JMT AUTO LTD.
An Amtek Group Company

JMT/CS/012/2013-14
Date: 05.01.2014

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

Dear Sir,

SUBJECT: Announcement of Result of Postal Ballot

Please find annexed herewith the result of the Postal Ballot as declared at the Registered Office of the Company on 3rd, January, 2014 at 4.00 P.M.

This is for your information and record.

Thank you,

For **JMT AUTO Limited**

(Mona K Bahadur)

Company Secretary

Accounts & Project Office:
C 19 & 20, 7th Phase, Industrial Area
Adityapur, Jamshedpur-832109, Jharkhand, India
Phone: +91-657-6626379 / 6626333
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Works:
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RSEULT of POSTAL BALLOT – JMT AUTO Limited

In accordance with Section 192A of the Companies Act, 1956, read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011, ('Rules') and in compliance to Section 102 of the Companies Act, 2013, Postal Ballot Form & Postal Ballot Notice dated 25th November, 2013 containing 2 Ordinary & 7 Special Resolutions as enlisted below were sent to the shareholders of the Company.

The Company appointed Ms. Iqneet Kaur, PCS as the Scrutinizer for conducting the Postal Ballot in a fair & transparent manner. The Scrutinizer has submitted her Report to the Chairman on 2nd January, 2014. Based on the Scrutinizer's Report the Chairman authorized the Company Secretary to announce the Result at the registered office on **3rd January, 2014 at 4.00 P.M.** that the Resolutions were respectively passed by requisite majority.

The details of the voting are as under:-

Total Postal Ballots Received – 154 – (9276618 Shares)

Less: Invalid Postal Ballots – 8 – (6498 Shares)

No. of Valid Postal Ballots – 146 – (9270120 Shares)

Sl. No.	Description	Type of Resolution	Total No of Valid Votes cast	No. of Votes cast in favour of the Resolution	No. of Votes cast against the Resolution	%age of Votes cast in favour	%age of votes cast against	Result
(1)	Ordinary Resolution under Section 198, 269, 309, 311 read with Schedule XIII of the Companies Act, 1956 for appointment of Mr. Sanjay Tiku as Whole time Director of the Company for a period of 5 years effective from November 13, 2013	Ordinary	9270120	9264542	5578	99.93%	0.07%	Passed with Requisite Majority
(2)	Special Resolution under Section 180(1)(c) of Companies Act, 2013 for increase in borrowing limits from Rs.300 Crores to 5,000 Crores.	Special	9270120	9264542	5578	99.93%	0.07%	Passed with Requisite Majority
(3)	Special Resolution under Section 180(1)(a)of the Companies act, 2013 for creation of charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings in terms of resolution No.(2) above	Special	9270120	9264542	5578	99.93%	0.07%	Passed with Requisite Majority

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(4)	Special Resolution under Section 31 of the Companies Act, 1956 for alteration of the Articles of Association of the Company to include provision of Buy Back.	Special	9270120	9264542	5578	99.93%	0.07%	Passed with Requisite Majority
(5)	Special Resolution under Sections 17 read with section 146(2) of the Companies Act, 1956 for shifting of Registered Office from State of West Bengal to State of Delhi.	Special	9270120	9261542	8578	99.90%	0.10%	Passed with Requisite Majority
(6)	Ordinary Resolution under Section 224 (6) (a) of the Companies Act, 1956 for appointment of , M/s A.C. Gupta & Associates, Chartered Accountants as Statutory Auditors of the Company to fill the vacancy caused by the resignation of Statutory Auditors till the next AGM.	Ordinary	9270120	9264542	5578	99.93%	0.07%	Passed with Requisite Majority
(7)	Special Resolution under Section 17 of the Companies Act, 1956 for alteration of the Object Clause of the Memorandum of Association of the Company	Special	9270120	9261542	8578	99.90%	0.10%	Passed with Requisite Majority
(8)	Special Resolution under Sections 372 A of the Companies Act, 1956 for increasing the limits of inter corporate loans & investments to Rs 5,000 crores.	Special	9270120	9264542	5578	99.93%	0.07%	Passed with Requisite Majority
(9)	Special Resolution under Section 180(1)(a)of the Companies act, 2013 for sale of undertakings of the Company	Special	9270120	9261542	8578	99.90%	0.10%	Passed with Requisite Majority

By Order of the Board of Directors
For **JMT AUTO Limited**

Mona K Bahadur
Company Secretary

Place: Kolkata
Date: 03.01.2014

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