

JBM Auto Limited
Plot No. 133, Sector 24,
Faridabad - 121 005 (Haryana)
T : +91-129-4090200
F : +91-129-2234230
W : www.jbm-group.com

JBM Group
Our milestones are touchstones

JBMA/SEC/2016-17/33
5th September, 2016

BSE Ltd.
Phiroze Jeejeebhoy Tower,
Dalal Street
Mumbai - 400 001

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Sub: Disclosures of Voting Results & Submission of the Scrutinizers Report of the 20th Annual General Meeting of the Company held on 3rd September, 2016 as per the requirements of Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015


Dear Sir,

The details of voting results of 20th Annual General Meeting of the Company held on 3rd September, 2016 are enclosed in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Thanking you,

Yours faithfully

For JBM Auto Ltd.



Vivek Gupta
Chief Financial Officer
& Company Secretary



Encl. : as above

Works:

Plant II : Plot No. 5, Sector 31, Kasna Indl. Area, Greater Noida, Gautam Budh Nagar-201 306 T:+91 120 4522500, F:+91 120 4522504
Plant III : 71-72, M.I.D.C. Satpur, Nashik - 422 007 T: +91 253 2207297 F: +91 253 2360559
Plant IV : Plot No. B-2, Survey No. 1, Tata Motors Vendor Park, Sanand, Ahemdabad - 382 170 (Gujrat) T:+91 2717 645180
Plant V : Plot No. 157-E, Sector 3, Pithampur Industrial Area, Distt. Dhar-454 775 (M.P.)
Plant VI : SP-1/891, RIICO Industrial Area, Pathredi, Distt. Alwar, Rajasthan -303107

Corp. Office : Plot No. 9, Institutional Area, Sector 44, Gurgaon-122003 (Hr.) T:+91-124-4674500, 4674550 F:+91-124-4674599
Regd. Office : 601, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110 019 T: +91 11 26427104, F: +91 11 26427100
CIN : L/4899DL1996PLC083073

Voting Results of 20th Annual General Meeting of JBM Auto Ltd. held on 3rd September, 2016

Date of the AGM	Saturday, 3 rd September, 2016
Total number of shareholders on record date: (i.e. the Cut-off date for determining Shareholders entitled to e-voting - 26 th August, 2016)	12062
No. of Shareholders present in the meeting in person:	
- Promoters and Promoter Group:	0
- Public:	2721
No. of shareholders present in the meeting through proxy:	
- Promoters and Promoter Group:	0
- Public:	35
No. of Shareholders attended the meeting through Video Conferencing:	
- Promoters and Promoter Group:	No video conferencing facility was made available.
- Public:	

DETAILS OF THE AGENDA:

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2016, including the Audited Balance Sheet as at 31st March, 2016, the statement of Profit and Loss for the year ended on that date, Report of the Board of Directors and Auditors thereon.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes In favour (4)	No. of Vote against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter & Promoter Group	E-voting	25281224	25281224	100.00	25281224	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Total	25281224	25281224	100.00	25281224	-	100.00	-
Public Institutions	E-voting	8022910	8022910	100.00	8022910	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Total	8022910	8022910	100.00	8022910	-	100.00	-
Public Non-institutions	E-voting	31317	31317	100.00	31317	-	100.00	-
	Poll	119297	119297	100.00	119297	-	100.00	-
	Total	150614	150614	100.00	150614	-	100.00	-
Total		33454748	33454748	100.00	33454748	-	100.00	-

Based on the above, the Ordinary Resolution has been passed with requisite majority.

Resolution 2: Ordinary Resolution

Declaration of Dividend @ 35% for the financial year ended on 31st March, 2016

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes In favour (4)	No. of Vote against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter & Promoter Group	E-voting	25281224	25281224	100.00	25281224	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Total	25281224	25281224	100.00	25281224	-	100.00	-
Public Institutions	E-voting	8022910	8022910	100.00	8022910	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Total	8022910	8022910	100.00	8022910	-	100.00	-
Public Non-institutions	E-voting	31317	31317	100.00	31317	-	100.00	-
	Poll	119297	119297	100.00	119297	-	100.00	-
	Total	150614	150614	100.00	150614	-	100.00	-
Total		33454748	33454748	100.00	33454748	-	100.00	-

Based on the above, the Ordinary Resolution has been passed with requisite majority.



