



JMT AUTO LTD.

An Amtek Group Company

JMT/CS/065/2020-21

Date: 29.09.2020

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

Sub: Proceedings of the 33rd Annual General Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find annexed the proceedings of the 33rd Annual General Meeting of JMT AUTO Limited, held on Tuesday the 29th September, 2020 online through VC/OVAM, through CDSL, at 11.00 A.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

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

Encl: As above

CIN : L42274DL1997PLC270939

Corporate Office & Works :

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Adityapur, Jamshedpur-832 109, Jharkhand, India
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Fax : +91-657-2200749, E-mail : jmt.auto@amtek.com
Website : www.jmtauto.com

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

PROCEEDINGS OF THE 33rd ANNUAL GENERAL MEETING OF THE MEMBERS OF M/S JMT AUTO LIMITED HELD ONLINE THROUGH VC/OVAM THROUGH CDSL, ON TUESDAY, THE 29th DAY OF SEPTEMBER, 2020 AT 11.00 A.M.

I. Chairman

Ms. Kanika Rajiv Kapur, Chairperson & Independent Director of the Company, presided the meeting as the Chairperson. Statutory Auditor, Chairman of Audit Committee, CFO & Scrutinizer of the AGM were also present. 30 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.

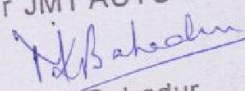
IV. Remote E-voting & Ballot at AGM

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 33rd AGM of the Company.

The e-voting had remained open from 26th September, 2020 (9.00 a.m.) to 28th September, 2020 (5.00 p.m.) and the appointed scrutinizer M/s S Khurana & Associates, Practicing Company Secretaries tabled their report.

V. Voting on Agenda Items through E-Voting at AGM

With permission of the Chairman, the Company Secretary read out the Items on the Agenda, one by one. The resolutions were put for e-voting provided by CDSL and 30 minutes time was allotted to the Shareholders, after the AGM to cast their votes on CDSL e-voting. The meeting concluded at 12.05 P.M.

For JMT AUTO Limited

Mona K Bahadur
Company Secretary

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:-

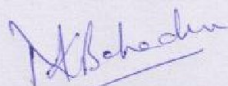
1. Adoption of standalone and consolidated audited financial statements as at 31st March, 2020 together with the Directors' Report and Auditors' Report thereon. (Ordinary Resolution)
2. Re-appointment of Sanjay Tiku (DIN-00300566), Director, retiring by rotation. (Ordinary Resolution)
3. Re-appointment of Aditya Malhotra (DIN-02191303), Director, retiring by rotation. (Ordinary Resolution)
4. Appointment of M/s Chaturvedi & Company, Chartered Accountants, as Statutory Auditors for a period of 5 years.
5. Appointment of Ms. Kanika Kapur (DIN: 07154667) as Independent Director for a period of 5 years
6. Appointment of Mr. Vivek Malik (DIN: 08316440) as Independent Director for a period of 5 years
7. Ratification of remuneration of Cost Auditors for the year 2020-21. (Ordinary Resolution)
8. 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