JMT AUTO LTD.

An Amtek Group Company

JMT/CS/032/2015-16
Date: 23.04.2015

To,
The Compliance Officer,
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex, Bandra
Mumbai-400 051

Scrip Code: JMTAUTOLTD

Dear Sir,

SUBJECT: Postal Ballot Notice

This is to inform you that the Board of Directors at their meeting held on 20th April, 2015 have approved the Notice etc for conducting the Postal Ballot for seeking approval of Shareholders for Sub-division of Equity Share Capital. Please find attached herewith the Postal Ballot Notice & Form and the Calendar of Events.

This is for your information and record.

Yours Sincerely,

.....

(Mona K Bahadur)
Company Secretary

CIN : L42274DL1997PLC270939

Corporate Office :
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

Works :
Unit - II & III
C-19-20, 7th Phase, Industrial Area, Adityapur
Jamshedpur-832 109, Jharkhand, India
Phone : +91-657-6626379/6626333

JMT AUTO LIMITED

Regd. Off: 3, LSC, Pamposh Enclave, Guru Nanak Mrkt, Opp LSC Mrkt, New Delhi - 110 048
CIN: L42274DL1997PLC270939
Telephone: 0657-6626340 Email: jmt.auto@amtek.com Website: www.jmtauto.com

POSTAL BALLOT NOTICE

(Pursuant to Section 110 of the Companies Act, 2013)

Dear Members,

Notice is hereby given pursuant to the provisions of Section 110 of the Companies Act, 2013 (the Act) read with applicable rules of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) and pursuant to other applicable laws and regulations, that the Resolutions appended below for Special Business including Sub-division of Equity Shares and consequential amendments to the Memorandum and Articles of Association are proposed to be passed by the Members through Postal Ballot/Electronic voting (e-voting).

Pursuant to provisions of Section 102 of Companies Act, 2013 the Explanatory Statement pertaining to the Resolutions setting out to the material facts and the reasons thereof is annexed hereto along with Postal Ballot Form (the 'Form') for your consideration. You are requested to send the duly filled Postal Ballot Form with your assent or dissent to the annexed Resolutions.

The Company has appointed Ms. Iqneet Kaur, Company Secretary in Practice as scrutinizer for conducting the Postal Ballot Process in a fair and transparent manner.

You are requested to carefully read the instructions printed on the Postal Ballot form and return the form duly completed in all respects in the enclosed self-addressed pre-paid postage envelope so as to reach the Scrutinizer on or before the close of working hours i.e. 5.00 P.M. on Saturday, the 23rd May, 2015, the last date for the receipt of the completed Postal Ballot forms.

The Scrutinizer will submit her report to the Chairman of the Board/ Director after completion of the scrutiny and the result will be announced on Monday, the 25th May, 2015 at 4.00 P.M. at the Registered Office of the Company i.e. 3, LSC, Pamposh Enclave, Guru Nanak Mrkt, Opp LSC Mrkt, New Delhi-110 048, and the same would be uploaded on the website of the Company at www.jmtauto.com.

The resolutions passed through the Postal Ballot shall be deemed to be passed in an **Extra Ordinary General Meeting** of the Company.

Special Business

ITEM NO. 1

ADOPTION OF MEMORANDUM OF ASSOCIATION AS PER COMPANIES ACT, 2013

To adopt new Memorandum of Association of the Company containing regulations in conformity with the Companies Act, 2013 and in this regard to consider and if thought fit, to give your assent or dissent to the following resolution as a **Special Resolution:-**

"**RESOLVED THAT** pursuant to the provisions of Section 13 and all other applicable provisions of the Companies Act, 2013 read with Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the draft clauses contained in the Memorandum of Association be and are hereby approved and adopted in substitution of the clauses contained in the existing Memorandum of Association of the Company;

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

ITEM NO. 2

ADOPTION OF ARTICLES OF ASSOCIATION AS PER COMPANIES ACT, 2013

To adopt new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013 and in this regard to consider and if thought fit, to give your assent or dissent to the following resolution as a **Special Resolution:-**

"**RESOLVED THAT** pursuant to the provisions of Section 14 and all other applicable provisions of the Companies Act, 2013 read with Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the draft regulations contained in the Articles of Association be and are hereby approved and adopted in substitution of the regulations contained in the existing Articles of Association of the Company;

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

ITEM NO. 3

SUB-DIVISION OF 1 (ONE) EQUITY SHARE OF FACE VALUE OF RS.10/- EACH INTO 5 (FIVE) EQUITY SHARES OF RS. 2/- EACH.

