

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 at 68th Annual General Meeting**

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,

At the outset, we wish to submit before your good office that 68th Annual General Meeting of Jullundur Motor Agency (Delhi) Limited ("the Company") was held on Thursday, 28th September, 2017 at 10:30 AM 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 6 (Six) items proposed in the Notice of 68th Annual General Meeting of the Company have been duly approved / passed with requisite majority.

In this regard, please find enclosed herewith the following documents:

1. Scrutinizer Report on E-voting;
2. Scrutinizer Report on Poll conducted at Annual General Meeting; and
3. Consolidated Result i.e. Consolidated Report.

This is for your kind information and record.

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



CS Sachin Saluja
Company Secretary & Compliance Officer

Encl.: **As Above**

VIJAY K. SINGHAL & ASSOCIATES

COMPANY SECRETARIES

Off: F-2/81, Sunder Nagri, Delhi-110093

Ph: 011-22831943, 9899722766 E-mail Id: psvijaysinghal@gmail.com

REPORT OF SCRUTINIZER(s)

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman

68th Annual General Meeting of the Equity Shareholders

of Jullundur Motor Agency (Delhi) Limited

held on Thursday, 28th day of September, 2017 at 10:30 A.M.

at Regd. Office at 458-1/16, Sohna Road,

Opp. New Court, Gurugram – 122001, Haryana

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and on physical ballot pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, at the 68th Annual General Meeting of the members of Jullundur Motor Agency (Delhi) Limited held on 28th September 2017 at 10.30 A.M.

1. We, M/s Vijay K. Singhal & Associates, Company Secretaries have been appointed as Scrutinizer by the Board of Directors of Jullundur Motor Agency (Delhi) Limited (CIN: L35999HR1998PLC033943) ("the Company") pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to scrutinize the votes cast by the Remote e-voting process and physical polling paper in respect of the below mentioned resolutions at the 68th Annual General Meeting (AGM) of the Company held on Thursday, 28th September, 2017 :-

(i) Scrutinizing the remote e-voting under the provisions of section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 (4) of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") and

(ii) Voting by physical ballots / polling paper under the provisions of section 109 of the Act, read with Rule 21 of the Rules, on the resolutions contained in the notice of the 68th Annual General Meeting of the Company, held on 28th September, 2017 at 10.30 A.M. at 458-1/16, Sohna Road, Opp. New Court, Gurugram (Gurgaon) – 122001, Haryana.

2. The management of the Company is responsible to ensure the compliance of the requirements of the Companies Act, 2013 and related Rules in respect of voting through electronic means (i.e. by remote e-voting and voting by poll using polling paper at the AGM for resolutions contained in the Notice to the 68th Annual General Meeting of the Company.



3. Our Responsibility as Scrutinizer for the voting process i.e. voting through electronics means comprising of remote e-voting and voting by poll using polling paper at the AGM is restricted to make a consolidated Scrutinizer's Report on the total vote cast "In Favour" or "Against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to Provide e-voting facility through electronic means and Poll using polling paper at the AGM.
4. We have issued separate Scrutinizer's Reports dated 28th September, 2017 for votes cast through remote e-voting and by Poll using polling paper at the AGM on the resolutions contained in the Notice. We submit herewith our Consolidated Report on the results of voting at the AGM, as under:-

Item no. of the notice/ Resolution	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total number of valid votes cast (favour and against)	Nos.	% of total number of valid votes cast (favour and against)	Nos.
<u>ORDINARY BUSINESS</u>					
Item No. 1. To receive, consider and adopt: a) 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. b) 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. (Ordinary Resolution)	26,19,062	100.000	0	0.000	0
Item No. 2: To confirm interim dividend paid as final dividend. (Ordinary Resolution)	26,19,062	100.000	0	0.000	0



Item 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. (Ordinary Resolution)	26,19,062	100.000	0	0.000	0
Item 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. (Ordinary resolution)	26,19,062	100.000	0	0.000	0
Item No. 5: To consider and approve the appointment of Statutory Auditors and fix their remuneration. (Ordinary Resolution)	26,19,062	100.000	0	0.000	0
<u>SPECIAL BUSINESS</u>					
Item No. 6: To appoint Shri Varoon Malik as Non-Executive Director of the Company. (Ordinary Resolution)	26,19,062	100.000	0	0.000	0

5. A Compact Disc (CD) containing List of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed and marked as "Annexure-1".

