JMT AUTO LTD.
An Amtek Group Company

JMT AUTO Limited
An Amtek Group Company
CIN - L42274WB199PLC082620

JMT/CS/080/2014-15
Date: 19.07.2014

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: 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 19th July, 2014 at 4.00 P.M.

This is for your information and record.

Yours Sincerely,

(Mona K Bahadur)
Company Secretary

Corporate Office :
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

Works :
Unit - II & III
C-19-20, 7th Phase, Industrial Area, Adityapur
Jamshedpur-832 109, Jharkhand, India
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Regd. Office – 224, AJC Bose Road, 902, Krishna Building, 9th Floor, Kolkata-700 017

ANNOUNCEMENT of RSEULT of POSTAL BALLOT

In accordance with Section 110 of the Companies Act, 2013, 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 10th June, 2014 containing 2 Ordinary &1 Special Resolution 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 19th July, 2014. Based on the Scrutinizer's Report the Chairman authorized the Company Secretary to announce the Result at the registered office on **19th July, 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 – 26 – (3400 Shares)

Less: Invalid Postal Ballots – NIL

No. of Valid Postal Ballots – 26 – (3400 Shares)

Total E-Voting options received - 3 – (10326165 Shares)

Total Invalid E-Voting options received - Nil

Resolution - 1		Ordinary Resolution	Increase of Authorised Capital from Rs. 15 Crores to Rs. 52.5 Crores, under Section 61(1) (a) 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.		26	3400	0.02%
	2. E-voting Options with assent for the resolution.		2	10326065	71.73%
	Total (1+2)		28	10329465	71.76%
(b)	1. Postal Ballot Forms with dissent for the resolution		NIL	NIL	0%
	2. E-voting Options with dissent for the resolution		1	100	0.001%
	Total (1+2)		1	100	0.001%
(c)	Postal Ballot Forms with not voted for/against the Resolution		NIL	NIL	0%

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Resolution - 2	Special Resolution	Altering the Authorised Capital Clause of the Memorandum & Articles of Association of the Company, under Section 13 & 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.	25	3300	0.02%
	2. E-voting Options with assent for the resolution.	2	10326065	71.73%
	Total (1+2)	27	10329365	71.76%
(b)	1. Postal Ballot Forms with dissent for the resolution	1	100	0.001%
	2. E-voting Options with dissent for the resolution	1	100	0.001%
	Total (1+2)	2	200	0.001%
(c)	Postal Ballot Forms with not voted for/against the Resolution	NIL	NIL	0%

Resolution - 3	Ordinary Resolution	Issue of Bonus Shares in the ratio 5:2 (5 bonus shares for every 2 fully paid shares held as on record date, under Section 63 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.	26	3400	0.02%
	2. E-voting Options with assent for the resolution.	2	10326065	71.73%
	Total (1+2)	28	10329465	71.76%
(b)	1. Postal Ballot Forms with dissent for the resolution	NIL	NIL	0%
	2. E-voting Options with dissent for the resolution	1	100	0.001%
	Total (1+2)	1	100	0.001%
(c)	Postal Ballot Forms with not voted for/against the Resolution	NIL	NIL	0%

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)	Increase of Authorised Capital from Rs. 15 Crores to Rs. 52.5 Crores, under Section 61(1)(a) of the Companies Act, 2013.	Ordinary	29	10329465	100	99.99%	0.001%	Passed with Requisite Majority
(2)	Altering the Authorised Capital Clause of the Memorandum & Articles of Association of the Company, under Section 13 & 61 of the Companies Act, 2013.	Special	29	10329365	200	99.99%	0.001%	Passed with Requisite Majority
(3)	Issue of Bonus Shares in the ratio 5:2 (5 bonus shares for every 2 fully paid shares held as on record date, under Section 63 of the Companies Act, 2013.	Ordinary	29	10329465	100	99.99%	0.001%	Passed with Requisite Majority

As given above all the Resolutions are declared to have been passed with the requisite majority and the Shareholder's approval is deemed to have been obtained in EGM through Postal Ballot as on 19th July, 2014.

Mona K Bahadur
Company Secretary

Place: Kolkata
Date: 19.07.2014