To consider and, if thought fit, to give your assent or dissent to the following resolution as an **Ordinary Resolution:-**

RESOLVED THAT pursuant to the provisions of Section 61, 64 and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modification or re-enactment thereof for the time being in force) and in accordance
with the provisions of the Memorandum and Articles of Association of the Company and subject to such other approval(s), consent(s), permission(s) and sanction(s) as may be necessary from the concerned Statutory Authority(ies), each Equity Share of the Company having a face value of Rs. 10/- each fully paid-up be sub-divided into 5 (Five) Equity Shares of the face value of Rs. 2/- each fully paid-up.

RESOLVED FURTHER THAT on sub-division, 5 (Five) Equity Shares of face value of Rs. 2/- each be allotted in lieu of existing 1 (one) Equity Share of Rs.10/- each subject to the terms of the Memorandum and Articles of Association of the Company and shall rank pari passu in all respects with the existing fully paid Equity Shares of Rs. 10/- each of the Company and shall be entitled to participate in full in dividends to be declared after the sub- divided Equity Shares are allotted.

RESOLVED FURTHER THAT on sub-division of Equity Shares as aforesaid, the existing share certificate(s) in relation to the existing Equity Shares of the face value of Rs.10/- each held in physical form shall be deemed to have been automatically cancelled and be of no effect on and from the Record Date and the Company may, without requiring the surrender of the existing share certificate(s), issue and dispatch the new share certificate(s) of the Company in lieu of such existing share certificate(s) subject to the provisions of the Companies (Share Capital and Debentures) Rules, 2014 and in the case of Equity Shares held in the dematerialised form, the number of sub-divided Equity Shares be credited to the respective beneficiary accounts of the Members with the depository participants, in lieu of the existing credits representing the Equity Shares of the Company before sub-division.

RESOLVED FURTHER THAT the Board of Directors of the Company (which expression shall also include a Committee thereof) be and is hereby authorized to make appropriate adjustments due to the sub-division of Equity Shares as aforesaid, to stock options which have been granted to employees of the Company under its Employee Stock Option Scheme pursuant to the Securities and Exchange Board of India (Employee Stock Options and Employee Stock Purchase Scheme) Guidelines, 1999 and any amendments thereto from time to time, such that the exercise price for all employee stock options which are outstanding as on the Record Date (vested and unvested options including lapsed and forfeited options available for reissue) shall be proportionately adjusted and the number of stock options which are available for grant and those already granted but not exercised as on Record Date shall be appropriately adjusted.

RESOLVED FURTHER THAT the Board of Directors of the Company (which expression shall also include a Committee thereof) be authorised to take such steps as may be necessary including the delegation of all or any of its powers herein conferred to any Director(s), the Company Secretary or any other officer(s) of the Company for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto, and to execute all deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all acts, deeds, matters and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to this resolution."

ITEM NO. 4

ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION

To consider and, if thought fit, to give your assent or dissent to the following resolution as an **Ordinary Resolution:-**

"RESOLVED THAT pursuant to the provisions of Section 13 read with Section 61 and other applicable provisions of the Companies Act, 2013, and subject to such other approval(s) from the concerned Statutory Authority(ies), Clause V of the Memorandum of Association of the Company be and is hereby substituted by the following clause:-

Clause V:- "The Authorised Share Capital of the Company is Rs. 52,50,00,000 (Rupees Fifty-two Crores Fifty Lacs only) divided into 26,25,00,000 (Twenty-six Crores Twenty-five Lacs) Equity Shares of Rs.2/- each with the power to increase and reduce the Share Capital and to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential rights and privileges or conditions including the power to create preference shares subject to the provision of Companies Act.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized be authorised to take such steps as may be necessary including the delegation of all or any of its powers herein conferred to any Director(s) or the Company Secretary of the Company for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to do all acts, deeds, matters and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to this resolution."

