



JMC Projects (India) Ltd.

ENGINEERS & CONSTRUCTORS

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August 7, 2012

Ref. No.: JMC/SEC/BSE/20/2012-13

Department of Corporate Relationship

The Bombay Stock Exchange Ltd

Floor 25, P. J. Towers

Dalal Street

Mumbai 400 001

Company Code : 522263

Fax No. : 022 – 2272 3121 OR

022 – 2272 3719

Ref. No.: JMC/SEC/NSE/19/2012-13

The Manager

Listing Department

National Stock Exchange of India Ltd.

Exchange Plaza, Bandra Kurla

Complex, Bandra (E), Mumbai 400 051.

Company Code : JMCPROJECT – EQ

Fax No. 022 – 2659 8237 / 38

022 – 2659 8238

Sub : Compliance of Clause 35A - Voting Results of 26th Annual General Meeting

Ref : Our letter dated August 4, 2012

Dear Sirs,

In continuation of our earlier letter dated August 4, 2012 and in terms of Clause 35A of the Listing Agreement, we are providing herewith information regarding voting results at the 26th Annual General Meeting of the members of the Company held on August 3, 2012.

Date of AGM: August 3, 2012

Book closure date: July 30, 2012 to August 3, 2012 (both days inclusive)

Total no. of shareholders on record date: 11,748

No. of shareholders present in the meeting either in person or through proxy

Shareholders	Present in Person	Present through Proxy	Total	No of Shares held	% to the total equity shares
Promoters and Promoter Group	2	1	3	1,80,50,182	69.11%
Public	24	1	25	3,41,672	1.31%
Total	26	2	28	1,83,91,854	70.42%

No. of Shareholders who attend the meeting through video conferencing

Not Applicable

Outcome of the Annual General Meeting held on August 3, 2012:

Shareholders have transacted the following business as mentioned in the Notice convening the said meeting;



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Sr. No.	Details of Agenda	Resolution required	Remarks
Item No.1	Adoption of Accounts for the year ended March 31, 2012	Ordinary	Resolution was passed by show of hands unanimously
Item No.2	Declaration of dividend of Rs. 2/- per equity share of Rs. 10/- each for the year ended March 31, 2012	Ordinary	Resolution was passed by show of hands unanimously
Item No.3	Re-appointment of Mr. D. R. Mehta as Director, who retires by rotation	Ordinary	Resolution was passed by show of hands unanimously
Item No.4	Re-appointment of Mr. M. G. Punatar as Director, who retires by rotation	Ordinary	Resolution was passed by show of hands unanimously
Item No.5	Re-appointment of M/s. Kishan M Mehta & Co. as Statutory Auditors	Ordinary	Resolution was passed by show of hands unanimously
Item No.6	Appointment of Mr. Shailendra Kumar Tripathi as Director	Ordinary	Resolution was passed by show of hands unanimously
Item No.7	Appointment of Mr. Shailendra Kumar Tripathi as Executive Director with remuneration w.e.f. 22/10/2011	Ordinary	Resolution was passed by show of hands unanimously
Item No.8	Appointment of Mr. Shailendra Kumar Tripathi as Dy. Managing Director w.e.f. 18/05/2012	Ordinary	Resolution was passed by show of hands unanimously
Item No.9	Appointment of Mr. Shailendra Raj Mehta as Director w.e.f. 08/02/2012	Ordinary	Resolution was passed by show of hands unanimously
Item No.10	Re-appointment of Mr. Hemant Ishverlal Modi as Vice Chairman and Managing Director with remuneration w.e.f. 01/04/2012 for a period of one year	Ordinary	Resolution was passed by show of hands unanimously
Item No.11	Appointment of Mr. Suhas Vasantrao Joshi as Whole-time Director with remuneration w.e.f. 01/04/2012 for a period of one year.	Ordinary	Resolution was passed by show of hands unanimously
Item No.12	Appointment of Mr. Manoj Kumar Singh as Director	Ordinary	Resolution was passed by show of hands unanimously
Item No.13	Appointment of Mr. Manoj Kumar Singh as Executive Director with remuneration w.e.f. 18/05/2012	Ordinary	Resolution was passed by show of hands unanimously

You are requested to take the same on record.

Thanking you,

Yours sincerely,

For **JMC PROJECTS (INDIA) LTD.**

AMIT RAVAL

VICE PRESIDENT & COMPANY SECRETARY