting	106108493	388441	0.37	20217	368224	5.20	94.80
	Poll		13625	0.01	13625	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**106108493**	**402066**	**0.38**	**33842**	**368224**	**8.42**	**91.58**
Total		**503832140**	**361814266**	**71.81**	**361446042**	**368224**	**99.898**	**0.102**

S. Khurana & Associates Delhi

RESOLUTION NO. 4: TO APPOINT M/S RAJ GUPTA & CO., CHARTERED ACCOUNTANT AS STATUTORY AUDITORS OF THE COMPANY -Ordinary Resolution

Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] *100	No.of Votes - in favour (4)	No.of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	361412200	361412200	100.00	361412200	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**361412200**	**361412200**	**100.00**	**361412200**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	36311447	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**36311447**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public -Non Institutions	E-Voting	106108493	388441	0.37	385863	2578	99.34	0.66
	Poll		13625	0.01	13625	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**106108493**	**402066**	**0.38**	**399488**	**2578**	**99.36**	**0.64**
Total		**503832140**	**361814266**	**71.81**	**361811688**	**2578**	**99.999**	**0.001**

S. Khurana & Associates Delhi

RESOLUTION NO : 5 - APPOINTMENT OF M/S RAJ GUPTA & CO. AS STATUTORY AUDITORS OF THE COMPANY TO FILL CASUAL VACANCY DUE TO RESIGNATION OF PRESENT STATUTORY AUDITORS - Ordinary Resolution

Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] *100	No.of Votes - in favour (4)	No.of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	361412200	361412200	100.00	361412200	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**361412200**	**361412200**	**100.00**	**361412200**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	36311447	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**36311447**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public -Non Institutions	E-Voting	106108493	3247	388441.00	385863	2578	11883.68	79.40
	Poll		13625	0.01	13625	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**106108493**	**16872**	**0.02**	**399488**	**2578**	**2367.76**	**15.28**
Total		**503832140**	**361429072**	**71.74**	**361811688**	**2578**	**100.106**	**0.001**

S. Khurana & Associates Delhi

RESOLUTION NO: 6 - TO APPOINT MS.ANURADHA KAPUR AS AN INDEPENDENT DIRECTOR OF THE COMPANY -Ordinary Resolution

Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] *100	No.of Votes - in favour (4)	No.of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	361412200	361412200	100.00	361412200	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**361412200**	**361412200**	**100.00**	**361412200**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	36311447	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**36311447**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public -Non Institutions	E-Voting	106108493	388441	0.37	35285	353156	9.08	90.92
	Poll		13625	0.01	13625	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**106108493**	**402066**	**0.38**	**48910**	**353156**	**12.16**	**87.84**
Total		**503832140**	**361814266**	**71.81**	**361461110**	**353156**	**99.902**	**0.098**

S. Khurana & Associates Delhi

RESOLUTION NO: 7 - RATIFICATION OF REMUNERATION OF COST AUDITORS FOR FY 2017-18 - Ordinary Resolution

Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] *100	No.of Votes - in favour (4)	No.of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	361412200	361412200	100.00	361412200	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**361412200**	**361412200**	**100.00**	**361412200**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	36311447	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**36311447**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public -Non Institutions	E-Voting	106108493	388441	0.37	385883	2558	99.34	0.66
	Poll		13625	0.01	13625	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**106108493**	**402066**	**0.38**	**399508**	**2558**	**99.36**	**0.64**
Total		**503832140**	**361814266**	**71.81**	**361811708**	**2558**	**99.999**	**0.001**



The aforesaid resolutions were passed with requisite majority.

The register, all other papers and relevant records relating to Electronic voting & Poll shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting.

Thanking you
Yours faithfully,
For S. Khurana & Associates
Company Secretaries

Sachin Khurana
Proprietor
Membership No.: A35297
Place: New Delhi
Date: 29/09/2017

Date of the AGM	28.09.2017
Total number of shareholders on record date (18.09.2017)	
No. of shareholders present in the meeting either in person or through proxy or through Video Conferencing	62
Promoters and Promoter Group :	0
Public :	62
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group :	N.A
Public :	N.A

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution No : 1 - ADOPTION OF THE AUDITED STANDALONE FINANCIAL STATEMENTS & CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2017, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No.of Votes - in favour (4)	No.of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	361412200	361412200	100.00	361412200	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	361412200	361412200	100.00	361412200	0	100.00	0.00
Public - Institutions	E-Voting	36311447	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	36311447	0	0.00	0	0	0.00	0.00
Public -Non Institutions	E-Voting	106108493	388441	0.37	388241	200	99.95	0.05
	Poll		13625	0.01	13625	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	106108493	402066	0.38	401866	200	99.95	0.05
Total		503832140	361814266	71.81	361814066	200	100.000	0.000

