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JMA/CSCors/EGM/2019-20/dt: 25th April, 2019

To,  
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: Disclosure under Regulation 30 and any other applicable regulation(s) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

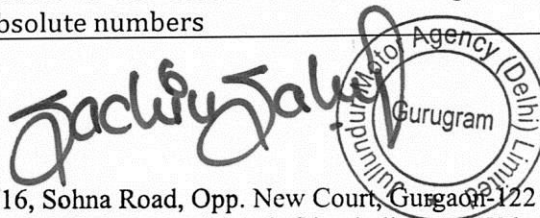
|                                                |                                                                                           |
|------------------------------------------------|-------------------------------------------------------------------------------------------|
| Name of the Company                            | Jullundur Motor Agency (Delhi) Limited                                                    |
| Symbol                                         | JMA                                                                                       |
| ISIN                                           | INE412C01015                                                                              |
| Day and Date of Extra-Ordinary General Meeting | Thursday, 25th April, 2019                                                                |
| Time of Extra-Ordinary General Meeting         | 10:30 AM                                                                                  |
| Place of Extra-Ordinary General Meeting        | Regd. Off:<br>458-1/16, Sohna Road, Opp. New Court,<br>Gurugram – 122 001, Haryana, India |

Dear Sir,

Pursuant to Regulation 30 and any other regulation, if applicable, read with Policy on Disclosure of Material Event/Information and Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we are pleased to inform you that the shareholders in its Extra-Ordinary General Meeting held today i.e. 25th April, 2019 has approved / passed the following items/matters/resolutions with requisite majority:

1. Sub-division of One (01) Equity Share of face value of INR 10/- (INR Ten Only) each into Five (05) Equity Shares of face value of INR 02/- (INR Two Only) each, as per the details given hereunder:

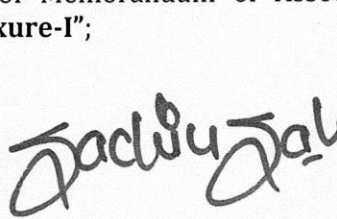
| <b>Sub-division of Equity Shares</b> |                                   |                                                                                                                                                          |
|--------------------------------------|-----------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1                                    | Split Ratio                       | One Equity Share of face value of INR 10/- (INR Ten Only) each will be sub-divided into Five Equity Shares of face value of INR 2/- (INR Two Only) each. |
| 2                                    | Rationale behind the Sub-division | In order to improve the liquidity of the Company's equity shares in the stock market with higher floating stock in absolute numbers                      |