By order of the Board
For JMT Auto Limited

Sd/-
(Mona K Bahadur)
Company Secretary

Place : New Delhi
Date : 20th April, 2015

NOTES:

(a) Voting Period Commences on **24th April, 2015 at 10.00 A.M.** and ends on **23rd May, 2015 at 5.00 P.M.** for the members exercising their voting either by Postal Ballot form or through e-voting.

(b) Pursuant to Section 102 of Companies Act, 2013 the Explanatory Statement setting out material facts and reasons for the proposed Special Business are appended herein.

(c) The Postal Ballot Notice is being sent to the Members whose names appear on the Register of Members/List of Beneficial Owners as received from National Securities Depository Limited and Central Depository Services (India) Limited as on Tuesday the April 21, 2015. The Postal Ballot Notice is being sent to Members in electronic form to the email address registered with their Depository Participant (in case of electronic shareholding)/the Company's Registrar and Share Transfer Agents (in case of physical shareholding). In case of Members whose email id is not registered, physical copy of Postal Ballot Notice is being sent by permitted mode along with a postage pre-paid self-addressed Business Reply Envelope. The Postal Ballot Notice is also posted on the website of the Company-**www.jmtauto.com.**

(d) The Company has appointed Ms. Iqneet Kaur, Practicing Company Secretary (Membership Number-13624) as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

(e) A Member desiring to exercise vote by Postal Ballot may complete the enclosed Postal Ballot Form and send it to the Scrutinizer in the enclosed self-addressed envelope. Postage will be borne and paid by the Company. However, envelopes containing Postal Ballots, if sent by courier or by Registered Post at the expense of the members will also be accepted. The envelopes containing the Postal Ballot should reach the Company not later than 5.00 P.M. on Saturday, the 23rd May, 2015.

(f) Pursuant to Section 108 and other applicable rules & provisions issued in that behalf, your Company is offering e-voting facility for all shareholders of the Company as an alternate, to all its members to enable them to cast their votes electronically instead of casting their vote at the Meeting. Please note that the voting through electronic means is optional. The members who wish to vote through physical ballots (instead of e- voting) can do the same by sending the duly filled ballots before Saturday, the 23rd May, 2015 at 5.00 P.M.

(g) E-Voting Facility:-

The procedure and instructions for the voting through electronic means is, as follows:

i. If you are holding shares in Demat form and had logged on to www.evotingindia.com and casted your vote earlier for EVSN of any Company, then your existing login id and password is to be used.

ii. Log on to the e-voting website **www.evotingindia.com.**

iii. Click on "Shareholders" tab to cast your votes.

iv. Now, select the Electronic Voting Sequence Number - "EVSN" along with "JMT AUTO LIMITED" from the drop down menu and click on "SUBMIT"

v. Now, fill up the following details in the appropriate boxes:-

	For Members holding shares in Demat Form	**For Members holding shares in Physical Form**
User ID	For NSDL: 8 Character DP ID followed by 8 Digits Client ID For CDSL: 16 digits beneficiary ID	Folio Number registered with the Company
PAN*	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department when prompted by the system while e-voting (applicable for both demat shareholders as well as physical shareholders) ● Members who have not updated their PAN with the Company / Depository	

	Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. ● In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
DOB#	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details#	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. ● Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please entery the member id/folio number in the Dividend Bank details field as mentioned in instruction (i).

vi. After entering these details appropriately, click on "SUBMIT" tab.

vii. Members holding shares in physical form will then reach directly the EVSN selection screen.