For JMT AUTO Limited

MKBahadur

Mona K Bahadur
Company Secretary

Resolution No : 2 - TO APPOINT A DIRECTOR IN PLACE OF MR. GAUTAM MALHOTRA (DIN 00157488) WHO RETIRES BY ROTATION AND BEING ELIGIBLE HAS OFFERED HIMSELF FOR RE-APPOINTMENT

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No.of Votes - in favour (4)	No.of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	361412200	361412200	100.00	361412200	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**361412200**	**361412200**	**100.00**	**361412200**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	36311447	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**36311447**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public -Non Institutions	E-Voting	106108493	388441	0.37	18197	370244	4.68	95.32
	Poll		13625	0.01	13625	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**106108493**	**402066**	**0.38**	**31822**	**370244**	**7.91**	**92.09**
Total		503832140	361814266	71.81	361444022	370244	99.898	0.102

For JMT AUTO Limited

M K Bahadur

Mona K Bahadur
Company Secretary

Resolution No : 3 - TO APPOINT A DIRECTOR IN PLACE OF MR. JOHN E FLINTHAM (DIN 01463500) WHO RETIRES BY ROTATION AND BEING ELIGIBLE HAS OFFERED HIMSELF FOR RE-APPOINTMENT

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No.of Votes - in favour (4)	No.of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	361412200	361412200	100.00	361412200	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**361412200**	**361412200**	**100.00**	**361412200**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	36311447	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**36311447**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public -Non Institutions	E-Voting	106108493	388441	0.37	20217	368224	5.20	94.80
	Poll		13625	0.01	13625	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**106108493**	**402066**	**0.38**	**33842**	**368224**	**8.42**	**91.58**
Total		**503832140**	**361814266**	**71.81**	**361446042**	**368224**	**99.898**	**0.102**

For JMT AUTO Limited

Mona K Bahadur
Company Secretary

Resolution No : 4 - TO APPOINT M/S RAJ GUPTA & CO., CHARTERED ACCOUNTANT AS STATUTORY AUDITORS OF THE COMPANY

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No.of Votes - in favour (4)	No.of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	361412200	361412200	100.00	361412200	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**361412200**	**361412200**	**100.00**	**361412200**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	36311447	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**36311447**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public -Non Institutions	E-Voting	106108493	388441	0.37	385863	2578	99.34	0.66
	Poll		13625	0.01	13625	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**106108493**	**402066**	**0.38**	**399488**	**2578**	**99.36**	**0.64**
Total		503832140	361814266	71.81	361811688	2578	99.999	0.001

For JMT AUTO Limited

Mona K Bahadur
Company Secretary

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution No : 5 -APPOINTMENT OF M/S RAJ GUPTA & CO. AS STATUTORY AUDITORS OF THE COMPANY TO FILL CASUAL VACANCY DUE TO RESIGNATION OF PRESENT STATUTORY AUDITORS

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No.of Votes - in favour (4)	No.of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	361412200	361412200	100.00	361412200	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**361412200**	**361412200**	**100.00**	**361412200**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	36311447	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**36311447**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public -Non Institutions	E-Voting	106108493	3247	388441.00	385863	2578	11883.68	79.40
	Poll		13625	0.01	13625	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**106108493**	**16872**	**0.02**	**399488**	**2578**	**2367.76**	**15.28**
Total		**503832140**	**361429072**	**71.74**	**361811688**	**2578**	**100.106**	**0.001**

For JMT AUTO Limited

Mona K Bahadur
Company Secretary

Resolution No : 6 - TO APPOINT MS.ANURADHA KAPUR AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No.of Votes - in favour (4)	No.of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*
Promoter and Promoter Group	E-Voting	361412200	361412200	100.00	361412200	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**361412200**	**361412200**	**100.00**	**361412200**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	36311447	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**36311447**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public -Non Institutions	E-Voting	106108493	388441	0.37	35285	353156	9.08	90.92
	Poll		13625	0.01	13625	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**106108493**	**402066**	**0.38**	**48910**	**353156**	**12.16**	**87.8**
Total		503832140	361814266	71.81	361461110	353156	99.902	0.09

For JMT AUTO Limited

Mona K Bahadur
Company Secretary

Resolution No : 7 - RATIFICATION OF REMUNERATION OF COST AUDITORS FOR FY 2017-18

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No.of Votes - in favour (4)	No.of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	361412200	361412200	100.00	361412200	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**361412200**	**361412200**	**100.00**	**361412200**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	36311447	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**36311447**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public -Non Institutions	E-Voting	106108493	388441	0.37	385883	2558	99.34	0.66
	Poll		13625	0.01	13625	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**106108493**	**402066**	**0.38**	**399508**	**2558**	**99.36**	**0.64**
Total		**503832140**	**361814266**	**71.81**	**361811708**	**2558**	**99.999**	**0.001**

For JMT AUTO Limited

Mona K Bahadur
Company Secretary