JMC Projects (India) Limited

ENGINEERS & CONSTRUCTORS
(A Kalpataru Group Enterprise)
Corporate Office : 6th Floor, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (East), Mumbai - 400055
Phone : +91-22-3005 1500 • Fax : +91-22-3005 1555 • www.jmcprojects.com

September 29, 2014

Corporate Service Department **Bombay Stock Exchange Limited** 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Listing Department **National Stock Exchange of India Ltd** Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai 400 051
Fax No. 022 2272 3121 / 3719	Fax No. 022 2659 8237 / 38 / 8238
Scrip Code: 522263	Trading Symbol: JMCPROJECT – EQ

Sub.: Voting results and proceeding of the Annual General Meeting held on Saturday, September 27, 2014.

Dear Sir,

In reference to notice dated August 1, 2014 convening Annual General Meeting submitted to you, this is further to inform you that the Annual General Meeting **(AGM)** of the Company held in order on September 27, 2014. Necessary registers and reports were placed before the meeting and made accessible to the members. Chairman has delivered his speech and addressed to the shareholders. At the said AGM, the members have considered and approved the following and necessary resolutions have been passed with requisite majority without any modifications. Facility of voting through poll was provided to members present at the AGM.

Date of the AGM	AGM held on September 27, 2014
Total number of shareholders on record date	10230
No. of Shareholders present in the meeting either in person or through proxy.	Promoters and Promoter Group: 4 Public: 39
No. of Shareholders attended the meeting through Video Conferencing	N.A.

Following is the combined voting result for E-voting and poll at Annual General Meeting. Number of votes polled, in favor and against includes voting through e-voting and accordingly figures mentioned herein are combined result / votes through poll at AGM and e-voting.

Resolution 1: Adoption of the financial statements including balance sheet as at March 31, 2014, profit and loss statement, cash flow statement, Reports of Directors and Auditors of the Company thereon and audited consolidated financial statement for the year ended March 31, 2014.

Resolution Required: Ordinary Resolution

Result: Passed with requisite majority

Promoter/Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
			(2)/(1)*100			(6)=[(4)/(2)]*100	(7)+[(5)/(2)] *100
	(1)	(2)	(3)	(4)	(5)		
Promoter and Promoter Group	17706706	17706706	100.00%	17706706	0	100.00%	0.00%

Registered Office : A 104, Shapath - 4, Opp. Karnavati Club, S. G. Road, Ahmedabad 380 051.
Tel. : 079 - 3001 1500 • Fax : 079 - 3001 1600 CIN : L45200GJ1986PLC008717

Public-Institutional holders	683700	683700	100.00%	683700	0	100.00%	0.00%
Public-Others	82607	82603	100.00%	82598	5	99.99%	0.01%
Total	**18473013**	**18473009**	100.00%	**18473004**	**5**	**100.00%**	0.00%

Resolution 2 : Declaration of dividend @ 10% (Rs 1/- per equity share of Rs. 10 each) for the financial year 2013-14.

Resolution Required: Ordinary Resolution

Result: Passed with requisite majority

Promoter/Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (2)/(1)*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)+[(5)/(2)] *100
	(1)	(2)	(3)	(4)	(5)		
Promoter and Promoter Group	17706706	17706706	100.00%	17706706	0	100.00%	0.00%
Public-Institutional holders	683700	683700	100.00%	683700	0	100.00%	0.00%
Public-Others	82607	82603	100.00%	82298	305	99.63%	0.37%
Total	**18473013**	**18473009**	100.00%	**18472704**	**305**	**100.00%**	0.00%

Resolution 3: Reappointment of Mr. Hemant Modi as a Director, who retired by rotation.

Resolution Required: Ordinary Resolution

Result: Passed with requisite majority

Promoter/Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (2)/(1)*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)+[(5)/(2)] *100
	(1)	(2)	(3)	(4)	(5)		
Promoter and Promoter Group	17706706	17706706	100.00%	17706706	0	100.00%	0.00%
Public-Institutional holders	683700	683700	100.00%	683700	0	100.00%	0.00%
Public-Others	82607	82603	100.00%	82598	5	99.99%	0.01%
Total	**18473013**	**18473009**	100.00%	**18473004**	**5**	**100.00%**	0.00%

JMC PROJECTS (INDIA) LIMITED MUMBAI

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Resolution 4: Appointment of M/s Kishan M. Mehta & Co. as a statutory auditor to hold office from the conclusion of this AGM until the conclusion of the next AGM.