viii. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily change their login password in the new password field. The new password has to be minimum eight characters consisting of at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character(@ # $ %&*). Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Kindly note that this changed password is to be also used by the Demat holders for voting for resolutions for the Company or any other Company on which they are eligible to vote, provided that Company opts for e-voting through CDSL platform.

ix. Click on the relevant EVSN on which you choose to vote.

x. On the voting page, you will see Resolution Description and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

xi. Click on the "Resolutions File Link" if you wish to view the entire Resolutions.

xii. After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

xiii. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

xiv. If Demat Account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

h In case of members receiving the physical copy of Notice [for members whose e-mail IDs are not registered with the company/depository participant(s) or requesting physical copy]:

i. Please follow all steps from sl. no. (ii) to sl. no. (xii) above, to cast vote.

ii. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to log on to https:// www.evotingindia.co.in and register themselves, link their account which they wish to vote on and then cast their vote. They should upload a scanned copy of the Board Resolution in PDF format in the system for the scrutinizer to verify the vote.

iii. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an, e-mail to **helpdesk.evoting@cdslindia.com, jmt.auto@amtek.com, mona.bahadur@amtek.com.**

i. Members who have registered their e-mail id for the receipt of documents in electronic mode are being sent PB Notice by e-mail and others are sent by registered post/ speed post/ courier.

j. Kindly note that the members can opt only one mode of voting i.e. either by physical voting or e- voting. If you

are opting for e-voting, then do not vote by physical voting also. However, once the vote on a resolution is cast by the shareholders, by e-voting, he shall not be allowed to change it subsequently.

k. The result of the Postal Ballot shall be announced by the Chairman or in his absence by any other person, so authorized by the Chairman on Monday, the 25th May, 2015 at 4.00 P.M. at the Registered Office of the Company i.e. at 3, LSC, Pamposh Enclave, Guru Nanak Mrkt, Opp LSC Mrkt, New Delhi-110 048, and the resolutions will be taken as passed effectively on the date of announcement of the result by the Chairman, if the result of the Postal Ballots indicates that the requisite majority of the Shareholders had assented to the Resolution. Members who wish to be present at the venue at the time of declaration of the result are welcome to do so. Result of the Postal Ballot shall be displayed at the Registered Office on Monday, the 25th May, 2015. The Result shall also be uploaded on the website of the Company i.e. **www.jmtauto.com.**

l. Documents specifically stated in the explanatory statement are open for inspection at the Registered Office of the Company between 10.00 A.M. and 1.00 P.M. on all working days (except Saturdays, Sundays and Public Holidays) upto the date of announcement of result of the Postal Ballot.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 1 and 2

Since the Companies Act, 2013 has made it mandatory for all Companies to amend their existing Memorandum and Articles of Association so as to incorporate all the changes in the Clauses of the Memorandum & Regulations of the Articles, the Company proposes to comply with the same. Hence the Resolutions under item nos. 1 and 2 have been proposed for your approval.

The Directors recommend passing of the Resolutions at Item Nos. 1 and 2 of the Notice.

None of the Directors, Key Managerial Personnels and their relatives are in any way concerned or interested in the Resolution at Item Nos.1 and 2.

ITEM NO. 3 and 4

The Equity Shares of your Company are listed and actively traded on the National Stock Exchange of India Limited and the Bombay Stock Exchange. With a view to encourage the participation of small investors by making Equity Shares of the Company affordable, the Board of Directors at its Meeting held on April 20, 2015 considered and approved the sub-division of one Equity Share of the Company having a face value of Rs.10 each into five Equity Shares of face value of Rs. 2 each subject to approval of the Shareholders and any other statutory and regulatory approvals, as applicable. The Record Date for the aforesaid sub-division of the Equity Shares will be fixed after approval of the Members is obtained.

Presently, the Authorised Share Capital of your Company is Rs. 52,50,00,000 divided into 5,25,00,000 Equity Shares of Rs.10/- each.

