JMT AUTO LTD.
An Amtek Group Company

JMT/CS/075/2018-19
Date: 26.09.2019

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: Proceedings of the 32nd Annual General Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find annexed the proceedings 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 Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for your perusal and record pursuant to the Listing Agreement

Please acknowledge receipt of the same.

Thanking You.

Yours faithfully,
For JMT AUTO LIMITED

M K Bahadur
.....
(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

Annexure-I

PROCEEDINGS OF THE 32nd ANNUAL GENERAL MEETING OF THE MEMBERS OF M/S JMT AUTO LIMITED HELD AT MAPPLE EMERALD, NH8, RAJOKRI, NEW DELHI-110 038, ON THURSAY, THE 26th DAY OF SEPTEMBER, 2019 AT 12.30 P.M.

I. **Chairman**

Sri Sanjay Tiku, CEO & Director of the Company, duly authorised by the Board of Directors to preside the meeting as the Chairman, presided the meeting. Statutory Auditor, Chairman of Audit Committee, Secretarial Auditor & Scrutinizer of the AGM were also present. Total 78 members attended the meeting.

II. **Quorum and Notice**

The Company Secretary apprised the Chairman that the required quorum as per the Companies Act, 2013 was present for conducting the affairs of the meeting. After ascertaining that the requisite quorum for the meeting was present, the Chairman called the meeting to order. Notice convening the Annual General Meeting together with Explanatory statement as circulated among the members was taken as read.

III. **Address by Chairman**

The Chairman gave his speech about the fluctuating scenario of the Auto Component Industry, and also about the changes proposed by the Company to accelerate the growth in near future.

IV. **Remote E-voting & Ballot at AGM**

Then the Company Secretary informed the members present that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (Management and Administration) Rules, 2014 the Company had provided e-voting facility through CDSL in respect of businesses to be transacted at the 32nd AGM of the Company.

The e-voting had remained open from 23rd September, 2019 (9.00 a.m.) to 25th September, 2019 (5.00 p.m.) and the appointed scrutinizer M/s S Khurana & Associates, Practicing Company Secretaries tabled their report.

Thereafter ballot papers were distributed to the members present for voting at the AGM.

V. **Voting on Agenda Items by Ballot at AGM**

With permission of the Chairman, the Company Secretary read out the Items on the Agenda, one by one. The resolutions were proposed and seconded by various shareholders present at the meeting and then the shareholders cast their votes through the ballot paper.

Ballot box was handed over to the Scrutinizer, Mr. S Khurana, present at the meeting.

JMT AUTO LIMITED
NEW DELHI

VI. **Resolutions**

The following six resolutions were proposed and seconded by the members to be passed through the e-voting and the ballot process conducted at the AGM:-

1. Adoption of standalone and consolidated audited financial statements as at 31st March, 2019 together with the Directors' Report and Auditors' Report thereon. (Ordinary Resolution)
2. Re-appointment of Gautam Malhotra (DIN-00157488), Director, retiring by rotation. (Ordinary Resolution)
3. Re-appointment of John E Flintham (DIN-01463500), Director, retiring by rotation. (Ordinary Resolution)
4. Ratification of remuneration of Cost Auditors for the year 2019-20. (Ordinary Resolution)
5. Approval of Related Party Transactions (Ordinary Resolution)

VII. **Vote of Thanks**

There being no other business, the meeting ended with a vote of thanks to the Chair.

CERTIFIED TO BE TRUE COPY

For JMT AUTO LIMITED

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(Mona K Bahadur)
Company Secretary

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