

JAY BHARAT MARUTI LIMITED

Corporate Office :
Plot No. 9, Institutional Area,
Sector 44, Gurgaon-122003 (Hr.)
T : +91-124-4674500, 4674550
F : +91-124-4674599
W : www.jbmgroup.com



Our milestones are touchstones

RESULT OF VOTING THROUGH ELECTRONIC MEANS CONDUCTED PURSUANT TO THE PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AND POLL CONDUCTED FOR THE 28TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY, THE 24TH AUGUST, 2015 AT 11:00 A.M.

Resolution 1: Ordinary Resolution

Adoption of the audited Financial Statements of the Company for the year ended 31st March, 2015, the Report of the Board of Directors and Auditors' thereon.

Resolution No. 1	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution:			
E-Voting	34	14762691	99.9852
Poll	76	2174	0.0147
Total:	110	14764865	99.9999
Voted against the resolution:			
E-Voting	01	10	0.0001
Poll	0	0	0
Total:	01	10	0.0001
Invalid Votes:			
E-Voting	0	0	
Poll	27	1165	
Total:	27	1165	

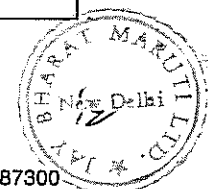
Based on the above, the Ordinary Resolution has been passed with requisite majority.

Resolution 2: Ordinary Resolution

Declaration of Dividend of Rs. 2.00 per equity share on 2,16,50,000 equity shares of Rs. 5/- each for the financial year ended 31st March, 2015.

Resolution No. 2	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution:			
E-Voting	34	14762691	99.9852
Poll	76	2174	0.0147
Total	110	14764865	99.9999
Voted against the resolution:			
E-Voting	01	10	0.0001
Poll	0	0	0
Total	01	10	0.0001
Invalid Votes			
E-Voting	0	0	
Poll	27	1165	
Total	27	1165	

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



Works:

1

Plant I : Plot No. 5, MSIL, Joint Venture Complex, Gurgaon-122 015 (Haryana) T: +91 124 4887200 F: +91 124 4887300
Plant II : Vill. & Post - Mohammadpur Narsinghpur, Sector-36, Gurgaon-122 001 (Haryana) T: +91 124 4275126-27, F: +91 124 4935332
Plant III : Plot No. 15&22, Sector-3A, Maruti Supplier Park, IMT Manesar, Gurgaon-122 051 (Haryana) T: +91 9999190423, 9899079952

Regd. Office :

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CIN-L29130DL1987PLC027342

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**Resolution 3: Ordinary Resolution**

Appointment of a director in place of Ms. Esha Arya (DIN00004836), who retires by rotation and being eligible offers herself for re-appointment.

Resolution No. 3	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution:			
E-Voting	34	14762691	99.9852
Poll	76	2174	0.0147
Total	110	14764865	99.9999
Voted against the resolution:			
E-Voting	01	10	0.0001
Poll	0	0	0
Total	01	10	0.0001
Invalid Votes			
E-Voting	0	0	
Poll	27	1165	
Total	27	1165	

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

Resolution 4: Ordinary Resolution

Appointment of Auditors and to fix their remuneration

Resolution No. 4	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution:			
E-Voting	34	14762691	99.9852
Poll	76	2174	0.0147
Total	110	14764865	99.9999
Voted against the resolution:			
E-Voting	01	10	0.0001
Poll	0	0	0
Total	01	10	0.0001
Invalid Votes			
E-Voting	0	0	
Poll	27	1165	
Total	27	1165	

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



Works:

2

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**Resolution 5: Ordinary Resolution**

Appointment of Mr. Virender Ganda (DIN: 01013057) as an Independent Director.

Resolution No. 5	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution:			
E-Voting	34	14762691	99.9852
Poll	76	2174	0.0147
Total:	110	14764865	99.9999
Voted against the resolution:			
E-Voting	01	10	0.0001
Poll	0	0	0
Total:	01	10	0.0001
Invalid Votes:			
E-Voting	0	0	
Poll	27	1165	
Total:	27	1165	

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

Resolution 6: Ordinary Resolution

Appointment of Mr. Rajiv Gandhi (DIN: 07231734) as a Director.

Resolution No. 6	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution:			
E-Voting	33	14761991	99.9805
Poll	76	2174	0.0147
Total:	109	14764165	99.9952
Voted against the resolution:			
E-Voting	2	710	0.0048
Poll	0	0	0.0000
Total:	02	710	0.0048
Invalid Votes			
E-Voting	0	0	
Poll	27	1165	
Total:	27	1165	

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



Works:

3

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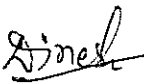
**Resolution 7: Special Resolution**

Approval of the material related party transactions for the period from 1st October, 2014 to 30th September, 2019

Resolution No. 7	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution:			
E-Voting	25	5253401	99.9584
Poll	76	2174	0.0413
Total:	101	5255575	99.9997
Voted against the resolution:			
E-Voting	01	10	0.0003
Poll	0	0	0.0000
Total:	01	10	0.0003
Invalid Votes:			
E-Voting	9	3169300	
Poll	27	1165	
Total:	36	3170465	

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

For Jay Bharat Maruti Limited


 (Dinesh Kumar)
 Company Secretary
 FCS 5175



Place: New Delhi
 Date: 25.08.2015

Works:

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