JMT AUTO LTD.
An Amtek Group Company

JMT/CS/041/2015-16
Date: 25.05.2015

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: Declaration of Result of Postal Ballot of JMT AUTO LTD

Please find annexed herewith the result of Postal Ballot as declared at the Registered Office of the Company on 25th May, 2015 at 4.00 P.M.

This is for your information and record.

Yours Sincerely,

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

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

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ANNOUNCEMENT OF RESULT OF POSTAL BALLOT

In accordance with Clause 35 A of Listing Agreement and Section 110 of the Companies Act, 2013, read with the Companies (Management & Administration) Rules, 2014, ('Rules') and any other applicable provisions of Companies Act, 2013, Postal Ballot Form & Postal Ballot Notice dated 20th April, 2015 containing 2 Special & 2 Ordinary Resolutions as enlisted below, were sent to the Shareholders of the Company.

The Company appointed Ms. Iqneet Kaur, Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot in a fair & transparent manner. The Scrutinizer has submitted her Report to the Chairman on Monday, 25th May, 2015. Based on the Scrutinizer's Report the Chairman authorized the Company Secretary to announce the Result at the Registered Office on Monday, **25th May, 2015 at 4.00 P.M.** that the Resolutions were respectively passed by requisite majority.

Pursuant to the Clause 35A of Listing Agreement the following result is hereby announced to the Shareholders. Details of Agenda are Following:-

S.No	Particulars	Dates		
1.	Date of Declaration of Postal Ballots	25th May, 2014		
2.	Total Number of Shareholders on Record Date:	7635		
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 (Ordinary/ Special Resolution)	Mode of Voting (Show of Hands/ Postal Ballot / poll/ E-voting)	Result
(i)	Adoption of Memorandum of Association under Section 13 of the Companies Act, 2013	Special Resolution	Postal Ballot / E-voting	Passed with Requisite Majority
(ii)	Adoption of Memorandum of Association under Section 14 of the Companies Act, 2013	Special Resolution	Postal Ballot / E-voting	Passed with Requisite Majority
(iii)	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 under Section 61 of the Companies Act, 2013	Ordinary Resolution	Postal Ballot / E-voting	Passed with Requisite Majority
(iv)	Alteration of Capital Clause of the Memorandum of Association of the Company under Section 13 of the Companies Act, 2013	Ordinary Resolution	Postal Ballot / E-voting	Passed with Requisite Majority

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

For JMT AUTO Limited
Monia K Bahadur
Company Secretary

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ITEM NO.1

Adoption of Memorandum of Association under Section 13 of the Companies Act, 2013

Type of Resolution: **Special Resolution**

Promoters/public	Number	Number of Shares held	Number of Votes polled/ E-voting	%of votes polled /e-voting on outstanding shares	No. of Votes in favour	Number of Votes against	%of votes in favor on votes polled	% of votes against on votes polled
Promoters and Promoters group(E-Voting)	1	36141220	36141220	71.73%	36141220	-	100%	-
Public Institutional Investors	3	9037840	-	-	-	-	-	-
Others	7631	5204010	653	0.01%	653	-	100%	-

Accordingly, the resolution No.1 was passed with requisite majority.

ITEM NO.2

Adoption of Articles of Association under Section 14 of the Companies Act, 2013

Type of Resolution: **Special Resolution**

Promoters/public	Number	Number of Shares held	Number of Votes polled/ E-voting	%of votes polled /e-voting on outstanding shares	No. of Votes in favour	Number of Votes against	%of votes in favor on votes polled	% of votes against on votes polled
Promoters and Promoters group(E-Voting)	1	36141220	36141220	71.73%	36141220	-	100%	-
Public Institutional Investors	3	9037840	-	-	-	-	-	-
Others	7631	5204010	653	0.01%	653	-	100%	-

Accordingly, the resolution No.2 was passed with requisite majority.

