

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 67<sup>th</sup> Annual General Meeting held on Tuesday, 20<sup>th</sup> September, 2016**

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

Dear Sir/Madam,

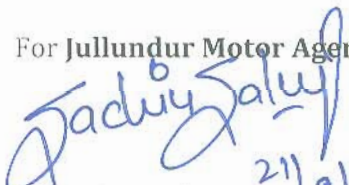
At the outset, we wish to submit before your good office that 67<sup>th</sup> Annual General Meeting of Jullundur Motor Agency (Delhi) Limited ("the Company") was held on Tuesday, 20<sup>th</sup> September, 2016 at 03:00 PM at registered office at 458-1/16, Sohna Road, Opposite Gurgaon Court, Gurugram (Gurgaon) - 122001, Haryana, INDIA. We also wish to inform you that all 8 (Eight) items proposed in the Notice of 67<sup>th</sup> Annual General Meeting of the Company have been duly 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 AGM; 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 21/9/2016  
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: [pesvijaysinghal@gmail.com](mailto:pesvijaysinghal@gmail.com)

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### 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

67<sup>th</sup> Annual General Meeting of the Equity Shareholders

of Jullundur Motor Agency (Delhi) Limited,

held on Tuesday, 20<sup>th</sup> day of September, 2016 at 03:00 P.M.

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

Opp. New Court, Gurgaon – 122001, Haryana

Dear Sir,

1. I Vijay K. Singhal of 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 67<sup>th</sup> annual general meeting of the members of Company held on Tuesday, 20<sup>th</sup> September, 2016 03:00 p.m. at its registered office at 458-1/16, Sohna Road, Opp. New Court, Gurugram (Gurgaon) – 122001, Haryana.
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 17<sup>th</sup> September, 2016 (9:00 a.m.) to 19<sup>th</sup> September, 2016 (5:00 p.m.).
  - b) The shareholders holding shares as on the "cut-off" date i.e. 13<sup>th</sup> September, 2016 were entitled to vote on the proposed resolutions (item no. 1 to 8 as set out in the Notice of the 67<sup>th</sup> AGM of Jullundur Motor Agency (Delhi) Limited)
  - c) The votes were blocked on 20<sup>th</sup> September, 2016 at 4:30 P.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 31<sup>st</sup> 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.**

**the Audited Consolidated Balance Sheet as at 31<sup>st</sup> 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.**

(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 |
|----------------------------------------------------------|----------------------------------------------|---------------------------------------|
| 22                                                       | 32,01,681                                    | 100%                                  |

(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 |
|----------------------------------------------------------|----------------------------------------------|---------------------------------------|
| 22                                                       | 32,01,681                                    | 100%                                  |

(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 Ms. Shuchi Arora (DIN: 00093201), 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 |
|----------------------------------------------------------|----------------------------------------------|---------------------------------------|
| 21                                                       | 28,33,167                                    | 100%                                  |

- (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 Mr. Sanjeev Kumar (DIN: 00094725), 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 |
|----------------------------------------------------------|----------------------------------------------|---------------------------------------|
| 22                                                       | 32,01,681                                    | 100%                                  |

- (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 ratify the appointment of Statutory Auditors and fix their remuneration.**

- (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 |
|----------------------------------------------------------|----------------------------------------------|---------------------------------------|
| 22                                                       | 32,01,681                                    | 100%                                  |



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

| Number of members<br>voted through electronic<br>voting system | Number of votes cast against<br>the resolution | % of total number of valid<br>votes cast |
|----------------------------------------------------------------|------------------------------------------------|------------------------------------------|
| 0                                                              | 0                                              | 0                                        |

(iii) **Invalid Votes :**

| Total number of members whose votes<br>were declared invalid | Total number of votes cast by them |
|--------------------------------------------------------------|------------------------------------|
| N.A.                                                         | N.A.                               |

f. **Resolution 6 – To appoint Ms. Tanupriya Puri, as Non-Executive Director of the Company.**