Resolution 3: Ordinary Resolution

To appoint a Director in place of Mr. Surendra Kumar Arya (DIN: 00004626), who retires by rotation and being eligible, offers himself for re-appointment

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes In favour (4)	No. of Vote against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter & Promoter Group	E-voting	25281224	24131640	95.45	24131640	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Total	25281224	24131640	95.45	24131640	-	100.00	-
Public Institutions	E-voting	8022910	8022910	100.00	8022910	3942	99.95	0.05
	Poll	-	-	-	-	-	-	-
	Total	8022910	8022910	100.00	8022910	3942	99.95	0.05
Public Non-institutions	E-voting	31317	31317	100.00	31117	200	99.37	0.63
	Poll	119297	119297	100.00	119297	-	100.00	-
	Total	150614	150614	100.00	150414	200	99.87	0.13
Total		33454748	32305164	96.56	32301022	4142	99.99	0.01

Based on the above, the Ordinary Resolution has been passed with requisite majority.

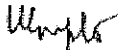
Resolution 4: Ordinary Resolution

To appoint M/s Mehra Goel & Co., Chartered Accountants (Firm Registration No. 000517N,) as Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company at such remuneration fixed by the board of Directors of the Company

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes In favour (4)	No. of Vote against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter & Promoter Group	E-voting	25281224	25281224	100.00	25281224	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Total	25281224	25281224	100.00	25281224	-	100.00	-
Public Institutions	E-voting	8022910	8022910	100.00	8022910	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Total	8022910	8022910	100.00	8022910	-	100.00	-
Public Non-institutions	E-voting	31317	31317	100.00	31117	200	99.36	0.64
	Poll	119297	119297	100.00	119297	-	100.00	-
	Total	150614	150614	100.00	150414	200	99.87	0.13
Total		33454748	33454748	100.00	33454748	200	99.99	0.01

Based on the above, the Ordinary Resolution has been passed with requisite majority.

For JBM Auto Limited


(Vivek Gupta)
Chief Financial Officer
& Company Secretary



Place: New Delhi
Date: 05.09.2016

COMBINED SCRUTINIZER'S REPORT

To
The Chairman
20th Annual General Meeting of Equity Shareholders of
JBM Auto Limited
601, Hemkunt Chamber,
89, Nehru Place,
New Delhi- 110019

Dear Sir,

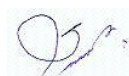
Sub. : Consolidated Report of the Scrutinizer on remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Amendment Rules, 2015 and process of voting by poll under the provision of Section 109 of the Companies Act, 2013 read with Rule 21 of Companies (Management & Administration) Rules, 2014 at the 20th Annual General Meeting of JBM Auto Limited held on Saturday, the 3rd day of September, 2016 10.30 A.M.

1. I, Sunita Mathur, Practising Company Secretary (Membership No. FCS 1743 , CP No.741) was appointed as Scrutinizer by
 - (i) The Board of Directors of JBM Auto Limited (the Company) for the purpose of scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015
 - And
 - (ii) For the purpose of Scrutinizing the Ballot paper process under the provision of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the AGM on the resolutions contained in the Notice dated 30th May, 2016 of the 20th Annual General Meeting of the Company, held on Saturday, the 3rd September, 2016 at 10.30 A.M.
2. The management of the Company is responsible for ensuring the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting by Ballot paper on the resolutions contained in the Notice of the 20th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for ballot paper at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favor" or "against" the resolutions stated in notice of the AGM, based on the reports generated from the remote e-voting system provided by National Securities Depository Limited (NSDL) and physical ballot conducted at the AGM.
3. The Company accordingly has made arrangements with the System Provider NSDL for providing a system of recording votes of the shareholders electronically through remote e-voting.
4. The Company has also provided voting facility to the shareholders present at the 20th Annual General Meeting and who had not already cast their vote through remote e-voting facility to vote through Ballot paper.



