

Details of the Agenda

Mode of Voting	Postal Ballot (including E-voting)
Total number of shareholders as on November 21, 2014 (cut-off date for reckoning the voting rights of the members)	10,877

Resolution No. 1

Consent of the Company under Section 180(1)(c) of the Companies Act, 2013 to the Board of Directors to borrow money upto Rs.500 Crore or the aggregate of the paid up Capital and free reserves of the Company, whichever is higher.

Type of Resolution : **Special Resolution**

Promoter/Public	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 Votes against (5)	% of Votes in favour on Votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)= [(5)/(2)]* 100
Promoter and Promoter Group	25283424	25283424	100%	25283424	-	100.00%	-
Public - Institutional holders	-	-	-	-	-	-	-
Public - Others	15511940	8040126	51.83%	8039217	909	99.99%	0.011%
Total	40795364	33323550	81.68%	33322641	909	99.9973%	0.0027%

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

Resolution No. 2

Consent of the Company under Section 180(1)(a) of the Companies Act, 2013 to the Board of Directors to create charge / mortgage on the movable and immovable property of the Company, both present and future, in respect of borrowings.

Type of Resolution : **Special Resolution**



Contd.2P

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, 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

Promoter/Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding Shares (3)= $\frac{[(2)/(1)]^*}{100}$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on Votes polled (6)= $\frac{[(4)/(2)]^*}{100}$	% of Votes against on votes polled (7)= $\frac{[(5)/(2)]^*}{100}$
Promoter and Promoter Group	25283424	25283424	100%	25283424	-	100.00%	-
Public - Institutional holders	-	-	-	-	-	-	-
Public - Others	15511940	8039926	51.83%	8037098	2828	99.96%	0.04%
Total	40795364	33323350	81.68%	33320522	2828	99.9915%	0.0085%

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

Resolution No. 3

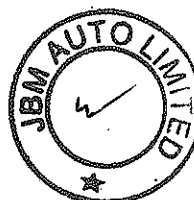
Consent of the Company under Section 186(3) of the Companies Act, 2013 to the Board of Directors to give loan or guarantee, provide security and to acquire security of other body Corporate.

Type of Resolution : **Special Resolution**

Promoter/Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding Shares (3)= $\frac{[(2)/(1)]^*}{100}$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on Votes polled (6)= $\frac{[(4)/(2)]^*}{100}$	% of Votes against on votes polled (7)= $\frac{[(5)/(2)]^*}{100}$
Promoter and Promoter Group	25283424	25283424	100.00%	25283424	-	100.00%	-
Public - Institutional holders	-	-	-	-	-	-	-
Public - Others	15511940	8040106	51.83%	8035995	4111	99.95%	0.05%
Total	40795364	33323530	81.68%	33319419	4111	99.9877%	0.0123%

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

Contd. 3P



Resolution No. 4

Consent of the Company under Section 42, 62 and other applicable provision, if any, of the Companies Act, 2013 to the Board of Directors to raise funds by way of issue of equity shares and / or other securities not exceeding Rs. 500 Crore.

Type of Resolution : **Special Resolution**

Promoter/Public	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 Votes against (5)	% of Votes in favour on Votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)= [(5)/(2)]* 100
Promoter and Promoter Group	25283424	25283424	100.00%	25283424	-	100.00%	-
Public - Institutional holders	-	-	-	-	-	-	-
Public - Others	15511940	8040964	51.84%	8038130	2834	99.96%	0.04%
Total	40795364	33324388	81.69%	33321554	2834	99.9915%	0.0085%

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

Therefore, the Special Resolutions as mentioned in the notice of postal ballot dated November 13, 2014 have been passed with the requisite majority.

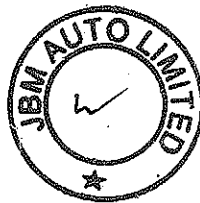
Report dated January 12, 2015 of Mr. Dhananjay Shukla, proprietor of M/s Dhananjay Shukla & Associates, Company Secretaries, Scrutinizer appointed for the Postal Ballot is enclosed herewith.

Thanking you,

Yours truly,

For JBM Auto Limited


(Vivek Gupta)
Chief Financial Officer
& Company Secretary



Encl. : As above