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

| Number of members<br>voted through electronic<br>voting system | Number of votes cast in<br>favour of resolution | % of total number of valid<br>votes cast |
|----------------------------------------------------------------|-------------------------------------------------|------------------------------------------|
| 15                                                             | 27,00,679                                       | 100%                                     |

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

| Number of members<br>voted through electronic<br>voting system | Number of votes cast against<br>the resolution | % of total number of valid<br>votes cast |
|----------------------------------------------------------------|------------------------------------------------|------------------------------------------|
| 0                                                              | 0                                              | 0                                        |

(iii) **Invalid votes:**

| Total number of member whose votes<br>were declared invalid | Total number of votes cast by them |
|-------------------------------------------------------------|------------------------------------|
| N.A.                                                        | N.A.                               |

g. **Resolution 7 – To adopt new set of Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013**

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

| Number of members<br>voted through electronic<br>voting system | Number of votes cast in<br>favour of resolution | % of total number of valid<br>votes cast |
|----------------------------------------------------------------|-------------------------------------------------|------------------------------------------|
| 22                                                             | 32,01,681                                       | 100%                                     |

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

| Number of members<br>voted through electronic<br>voting system | Number of votes cast against<br>the resolution | % of total number of valid<br>votes cast |
|----------------------------------------------------------------|------------------------------------------------|------------------------------------------|
| 0                                                              | 0                                              | 0                                        |



(iv) Invalid votes:

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

h. **Resolution 8\*** – To revise the designation and remuneration of Ms. Aditi Arora Malik, holding office or place of profit:

(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 |
|----------------------------------------------------------|----------------------------------------------|---------------------------------------|
| 11                                                       | 9,09,915                                     | 100%                                  |

(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.                               |

\*Promoter and Promoter group, being interested parties, did not cast their votes on resolution Nos. 8 of Notice of 67<sup>th</sup> Annual General Meeting.

Thanking You,

Yours faithfully

Vijay K. Singhal

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



Place: New Delhi  
Dated: 21.09.2016

## Annexure A

The e-votes cast on resolutions stated in the notice of AGM of Jullundur Motor Agency (Delhi) Limited held on 20<sup>th</sup> September, 2016 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:

Rajat Gupta, R/o A/175, Gali No. 4, Shakarpur, Delhi -  
110092

Place: Gurgaon, Haryana

Date: Sep 20, 2016



# VIJAY K. SINGHAL & ASSOCIATES

## COMPANY SECRETARIES

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

Ph: 011-22831943, 9899722766 E-mail Id: [pcsvijaysinghal@gmail.com](mailto:pcsvijaysinghal@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  
67<sup>th</sup> Annual General Meeting of the Equity Shareholders  
of Jullundur Motor Agency (Delhi) Limited,  
held on Tuesday, 20<sup>th</sup> day of September, 2016 at 03:00 P.M.  
at Regd. Office at 458-1/16, Sohna Road,  
Opp. New Court, Gurgaon – 122001, Haryana

Dear Sir,

I, Vijay K. Singhal, Proprietor of 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 67<sup>th</sup> Annual General Meeting of the Equity Shareholders of Jullundur Motor Agency (Delhi) Limited, held on Tuesday 20<sup>th</sup> September, 2016 at 03:00 p.m. at Registered Office at 458-1/16, Sohna Road, Opp. New Court, Gurgaon - 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 31<sup>st</sup> 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.  
the Audited Consolidated Balance Sheet as at 31<sup>st</sup> 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.



(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 |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| 43                                                           | 2,10,654                     | 99.9986                               |

(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 |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| 3                                                            | 3                            | 0.0014                                |

(iii) Invalid Votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------|------------------------------------|
| Nil                                                       | Nil                                |

**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 |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| 43                                                           | 2,10,654                     | 99.9986                               |

(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 |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| 3                                                            | 3                            | 0.0014                                |

(iii) Invalid Votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------|------------------------------------|
| Nil                                                       | Nil                                |

**c. Resolution 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.**

(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 |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| 43                                                           | 2,10,654                     | 99.9986                               |



(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 |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| 3                                                            | 3                            | 0.0014                                |

