SPECIALIST IN :
TRANSMISSION GEARS, ENGINE GEARS, 4 WD. GEAR BOX ASSY., CARRIER ASSYS., SHAFTS, REAR AXLE SHAFT, SYNCHRO RINGS, SEAL WEAR RINGS, SYNCHRONISING CONE, FLY WHEELS, DRUMS, HOUSING, PIPES, SPINDLES, PINS, BUSHES, FABRICATION, SHEET METAL PARTS.

JMT AUTO

JMT/SECOMN/172/2011-12 Date: 15.07.2011

To,
The Compliance officer,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

Sub: Outcome of Annual General Meeting held on 14th July 2011

Dear Sir,

This is to inform you that the Shareholders of the Company in the Annual General Meeting held today have approved the following business:

1. Adopted the Balance Sheet as at 31st March, 2011 and the Profit & Loss account of the Company for the year ended on that date and the Reports of the Directors and Auditors thereon.
2. Approved the payment of Dividend @5.00% on fully paid up equity shares.
3. Re-appointed Mr. Sushil Kumar Khowala as Independent Director, liable to retire by rotation, of the company.
4. Re-appointed M/s Deloitte Haskins & Sells, Chartered Accountants as the Statutory Auditors of the Company for the financial year 2011-12.
5. Revision of the Terms of re-appointment and remuneration of Mr. Rajeev Singh Dugal Chairman Cum- Managing Director of the Company.
6. Re-appointment of Mr. Jasjit Singh Dugal for a period of three year ending on 31-03-2013.
7. Shifting of Register of Members and the index of members at the office of Company's Registrar and Share Transfer Agent, viz. M/s C.B. Management Services Private Limited , P-22 Bondel Road, Kolkata-700019 from the Registered office of the Company.

This is for your information and record.

Thanking you,
Yours faithfully,
For **JMT AUTO LIMITED**

(Nimesh Anand)
Company Secretary

CC:
The Compliance officer,
Bombay Stock Exchange Ltd.
Phiroze JeejebhoyTowers,
Dalal Street,
Mumbai – 400001

JMT AUTO LTD.

Accounts & Project Office : C-19 & 20, 7th Phase, Industrial Area, Adityapur, Jamshedpur - 832109, Jharkhand, INDIA
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E-mail : jmtauto@jmtauto.com
Website : www.jmtauto.com
Regd. Office : 224, A.J.C.Bose Road, Krishna Building, 9th Floor, Room No.902, Kolkata - 700017 ☎ : 30581043
Works (I) : A-20, 1st Phase, Industrial Area, Adityapur, Jamshedpur - 832109 ☎ 91-657-6626001, 6626002
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