5. The shareholders of the Company holding shares as on the "cut off" date of Friday, 26th August, 2016 were entitled to vote on the resolutions as contained in the notice of the 20th Annual General Meeting.
6. We have issued separate Scrutinizer's Report dated Saturday, the 3rd day of September, 2016
 - a.) on voting by electronic means(i.e. Remote E- Voting) which commenced from Wednesday, 31st August,, 2016 (9:00 A.M.) to Friday, 02nd September, 2016 (5:00 P.M.) and
 - b.) on voting through Ballot Paper on the resolutions contained in the notice of 20thAGM.
7. After conclusion of voting by Ballot paper at the Annual General Meeting, The votes casted thereat were counted, whereas the votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses Mr. Prashant Singh R/o C-29, Panchwati Near Palam Railway crossing, Delhi cantt.- 110010 and Mr. Avinash Saini RZ-155, Sayed Nangloi, Paschim Vihar, New Delhi-110087, who were not in the employment of the Company.
8. As requested by management, I submit herewith Consolidated Scrutinizer's Report on the results of e-voting together with that of Poll/Ballot, stating total votes, not voted/invalid votes, votes on favour of the Resolutions (No. & %) and votes against the Resolutions (No. & %) as under:-

Resolution required: (Ordinary/Special)		Resolution 1:- To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31 st March, 2016, including the Audited Balance Sheet as at 31 st March, 2016, the statement of Profit and Loss for the year ended on that date, Report of the Board of Directors and Auditors thereon. (Ordinary Resolution)						
Whether promoter/ promoter group are interested in the agenda / resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes In favour (4)	No. of Vote against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00	%of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	25281224	25281224	100	25281224	-	100	-
	Poll	-	-	-	-	-	-	-
	Total	25281224	25281224	100	25281224	-	100	-
Public- Institutions	E-Voting	8022910	8022910	100	8022910	-	100	-
	Poll	-	-	-	-	-	-	-
	Total	8022910	8022910	100	8022910	-	100	-
Public-Non Institutions	E-Voting	31317	31317	100	31317	-	100	-
	Poll	119297	119297	100	119297	-	100	-
	Total	150614	150614	100	150614	-	100	-
Total		33454748	33454748	100	33454748	-	100	-



Resolution required: (Ordinary/Special)		Resolution 2:- To declare dividend on equity Shares (Ordinary Resolution)						
Whether promoter/ promoter group are interested in the agenda / resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes In favour (4)	No. of Vote against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00	%of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	25281224	25281224	100	25281224	-	100	-
	Poll	-	-	-	-	-	-	-
	Total	25281224	25281224	100	25281224	-	100	-
Public- Institutions	E-Voting	8022910	8022910	100	8022910	-	100	-
	Poll	-	-	-	-	-	-	-
	Total	8022910	8022910	100	8022910	-	100	-
Public-Non Institutions	E-Voting	31317	31317	100	31317	-	100	-
	Poll	119297	119297	100	119297	-	100	-
	Total	150614	150614	100	150614	-	100	-
Total		33454748	33454748	100	33454748	-	100	-

Resolution required: (Ordinary/Special)		Resolution 3:- To appoint a Director in place of Mr. Surendra Kumar Arya (DIN: 00004626), who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution).						
Whether promoter/ promoter group are interested in the agenda / resolution?		YES						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes In favour (4)	No. of Vote against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00	%of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	25281224	24131640	95.45	24131640	-	100	-
	Poll	-	-	-	-	-	-	-
	Total	25281224	24131640	95.45	24131640	-	100	-
Public- Institutions	E-Voting	8022910	8022910	100	8018968	3942	99.95	00.05
	Poll	-	-	-	-	-	-	-
	Total	8022910	8022910	100	8018968	3942	99.95	00.05

Public-Non Institutions	E-Voting	31317	31317	100	31117	200	99.37	00.63
	Poll	119297	119297	100	119297	-	100	-
	Total	150614	150614	100	150414	200	99.87	00.13
Total		33454748	32305164	96.56	32301022	4142	99.99	00.01

Resolution required: (Ordinary/Special)		Resolution 4:- To appoint M/s Mehra Goel & Co., Chartered Accountants (Firm Registration No. 000517N,) as Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company at such remuneration fixed by the board of Directors of the Company. (Ordinary Resolution)						
Whether promoter/ promoter group are interested in the agenda / resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes In favour (4)	No. of Vote against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00	%of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	25281224	25281224	100	25281224	-	100	-
	Poll	-	-	-	-	-	-	-
	Total	25281224	25281224	100	25281224	-	100	-
Public- Institutions	E-Voting	8022910	8022910	100	8022910	-	100	-
	Poll	-	-	-	-	-	-	-
	Total	8022910	8022910	100	8022910	-	100	-
Public-Non Institutions	E-Voting	31317	31317	100	31117	200	99.36	00.64
	Poll	119297	119297	100	119297	-	100	-
	Total	150614	150614	100	150414	200	99.87	00.13
Total		33454748	33454748	100	33454548	200	99.99	00.01

9. It is further submitted that there was no case wherein shareholders who have already cast their votes electronically through e- voting also casted votes through Ballot Paper.
10. Related party votes were not counted on Resolution 3 of the Notice of the 20th Annual General Meeting of the Company.

