

JMA/CSCors/2017-18/dt: **28th September, 2017**

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 - 68th Annual General Meeting**

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
Day and Date of Annual General Meeting	Thursday, 28th September, 2017
Time of Annual General Meeting	10:30 AM
Place of Annual General Meeting	Registered Office: 458-1/16, Sohna Road, Opposite Gurgaon Courts, Gurugram (Gurgaon) - 122001, HR, INDIA

Dear Sir/Madam,

Pursuant to Regulation 44 and any other regulation, if applicable, of the 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
Managing Director
(DIN: 00092902)



Deepak Arora
Jt. Managing Director
(DIN: 00093077)



CS Sachin Saluja
Company Secretary
(M. No. A24269)

Encl.: **As Above**

Name of the Company	Jullundur Motor Agency (Delhi) Limited
Date of the AGM/EGM	Thursday, 28 th September, 2017 at 10:30 AM
Total number of shareholders on record date	5926
No. of shareholders present in the Meeting either in person or through proxy:	
Promoters and Promoter Group:	8
Public:	28
Total :	36
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	
Public	

Details of Voting of business transacted as per the Notice of 68th Annual General Meeting held on Thursday, 28th September, 2017 by the shareholders as on cut-off date i.e. 21st September, 2017:

Resolution No. 1

To receive, consider and adopt:

- the Audited Balance Sheet as at 31st March, 2017, 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.
- the Audited Consolidated Balance Sheet as at 31st March, 2017, 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	199621	199621	100	199621	0	100	0
	Poll	127675	127675	100	127675	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	327296	327296	100	327296	0	100	0
Total		2619062	2619062	100	2619062	0	100	0



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)]*1 00
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- Instituti ons	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	-	-	-	-	-	-	-
Public- Non Instituti ons	E-Voting	199621	199621	100	199621	0	100	0
	Poll	127675	127675	100	127675	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	327296	327296	100	327296	0	100	0
Total		2619062	2619062	100	2619062	0	100	0

Resolution No. 3

To appoint a Director in place of Shri Sarvjit Sondhi (DIN: 03208950), 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- Instituti ons	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	-	-	-	-	-	-	-
Public- Non Instituti ons	E-Voting	199621	199621	100	199621	0	100	0
	Poll	127675	127675	100	127675	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	327296	327296	100	327296	0	100	0
Total		2619062	2619062	100	2619062	0	100	0



Resolution No. 4

To appoint a Director in place of Smt Tanupriya Puri (DIN: 07267116), 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	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	199621	199621	100	199621	0	100	0
	Poll	127675	127675	100	127675	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	327296	327296	100	327296	0	100	0
Total		2619062	2619062	100	2619062	0	100	0

Resolution No. 5

To consider and approve 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	199621	199621	100	199621	0	100	0
	Poll	127675	127675	100	127675	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	327296	327296	100	327296	0	100	0
Total		2619062	2619062	100	2619062	0	100	0



Resolution No. 6**Appointment of Shri Varoon Malik, 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- Instituti ons	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	-	-	-	-	-	-	-
Public- Non Instituti ons	E-Voting	199621	199621	100	199621	0	100	0
	Poll	127675	127675	100	127675	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	327296	327296	100	327296	0	100	0
Total		2619062	2619062	100	2619062	0	100	0

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

Virat Sondhi
 Managing Director
 (DIN: 00092902)


Deepak Arora
 Jt. Managing Director
 (DIN: 00093077)


CS Sachin Saluja
 Company Secretary
 (M. No. A24269)


Vijay K. Singhal
 Scrutinizer
 (M. No. A21089 & CP No. 10385)