



JMT AUTO LTD.

An Amtek Group Company

JMT/CS/083/2020-21

Date: 23.11.2020

To, The Compliance Officer, National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex, Bandra Mumbai-400 051	To The Compliance officer Bombay Stock Exchange P.J.Towers, Dalal Street, Fort, Mumbai - 400 001
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Dear Sir,

SUBJECT: Result of Postal Ballot & Scrutinizer's Report

Please find annexed herewith the Result of the Postal Ballot as declared at the Registered Office of the Company on 23rd, November, 2020 at 4.00 P.M.

Also attached is the Scrutinizer's Report on the Postal Ballot.

This is for your information and record.

Thank you,

For JMT AUTO Limited

(Mona K Bahadur)
Company Secretary

Encl:- Postal Ballot Result & Scrutinizer's Report

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



JMT AUTO LTD.

An Amtek Group Company

ANNOUNCEMENT OF RESULT OF POSTAL BALLOT

In accordance with Section 110 of the Companies Act, 2013, read with the Companies (Management & Administration) Rules, 2014, ('Rules'), SEBI(LODR) Regulations, 2015 and any other applicable provisions of Companies Act, 2013, Postal Ballot Notice dated 16th October, 2020 containing 1 Special Resolution as enlisted below, was mailed to the Shareholders of the Company.

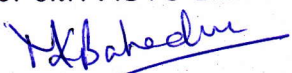
M/s. S Khurana & Associates, Practicing Company Secretary, appointed as the Scrutinizer has submitted his Report to the Chairman on Monday, 23rd November, 2020. Based on the Scrutinizer's Report the Chairman authorized the Company Secretary to announce the Result at the Registered Office on Monday, 23rd November, 2020 at 4.00 P.M. that the Resolutions were respectively passed by requisite majority.

S.No	Particulars	Dates
1.	Date of Declaration of Postal Ballots	16 th October, 2020
2.	Total Number of Shareholders on Record Date:	38579
3.	No. of Shareholders present in the meeting either in person or proxy : 1.Promoters and Promoters Group 2.Public:	Not Applicable
4.	No. of Shareholders who attended the meeting through Video Conferencing	Not Applicable
5.	Details of Agenda	Resolution Type (Special Resolution) Mode of Voting (E-voting) Result

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%

The Special Resolution has been passed with Requisite Majority, as provided below in Scrutinizers Report.

For JMT AUTO Limited


Mona K Bahadur
Company Secretary

CIN : L42274DL1997PLC270939

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Adityapur, Jamshedpur-832 109, Jharkhand, India
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S. Khurana & Associates

Company Secretaries

SCRUTINIZER'S REPORT

To,

The Chairman,
JMT AUTO LIMITED
3-L S C Pamposh Enclave,
Guru Nanak Mrkt,
Opp. L.S.C Market, New Delhi - 110048

Subject: Scrutinizer's Report on voting through Postal Ballot (remote e-voting) pursuant to Section 108 and 110 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 **JMT Auto Limited** at its meeting held on October 14, 2020 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) Votes through postal ballot papers under the provisions of Section 110 of the Act read with Rule 22 of the Rules, on the resolutions contained in the notice of the Postal Ballot of the members of the Company.
1. The Company had appointed Central Depository Services (India) Limited (CDSL) to provide the facility of remote e-voting with respect to voting by electronic means for the Postal Ballot.
 2. The company has sent Postal Ballot Notice by email to all its members who have registered their email address with the company / depository and the communication of assent / dissent has taken place through remote e-voting system. Hard copy of Postal Ballot Notice along with Postal Ballot form and Pre-paid business reply envelope were not sent to the members of the company amid COVID-19 pandemic.
 3. As per the said rules, the Company had mentioned in the Notice that the remote e-voting period will commence on October 22, 2020 (9.00 a.m. IST) and will end on November 21, 2020 (5.00 p.m. IST).
 4. The shareholders holding shares as on "cut off" date i.e. October 16, 2020 were entitled to vote on the proposed resolutions.
 5. The Public advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English Newspaper of wide circulation and a vernacular newspaper (Hindi) on October 29, 2020.
 6. At the end of the voting period on 21st November, 2020 (5.00 p.m. IST), the voting portal was blocked by CDSL. The votes cast through e-voting facility were duly unblocked by me as the Scrutinizer.
 7. I have compiled the details of the votes cast through e-voting.



29/11/2020

Summary of the votes is given below:

RESOLUTION NO.1

TO SHIFT THE REGISTERED OFFICE FROM NCT OF DELHI TO STATE OF JHARKHAND AND INCIDENTALLY CHANGE THE SITUATION CLAUSE OF THE MOA

(i) Votes in favor of the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	84	336525327	100%
Postal Ballot	0	0	0
TOTAL	84	336525327	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	29	3963	0
Postal Ballot	0	0	0
TOTAL	29	3963	0

(iii) Invalid Votes:

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

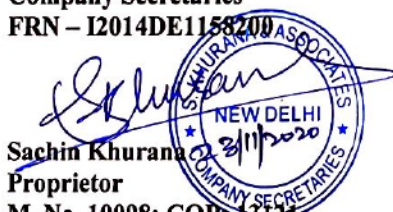
The aforesaid resolution was passed with requisite majority.

The register, all other papers and relevant records relating to Electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Postal Ballot (E-Voting).

Thanking you

Yours faithfully,

For S. Khurana & Associates
Company Secretaries
FRN – I2014DE1158200


Sachin Khurana
Proprietor
M. No. 10098; COP-13121
UDIN: F010098B001284470

Counter Signed by Chairman
Ms. Rajiv Kapur Kanika Kapur

Place: New Delhi
Dated: November 23, 2020

JMT AUTO LIMITED

Disclosure of voting results of postal ballot by listed entities in terms of Clause 44(3) of the Listing Agreement

Tenure of the postal ballot (22.10.2020 - 21.11.2020)					:	23-11-2020
RESULT					:	38579
Total number of shareholders on Cut-off date (16.10.2020)					:	38579
No. of Shareholders present in the meeting either in person or through proxy:						0
Promoters and Promoter Group					:	0
Public					:	0
No. of Shareholders participated in the voting through electronic mode					:	
Promoters and Promoter Group					:	1
Public					:	112
TOTAL					:	113

Details of Agenda :

Resolution No 1):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

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

CATEGORY	MODE OF VOTING	NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDI NG SHARES	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAIN ST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
		[1]	[2]	(3)=[(2)/(1)]*1 00	[4]	[5]	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
PROMOTERS AND PROMOTERS GROUP	E-VOTING	3364122 00	3364122 00	100.000	3364122 00	0	100.000	0.000
	POLL		0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	33641220 0	3364122 00	100.000	33641220 0	0	100.000	0.000
PUBLIC INSTITUTIONS	E-VOTING	3620800 0	0	0.000	0	0	0.000	0.000
	POLL		0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	36208000	0	0.000	0	0	0.000	0.000

PUBLIC NON-INSTITUTIONS	E-VOTING		117090	0.089	113127	3963	96.615	3.385
	POLL	1312119 40	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	13121194 0	117090	0.089	113127	3963	96.615	3.385
TOTAL		50383214 0	3365292 90	66.794	33652532 7	3963	99.9988	0.0012

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	Nil
Public Insitutions	Nil
Public - Non Insitutions	Nil