6. The Poll Papers and all other relevant records were sealed and handed over to the company secretary for safe keeping.

Thanking you,

Yours faithfully,

For Vijay K. Singhal & Associates
Company Secretaries

Vijay K. Singhal

(Vijay K. Singhal)
ACS 21089, CP No. 10385
Date: 28-09-2017
Place: Gurugram, Haryana



VIJAY K. SINGHAL & ASSOCIATES

COMPANY SECRETARIES

Off: F-2/81, Sunder Nagri, Delhi-110093

Ph: 011-22831943, 9899722766 E-mail Id: pcvijaysinghal@gmail.com

FORM NO. MGT-13

REPORT OF SCRUTINIZER(s)

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014

To

The Chairman

68th Annual General Meeting of the Equity Shareholders

of Jullundur Motor Agency (Delhi) Limited,

held on Thursday, 28th day of September, 2017 at 10:30 A.M.

at Regd. Office at 458-1/16, Sohna Road,

Opp. New Court, Gurugram – 122001, Haryana

Dear Sir,

We, M/s Vijay K. Singhal & Associates, Company Secretaries have been appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 68th Annual General Meeting of the Equity Shareholders of Jullundur Motor Agency (Delhi) Limited, held on Thursday 28th September, 2017 at 10:30 A.M. at Registered Office at 458-1/16, Sohna Road, Opp. New Court, Gurugram-122001, Haryana. I hereby submit my report, details of which are as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling which was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll are as under:
 - a. **Resolution 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.



(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
27	1,27,675	100.00

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

b. **Resolution 2 – – To confirm interim dividend paid as final dividend;**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
27	1,27,675	100.00

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

c. **Resolution 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.**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
27	1,27,675	100.00



(ii) Voted **against** the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

d) Resolution 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.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
27	1,27,675	100.00

(ii) Voted **against** the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	Nil

e) Resolution 5 – To consider and approve the appointment of Statutory Auditors and fix their remuneration.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
27	1,27,675	100.00

(ii) Voted **against** the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

f) Resolution 6 – To appoint Shri Varoon Malik, as Non-Executive Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
27	1,27,675	100.00

(ii) Voted **against** the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

5. List of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed and marked as "Annexure-1".
6. The poll papers and all other relevant records were sealed and are being handed over to the Company Secretary as authorized by the Board for safe keeping.

Thanking You,

Yours faithfully



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Vijay K. Singhal
Proprietor,
Vijay K. Singhal & Associates
Company Secretaries
Membership No.: ACS 21089

Place: New Delhi
Dated: 28.09.2016

S.No.	Name of the Shareholder	Folio No. / DP Id / Client Id	Resolution No. 1	Resolution No. 2	Resolution No. 3	Resolution No. 4	Resolution No. 5	Resolution No. 6	Voting In
1	ANURADHA SONDHI	IN30112716363346	450	450	450	450	450	450	Favour
2	VIJAY LAKSHMI TANDON	1203630-000028796	300	300	300	300	300	300	Against
3	JAGJIT SINGH	IN30131320559352	10	10	10	10	10	10	Favour
4	H. R. CHHABRA	IN30611420627398	450	450	450	450	450	450	Against
5	DHARAM KUAR PRAVEEN	IN303270-10779380	202	202	202	202	202	202	Favour
6	BALWANT RAI MITTAL	B000778	213	213	213	213	213	213	Against
7	SNEH MOHNOT	IN300708-10012329	30	30	30	30	30	30	Favour
8	SUBHASH CHANDER NANDA	1201070000147048	3,360	3,360	3,360	3,360	3,360	3,360	Against
9	RAKESH KUMAR	IN30011811503472	446	446	446	446	446	446	Favour
10	RACHNA SACHDEVA	IN30018310220267	780	780	780	780	780	780	Against
11	KRISHNA VASUDEVA	IN30018311915248	3,000	3,000	3,000	3,000	3,000	3,000	Favour
12	USHA MALIK	IN30048410030444	22,050	22,050	22,050	22,050	22,050	22,050	Against
13	SURESH CHAND RUSTAGI	S001269	112	112	112	112	112	112	Favour
14	MALVIKA HOON	0004156	778	778	778	778	778	778	Against
15	AMITA NANDA	1201070000372826	3,960	3,960	3,960	3,960	3,960	3,960	Favour
16	DEVANSHI SACHDEVA	IN30302859143821	12,760	12,760	12,760	12,760	12,760	12,760	Against
17	AJIT SINGH BISHT	1202290000443101	502	502	502	502	502	502	Favour
18	RASHMI KHANNA	0004148	300	300	300	300	300	300	Against
19	SATINDER LAL PURI	0004621 & S002200	62,962	62,962	62,962	62,962	62,962	62,962	Favour
20	J L GROVER	J000605	300	300	300	300	300	300	Against
21	NEELAM GROVER	N000763	300	300	300	300	300	300	Favour
22	SAURABH	S002170	2,234	2,234	2,234	2,234	2,234	2,234	Against
23	TILAK	T000362	2,234	2,234	2,234	2,234	2,234	2,234	Favour
24	SARVJIT SONDHI	S003080	3,000	3,000	3,000	3,000	3,000	3,000	Against