The sub-division as aforesaid would require consequential amendments to the existing Clause V of the Memorandum of Association of the Company as set out in Item Nos. 3 and 4 of the Notice respectively to reflect the change in face value of each Equity Share from Rs. 10 each to Rs. 2 each.

The Directors recommend passing of the Resolutions at Item Nos. 3 and 4 of the Notice.

None of the Directors, Key Managerial Personnels and their relatives are in any way concerned or interested in the Resolution at Item Nos. 3 and 4 of the Notice except to the extent of their shareholding.

By order of the Board
For JMT Auto Limited

Sd/-
(Mona K Bahadur)
Company Secretary

Place : New Delhi
Date : 20th April, 2015

JMT AUTO LTD.
An Amtek Group Company

JMT AUTO LIMITED

Regd. Off: 3, LSC, Pamposh Enclave, Guru Nanak Mrkt, Opp LSC Mrkt, New Delhi - 110 048
CIN: L42274DL1997PLC270939
Telephone: 0657-6626340 Email: jmt.auto@amtek.com Website: www.jmtauto.com

POSTAL BALLOT FORM

POSTAL BALLOT NO.

1. Name & Registered address of the Sole / first named Shareholder _____
2. Name(s) of the Joint Holder(s) (if any) _____
3. Registered Folio No./DPID No./Client ID No. (*Applicable to investors holding Shares in dematerialized form) _____
4. Number of Share(s) held _____
5. I/We hereby exercise my/our votes in respect of the Resolutions set out in Notice dated **20th April, 2015** as set out below to be passed by means of Postal Ballot by sending my/our assent or dissent to the said Resolutions by placing the tick (✓) mark at the appropriate box below (tick in both boxes will render the ballot invalid).

Item No.	Description	Type of Resolution	No. of Shares	**(For)** I/We assent to the Resolution	**(Againsnt)** I/We dissent to the Resolution
(1)	Special Resolution under Section 13 of the Companies Act, 2013 for adoption of Memorandum of Association.	Special			
(2)	Special Resolution under Section14 of the Companies Act, 2013 for adoption of Articles of Association of the Company.	Special			
(3)	Ordinary Resolution under Section 61of the Companies Act,2013 for Sub-division of Equity Shares of the Company having a face value of Rs. 10/- each fully paid-up be sub-divided into 5 (Five) Equity Shares of the face value of Rs. 2/- each fully paid-up.	Ordinary			
(4)	Ordinary Resolution under Section 13 of the Companies Act, 2013 for Alteration of Capital Clause of the Memorandum of Association of the Company.	Ordinary			

E-mail ID:

Place :

Date :

(Signature of Member/Shareholders

Notes:

1. Last Date for Receipt of Postal Ballot Form by the Scrutinizer: Close of Working hours (5:00 P.M.) on **Saturday, 23rd May, 2015**.
2. For e-voting please refer to the instructions under **"E-Voting Facility"** in the Postal Ballot Notice attached herewith.

NOTE: PLEASE READ THE INSTRUCTIONS CAREFULLY

INSTRUCTIONS

1. Voting Period Commences on **24th April, 2015 at 10.00 A.M.** and ends on **23rd May, 2015 at 5.00 P.M.** for the members exercising their voting either by Postal Ballot form or through electronic voting.

2. A Member desirous of exercising vote by Postal Ballot should complete the Postal Ballot Form in all respects and send it after signature to the Scrutinizer in the attached self-addressed postage pre-paid envelope which shall be properly sealed with adhesive or adhesive tape. However, envelopes containing Postal Ballot Form, if sent by courier at the expense of the Member but using the postage pre-paid envelope will also be accepted.

3. The Postal Ballot Form should be signed by the Member as per specimen signature registered with the Company. In case, shares are jointly held, this Form should be completed and signed (as per specimen signature registered with the Company) by the first named member and in his/her absence, by the next named member. Holders of Power of Attorney (POA) on behalf of member may vote on the Postal Ballot mentioning the registration No. of the POA or enclosing an attested copy of POA. Unsigned Postal Ballot Form will be rejected.

4. Duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours (5.00 P.M.) on **23rd May, 2015**. Postal Ballot Forms received after that date will be strictly treated as if reply from such member has not been received.

5. The voting shall be reckoned in proportion to a Member's share of the paid up equity share capital of the Company as on April 21, 2015.

6. In case of shares held by companies, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of the Board Resolution/Authority and preferably with attested specimen signature(s) of the duly authorized signatory(s) giving requisite authority to the person voting on the Postal Ballot Form.

7. The exercise of vote by Postal Ballot is not permitted through proxy.

8. There will be only one Postal Ballot Form for every folio / client ID irrespective of the number of Joint Member(s).

9. Incomplete, improperly or incorrectly tick marked Postal Ballot Forms will be rejected.

10. Members from whom no Postal Ballot Form is received or received after the aforesaid stipulated period shall not be counted for the purposes of passing of the resolution.

11. The procedure and instructions for the voting through electronic means is attached in the Postal Ballot Notice.

12. The Scrutinizer's decision on the validity of a Postal Ballot shall be final.

13. The result of the voting on the resolutions will be declared at the Registered Office of the Company i.e. 3, LSC, Pamposh Enclave, Guru Nanak Mrkt, Opp LSC Mrkt, New Delhi-110 048. on **25th May, 2015 at 4.00 P.M**. The results will thereafter be also informed to the stock exchanges, hosted on the Company's website at **www.jmtauto.com** and published in newspapers.

14. The item of business covered by this Postal Ballot will not be transacted at any General Meeting even though Members who have not exercised their franchise through Postal Ballot might be present in person or through proxy at the meeting.

15. Any query in relation to the resolutions proposed to be passed by Postal Ballot may be addressed to Ms. Mona K Bahadur, Company Secretary & Compliance Officer, JMT AUTO Limited at C-19 & 20, D8-12, NS 29–34, Phase VII, Industrial Area, Adityapur, Jamshedpur- 832109.

    Tel No. 0657-6626340, Fax No.0657 2200749 and Email to: mona.bahadur@amtek.com

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JMT AUTO LTD.
An Amtek Group Company

CALENDAR OF EVENTS

POSTAL BALLOT-JMT AUTO Limited

Sr. No.	PARTICULARS	DATE OF COMPLETION
1.	Meeting of Board of Directors to do the following business and announcement to the Stock Exchange(s):- (i) Approval of Appointment of Scrutinizer (ii) Approving the draft Notice of Postal Ballot (iii) Date of Board Resolution Nominating one Director and Company Secretary being responsible for Postal Ballot process (iv) Date of Approving the 'Calendar of Events'.	**20.04.2015**
2.	A copy of Board Resolution along with 'Calendar of Events' to be filed with ROC in Form GNL-1	23.04.2015
3.	To Complete dispatch of Notices. (Printing of Notice, Postal Ballot Forms, Self-addressed envelopes, address slips & sending the notices)	23.04.2015
4.	To release an advertisement in Newspaper regarding Postal Ballot process & e-voting.	24.04.2015
5.	E-voting & Postal Ballot Commences	24.04.2015
6.	Last date of receiving Postal Ballot papers by scrutinizer & of E-voting	23.05.2015
7.	Last date for submission of report by the Scrutinizer and submission of the same to the Chairman	25.05.2015
8.	**Declaration of Result of the Postal Ballot**	**25.05.2015**
9.	Resolution to be displayed to the Notice Board and release to the Press.	25.05.2015
10.	A copy of the proceeding of the EGM to be sent to the Stock Exchange	25.05.2015
11.	Last date for handing over of the postal ballot papers by the Scrutinizer to the Chairman	25.06.2015
12.	Last date for filing of the Result of the Postal Ballot in form MGT-14 with ROC	25.06.2015

Certified to be True

For JMT AUTO Limited

Mona K Bahadur
Company Secretary

CIN : L42274DL1997PLC270939

Corporate Office :
C-19-20, 7th Phase, Industrial Area,
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