(iii) Invalid Votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------|------------------------------------|
| Nil                                                       | Nil                                |

**d) Resolution 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.**

(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 |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| 43                                                           | 2,10,654                     | 99.9986                               |

(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 |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| 3                                                            | 3                            | 0.0014                                |

(iii) Invalid Votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------|------------------------------------|
| Nil                                                       | Nil                                |

**e) Resolution 5 – To ratify 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 |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| 43                                                           | 2,10,654                     | 99.9986                               |

(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 |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| 3                                                            | 3                            | 0.0014                                |



(iii) **Invalid Votes:**

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------|------------------------------------|
| Nil                                                       | Nil                                |

**f) Resolution 6 – To appoint Ms. Tanupriya Puri, 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 |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| 43                                                           | 2,10,654                     | 99.9986                               |

(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 |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| 3                                                            | 3                            | 0.0014                                |

(iii) **Invalid Votes:**

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------|------------------------------------|
| Nil                                                       | Nil                                |

**g) Resolution 7 – To adopt new set of Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013**

(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 |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| 43                                                           | 2,10,654                     | 99.9986                               |

(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 |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| 3                                                            | 3                            | 0.0014                                |

(iii) **Invalid Votes:**

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------|------------------------------------|
| Nil                                                       | Nil                                |



h) **Resolution 8** – To revise the designation and remuneration of Ms. Aditi Arora Malik, holding office or place of profit.

(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 |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| 43                                                           | 2,10,654                     | 99.9986                               |

(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 |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| 3                                                            | 3                            | 0.0014                                |

(iii) Invalid Votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------|------------------------------------|
| Nil                                                       | Nil                                |

- 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".
- 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