For JMT AUTO Limited

Mona K Bahadur
Company Secretary

CIN : L42274DL1997PLC270939

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ITEM NO.3

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 under Section 61 of the Companies Act, 2013

Type of Resolution: **Ordinary Resolution**

Promoters/public	Number	Number of Shares held	Number of Votes polled/ E-voting	%of votes polled /e-voting on outstanding shares	No. of Votes in favour	Number of Votes against	%of votes in favor on votes polled	% of votes against on votes polled
Promoters and Promoters group(E-Voting)	1	36141220	36141220	71.73%	36141220	-	100%	-
Public Institutional Investors	3	9037840	-	-	-	-	-	-
Others	7631	5204010	653	0.01%	653	-	100%	-

Accordingly, the resolution No.3 was passed with requisite majority.

ITEM NO.4

Alteration of Capital Clause of the Memorandum of Association of the Company under Section 13 read with Section 61 of the Companies Act, 2013

Type of Resolution: **Ordinary Resolution**

Promoters/public	Number	Number of Shares held	Number of Votes polled/ E-voting	%of votes polled /e-voting on outstanding shares	No. of Votes in favour	Number of Votes against	%of votes in favor on votes polled	% of votes against on votes polled
Promoters and Promoters group(E-Voting)	1	36141220	36141220	71.73%	36141220	-	100%	-
Public Institutional Investors	3	9037840	-	-	-	-	-	-
Others	7631	5204010	653	0.01%	653	-	100%	-

Accordingly, the resolution No.4 was passed with requisite majority.
This is for your information and record.

For JMT AUTO LIMITED

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Company Secretary
New Delhi, 25th May, 2015

For JMT AUTO Limited

Mona K Bahadur
Company Secretary

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

Iqneet Kaur & Co.
Company Secretaries

E-4/70, 1st Floor, Sector-7,
Rohini, New Delhi-110085
Tel. : +91 11 27056332, Mob. : 9873497856
E-mail : iqneetgurdatta@gmail.com

SCRUTINIZER'S REPORT

To
The Chairman
JMT AUTO Limited,
3 LSC, Pamposh Enclave,
Guru Nanak Mrkt, Opp LSC Mrkt,
New Delhi-110 048

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of JMT AUTO Limited (JMT) on 20th April, 2015, I have been appointed as the Scrutinizer to receive, process and scrutinize the postal ballot papers and votes cast through e-voting process in respect of the resolutions circulated by the Postal Ballot Notice dated 20th April, 2015.

To enable wide participation of shareholders and in compliance with Section 108 of the Companies Act, 2013, the Rules made thereunder and the circulars of SEBI, the Company has made arrangements with CDSL to provide facility of e-voting.

I submit my report as under:

1.1 The company has completed on 23rd April, 2015 the dispatch of postal ballot forms alongwith postage prepaid business reply envelope to its Members whose name(s) appeared on the Register of Members/List of Beneficiaries as on 21st April, 2015.

1.2 The company has published an advertisement in "Financial Express" English Newspaper & "Jansatta" Hindi Newspaper informing about the completion of dispatch of the Postal Ballot Notice along with other required details regarding the voting.

1.3 E-voting commenced from 24th April, 2015 and ended on 23rd May, 2015 at 5.00 P.M.

1.4 The Shareholders were entitled to vote on the proposed resolutions as per their shareholding as on cut-of date i.e. 21st April, 2015.

1.5 Particulars of all the postal ballot forms received from the Members have been entered in a register separately maintained for the purpose.

1.6 The postal ballot forms were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such postal ballot forms.

1.7 The ballot boxes were opened on 23rd May, 2015 at 6.00 P.M. in presence of two witnesses not in employment of the Company.

1.8 The postal ballot forms were duly opened in my presence and scrutinized and the shareholding was matched/ confirmed with the Register of Members of the company /List of Beneficiaries as on 21st April, 2015.

1.9 The e-voting data was scrutinized by me for verification of votes cast in favour and against the Resolutions.

1.10 All postal ballot forms received up to 23rd May, 2015 at 5.00 P.M., the last date and time fixed by the company for receipt of the forms were considered for my scrutiny.

1.11 Envelopes containing postal ballot forms received after 23rd May, 2015 at 5.00 P.M. were not considered for my scrutiny. These envelopes were not opened and they are separately kept.

