

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



Our milestones are touchstones

JBMA/SEC/2019-20/23

16th September , 2019

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 23rd Annual General Meeting of the Company held on 14th September, 2019 as per the requirements of Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir / Madam,

The details of voting results of 23rd Annual General Meeting of the Company held on 14th September, 2019 are enclosed in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

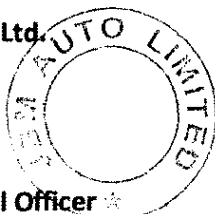
Please take the same on record.

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 : L74899DL1996PLC083073

Voting Results of 23rd Annual General Meeting of JBM Auto Ltd. held on 14th September, 2019 at 12.00 noon

Date of the AGM	Saturday, 14 th September, 2019
Total number of shareholders on record date: (i.e. the Cut-off date for determining Shareholders entitled to e-voting on 06.09.2019)	19,873
No. of Shareholders present in the meeting in person or through Proxy:	
- Promoters and Promoter Group:	6
- Public:	1913
No. of Shareholders attended the meeting through Video Conferencing:	
- Promoters and Promoter Group:	NA
- Public:	

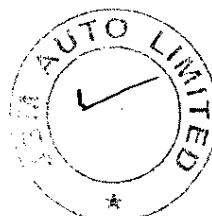
DETAILS OF THE AGENDA:

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited IND AS Financial Statements (Standalone & Consolidated) of the Company for the year ended 31st March, 2019 together with the reports of the Board of Directors and Auditors thereon:

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 favor(4)	No. of Vote against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)] *100	% of Votes Against on votes polled (7)=[(5)/(2)]* 100
Promoter And Promoter Group	E-voting	25274224	25274224	100.00	25274224	-	100.00	-
	Poll		-	-	-	-	-	-
	Total	25274224	25274224	100.00	25274224	-	100.00	-
Public – institutions	E- voting	56128	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	56128	-	-	-	-	-	-
Public Non – institutions	E- voting	15465012	8066086	52.16	8066086	-	100.00	-
	Poll		1241	0.001	1241	-	100.00	-
	Total	15465012	8067327	52.16	8067327	-	100.00	-
Grand Total		40795364	33341551	81.73	33341551	-	100.00	-

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



Resolution 2: Ordinary Resolution

Declaration of dividend on equity shares at the rate of Rs. 2.25/- (Two rupees and twenty five paise only) per equity share of Rs. 5/- five rupees) each.

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 favor(4)	No. of Vote against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes Against on votes polled (7)=[(5)/(2)]*100
Promoter And Promoter Group	E-voting	25274224	25274224	100.00	25274224	-	100.00	-
	Poll		-	-	-	-	-	-
	Total	25274224	25274224	100.00	25274224	-	100.00	-
Public – institutions	E- voting	56128	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	56128	-	-	-	-	-	-
Public Non – institutions	E- voting	15465012	8066086	52.16	8066086	-	100.00	-
	Poll		1241	0.001	1241	-	100.00	-
	Total	15465012	8067327	52.16	8067327	-	100.00	-
Grand Total		40795364	33341551	81.73	33341551	-	100.00	-

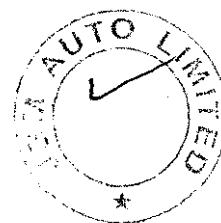
Based on the above, the Ordinary Resolution has been passed with requisite majority.

Resolution 3: Ordinary Resolution

To appoint director in place of Mr. Nishant Arya (DIN: 00004954) who retires by rotation and being eligible offers himself for re-appointment. :

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 favor (4)	No. of Vote against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes Against on votes polled (7)=[(5)/(2)]*100
Promoter And Promoter Group	E-voting	25274224	25274224	100.00	25274224	-	100.00	-
	Poll		-	-	-	-	-	-
	Total	25274224	25274224	100.00	25274224	-	100.00	-
Public – institutions	E- voting	56128	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	56128	-	-	-	-	-	-
Public Non – institutions	E- voting	15465012	8066086	52.16	8066086	-	100.00	-
	Poll		1241	0.001	1241	-	100.00	-
	Total	15465012	8067327	52.16	8067327	-	100.00	-
Grand Total		40795364	33341551	81.73	33341551	-	100.00	-

