JMT AUTO LTD.
An Amtek Group Company

Date: 29.09.2015

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

Sub: Outcome of 28th Annual General Meeting
Ref: As per Clause 31(d) of Listing Agreement

Dear Sir,

This is to inform you that at the 28th Annual General Meeting of M/s JMT Auto Limited held at Mapple Exotica, Chhatarpur, Mandir Road, New Delhi-110 074, held on Monday, the 28th day of September, 2015 at 9.30 a.m., the following resolutions were passed by the shareholders of the company:

1. Adoption of audited Balance Sheet as at 31st March, 2015 and the Statement of Profit and Loss for the year ended on that date together with the Directors' Report and Auditors' Report thereon. (Ordinary Resolution)

2. Re-appointment of Mr. Gautam Malhotra (DIN-00157488), Director, retiring by rotation. (Ordinary Resolution)

3. Re-appointment of Mr. John Flintham (DIN-01463500), Director, retiring by rotation. (Ordinary Resolution)

4. Ratification of appointment of M/s A C Gupta & Associates, Chartered Accountants, (Firm Registration No. 008079N) as Statutory Auditors. (Ordinary Resolution)

5. Appointment of Mrs. Bhama Krishnamurthy, as Non-executive Independent Director. (Ordinary Resolution)

6. Appointment of Mr. Aditya Malhotra, as a Director, liable to retire by rotation. (Ordinary Resolution)

Request you to kindly take the same on record and acknowledge the receipt. The proceedings and the Scrutinizer Report shall be duly submitted.
Thanking You.

Yours faithfully,
For JMT AUTO LIMITED

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(Mona K Bahadur)
Company Secretary

JMT AUTO LIMITED ★ NEW DELHI ★

CIN : L42274DL1997PLC270939

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