Resolution Required: Ordinary Resolution

Result: Passed with requisite majority

Promoter/Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (2)/(1)*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)+[(5)/(2)] *100
	(1)	(2)	(3)	(4)	(5)		
Promoter and Promoter Group	17706706	17706706	100.00%	17706706	0	100.00%	0.00%
Public-Institutional holders	683700	683700	100.00%	683700	0	100.00%	0.00%
Public-Others	82607	82603	100.00%	82598	5	99.99%	0.01%
Total	**18473013**	**18473009**	100.00%	**18473004**	**5**	**100.00%**	0.00%

Resolution 5: Appointment of Mr. Devendra Raj Mehta as an Independent Director for a term of five years.

Resolution Required: Ordinary Resolution

Result: Passed with requisite majority

Promoter/Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (2)/(1)*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)+[(5)/(2)] *100
	(1)	(2)	(3)	(4)	(5)		
Promoter and Promoter Group	17706706	17706706	100.00%	17706706	0	100.00%	0.00%
Public-Institutional holders	683700	683700	100.00%	683700	0	100.00%	0.00%
Public-Others	82607	82603	100.00%	82598	5	99.99%	0.01%
Total	**18473013**	**18473009**	100.00%	**18473004**	**5**	**100.00%**	0.00%

Resolution 6 : Appointment of Mr. Shailendra Raj Mehta as an Independent Director for a term of five years

Resolution Required: Ordinary Resolution

Result: Passed with requisite majority

Promoter/Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (2)/(1)*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)+[(5)/(2)] *100
	(1)	(2)	(3)	(4)	(5)		
Promoter and Promoter Group	17706706	17706706	100.00%	17706706	0	100.00%	0.00%
Public-	683700	683700	100.00%	683700	0	100.00%	0.00%

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Institutional holders							
Public-Others	82607	82603	100.00%	82598	5	99.99%	0.01%
Total	**18473013**	**18473009**	100.00%	**18473004**	**5**	**100.00%**	0.00%

Resolution 7: Appointment of Mr. Mahendra G. Punatar as an Independent Director for a term of five years

Resolution Required: Ordinary Resolution

Result: Passed with requisite majority

Promoter/Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (2)/(1)*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)+[(5)/(2)] *100
	(1)	(2)	(3)	(4)	(5)		
Promoter and Promoter Group	17706706	17706706	100.00%	17706706	0	100.00%	0.00%
Public-Institutional holders	683700	683700	100.00%	683700	0	100.00%	0.00%
Public-Others	82607	82603	100.00%	82598	5	99.99%	0.01%
Total	**18473013**	**18473009**	100.00%	**18473004**	**5**	**100.00%**	0.00%

Resolution 8 : Consent to borrow monies in excess of aggregate of paidup capital & reserve, up to Rs. 1500 crores.

Resolution Required: Special Resolution

Result: Passed with requisite majority

Promoter/Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (2)/(1)*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)+[(5)/(2)] *100
	(1)	(2)	(3)	(4)	(5)		
Promoter and Promoter Group	17706706	17706706	100.00%	17706706	0	100.00%	0.00%
Public-Institutional holders	683700	683700	100.00%	683700	0	100.00%	0.00%
Public-Others	82607	82303	99.63%	82298	5	99.99%	0.01%
Total	**18473013**	**18472709**	100.00%	**18472704**	**5**	**100.00%**	0.00%

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Resolution 9: Consent for payment of remuneration to Non-Executive Directors.							
Resolution Required: Special Resolution							
Result: Passed with requisite majority							
Promoter/Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (2)/(1)*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)+[(5)/(2)] *100
	(1)	(2)	(3)	(4)	(5)		
Promoter and Promoter Group	17706706	17706706	100.00%	17706706	0	100.00%	0.00%
Public-Institutional holders	683700	683700	100.00%	683700	0	100.00%	0.00%
Public-Others	82607	82303	99.63%	82298	5	99.99%	0.01%
Total	**18473013**	**18472709**	100.00%	**18472704**	**5**	**100.00%**	0.00%

