

**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/2016-17/68  
18<sup>th</sup> February, 2017

**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

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

**Sub : Submission of Results of Postal Ballot including Electronic Voting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

We refer to our Postal Ballot notice dated December 29, 2016 sent to the shareholders of the Company seeking their approval by way of postal ballot including e-voting for the **Special Resolutions** mentioned in the said Postal Ballot notice.

The last date for casting of vote through e-voting and to receive the Postal Ballot forms, duly completed and signed by the Members was February 16, 2017 up to IST 05:00 P.M.

The Company had appointed Mr. Dhananjay Shukla of M/S Dhananjay Shukla & Associates, Company Secretary in Practice, Gurgaon, as Scrutinizer for the Postal Ballot process. The Scrutinizer has submitted his report on 18<sup>th</sup> February, 2017 to the Chairman of the Company.

On the basis of the report received from the scrutinizer, the undersigned, person authorized by the Chairman, on February 18, 2017 at the Registered Office of the Company has declared that the resolutions stated in the Postal Ballot notice are passed by the shareholders with requisite majority.

The details of the voting results in the required format are enclosed and also available on the website of Company [www.jbm-group.com](http://www.jbm-group.com) and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

You are requested to please take the same on record.

Thanking you,

Yours truly,

**For JBM Auto Limited**

  
**(Vivek Gupta)**  
**Chief Financial Officer**  
**& Company Secretary**



**Encl: As above.**

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, Ahmedabad - 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

**Resolution No. 1**

Resolution required: (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution?

Description of resolution considered

Special

No

Issue of Securities

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting	25276024	25276024	100	25276024	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	<b>Total (A)</b>	<b>25276024</b>	<b>25276024</b>	<b>100</b>	<b>25276024</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting		0	0	0	0	0	0	0
	Poll	143447	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	<b>Total (B)</b>	<b>143447</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting		8056923	52.3997	8051643	5280	99.9345	0.0655	0
	Poll	15375893	0	0	0	0	0	0	0
	Postal Ballot		25923	0.1686	8635	600	33.3102	2.3145	16688
	<b>Total (C)</b>	<b>15375893</b>	<b>8082846</b>	<b>52.5683</b>	<b>8060278</b>	<b>5880</b>	<b>99.7208</b>	<b>0.0727</b>	<b>16688</b>
	<b>Grand Total (A+B+C)</b>	<b>40795364</b>	<b>33358870</b>	<b>81.7712</b>	<b>33336302</b>	<b>5880</b>	<b>99.9323</b>	<b>0.0176</b>	<b>16688</b>

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



**Resolution No. 2**

Resolution required: (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution? No

Description of resolution considered

Special

No

Alteration of Object Clause of the Memorandum of Association of the Company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting	25276024	25276024	100	25276024	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	<b>Total (A)</b>	<b>25276024</b>	<b>25276024</b>	<b>100</b>	<b>25276024</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting		0	0	0	0	0	0	0
	Poll	143447	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	<b>Total (B)</b>	<b>143447</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting		8056921	52.3997	8049676	7245	99.9101	0.0899	0
	Poll	15375893	0	0	0	0	0	0	0
	Postal Ballot		25923	0.1686	8535	700	32.9244	2.7003	16688
	<b>Total (C)</b>	<b>15375893</b>	<b>8082844</b>	<b>52.5683</b>	<b>8058211</b>	<b>7945</b>	<b>99.6952</b>	<b>0.0983</b>	<b>16688</b>
	<b>Grand Total (A+B+C)</b>	<b>40795364</b>	<b>33358868</b>	<b>81.7712</b>	<b>33334235</b>	<b>7945</b>	<b>99.9262</b>	<b>0.0238</b>	<b>16688</b>

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



**Resolution No. 3**

Resolution required: (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution?

Special

No

Amendment to Clause III(B) and deletion of Clause III(C) of the Memorandum of Association of the Company

Description of resolution considered

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting		25276024	100	25276024	0	100	0	0
	Poll	25276024	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	<b>Total (A)</b>	<b>25276024</b>	<b>25276024</b>	<b>100</b>	<b>25276024</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting		0	0	0	0	0	0	0
	Poll	143447	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	<b>Total (B)</b>	<b>143447</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting		8051921	52.3672	8048201	3720	99.9538	0.0462	0
	Poll	15375893	0	0	0	0	0	0	0
	Postal Ballot		25923	0.1686	8535	700	32.9244	2.7003	16688
	<b>Total (C)</b>	<b>15375893</b>	<b>8077844</b>	<b>52.5358</b>	<b>8056736</b>	<b>4420</b>	<b>99.7387</b>	<b>0.0547</b>	<b>16688</b>
	<b>Grand Total (A+B+C)</b>	<b>40795364</b>	<b>33353868</b>	<b>81.7590</b>	<b>33332760</b>	<b>4420</b>	<b>99.9367</b>	<b>0.0133</b>	<b>16688</b>

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



**Resolution No. 4**

Resolution required: (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution?

Description of resolution considered

Special

No

Amendment to Clause IV of the Memorandum of Association of the Company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting		25276024	100	25276024	0	100	0	0
	Poll	25276024	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	<b>Total (A)</b>	<b>25276024</b>	<b>25276024</b>	<b>100</b>	<b>25276024</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting		0	0	0	0	0	0	0
	Poll	143447	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	<b>Total (B)</b>	<b>143447</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting		8051921	52.3672	8048481	3440	99.9573	0.0427	0
	Poll	15375893	0	0	0	0	0	0	0
	Postal Ballot		25923	0.1686	8635	600	33.3102	2.3145	16688
	<b>Total (C)</b>	<b>15375893</b>	<b>8077844</b>	<b>52.5358</b>	<b>8057116</b>	<b>4040</b>	<b>99.7434</b>	<b>0.0500</b>	<b>16688</b>
	<b>Grand Total (A+B+C)</b>	<b>40795364</b>	<b>33353868</b>	<b>81.7590</b>	<b>33333140</b>	<b>4040</b>	<b>99.9379</b>	<b>0.0121</b>	<b>16688</b>

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



**Resolution No. 5**

Resolution required: (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution?

Description of resolution considered

Special

No

Adoption of new set of Articles of Association of the Company

Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes in favour	No. of votes against	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting		25276024	100	25276024	0	100	0	0
	Poll	25276024	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	<b>Total (A)</b>	<b>25276024</b>	<b>25276024</b>	<b>100</b>	<b>25276024</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting		0	0	0	0	0	0	0
	Poll	143447	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	<b>Total (B)</b>	<b>143447</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting		8051776	52.3662	8048056	3720	99.9538	0.0462	0
	Poll	15375893	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		25923	0.1686	8535	700	32.9244	2.7003	16688
	<b>Total (C)</b>	<b>15375893</b>	<b>8077699</b>	<b>52.5348</b>	<b>8056591</b>	<b>4420</b>	<b>99.7387</b>	<b>0.0547</b>	<b>16688</b>
<b>Grand Total (A+B+C)</b>		<b>40795364</b>	<b>3353723</b>	<b>81.7586</b>	<b>33332615</b>	<b>4420</b>	<b>99.9367</b>	<b>0.0133</b>	<b>16688</b>

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

