JULLUNDUR MOTOR AGENCY (DELHI) LTD.

JMA/CSCors/2016-17/dt: **21st September, 2016**

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai-40051
Fax No. : +91-22-26598237/38
Telephone No. : +91-22-26598235/36,8346

Sub: **Result of Voting at 67th Annual General Meeting held on Tuesday, 20th September, 2016**
Ref.: **Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Name of the Company	Jullundur Motor Agency (Delhi) Limited
Symbol	JMA
ISIN	INE412C01015

Dear Sir/Madam,

At the outset, we wish to submit before your good office that 67th Annual General Meeting of Jullundur Motor Agency (Delhi) Limited ("the Company") was held on Tuesday, 20th September, 2016 at 03:00 PM at registered office at 458-1/16, Sohna Road, Opposite Gurgaon Court, Gurugram (Gurgaon) - 122001, Haryana, INDIA. We also wish to inform you that all 8 (Eight) items proposed in the Notice of 67th Annual General Meeting of the Company have been duly passed with requisite majority.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith voting results in prescribed format as specified under aforesaid regulation as **Annexure - I**. Above said details are also uploaded on website of the Company i.e. www.jmaindia.com.

This is for your kind information and record.

For **Jullundur Motor Agency (Delhi) Limited**

Virat Sondhi	**Deepak Arora**	**CS Sachin Saluja**
Managing Director	**Jt. Managing Director**	**Company Secretary**
(DIN: 00092902)	**(DIN: 00093077)**	**(M. No. A24269)**

Encl.: **As Above**

Annexure – I

Name of the Company	Jullundur Motor Agency (Delhi) Limited
Date of the AGM/EGM	Tuesday, 20th September, 2016 at 03:00 PM
Total number of shareholders on record date	5730
No. of shareholders present in the Meeting either in person or through proxy: Promoters and Promoter Group: Public: Total :	 10 55 65
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	**Not Applicable**

Details of Voting of business transacted as per the Notice of 67th Annual General Meeting held on Tuesday, 20th September, 2016 by the shareholders as on cut-off date i.e. 13th September, 2016:

Resolution No. 1

To receive, consider and adopt:

a) the Audited Balance Sheet as at 31st March, 2016, the Statement of Profit and Loss Account for the financial year ended as on that date together with the reports of Boards and Auditors thereon.

b) the Audited Consolidated Balance Sheet as at 31st March, 2016, the Statement of Profit and Loss Account for the financial year ended as on that date together with the reports of Auditors thereon.

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		Not Interested						
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 and Promoter Group	E-Voting	2291766	2291766	100	2291766	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	2291766	2291766	100	2291766	0	100	0
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	909915	909915	100	909915	0	100	0
	Poll	210657	210657	100	210654	3	99.999	0.000
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	1120572	1120572	100	1120569	3	99.999	0.000
Total		3412338	3412338	100	3412335	3	99.999	0.000

JULLUNDUR MOTOR AGENCY (DELHI) LTD. GURGAON

Resolution No. 2

To confirm interim dividend paid as final dividend.

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		Not Interested						
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 and Promoter Group	E-Voting	2291766	2291766	100	2291766	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	2291766	2291766	100	2291766	0	100	0
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	909915	909915	100	909915	0	100	0
	Poll	210657	210657	100	210654	3	99.999	0.000
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	1120572	1120572	100	1120569	3	99.999	0.000
Total		3412338	3412338	100	3412335	3	99.999	0.000

Resolution No. 3

To appoint a Director in place of Ms. Shuchi Arora (DIN: 00093201), who retires by rotation and being eligible offers herself for re-appointment.

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		Not Interested						
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 and Promoter Group	E-Voting	2291766	1923252	83.92	1923252	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	2291766	1923252	83.92	1923252	0	100	0
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	909915	909915	100	909915	0	100	0
	Poll	210657	210657	100	210654	3	99.999	0.000
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	1120572	1120572	100	1120569	3	99.999	0.000
Total		3412338	3043824	89.20	3043821	3	99.999	0.000







Resolution No. 4

To appoint a Director in place of Mr. Sanjeev Kumar (DIN: 00094725), who retires by rotation and being eligible offers himself for re-appointment.

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		Not Interested						
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 and Promoter Group	E-Voting	2291766	2291766	100	2291766	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	2291766	2291766	100	2291766	0	100	0
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	909915	909915	100	909915	0	100	0
	Poll	210657	210657	100	210654	3	99.999	0.000
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	1120572	1120572	100	1120569	3	99.999	0.000
Total		3412338	3412338	100	3412335	3	99.999	0.000

Resolution No. 5

To ratify the appointment of Statutory Auditors and fix their remuneration.

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		Not Interested						
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 and Promoter Group	E-Voting	2291766	2291766	100	2291766	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	2291766	2291766	100	2291766	0	100	0
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	909915	909915	100	909915	0	100	0
	Poll	210657	210657	100	210654	3	99.999	0.000
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	1120572	1120572	100	1120569	3	99.999	0.000
Total		3412338	3412338	100	3412335	3	99.999	0.000







Resolution No. 6

To appoint Ms. Tanupriya Puri, as Non-Executive Director of the Company.

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		Not Interested						
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 and Promoter Group	E-Voting	2291766	2291766	100	2291766	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	2291766	2291766	100	2291766	0	100	0
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	408913	408913	100	408913	0	100	0
	Poll	210657	210657	100	210654	3	99.999	0.000
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	619570	619570	100	619567	3	99.999	0.000
Total		2911336	2911336	100	2911333	3	99.999	0.000

Resolution No. 7

To adopt new set of Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013.

Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		Not Interested						
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 and Promoter Group	E-Voting	2291766	2291766	100	2291766	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	2291766	2291766	100	2291766	0	100	0
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	909915	909915	100	909915	0	100	0
	Poll	210657	210657	100	210654	3	99.999	0.000
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	1120572	1120572	100	1120569	3	99.999	0.000
Total		3412338	3412338	100	3412335	3	99.999	0.000





Resolution No. 8

To revise the designation and remuneration of Ms. Aditi Arora Malik, holding office or place of profit.

Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		Interested						
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 and Promoter Group	E-Voting	2291766	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	2291766	0	0	0	0	0	0
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	909915	909915	100	909915	0	100	0
	Poll	210657	210657	100	210654	3	99.999	0.000
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	1120572	1120572	100	1120569	3	99.999	0.000
Total		3412338	1120572	32.83	1120572	3	100	0.000

For Jullundur Motor Agency (Delhi) Limited

Virat Sondhi	Deepak Arora	CS Sachin Saluja	Vijay K. Singhal
Managing Director	Jt. Managing Director	Company Secretary	Scrutinizer
(DIN: 00092902)	(DIN: 00093077)	(M. No. A24269)	(M. No. A21089 & CP No. 10385)