Resolution 10: Consent for payment of remuneration of Rs. 21,00,000/- to Non-Executive Directors for the financial year 2013-14.							
Resolution Required: Special Resolution							
Result: Passed with requisite majority							
Promoter/Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (2)/(1)*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)+[(5)/(2)] *100
	(1)	(2)	(3)	(4)	(5)		
Promoter and Promoter Group	17706706	17706706	100.00%	17706706	0	100.00%	0.00%
Public-Institutional holders	683700	683700	100.00%	683700	0	100.00%	0.00%
Public-Others	82607	82303	99.63%	82298	5	99.99%	0.01%
Total	**18473013**	**18472709**	100.00%	**18472704**	**5**	**100.00%**	0.00%

Resolution 11 : Ratifying remuneration to cost auditor for the FY 2014-15							
Resolution Required: Ordinary Resolution							
Result: Passed with requisite majority							
Promoter/Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (2)/(1)*100	No. of Votes – in favour		% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)+[(5)/(2)] *100
	(1)	(2)	(3)	(4)	(5)		
Promoter and Promoter Group	17706706	17706706	100.00%	17706706	0	100.00%	0.00%
Public-	683700	683700	100.00%	683700	0	100.00%	0.00%

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Institutional holders							
Public-Others	82607	82303	99.63%	82298	5	99.99%	0.01%
Total	**18473013**	**18472709**	100.00%	**18472704**	**5**	**100.00%**	0.00%

Resolution 12: Appointment of Ms. Anjali Seth as a Director of the Company.

Resolution Required: Ordinary Resolution

Result: Passed with requisite majority

Promoter/Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (2)/(1)*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)+[(5)/(2)] *100
	(1)	(2)	(3)	(4)	(5)		
Promoter and Promoter Group	17706706	17706706	100.00%	17706706	0	100.00%	0.00%
Public-Institutional holders	683700	683700	100.00%	683700	0	100.00%	0.00%
Public-Others	82607	82603	100.00%	82598	5	99.99%	0.01%
Total	**18473013**	**18473009**	100.00%	**18473004**	**5**	**100.00%**	0.00%

Resolution 13: Vary terms of appointment of Mr. Kamal Jain – 'not liable to retire by rotation'

Resolution Required: Ordinary Resolution

Result: Passed with requisite majority

Promoter/Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (2)/(1)*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)+[(5)/(2)] *100
	(1)	(2)	(3)	(4)	(5)		
Promoter and Promoter Group	17706706	17706706	100.00%	17706706	0	100.00%	0.00%
Public-Institutional holders	683700	683700	100.00%	683700	0	100.00%	0.00%
Public-Others	82607	82303	99.63%	82298	5	99.99%	0.01%
Total	**18473013**	**18472709**	100.00%	**18472704**	**5**	**100.00%**	0.00%

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Resolution 14: Vary terms of appointment of Mr. Manish Mohnot –'not liable to retire by rotation'.							
Resolution Required: Ordinary Resolution							
Result: Passed with requisite majority							
Promoter/Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (2)/(1)*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)+[(5)/(2)] *100
	(1)	(2)	(3)	(4)	(5)		
Promoter and Promoter Group	17706706	17706706	100.00%	17706706	0	100.00%	0.00%
Public-Institutional holders	683700	683700	100.00%	683700	0	100.00%	0.00%
Public-Others	82607	82303	99.63%	82298	5	99.99%	0.01%
Total	**18473013**	**18472709**	100.00%	**18472704**	**5**	**100.00%**	e w0%

Resolution 15: Adoption of new regulations of Articles of Association of the Company.							
Resolution Required: Special Resolution							
Result: Passed with requisite majority							
Promoter/Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (2)/(1)*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)+[(5)/(2)] *100
	(1)	(2)	(3)	(4)	(5)		
Promoter and Promoter Group	17706706	17706706	100.00%	17706706	0	100.00%	0.00%
Public-Institutional holders	683700	683700	100.00%	683700	0	100.00%	0.00%
Public-Others	82607	82303	99.63%	82298	5	99.99%	0.01%
Total	**18473013**	**18472709**	100.00%	**18472704**	**5**	**100.00%**	0.00%

This is in compliance with the provision of Listing Agreement and for your information.

Kindly acknowledge receipt

Thanking You

Yours faithfully,
For **JMC Projects (India) Limited**

JMC PROJECTS (INDIA) LIMITED MUMBAI

Suresh Savaliya
Company Secretary

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