Vijay K. Singhal

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



Place: New Delhi  
Dated: 21.09.2016

### Annexure - 1

| 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 | Resolution No. 7 | Resolution No. 8 | Voting In |
|-------|-------------------------|-----------------------------------------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|-----------|
| 1     | Romila Kumar            | R001750, IN300360-21365697, IN300360-21365703 | 95,984           | 95,984           | 95,984           | 95,984           | 95,984           | 95,984           | 95,984           | 95,984           | Favour    |
|       |                         |                                               | -                | -                | -                | -                | -                | -                | -                | -                | -         |
| 2     | Neelam Grover           | N000763                                       | 300              | 300              | 300              | 300              | 300              | 300              | 300              | 300              | Favour    |
|       |                         |                                               | -                | -                | -                | -                | -                | -                | -                | -                | -         |
| 3     | J L Grover              | J000605                                       | 300              | 300              | 300              | 300              | 300              | 300              | 300              | 300              | Favour    |
|       |                         |                                               | -                | -                | -                | -                | -                | -                | -                | -                | -         |
| 4     | V B Sharda              | V000988                                       | 75               | 75               | 75               | 75               | 75               | 75               | 75               | 75               | Favour    |
|       |                         |                                               | -                | -                | -                | -                | -                | -                | -                | -                | -         |
| 5     | Jeewan Asha             | J000686                                       | 150              | 150              | 150              | 150              | 150              | 150              | 150              | 150              | Favour    |
|       |                         |                                               | -                | -                | -                | -                | -                | -                | -                | -                | -         |
| 6     | Ajit Singh Bisht        | 1202290000443100                              | 502              | 502              | 502              | 502              | 502              | 502              | 502              | 502              | Favour    |
|       |                         |                                               | -                | -                | -                | -                | -                | -                | -                | -                | -         |
| 7     | Usha Malik              | IN300484-10030444                             | 22,050           | 22,050           | 22,050           | 22,050           | 22,050           | 22,050           | 22,050           | 22,050           | Favour    |
|       |                         |                                               | -                | -                | -                | -                | -                | -                | -                | -                | -         |
| 8     | Avinash Chander Anand   | A001156                                       | 6,442            | 6,442            | 6,442            | 6,442            | 6,442            | 6,442            | 6,442            | 6,442            | Favour    |
|       |                         |                                               | -                | -                | -                | -                | -                | -                | -                | -                | -         |
| 9     | Satinder Lal Puri       | 0004621, S002200                              | 62,962           | 62,962           | 62,962           | 62,962           | 62,962           | 62,962           | 62,962           | 62,962           | Favour    |
|       |                         |                                               | -                | -                | -                | -                | -                | -                | -                | -                | -         |
| 10    | Malvika Hoon            | 0004156                                       | 778              | 778              | 778              | 778              | 778              | 778              | 778              | 778              | Favour    |
|       |                         |                                               | -                | -                | -                | -                | -                | -                | -                | -                | -         |
| 11    | Amita Nanda             | 1201070000372820                              | 3,960            | 3,960            | 3,960            | 3,960            | 3,960            | 3,960            | 3,960            | 3,960            | Favour    |
|       |                         |                                               | -                | -                | -                | -                | -                | -                | -                | -                | -         |
| 12    | Subhash Chander Nanda   | 1201070000147040                              | 3,360            | 3,360            | 3,360            | 3,360            | 3,360            | 3,360            | 3,360            | 3,360            | Favour    |
|       |                         |                                               | -                | -                | -                | -                | -                | -                | -                | -                | -         |
| 13    | Krishna Vasudeva        | IN300183-11915248                             | 3,000            | 3,000            | 3,000            | 3,000            | 3,000            | 3,000            | 3,000            | 3,000            | Favour    |
|       |                         |                                               | -                | -                | -                | -                | -                | -                | -                | -                | -         |
| 14    | Vijay Lakshmi Tandon    | 1203630-000028796                             | 300              | 300              | 300              | 300              | 300              | 300              | 300              | 300              | Favour    |
|       |                         |                                               | -                | -                | -                | -                | -                | -                | -                | -                | -         |
| 15    | Rashmi Khanna           | 0004148                                       | 300              | 300              | 300              | 300              | 300              | 300              | 300              | 300              | Favour    |
|       |                         |                                               | -                | -                | -                | -                | -                | -                | -                | -                | -         |
| 16    | Sarvjit Sondhi          | S003080                                       | 3,000            | 3,000            | 3,000            | 3,000            | 3,000            | 3,000            | 3,000            | 3,000            | Favour    |
|       |                         |                                               | -                | -                | -                | -                | -                | -                | -                | -                | -         |
| 17    | Tilak                   | T000362                                       | 2,234            | 2,234            | 2,234            | 2,234            | 2,234            | 2,234            | 2,234            | 2,234            | Favour    |
|       |                         |                                               | -                | -                | -                | -                | -                | -                | -                | -                | -         |
| 18    | Saurabh                 | S002170                                       | 2,234            | 2,234            | 2,234            | 2,234            | 2,234            | 2,234            | 2,234            | 2,234            | Favour    |
|       |                         |                                               | -                | -                | -                | -                | -                | -                | -                | -                | -         |
| 19    | Chaman Singh Payal      | 300966/ 10725880                              | 1                | 1                | 1                | 1                | 1                | 1                | 1                | 1                | Favour    |
|       |                         |                                               | -                | -                | -                | -                | -                | -                | -                | -                | -         |
| 20    | Varun Malik             | IN30282210242973                              | 50               | 50               | 50               | 50               | 50               | 50               | 50               | 50               | Favour    |
|       |                         |                                               | -                | -                | -                | -                | -                | -                | -                | -                | -         |
| 21    | Inder Kumar Jain        | 12014100-02067246                             | 48               | 48               | 48               | 48               | 48               | 48               | 48               | 48               | Favour    |
|       |                         |                                               | -                | -                | -                | -                | -                | -                | -                | -                | -         |
| 22    | Raj Malik               | 300394-15005525                               | 400              | 400              | 400              | 400              | 400              | 400              | 400              | 400              | Favour    |
|       |                         |                                               | -                | -                | -                | -                | -                | -                | -                | -                | -         |
| 23    | Pushpa Rustagi          | P001017                                       | 84               | 84               | 84               | 84               | 84               | 84               | 84               | 84               | Favour    |
|       |                         |                                               | -                | -                | -                | -                | -                | -                | -                | -                | -         |

