



JMT AUTO LTD.

An Amtek Group Company

MINUTES OF SHAREHOLDERS MEETING CONDUCTED THROUGH POSTAL BALLOT OF JMT AUTO LIMITED THROUGH E-VOTING : RESULT DECLARED AT DELHI ON 23rd NOVEMBER, 2020 AT 4.00 P.M.

Shareholders Meeting was conducted through Postal Ballot pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), General Circular No.14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 (the "MCA Circulars") and any other applicable laws and regulations to transact the below mentioned proposed special business by the members of JMT AUTO Limited ("the Company") by passing resolution through postal ballot ("Postal Ballot") only through remote e-voting.

ITEM NO. 1

The following resolution was proposed to be passed as **Special Resolution:-**

"RESOLVED THAT pursuant to the provisions of section 13 read with section 12 and other applicable provisions, if any, of the Companies Act, 2013, including any amendment or re-enactment thereto and subject to the confirmation of the Regional Director/Central Government and the consent of the members of the Company consent be and is hereby accorded to shift the registered office of the Company from the NCT of Delhi to State of Jharkhand.

FURTHER RESOLVED THAT the existing Clause II of the Memorandum of Association of the company be substituted as follows:

"The Registered Office of the Company will be situated in the State of Jharkhand"

FURTHER RESOLVED THAT Mr. Sanjay Tiku, Whole Time Director, and Ms. Mona K Bahadur, Company Secretary of the Company be and are hereby authorised to do all such acts, things, deeds and matters as may be necessary to give effect to the above resolution."

The Company had provided remote e-voting facility through CDSL. The e-voting was open for a period of 30 days starting from 20th October, 2020 and ending on 21st November, 2020 (both days inclusive). The Company had appointed M/s Sachin Khurana & Associates, Company Secretaries in Practice (Membership Number-35297), as the Scrutinizer for conducting the Postal Ballot in a fair & transparent manner. The Scrutinizer submitted his Report to the Chairman on 23rd November, 2020.

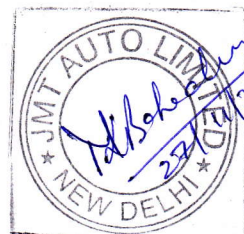
CIN : L42274DL1997PLC270939

Corporate Office & Works :

C-19-20, 7th Phase, Industrial Area,
Adityapur, Jamshedpur-832 109, Jharkhand, India
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Website : www.jmtauto.com

Registered Office :

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Guru Nanak Market
Opp. LSC Market
New Delhi - 110048
Phone : +91 9234602083



The Result of the Postal Ballot was declared on 23rd November, 2020 at 4.00 P.M. at the Registered Office at New Delhi, on the basis of the Report submitted by the Scrutinizer.

The outcome of the e-voting was as under.

Resolution - 1		Special Resolution	Special Resolution under Section 12 & 13 of Companies Act, 2013 for Shifting of Registered Office of the Company from NCT of Delhi to State of Jharkhand, and incidental change in Situation Clause (Clause II) of Memorandum of Association of the Company.		
Sr. No	Particulars	No. of Postal Ballot (E-Voting)	No. of Shares	% to the total shares representing valid votes	
(a)	Postal Ballot (E-Voting) with assent for the resolution.	84	336525327	99.99%	
(b)	Postal Ballot (E-Voting) with dissent for the resolution	29	3963	0.001%	
	Total	113	336529290	100%	

On the basis of the Scrutinizers Report the Chairman declared the Special Resolution set out herein above as duly approved by the requisite majority of the shareholders and the Shareholder's approval is deemed to have been obtained through Postal Ballot as on 23rd November, 2020.

CERTIFIED TO BE TRUE

For JMT AUTO Limited

Mona K Bahadur
 27/11/2020
 (Mona K Bahadur)
 Company-Secretary