Sunita Mathur
Practising Company Secretary

streamlineindia@gmail.com
Mobile: +91 9810409307

11. The electronic data and all other relevant records relating to e- voting is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman consider approves and signs the minutes of AGM.

Thanking You,
Yours faithfully



CS Sunita Mathur
(Scrutinizer) C.P.
No. 741
Membership No. FCS 1743

Place: New Delhi
Date: 03.09.2016

Sunita Mathur
Practising Company Secretary

streamlineindia@gmail.com
Mobile: +91 9810409307

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities and Exchange Board of India (listing obligations and disclosure requirements) Regulations, 2015

To
The Chairman
20th Annual General Meeting of Equity Shareholders of
JBM Auto Limited
601, Hemkunt Chamber,
89, Nehru Place,
New Delhi- 110019

Sub.: Report of the Scrutinizer on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015

Dear Sir,

I, Sunita Mathur, Practising Company Secretary (Membership No. FCS 1743 , CP NO: 741) has been appointed as Scrutinizer for the 20th Annual General Meeting (AGM) of the Equity Shareholders of "JBM Auto Limited" held on Saturday, the 3rd Day of September, 2016 at 10.30 A.M at the Air Force Auditorium, Subroto Park, New Delhi- 110010 for the purpose of scrutinizing the remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 on the resolutions referred to in this Report.

I submit my report as under:

- 1 The Remote e-voting remained open from Wednesday, 31st August, 2016 (9.00 A.M.) upto Friday, 02nd September, 2016 (5:00 P.M.).
- 2 The shareholders holding shares as on the "cut off" date i.e. Friday, 26th August, 2016 were entitled to vote on the proposed 4 (Four) resolutions as mentioned in the Notice of 20th AGM of JBM Auto Limited (Item Number 1 to 4 of the Notice of the 20th AGM of JBM Auto Limited).
- 3 The votes were unblocked on Saturday, 3rd September, 2016 in the presence of two witnesses, Mr. Prashant Singh R/o C-29, Panchwati Near Palam Railway crossing, Delhi cantt.- 110010 and Mr. Avinash Saini RZ-155, Sayed Nangloi, Paschim Vihar, New Delhi-110087, and are not in the employment of the Company.

They have signed below in confirmation of the votes being unblocked in their presence.

Signatures:



Signatures:



Name : Prashant Singh

Name: Avinash Saini



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- 4 Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of National Securities Depositories Limited <https://www.evoting.nsdl.com/>
- 5 Related party votes were not counted on Resolution 3 of the Notice of the 20th Annual General Meeting of the Company
- 6 The results of the Remote e-voting are as under:

Resolution 1:- To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2016, including the Audited Balance Sheet as at 31st March, 2016, the statement of Profit and Loss for the year ended on that date, Report of the Board of Directors and Auditors thereon. (Ordinary Resolution)

- (i) Voted in favour of the resolution:

Number of Members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast in favour
54	33,33,451	100%

- (ii) Voted against the resolution:

Number of Members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast against
Nil	Nil	Nil

- (iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of invalid votes
Nil	Nil



Resolution 2:- To declare dividend on equity Shares (Ordinary Resolution)

(i)Voted in favour of the resolution:

Number of Members voted through e- voting system	Number of votes cast by them	% of total number of valid votes cast in favour
54	33,335,451	100%

(ii) Voted against the resolution:

Number of Members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast against
Nil	Nil	Nil

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of invalid votes
Nil	Nil

Resolution 3:- To appoint a Director in place of Mr. Surendra Kumar Arya (DIN: 00004626), who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution).