25	RAM BHAGAT SINGHAL	IN30156510002683	500	500	500	500	500	500	500	500	Favour
			-	-	-	-	-	-	-	-	Against
26	AVINASH C ANAND	A001156	3,221	3,221	3,221	3,221	3,221	3,221	3,221	3,221	Favour
			-	-	-	-	-	-	-	-	Against
27	MEHRUNISSA BEDI	0004724	3,221	3,221	3,221	3,221	3,221	3,221	3,221	3,221	Favour
			-	-	-	-	-	-	-	-	Against
TOTAL			127,675	127,675	127,675	127,675	127,675	127,675	127,675		

Vijay Singh
28.09.2017



VIJAY K. SINGHAL & ASSOCIATES

COMPANY SECRETARIES

Off: F-2/81, Sunder Nagri, Delhi-110093

Ph: 011-22831943, 9899722766 E-mail Id: pcsvijaysinghal@gmail.com

Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman

68th Annual General Meeting of the Equity Shareholders

of Jullundur Motor Agency (Delhi) Limited,

held on Thursday, 28th day of September, 2017 at 10:30 A.M.

at Regd. Office at 458-1/16, Sohna Road,

Opp. New Court, Gurugram – 122001, Haryana

Dear Sir,

1. We, M/s Vijay K. Singhal & Associates, Company Secretaries, have been appointed as scrutinizer by the board of Directors of Jullundur Motor Agency (Delhi) Limited (CIN: L35999HR1998PLC033943) ("the Company") for the purpose of scrutinizing the voting process through electronics means including remote e-voting and ascertaining the requisite majority on e-voting carried out as per provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India on the Resolutions contained in the notice to the 68th Annual General Meeting of the members of Company held on Thursday, 28th September, 2017 at 10:30 a.m. at its registered office situated at 458-1/16, Sohna Road, Opp. New Court, Gurugram (Gurgaon) – 122001, Haryana, INDIA.
2. Our responsibility as scrutinizer for the e-voting process is restricted to making a Scrutinizer's Report for the votes cast "In Favour" or "Against" the resolutions contained in the Notice stated above based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency appointed by the Company.
3. Further to the above, we submit our report as under:
 - a) The e-voting period remained open from 25th September, 2017 (9:00 a.m.) to 27th September, 2017 (5:00 p.m.).
 - b) The shareholders holding shares as on the "cut-off" date i.e. 21st September, 2017 were entitled to vote on the proposed resolutions (item no. 1 to 6 as set out in the Notice of the 68th AGM of Jullundur Motor Agency (Delhi) Limited)
 - c) The votes were blocked on 28th September, 2017 at 11:05 A.M. after the completion of Annual General Meeting in the presence of two witnesses, who are not in the employment of the Company. (Annexure A)



d) Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against" were download from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>)

4. The result of the e-voting are as under:

a) Resolution 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.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
17	24,91,387.000	100.00

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

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iii) **Invalid Votes:**

Total Number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

b) Resolution 2 – To confirm interim dividend paid as final dividend;

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
17	2491387.000	100.00

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

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iii) **Invalid Votes:**

Total Number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.



- c) **Resolution 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.**

- (i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
17	2491387.000	100.00

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

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

- (iii) **Invalid Votes:**

Total Number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

- d) **Resolution 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.**

- (i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
17	24,91,387.000	100.00

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

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

- (iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

- e) **Resolution 5 – To consider and approve the appointment of Statutory Auditors and fix their remuneration. Resolution is to be passed as an ordinary Resolution.**

- (i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
17	24,91,387.000	100.00



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

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iii) **Invalid Votes :**

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

f) **Resolution 6 – To appoint Shri Varoon Malik, as Non-Executive Director of the Company.
Resolution is to be passed as an ordinary Resolution.**

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
17	24,91,387.000	100.00

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

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iii) **Invalid votes:**

Total number of member whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

Thanking You,

Yours faithfully



Vijay K. Singhal
Proprietor,
Vijay K. Singhal & Associates
Company Secretaries
Membership No.: ACS 21089
CP No. 10385

Place: New Delhi
Dated: 28.09.2017

Annexure A

The e-votes cast on resolutions stated in the notice of AGM of Jullundur Motor Agency (Delhi) Limited held on 28th September, 2017 were unblocked in our presence. We are not in the employment of the Company:

Witnesses:

1. Signature



Name and Address:

Lalit Chaudhary, R/o E-3/487, Paradize Apartment,
Sector- 18, Rohini - 110085

2. Signature



Name and Address:

Abhishek Kumar, R/o DA-14, Shakarpur, Delhi -110092

Place: Gurgaon, Haryana

Date: Sep 28, 2017