2. A summary of the postal ballot forms received is given below:

Total No of Shareholders – 7635
Total No of Shares – 50383214

Sr. No	Particulars	No. of Postal Ballot Forms	No. of Shares	% to the total shares representing valid votes
(a)	1. Total Postal Ballot forms received	8	509	0.001%
	2. Total E-Voting options received	5	36141364	71.73%
	Total (1+2)	13	36141873	71.73%
(b)	Less: Invalid Postal ballot forms	NIL	NIL	0%
(c)	1. Net valid Postal Ballot Forms (as per register)	8	509	0.001%
	2. Net E-voting options	5	36141364	71.73%
	Total (1+2)	**13**	**36141873**	**71.73%**

3. A summary of the scrutiny of voting for each Resolution is given below:

Resolution - 1	Special Resolution	Adoption of Memorandum of Association under Section 13 of the Companies Act, 2013.		
Sr. No	**Particulars**	**No. of Postal Ballot Forms**	**No. of Shares**	**% to the total shares representing valid votes**
(a)	1. Postal Ballot Forms with assent for the resolution	8	509	0.001%
	2. E-voting Options with assent for the resolution	5	36141364	71.73%
	Total (1+2)			
(b)	1. Postal Ballot Forms with dissent for the resolution	NIL	NIL	0%
	2. E-voting Options with dissent for the resolution	NIL	NIL	0%
	Total (1+2)			
(c)	Postal Ballot Forms with not voted for/against the Resolution	NIL	NIL	0%

Resolution – 2	Special Resolution	Adoption of Articles of Association under Section 13 of the Companies Act, 2013.		
Sr. No	**Particulars**	**No. of Postal Ballot Forms**	**No. of Shares**	**% to the total shares representing valid votes**
(a)	1. Postal Ballot Forms with assent for the resolution	8	509	0.001%
	2. E-voting Options with assent for the resolution	5	36141364	71.73%
	Total (1+2)			
(b)	1. Postal Ballot Forms with dissent for the resolution	NIL	NIL	0%

	2. E-voting Options with dissent for the resolution	NIL	NIL	0%
	Total (1+2)			
(c)	Postal Ballot Forms with not voted for/against the Resolution	NIL	NIL	0%

Resolution – 3	Ordinary Resolution	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 under Section 61 of the Companies Act, 2013

Sr. No	**Particulars**	**No. of Postal Ballot Forms**	**No. of Shares**	**% to the total shares representing valid votes**
(a)	1. Postal Ballot Forms with assent for the resolution	8	509	0.001%
	2. E-voting Options with assent for the resolution	5	36141364	71.73%
	Total (1+2)			
(b)	1. Postal Ballot Forms with dissent for the resolution	NIL	NIL	0%
	2. E-voting Options with dissent for the resolution	NIL	NIL	0%
	Total (1+2)			
(c)	Postal Ballot Forms with not voted for/against the Resolution	NIL	NIL	0%

Resolution – 4	Ordinary Resolution	Alteration of Capital Clause of the Memorandum of Association of the Company under Section 13 of the Companies Act, 2013.

Sr. No	**Particulars**	**No. of Postal Ballot Forms**	**No. of Shares**	**% to the total shares representing valid votes**
(a)	1. Postal Ballot Forms with assent for the resolution	8	509	0.001%
	2. E-voting Options with assent for the resolution	5	36141364	71.73%
	Total (1+2)			
(b)	1. Postal Ballot Forms with dissent for the resolution	NIL	NIL	0%
	2. E-voting Options with dissent for the resolution	NIL	NIL	0%

	Total (1+2)			
(c)	Postal Ballot Forms with not voted for/against the Resolution	NIL	NIL	0%

4. I have handed over the postal ballot forms and other related papers / registers and records for safe custody to the Company Secretary authorized by the Board to supervise the postal ballot process.
5. You may accordingly declare the result of the voting by Postal Ballot.

Thanking you,

For Iqneet Kaur & Co

IQNEET & CO. New Delhi C.P. No-7085 Company Secretary

Iqneet Kaur
Practicing Company Secretaries
Membership No. 7669
COP No. 7085

Place: New Delhi
Dated: 25th May, 2015