

JAY BHARAT MARUTI LIMITED

Corporate Office :
Plot No. 9, Institutional Area,
Sector 44, Gurgaon-122003 (Hr.)
T : +91-124-4674500, 4674550
F : +91-124-4674599
W : www.jbmgroup.com



Our milestones are touchstones

Ref. No. JBML/SE/2016-17

Date: 4th March, 2017

BSE Limited
Phiroz Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

The National Stock Exchange of India Ltd.
Exchange Plaza,
5th Floor, Plot No. C/1, G- Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051.

Scrip Code: 520066

Scrip Code: JAYBARMARU

Sub: Declaration of results of Postal Ballot Notice dated 16th January, 2017 of Jay Bharat Maruti Limited

Dear Sir,

Pursuant to Section 108 & 110 of the Companies Act, 2013, read with Rules 20 & 22 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 the Company vide its Notice of Postal Ballot dated 16th January, 2017 has sought approval of the members by means of special resolutions, set out therein, through Postal Ballot / E-voting.

The Company has also provided E-voting facility to the members to cast their vote electronically or through physical by Postal ballot form on the Special resolutions as set out in the Postal Ballot Notice dated 16th January, 2017.

The Voting (E-voting and Ballot form) was commenced from Wednesday, 1st February, 2017 (9:00 am) and ends on Thursday, the 2nd March, 2017 (5:00 pm).

The Board of Directors had appointed Mr. Dhananjay Shukla of M/s Dhananjay Shukla & Associates, Company Secretary in practice, Gurugram, Haryana as the Scrutinizer, for conducting the postal ballot and e-voting process in a fair and transparent manner.

The Scrutinizer has carried out the scrutiny of all Postal Ballot forms and Electronic votes received upto 05:00 PM, Thursday, 2nd March, 2017 and submit his consolidated scrutinizer's report of the total votes cast in favor or against to the Company.

For Jay Bharat Maruti Limited

Rudra
Company Secretary

Works :

Plant I : Plot No. 5, MSIL, Joint Venture Complex, Gurgaon-122 015 (Haryana) T: +91 124 4887200 F: +91 124 4887300
Plant II : Vill. & Post - Mohammadpur Narsinghpur, Sector-36, Gurgaon-122 001 (Haryana) T: +91 124 4275126-27, F: +91 124 4935332
Plant III : Plot No. 15&22, Sector-3A, Maruti Supplier Park, IMT Manesar, Gurgaon-122 051 (Haryana) T: +91 9999190423, 9899079952
Plant IV : Plot No. 322, Sector -3, Phase-II, GWC, Bawal - 123501 (Haryana) T: +91 8221004201, 8221004203
Regd. Office :
601, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110 019 T: +91 11 26427104-06, F: +91 11 26427100
CIN : L29130DL1987PLC027342

The Consolidated scrutinizer's report dated 4th March, 2017 is enclosed herewith and also available on the website of the Company i.e., www.ibm-group.com and on the website of NSDL i.e., www.evoting.nsdl.com

Based on the enclosed consolidated scrutinizer report, it is hereby declared that the special resolutions as set out in the Postal Ballot notice dated 16th January, 2017 have been passed with requisite majority.

You are requested to please take the above in your record and oblige us.

Thanking You,

For Jay Bharat Maruti Limited

For Jay Bharat Maruti Limited

Ravi Arora

Company Secretary

Encl: a/a

VOTING RESULTS

Date of the Declaration of Postal Ballot Results	Saturday, 4 th March, 2017
Total number of shareholders as on cut-off date for ascertain the list of shareholders to whom the notice of Postal Ballot was sent and also for reckoning voting rights	12678
Number of Shareholders present in the Extra Ordinary General Meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
Number of Shareholders who attended the meeting through Video Conferencing	Not Applicable

For Jay Bharat Maruti Limited

Company Secretary

Resolution 1- Issue of Non-Convertible Debentures on private placement basis (Special Resolution)