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| 3                                            | Pre and Post Share Capital                                                                                   | <p>Based on the ratio of sub-division of shares, the share capital of the Company pre and post are as follows:</p> <p><b>Pre Sub-division Share Capital Structure:</b></p> <table><tr><th>Particulars</th><th colspan="3">Present Capital Structure</th></tr><tr><td></td><th>No. of Equity Shares</th><th>Face Value (in INR)</th><th>Total (in INR)</th></tr><tr><td>Authorized Share Capital</td><td>1,00,00,000</td><td>10/-</td><td>10,00,00,000/-</td></tr><tr><td>Issued, Subscribed and Paid up Share Capital</td><td>59,63,610</td><td>10/-</td><td>5,96,36,100/-</td></tr></table> <p><b>Post Sub-division Share Capital Structure</b></p> <table><tr><th>Particulars</th><th colspan="3">New Capital Structure</th></tr><tr><td></td><th>No. of Equity Shares</th><th>Face Value (in INR)</th><th>Total (in INR)</th></tr><tr><td>Authorized Share Capital</td><td>5,00,00,000</td><td>2/-</td><td>10,00,00,000/-</td></tr><tr><td>Issued, Subscribed and Paid up Share Capital</td><td>2,98,18,050</td><td>2/-</td><td>5,96,36,100/-</td></tr></table> | Particulars    | Present Capital Structure |  |  |  | No. of Equity Shares | Face Value (in INR) | Total (in INR) | Authorized Share Capital | 1,00,00,000 | 10/- | 10,00,00,000/- | Issued, Subscribed and Paid up Share Capital | 59,63,610 | 10/- | 5,96,36,100/- | Particulars | New Capital Structure |  |  |  | No. of Equity Shares | Face Value (in INR) | Total (in INR) | Authorized Share Capital | 5,00,00,000 | 2/- | 10,00,00,000/- | Issued, Subscribed and Paid up Share Capital | 2,98,18,050 | 2/- | 5,96,36,100/- |
|----------------------------------------------|--------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|---------------------------|--|--|--|----------------------|---------------------|----------------|--------------------------|-------------|------|----------------|----------------------------------------------|-----------|------|---------------|-------------|-----------------------|--|--|--|----------------------|---------------------|----------------|--------------------------|-------------|-----|----------------|----------------------------------------------|-------------|-----|---------------|
| Particulars                                  | Present Capital Structure                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                |                           |  |  |  |                      |                     |                |                          |             |      |                |                                              |           |      |               |             |                       |  |  |  |                      |                     |                |                          |             |     |                |                                              |             |     |               |
|                                              | No. of Equity Shares                                                                                         | Face Value (in INR)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Total (in INR) |                           |  |  |  |                      |                     |                |                          |             |      |                |                                              |           |      |               |             |                       |  |  |  |                      |                     |                |                          |             |     |                |                                              |             |     |               |
| Authorized Share Capital                     | 1,00,00,000                                                                                                  | 10/-                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 10,00,00,000/- |                           |  |  |  |                      |                     |                |                          |             |      |                |                                              |           |      |               |             |                       |  |  |  |                      |                     |                |                          |             |     |                |                                              |             |     |               |
| Issued, Subscribed and Paid up Share Capital | 59,63,610                                                                                                    | 10/-                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 5,96,36,100/-  |                           |  |  |  |                      |                     |                |                          |             |      |                |                                              |           |      |               |             |                       |  |  |  |                      |                     |                |                          |             |     |                |                                              |             |     |               |
| Particulars                                  | New Capital Structure                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                |                           |  |  |  |                      |                     |                |                          |             |      |                |                                              |           |      |               |             |                       |  |  |  |                      |                     |                |                          |             |     |                |                                              |             |     |               |
|                                              | No. of Equity Shares                                                                                         | Face Value (in INR)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Total (in INR) |                           |  |  |  |                      |                     |                |                          |             |      |                |                                              |           |      |               |             |                       |  |  |  |                      |                     |                |                          |             |     |                |                                              |             |     |               |
| Authorized Share Capital                     | 5,00,00,000                                                                                                  | 2/-                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 10,00,00,000/- |                           |  |  |  |                      |                     |                |                          |             |      |                |                                              |           |      |               |             |                       |  |  |  |                      |                     |                |                          |             |     |                |                                              |             |     |               |
| Issued, Subscribed and Paid up Share Capital | 2,98,18,050                                                                                                  | 2/-                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 5,96,36,100/-  |                           |  |  |  |                      |                     |                |                          |             |      |                |                                              |           |      |               |             |                       |  |  |  |                      |                     |                |                          |             |     |                |                                              |             |     |               |
| 4                                            | Expected time of Completion                                                                                  | 30th May, 2019, subject to the requisite approvals from Government authorities                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                |                           |  |  |  |                      |                     |                |                          |             |      |                |                                              |           |      |               |             |                       |  |  |  |                      |                     |                |                          |             |     |                |                                              |             |     |               |
| 5                                            | Class of shares which are Sub-divided                                                                        | Equity Shares                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                |                           |  |  |  |                      |                     |                |                          |             |      |                |                                              |           |      |               |             |                       |  |  |  |                      |                     |                |                          |             |     |                |                                              |             |     |               |
| 6                                            | Number of Equity Shares of each class pre and post Sub-division                                              | As details given in S. No. 3 above                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                |                           |  |  |  |                      |                     |                |                          |             |      |                |                                              |           |      |               |             |                       |  |  |  |                      |                     |                |                          |             |     |                |                                              |             |     |               |
| 7                                            | Number of shareholders who will not get any shares in consolidation and their pre-consolidation shareholding | Not Applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                |                           |  |  |  |                      |                     |                |                          |             |      |                |                                              |           |      |               |             |                       |  |  |  |                      |                     |                |                          |             |     |                |                                              |             |     |               |

2. Alteration of the Authorized Share Capital of the Company as a result of sub-division of the equity shares and further alteration in capital clause of Memorandum of Association. Altered copy of Memorandum of Association of the Company is attached herewith as “Annexure-I”;

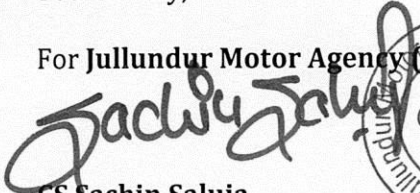

3. Approval for payment of remuneration to Shri Virat Sondhi, Managing Director at such terms and conditions as approved by members in its 66th Annual General Meeting held on 28th September, 2015 notwithstanding that the annual aggregate remuneration payable to Shri Virat Sondhi, Managing Director and Shri Deepak Arora, Joint Managing Director, jointly exceeds 5% of Net Profits of the Company as calculated under Section 198 of the Companies Act, 2019 in any year during the remaining tenure of his appointment. Aforesaid approval has been obtained in accordance with the Regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time; and
4. Approval for payment of remuneration to Shri Deepak Arora, Joint Managing Director at such terms and conditions as approved by members in its 66th Annual General Meeting held on 28th September, 2015 notwithstanding that the annual aggregate remuneration payable to Shri Deepak Arora, Joint Managing Director and Shri Virat Sondhi, Managing Director, jointly exceeds 5% of Net Profits of the Company as calculated under Section 198 of the Companies Act, 2019 in any year during the remaining tenure of his appointment. Aforesaid approval has been obtained in accordance with the Regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

You are hereby requested to kindly take the above information on records.

Thanking You,

Yours Truly,

For Jullundur Motor Agency (Delhi) Limited

  
CS Sachin Saluja  
Company Secretary & Compliance Officer  
(M. No. A24269)

