JMT AUTO LTD.
An Amtek Group Company

JMT/CS/195/2017-18
Date: 28.09.2017

To, The Compliance Officer, National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex, Bandra Mumbai-400 051 **Scrip Code: JMTAUTOLTD**	To, The Compliance Officer Bombay Stock Exchange Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 **Scrip Code - 516391**

Dear Sir,

Sub: Proceedings of the 30th Annual General Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find annexed the proceedings of the 30th Annual General Meeting of JMT AUTO Limited, held on Thursday the 28th September, 2017 at Mapple Emerald, NH-8, Rajokri, New Delhi-110038, at 9.30 A.M. pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for your perusal and record pursuant to the Listing Agreement

Please acknowledge receipt of the same.

Thanking You.

Yours faithfully,
For JMT AUTO LIMITED

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

JMT AUTO LIMITED ★ NEW DELHI ★

Encl: As above

CIN : L42274DL1997PLC270939

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New Delhi - 110048
Phone +91 9234602083

Annexure-I

PROCEEDINGS OF THE 30th ANNUAL GENERAL MEETING OF THE MEMBERS OF M/S JMT AUTO LIMITED HELD AT MAPPLE EMERALD, NH8, RAJOKRI, NEW DELHI-110 038, ON THURSAY, THE 28th DAY OF SEPTEMBER, 2017 AT 9.30 A.M.

I. **Chairman**

Sri Sanjay Tiku, CEO & Director of the Company, duly authorised by the Board of Directors to preside the meeting as the Chairman, presided the meeting. Statutory Auditor, Chairman of Audit Committee, Secretarial Auditor & Scrutinizer of the AGM were also present. Total 62 members attended the meeting.

II. **Quorum and Notice**

The Company Secretary apprised the Chairman that the required quorum as per the Companies Act, 2013 was present for conducting the affairs of the meeting. After ascertaining that the requisite quorum for the meeting was present, the Chairman called the meeting to order. Notice convening the Annual General Meeting together with Explanatory statement as circulated among the members was taken as read.

III. **Address by Chairman**

The Chairman gave his speech about the fluctuating scenario of the Auto Component Industry, and also about the changes proposed by the Company to accelerate the growth in near future.

IV. **Remote E-voting & Ballot at AGM**

Then the Company Secretary informed the members present that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (Management and Administration) Rules, 2014 the Company had provided e-voting facility through CDSL in respect of businesses to be transacted at the 30th AGM of the Company.

The e-voting had remained open from 25th September, 2017 (9.00 a.m.) to 27th September, 2017 (5.00 p.m.) and the appointed scrutinizer M/s S Khurana & Associates, Practicing Company Secretaries shall present their report.

Thereafter ballot papers were distributed to the members present for voting at the AGM.

V. **Voting on Agenda Items by Ballot at AGM**

With permission of the Chairman, the Company Secretary read out the Items on the Agenda, one by one. The resolutions were proposed and seconded by various shareholders present at the meeting and then the shareholders cast their votes through the ballot paper.

Ballot box was handed over to the Scrutinizer, Mr. S Khurana, present at the meeting.

For JMT AUTO Limited

Mona K Bahadur
Company Secretary

JMT AUTO LIMITED * NEW DELHI *

VI. **Resolutions**

The following six resolutions were proposed and seconded by the members to be passed through the e-voting and the ballot process conducted at the AGM:-

1. Adoption of standalone and consolidated audited financial statements as at 31st March, 2017 together with the Directors' Report and Auditors' Report thereon. (Ordinary Resolution)
2. Re-appointment of Gautam Malhotra (DIN-00157488), Director, retiring by rotation. (Ordinary Resolution)
3. Re-appointment of John E Flintham (DIN-01463500), Director, retiring by rotation. (Ordinary Resolution)
4. Appointment of M/s. Raj Gupta & Co. as Statutory Auditors of the Company to fill casual vacancy due to resignation of present Statutory Auditors
5. Ratification of appointment of M/s. Raj Gupta & Co. , Chartered Accountants, as Statutory Auditors for 5 years. (Ordinary Resolution)
6. Appointment of Anuradha Kapur (DIN-01646928), as Non-executive Independent Director. (Ordinary Resolution)
7. Ratification of remuneration of Cost Auditors for the year 2017-18. (Ordinary Resolution)

VII. **Vote of Thanks**

There being no other business, the meeting ended with a vote of thanks to the Chair.

CERTIFIED TO BE TRUE COPY

For JMT AUTO LIMITED

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(Mona K Bahadur)
Company Secretary