

JMC Projects (India) Ltd.

ENGINEERS & CONSTRUCTORS

Regd. & Corp. Office : A-104, Shapath-4, Opp. Karnavati Club, S. G. Road, Ahmedabad-380 015. INDIA

Phone : +91-79-30011500

• Fax : +91-79-30011600, 30011700

E.Mail : jmccho@jmcprojects.com • Web : www.jmcprojects.com



August 4, 2012

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

Ref. No.: JMC/SEC/NSE/18/2012-13

Department of Corporate Relationship

The Bombay Stock Exchange Ltd

Floor 25, P. J. Towers

Dalal Street

Mumbai 400 001

Company Code : 522263

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 – 2272 3121 OR

022 – 2272 3719

Fax No. 022 – 2659 8237 / 38

022 – 2659 8238

Sub : Outcome of 26th Annual General Meeting

Dear Sir,

With reference to above subject, this is to inform you that at the 26th Annual General Meeting of the members of the Company held on August 3, 2012, the members have approved the following business as mentioned in Notice of the said Annual General Meeting.

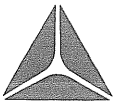
Ordinary Business

1. The Audited Balance Sheet as at March 31, 2012 and Profit & Loss Account for the year ended on that date together with Directors' Report and Auditors' Report thereon.
2. Payment of dividend of Rs. 2/- per equity share of Rs. 10/- each i.e. (20%) for the year ended on March 31, 2012 on 2,61,18,348 Equity Shares.
3. Re-appointment of Mr. D. R. Metha, who retires at this Annual General Meeting and who has offered himself for re-appointment.
4. Re-appointment of Mr. M. G. Punatar, who retires at this Annual General Meeting and who has offered himself for re-appointment.
5. Re-appointment of M/s. Kishan M Mehta, Chartered Accountants, Ahmedabad as Statutory Auditor of the Company to hold the office from the conclusion of this Annual General Meeting until conclusion of next Annual General Meeting of the Company at suitable remuneration, plus reimbursement of out of pocket expenses that may be incurred in performance of their duties, as may be decided by the Board of Directors.

Special Business

6. Appointment of Mr. Shailendra Kumar Tripathi as Director.
7. Appointment of Mr. Shailendra Kumar Tripathi as an Executive Director with remuneration, as mentioned in resolution at item no. 7 of the Notice of AGM for a period of 5 years w.e.f. October 22, 2011.

Committed to time & quality.



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8. Appointment of Mr. Shailendra Kumar Tripathi as Dy. Managing Director w.e.f. May 18, 2012 for his remaining tenure upto October 21, 2016.
9. Appointment of Mr. Shailendra Raj Mehta as Director.
10. Re-appointment of Mr. Hemant Ishverlal Modi as Vice Chairman and Managing Director of the Company for a further period of 1 year w.e.f. April 1, 2012 with remuneration, as mentioned in resolution at item no. 10 of the Notice of AGM.
11. Appointment of Mr. Suhas Vasantrao Joshi as Whole-time Director of the Company for a further period of 1 year w.e.f. April 1, 2012 with remuneration, as mentioned in resolution at item no. 11 of the Notice of AGM.
12. Appointment of Mr. Manoj Kumar Singh a Director.
13. Appointment of Mr. Manoj Kumar Singh as an Executive Director with remuneration, as mentioned in resolution at item no. 13 of the Notice of AGM for a period of 5 years w.e.f. May 18, 2012.

You are requested to kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours sincerely,

For JMC PROJECTS (INDIA) LTD.

AMIT RAVAL
VICE PRESIDENT
& COMPANY SECRETARY