(i)Voted in favour* of the resolution:

Number of Members voted through e- voting system	Number of votes cast by them	% of total number of valid votes cast in favour
46	32,181,725	99.99%

*Related party votes were not counted



Sunita Mathur
Practising Company Secretary

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(ii) Voted against the resolution:

Number of Members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast against
2	4,412	0.01%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of invalid votes
6	1,149,584

Resolution 4:- To appoint M/s Mehra Goel & Co., Chartered Accountants (Firm Registration No. 000517N,) as Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company at such remuneration fixed by the board of Directors of the Company. (Ordinary Resolution)

(i)Voted in favour of the resolution:

Number of Members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast in favour
53	33,335,251	99.999%

(ii) Voted against the resolution:

Number of Members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast against
1	200	0.001%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of invalid votes
NIL	NIL



Sunita Mathur
Practising Company Secretary

streamlineindia@gmail.com
Mobile: +91 9810409307

- 7 All records relating to Remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same are handed over to the Chairman.

Thanking You,
Yours faithfully



CS Sunita Mathur
(Scrutinizer) C.P.
No. 741
Membership No. FCS 1743

Place: New Delhi
Date: 03.09.2016

SCRUTINIZER'S REPORT

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

To
The Chairman
20th Annual General Meeting of Equity Shareholders of
JBM Auto Limited
601, Hemkunt Chamber,
89, Nehru Place,
New Delhi- 110019

Dear Sir,

I, Sunita Mathur Practising Company Secretary Membership Number: FCS 1743, CP Number 741 has been appointed as the Scrutinizer for the purpose of voting through ballot on the below mentioned resolution(s) at the 20th Annual General Meeting of the equity Shareholders of JBM Auto Limited held on Saturday, the 3rd day of September, 2016 at the Air Force Auditorium, Subroto Park, New Delhi-110010 at 10.30 A.M.

We submit our Report as under:

1. After the time fixed for closing of the Poll/ Ballot by the Chairman, 2 Ballot boxes kept for voting were locked in our presence with due identification marks placed by us.
2. The locked Ballot Boxes were subsequently opened in our presence and ballot papers were diligently scrutinized. The Poll/Physical Ballot Papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agent of the Company and the authorizations/ proxies lodged with the Company;
3. The Ballot papers, which were incomplete, who did not record their attendance and/or which were otherwise found defective have been rejected and not counted and kept separately.
4. The results of the Poll is as under:

Resolution 1:- To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2016, including the Audited Balance Sheet as at 31st March, 2016, the statement of Profit and Loss for the year ended on that date, Report of the Board of Directors and Auditors thereon. (Ordinary Resolution).

(i) Voted in favour of the resolution:

Number of Members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast in favour
71	119297	100 %



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(ii) Voted against the resolution:

Number of Members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast against
NIL	NIL	NIL

(iii) Invalid Votes:

Number of Members present and voted (in person or by proxy) whose votes were declared invalid	Total numbers of invalid votes
3	242

Resolution 2:- To declare dividend on Equity Shares (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of Members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast in favour
71	119297	100 %

(ii) Voted against the resolution:

Number of Members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast against
NIL	NIL	NIL

(iii) Invalid Votes:

Number of Members present and voted (in person or by proxy) whose votes were declared invalid	Total numbers of invalid votes
3	242



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Resolution 3:- To appoint a Director in place of Mr. Surendra Kumar Arya (DIN: 00004626), who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution).

(i) Voted in favour of the resolution:

Number of Members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast in favour
71	119297	100 %

(ii) Voted against the resolution:

Number of Members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast against
NIL	NIL	NIL

(iii) Invalid Votes:

Number of Members present and voted (in person or by proxy) whose votes were declared invalid	Total numbers of invalid votes
3	242

Resolution 4:- To appoint M/s Mehra Goel & Co., Chartered Accountants (Firm Registration No. 000517N.) as Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company at such remuneration fixed by the board of Directors of the Company. (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of Members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast in favour
71	119297	100



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(ii) Voted against the resolution:

Number of Members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast against
NIL	NIL	NIL

(iii) Invalid Votes:

Number of Members present and voted (in person or by proxy) whose votes were declared invalid	Total numbers of invalid votes
3	242

2. A Compact Disk (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
3. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe custody.

Thanking You,

Yours faithfully



CS Sunita Mathur
(Scrutinizer) C.P.
No. 741
Membership No. FCS 1743

Place: New Delhi
Date: 03.09.2016