



Jamna Auto Industries Ltd.

September 20, 2013

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

Outcome of Annual General Meeting

Sir,

This is to inform you that 47th Annual General Meeting of the Company was held on Friday, September 20 2013, at 9.30 a.m. at the Registered Office of the Company. At the annual general meeting held above, the members of the Company have:

1. Approved and adopted the audited Balance Sheet of the Company as at March 31, 2013, Statement of Profit and Loss for the period ended on that date, Report of the Board of Directors and Auditors thereon.
2. Declared dividend of Rs. 43.75 lacs on Preference Shares of Rs. 100 each to IFCI Ltd.
3. Declared final dividend of Rs 2 on equity share of Rs. 10 each.
4. Re-appointed Mr. Shashi Bansal as a Director retiring by rotation.
5. Re-appointed Mr. Jainendar Kumar Jain as a Director retiring by rotation.
6. Re-appointed Seth Ashok Kumar as a Director retiring by rotation.
7. Appointed M/s S R Batliboi & Co LLP; Chartered Accountants as statutory auditor of the Company.
8. Appointed Mr. H. S. Gujral as Executive Director of the Company for a period of three years with effect from May 30, 2013 to May 29, 2016.
9. Approved revision in terms of remuneration of Mr. R. S. Jauhar, CEO & Executive Director of the Company with effect from August 1, 2012.
10. Re-Appointed Mr. P. S. Jauhar as Whole Time Director of the Company designated as COO & Executive Director for a period of three years with effect from August 1, 2012 to July 31, 2015.

This is for your information and record.

Thanking you,
Yours faithfully
For **Jamna Auto Industries Ltd.**


Praveen Lakhera
Company Secretary & Head - Legal

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