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



Resolution 4: Ordinary Resolution

To approve the appointment of Mr. Praveen Kumar Tripathi as an Independent Director for a term of five consecutive years w.e.f 11th July, 2019 to 10th July, 2024. :

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 favor (4)	No. of Vote against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes Against on votes polled (7)=[(5)/(2)]* 100
Promoter And Promoter Group	E-voting	25274224	25274224	100.00	25274224	-	100.00	-
	Poll		-	-	-	-	-	-
	Total	25274224	25274224	100.00	25274224	-	100.00	-
Public institutions	E- voting	56128	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	56128	-	-	-	-	-	-
Public Non institutions	E- voting	15465012	8066086	52.16	8066086	-	100.00	-
	Poll		1241	0.001	1241	-	100.00	-
	Total	15465012	8067327	52.16	8067327	-	100.00	-
Grand Total		40795364	33341551	81.73	33341551	-	100.00	-

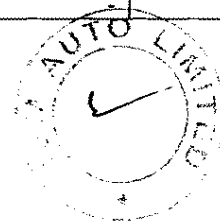
Based on the above, the Ordinary Resolution has been passed with requisite majority.

Resolution 5: Special Resolution

To approve the re-appointment of Mr. Mahesh Kumar Aggarwal as an Independent Directors for a second term of five consecutive years w.e.f. 1st April, 2019 to 31st March, 2024:

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 favor (4)	No. of Vote against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes Against on votes polled (7)=[(5)/(2)]* 100
Promoter And Promoter Group	E-voting	25274224	25274224	100.00	25274224	-	100.00	-
	Poll		-	-	-	-	-	-
	Total	25274224	25274224	100.00	25274224	-	100.00	-
Public institutions	E- voting	56128	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	56128	-	-	-	-	-	-
Public Non institutions	E- voting	15465012	8066086	52.16	8066086	-	100.00	-
	Poll		1241	0.001	1241	-	100.00	-
	Total	15465012	8067327	52.16	8067327	-	100.00	-
Grand Total		40795364	33341551	81.73	33341551	-	100.00	-

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



Resolution 6: Special Resolution

To consider and approve the issue of securities :

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 favor (4)	No. of Vote against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]* 100	% of Votes Against on votes polled (7)=[(5)/(2)]* 100
Promoter And Promoter Group	E-voting	25274224	25274224	100.00	25274224	-	100.00	-
	Poll		-	-	-	-	-	-
	Total	25274224	25274224	100.00	25274224	-	100.00	-
Public Institutions	E-voting	56128	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	56128	-	-	-	-	-	-
Public Non institutions	E-voting	15465012	8066086	52.16	8066086	-	100.00	-
	Poll		1241	0.001	1241	-	100.00	-
	Total	15465012	8067327	52.16	8067327	-	100.00	-
Grand Total		40795364	33341551	81.73	33341551	-	100.00	-

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

Resolution 6: Special Resolution

To consider and approve the alteration in 'the Seal Clause' of the Articles of Association of the Company :

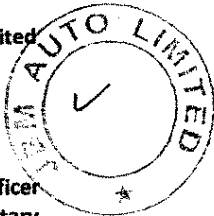
Whether promoter/ promoter group are interested in the Agenda / resolution								No
Category	Mode of Voting	No. of shares held(1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes In favor (4)	No. of Vote against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]* 100	% of Votes Against on votes polled (7)=[(5)/(2)]* 100
Promoter And Promoter Group	E-voting	25274224	25274224	100.00	25274224	-	100.00	-
	Poll		-	-	-	-	-	-
	Total	25274224	25274224	100.00	25274224	-	100.00	-
Public Institutions	E-voting	56128	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	56128	-	-	-	-	-	-
Public Non institutions	E-voting	15465012	8066086	52.16	8066086	-	100.00	-
	Poll		1241	0.001	1241	-	100.00	-
	Total	15465012	8067327	52.16	8067327	-	100.00	-
Grand Total		40795364	33341551	81.73	33341551	-	100.00	-

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

For JBM Auto Limited

(Signature)

(Vivek Gupta)
Chief Financial Officer
& Company Secretary



Place: Faridabad
Date: 16.09.2018