Resolution required:		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3) = $\frac{[(2)/(1)]*100}{100}$	No of Votes in favour (4)	No. of Votes – against (5)	% of votes in favour on votes polled (6) = $\frac{[(4)/(2)]*100}{100}$	% of votes against on votes polled (7) = $\frac{[(5)/(2)]*100}{100}$
Promoter & Promoter Group	E-Voting	12679300	5845150	46.0999	5845150	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot (If applicable)		6340000	50.0027	6340000	0	100	0
	Total (A)	12679300	12185150	96.1027	12185150	0	100	0
Public- Institutions	E-Voting	650365	614238	94.4451	614238	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot (If applicable)		0	0	0	0	0	0
	Total (B)	650365	614238	94.4451	614238	0	100	0
Public- Non Institutions	E-Voting	8320335	3502514	42.0958	3502488	26	100	0
	Poll		0	0	0	0	0	0
	Postal ballot (If applicable)		34777*	0.4179	34762	0	99.9683	0
	Total (C)	8320335	3537291	42.5138	3537250	26	100	0
Total	(A)+(B)+(C)	21650000	16336679	75.4581	16336638	26	100	0

* No. of Votes Polled includes invalid votes

For Jay Bhardwaj Maruti Limited

Company Secretary

Resolution No. 2: Creation of Charge/Mortgage on the Assets to secure borrowings of the Company (Special Resolution)

Resolution required:				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)= [(2)/(1)]*100	No of Votes in favour (4)	No. of Votes – against (5)	% of votes in favour on votes polled (6)= [(4)/(2)]*100	% of votes against on votes polled (7)= [(5)/(2)]*100
Promoter & Promoter Group	E-Voting	12679300	5845150	46.0999	5845150	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot (if applicable)		6340000	50.0027	6340000	0	100	0
	Total (A)	12679300	12185150	96.1027	12185150	0	100	0
Public- Institutions	E-Voting	650365	614238	94.4451	614238	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Total (B)	650365	614238	94.4451	614238	0	100	0
Public- Non Institutions	E-Voting	8320335	3502614	42.0970	3502578	36	99.9989	0.0010
	Poll		0	0	0	0	0	0
	Postal ballot (if applicable)		34777*	0.4179	33006	550	94.9212	1.5817
	Total (C)	8320335	3537391	42.5150	3535584	586	99.9490	0.0165
Total	(A)+(B)+(C)	21650000	16336779	75.4585	16334972	586	99.9889	0.0035

* No. of Votes Polled includes invalid votes

For Jay Bharat Maruti Limited


Company Secretary

REPORT OF SCRUTINIZER
(Report on Postal Ballot including e-voting)

[Pursuant To Section 110 read with Rule 22 (9) & Section 108 of the Companies Act, 2013 read with Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended on 19th March, 2015]

To,

The Chairman
M/s Jay Bharat Maruti Limited,
601, Hemkunt Chambers
89, Nehru Place, New Delhi- 110019

Dear Sir,

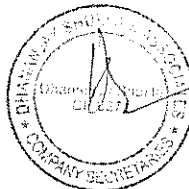
The Company had appointed me as the Scrutinizer at its Board Meeting held on 16th January, 2017 for scrutinizing the Postal Ballot Voting process including the E-voting process in respect of Resolutions as set out in Notice of the postal ballot dated 16th January 2017, to be passed by the members of M/s Jay Bharat Maruti Limited ("the Company").

I submit my report as under:

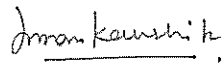
- (1) The Company completed the dispatch/ sending of emails of Notice of Postal Ballot dated 16th January, 2017 and Postal Ballot Forms along with prepaid self addressed Business Reply Envelopes to its shareholders whose names appeared on the Register of Members as on 20th January, 2017 and further the one advertisement was published by the company in The Financial Express in English and In Jansatta in Hindi in New Delhi Edition on 01st February 2017 pursuant to Rule 20(4)(V) & 22(3) of the Companies (Management and Administration) Rules , 2014
- (2) The E-voting commenced from 1st February, 2017 (9.00 A.M) and ended on 2nd March 2017 (05:00 P.M).

For Jay Bharat Maruti Limited

Rudra
Company Secretary



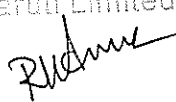
- (3) The Members of the Company whose name appeared in the Register of Members of the company as on the "cut off" date i.e. 20th January, 2017 were entitled to vote on the resolutions (Item No. 1 to 2) as set out in the Notice of Postal ballot dated 16th January, 2017.
- (4) On 3rd March, 2017 at 10:39 A.M I have downloaded the e- voting details from the website of National Securities Depository Limited (NSDL) i.e. <https://www.evoting.nsdl.com> by using the Scrutinizer's login ID and Password in the presence of the following two witnesses who are not in the employment of the Company.