[illegible]

# VIJAY K. SINGHAL & ASSOCIATES

## COMPANY SECRETARIES

Off: F-2/81, Sunder Nagri, Delhi-110093  
Ph: 011-22831943, 9899722766 E-mail Id: [pcsvijaysinghal@gmail.com](mailto:pcsvijaysinghal@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

67<sup>th</sup> Annual General Meeting of the Equity Shareholders  
of Jullundur Motor Agency (Delhi) Limited  
held on Tuesday, 20<sup>th</sup> day of September, 2016 at 03:00 P.M.  
at Regd. Office at 458-1/16, Sohna Road,  
Opp. New Court, Gurgaon – 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 67<sup>th</sup> Annual General Meeting of the members of Jullundur Motor Agency (Delhi) Limited held on 20th September 2016 at 3.00 p. m.

1. I, Vijay K. Singhal, Proprietor of 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 Annual General Meeting (AGM) of the Company held on Tuesday, 20<sup>th</sup> September, 2016 :-

(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 67<sup>th</sup> Annual General Meeting of the Company, held on 20<sup>th</sup> September, 2016 at 03.00 p.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 67<sup>th</sup> 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 21<sup>st</sup> September, 2016 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/<br>Resoluton                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Votes cast in favour of the<br>resolution |                                                                        | Votes cast against the<br>resolution |                                                                        | Invalid<br>votes |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|------------------------------------------------------------------------|--------------------------------------|------------------------------------------------------------------------|------------------|
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Nos.                                      | % of total<br>number of<br>valid votes<br>cast (favour<br>and against) | Nos.                                 | % of total<br>number of<br>valid votes<br>cast (favour<br>and against) | Nos.             |
| <b><u>ORDINARY BUSINESS</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                           |                                                                        |                                      |                                                                        |                  |
| <b>Item No. 1.</b><br>To receive, consider and adopt:<br>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.<br>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.<br>(Ordinary Resolution) | 34,12,335                                 | 99.999                                                                 | 3                                    | 0.000                                                                  | 0                |
| <b>Item No. 2:</b> To confirm interim dividend paid as final dividend.<br>(Ordinary Resolution)                                                                                                                                                                                                                                                                                                                                                                                                  | 34,12,335                                 | 99.999                                                                 | 3                                    | 0.000                                                                  | 0                |



|                                                                                                                                                                                                               |           |        |   |       |   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|--------|---|-------|---|
| <b>Item No. 3:</b> To appoint a Director in place of Ms. Shuchi Arora (DIN: 00093201), who retires by rotation and being eligible offers herself for re-appointment.<br>(Ordinary Resolution)                 | 30,43,821 | 99.999 | 3 | 0.000 | 0 |
| <b>Item No. 4:</b> To appoint a Director in place of Mr. Sanjeev Kumar (DIN: 00094725), who retires by rotation and being eligible offers himself for re-appointment.<br>(Ordinary resolution)                | 34,12,335 | 99.999 | 3 | 0.000 | 0 |
| <b>Item No. 5:</b> To ratify the appointment of Statutory Auditors and fix their remuneration.<br>(Ordinary Resolution)                                                                                       | 34,12,335 | 99.999 | 3 | 0.000 | 0 |
| <b>Item No. 6:</b> To appoint Ms. Tanupriya Puri, as Non-Executive Director of the Company.<br>(Ordinary Resolution)                                                                                          | 29,11,333 | 99.999 | 3 | 0.000 | 0 |
| <b><u>SPECIAL BUSINESS</u></b><br><br><b>Item No. 7:</b> To adopt new set of Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013<br>(Special Resolution) | 34,12,335 | 99.999 | 3 | 0.000 | 0 |
| <b>Item No. 8:</b><br>To revise the designation and remuneration of Ms. Aditi Arora Malik, holding office or place of profit<br>(Special Resolution)                                                          | 11,20,569 | 99.999 | 3 | 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: 21-09-2016