JMT AUTO LTD.
An Amtek Group Company

JMT/CS/080/2019-20
Date: 12.10.2019

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: Submission of Scrutinizer's Report & Voting Results of the 32nd Annual General Meeting pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find annexed the Scrutinizer's Report & Voting Results of the 32nd Annual General Meeting of JMT AUTO Limited, held on Thursday the 26th September, 2019 at Mapple Emerald, NH-8, Rajokri, New Delhi-110038, at 12.30 P.M. pursuant to 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

Encl: As above

CIN : L42274DL1997PLC270939

Corporate Office & Works :
C 19 & 20, 7th Phase, Industrial Area
Adityapur, Jamshedpur-832109, Jharkhand, India
Phone: +91-657-6626379 / 6626333
Fax: +91-657-2200749, E-mail : jmtauto@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, Pamposh Enclave, Guru Nanak Market,
Opp. LSC Market, New Delhi-110 048

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 **August 14, 2019**, 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 26, 2019** at Mapple Emerald, NH8, 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 23, 2019 (9:00 a.m.) and will end on Wednesday, September 25, 2019 (5:00 p.m.).**

v. The shareholders holding shares as on "cut off" date i.e. **September 19, 2019** 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.**

ix. In Public (Non-Institutions) there were total **One Hundred Twenty Eight (128)** members has attended the meeting, but out of such members there were **Seventy Nine (79)** Members who has not casted their vote on poll at Annual General Meeting.

S. Khurana & Associates CP. No.- 13212

Summary of the votes is given below:-

ORDINARY BUSINESS:-

Resolution 1. To consider and adopt:-

(a) The audited financial statement of the Company for the financial year ended March 31, 2019, the reports of the Board of Directors and Auditors thereon; **and**

(b) The audited consolidated financial statement of the Company for the financial year ended March 31, 2019, and the reports of the Auditors thereon;

(i) Votes in **favour** of the resolution:

Particulars	**No. of Members voted**	**No. of votes cast by them**	**% of total no. of valid votes cast**
E-Voting	28	363669975	99.998
Poll	49	6974	00.002
TOTAL	**77**	**363,676,949**	**100.00**

(ii) Votes **against** the resolution:

Particulars	**No. of Members voted**	**No. of votes cast by them**	**% of total no. of valid votes cast**
E-Voting	3	10600	100
Poll	0	0	0.00
TOTAL	**3**	**10600**	**100**

Invalid Votes:

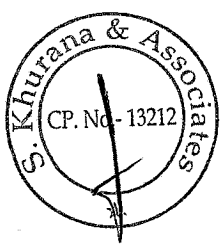
Total no. of members whose poll votes were declared invalid	Total no. of votes cast by them
0	0

The aforesaid resolutions were passed with requisite majority.

Resolution 2. To appoint a Director in place of Gautam Malhotra (DIN-00157488), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Votes in **favour** of the resolution:

Particulars	**No. of Members voted**	**No. of votes cast by them**	**% of total no. of valid votes cast**
E-Voting	25	363668930	99.998
Poll	49	6974	00.002
TOTAL	**74**	**363,675,904**	**100**



(ii) Votes **against** the resolution:

Particulars	**No. of Members voted**	**No. of votes cast by them**	**% of total no. of valid votes cast**
E-Voting	6	11645	100
Poll	0	0	0.00
TOTAL	**6**	**11645**	**100**

(iii) Invalid Votes:

Total no. of members whose poll votes were declared invalid	Total no. of votes cast by them
0	0

The aforesaid resolutions were passed with requisite majority.

Resolution 3. To appoint a Director in place of John E Flintham (DIN-01463500), who retires by rotation and being eligible, offers himself for re- appointment.

(i) Votes in **favour** of the resolution:

Particulars	**No. of Members voted**	**No. of votes cast by them**	**% of total no. of valid votes cast**
E-Voting	25	363668930	99.998
Poll	49	6974	00.002
TOTAL	**74**	**363,675,904**	**100**

(ii) Votes **against** the resolution:

Particulars	**No. of Members voted**	**No. of votes cast by them**	**% of total no. of valid votes cast**
E-Voting	6	11645	100
Poll	0	0	0.00
TOTAL	**6**	**11645**	**100**

(iii) Invalid Votes:

Total no. of members whose votes were declared invalid	Total no. of votes cast by them
0	0

The aforesaid resolutions were passed with requisite majority.

S. Khurana & Associates CP. No. 13212

SPECIAL BUSINESS:-

Resolution 4 Ratification of Remuneration of Cost Auditors for FY 2019-20.

(i) Votes in **favour** of the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	25	363627058	99.998
Poll	49	6974	00.002
TOTAL	**74**	**363,634,032**	**100.00**

(ii) Votes **against** the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	6	53517	100
Poll	0	0	0.00
TOTAL	**6**	**53517**	**100**

(iii) Invalid Votes:

Total no. of members whose votes were declared invalid	Total no. of votes cast by them
0	0

The aforesaid resolutions were passed with requisite majority.

Resolution 5 Related Party Transactions of the Company

(i) Votes in **favour** of the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	26	363668602	99.998
Poll	49	6974	00.002
TOTAL	**75**	**363,675,576**	**100.00**

(ii) Votes **against** the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	5	11973	100
Poll	0	0	0.00
TOTAL	**5**	**11973**	**100**

S. Khurana & Associates CP. No. 13212

(iii) Invalid Votes:

Total no. of members whose votes were declared invalid	Total no. of votes cast by them
0	0

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.: F10098
UDIN: F010098A000017281

Place: New Delhi
Date: 28/09/2019