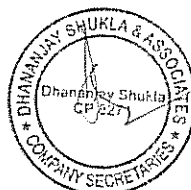
Witness No. 1	Witness No. 2
 Ms. Ruchika Pareek Rajiv colony near Rajiv chowk NH-8, Gurgaon, Haryana	 Mr. Aman Kaushik H. No. 493-94, Housing Board Colony, Sirsa Road Hissar-125001, Haryana

- (5) The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to e-voting through electronic means and Postal Ballot process in respect of the resolutions contained in the Postal Ballot notice sent to Members of the company.

My responsibility as a Scrutinizer for the e-voting process and Ballot paper process is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions as set out in the Notice and based on the e-voting details as generated from the e-voting system provided by National Securities Depository Limited (NSDL) through its website www.evoting.nsdl.com, the authorized agency to provide the e-voting facilities, engaged by the company and Votes cast through Postal Ballot.

- (6) Further the sealed and tampered proof Ballot Box was opened on 3rd March, 2017 in my presence.
- (7) The Company has received Seventy Three (73) Postal Ballot forms from the shareholders of the company till 5.00 P.M on 2nd March 2017.

For Jay Bharat Maruti Limited

Company Secretary



- (8) The particulars of the all Postal Ballot Forms received as above said has been entered in the register separately maintained for the purpose.
- (9) Particulars of the votes casted through e- voting process have been entered in a register separately maintained for the purpose in the electronic manner.
- (10) The above said Seventy Three (73) postal ballot forms as received from the shareholders, and votes cast through E-voting up to the close of working hours (05:00 P.M.) on 2nd March, 2017 the last date and time fixed by the Company for receipt of the forms/ e-voting were considered for scrutiny.
- (11) No envelopes containing the Postal Ballot Forms were received after 05:00 P.M. on 2nd March, 2017 or thereafter.
- (12) One hundred and Sixty Seven (167) envelopes containing the Postal Ballot Forms have been returned undelivered and that have been kept separately.
- (13) I did not find any defaced or mutilated ballot paper/ forms as received from the shareholders of the company.
- (14) The **Consolidated Result** of the Postal Ballot Forms received and votes cast through e- voting are given below:

Item No. 1 of the Notice

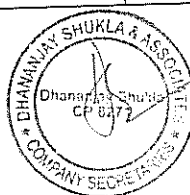
Special Resolution for Issue of Non- Convertible debenture on Private Placement Basis

(i) Voted in favor of the resolution

Mode of voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	68	63,74,762	39.0212
E-Voting	62	99,61,876	60.9787
Total:	130	1,63,36,638	99.9999

For Jay Bharat Maruti Limited

Rudra
Company Secretary



(ii) Voted **against** the resolution:

Mode of voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	0	0	0.0000
E-Voting	1	26	0.0001
Total	1	26	0.0001

(iii) **Invalid Votes**

Total number of members whose votes were declared invalid		Total number of votes cast by them
Postal Ballot	5	15
E-Voting	Nil	Nil

Item No. 2 of the Notice

Special Resolution for Creation of Charge/Mortgage on the assets to secure borrowings of the Company

(i) Voted **in favor** of the resolution

Mode of voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	62	63,73,006	39.0131
E-Voting	62	99,61,966	60.9833
Total:	124	1,63,34,972	99.9964

(ii) Voted **against** the resolution:

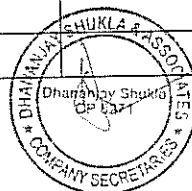
Mode of voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	2	550	0.0034
E-Voting	2	36	0.0002
Total	4	586	0.0036

(iii) **Invalid Votes**

Total number of members whose votes were declared invalid		Total number of votes cast by them
Postal Ballot	9	1220
E-Voting	Nil	Nil

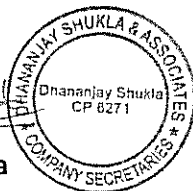
For Jay Bharat Maruti Limited

[Signature]
Company Secretary



- (15) You may accordingly declare the result on the voting by Postal Ballot including e-voting.
- (16) All relevant records of postal ballot and e-voting will remain in our safe custody until the chairman considers, approves and signs the minutes of the Postal voting process including e-voting and the same shall be handed over thereafter to the Company for its safe custody.

Thanking You,



Dhnanjay Shukla

Practicing Company Secretary

FCS. 5886, CP No. 8271

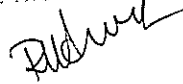
Scrutinizer for Postal Ballot/E-voting Process

Place: Gurgaon

Date: 04th March, 2017

Note: The Percentage has been computed up to four (4) decimal places.

For Jay Bharat Maruti Limited



Company Secretary