JMT AUTO

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

TÜV SÜD ISO/TS 16949

JMT/ADMN/ 189 /2012-11
Date: 02.07.2012

To, **The Compliance officer,** **National Stock Exchange of India Limited,** **Exchange Plaza,** **Bandra Kurla Complex, Bandra (E),** **Mumbai – 400051**	**To** **The Compliance officer,** **Bombay Stock Exchange Ltd.** **Phiroze JeejebhoyTowers,** **Dalal Street,** **Mumbai – 400001**

Sub: Outcome of 25th Annual General Meeting of JMT AUTO LIMITED held on 02nd July 2012

Dear Sir,

This is to inform you that the Shareholders of the Company in the Annual General Meeting held on 02/07/2012 have approved the following business:

1) Adopted the Balance Sheet as at 31st March, 2012 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 @10.00% (RS. 1.00) per equity Shares on fully paid up equity shares.

3) Re-appointed Mr. Malkit Singh Saini 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 2012-13.

For JMT AUTO LIMITED
Nimesh Anand.
Company Secretary

JMT AUTO LTD.

Accounts & Project Office : C-19 & 20, 7th Phase, Industrial Area, Adityapur, Jamshedpur - 832109 Jharkhand, INDIA
(For correspondence) : ☎ : 91-0657-6626333, 6626379, Fax : 91-657-2200280
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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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5) Revision of the Terms of re-appointment and remuneration of Mr. Rajeev Singh Dugal Chairman Cum- Managing Director of the Company for remaining period of his tenure .

6) Revision of the Terms of re-appointment and remuneration of Mr. Jasjit Singh Dugal Whole time Director of the Company for remaining period of his tenure.

7) Appointment of Mr. Sanjay Kukreja as a Director liable to retire by rotation.

8) Amendment to the Articles of Association of the Company so as to enable the company to issue Stock options under stock option plans.

9) Approval of JMT ESOPS PLAN 2012.allowing the company to issue 400000(Four Lakh only) No. of Stock Options to the Eligible employees of the Company.

This is for your information and record.

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

Nimesh Anand.

(Nimesh Anand)
Company Secretary

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