

## **JBM Auto Limited**

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



**JBMA/SEC/2021-22/56**

**08<sup>th</sup> December, 2021**

### **Listing Department**

#### **BSE Limited**

Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400001  
**Script Code: 532605**

#### **The National Stock Exchange of India Ltd.**

Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400051  
**Symbol: JBMA**

**Sub: Outcome of Board of Directors meeting held today i.e. 08<sup>th</sup> December, 2021 as per Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

We wish to inform you that the Board of Directors of the Company had considered and approved *inter-alia* the following matters in its meeting held today i.e. 08<sup>th</sup> December, 2021 commenced at 12:30 P.M. and concluded at 01:00 P.M.:-

- a) Recommended the proposal of sub-division of Equity Share having face value of Rs. 5/- each fully paid up into Equity Shares having face value of Rs. 2/- each fully paid up at the record date to be determined as authorized by the Board of Directors, subsequent to the approval of shareholders through Postal Ballot (e-voting process).
- b) The alteration of "Capital Clause - Clause V" of the Memorandum of Association of the Company.

The detailed disclosures as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 are given in "Annexure I" (enclosed).

The Board of Directors has also approved the notice of Postal Ballot to be sent to the shareholders for their approvals to be sought for the aforesaid business matters.

You are requested to please take the above disclosures on your records.

Thanking you,

Yours Truly,

For **JBM Auto Limited**

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

Encl.: As above.

**Sub-division of shares of the Company**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>				
1.	Split ratio	<p>Equity Shares having face value of Rs. 5/- each fully paid up will be sub-divided into equity shares having face value of Rs. 2/- each fully paid up.</p> <p><b>Note</b> Upon sub-division of face of value of each share from Rs. 5/- to Rs. 2/-, all fractional shares resulting from the sub-division of shares shall be consolidated into whole equity shares and the same will be disposed-off at the market price and the net proceeds (less expenses, if any) will be distributed proportionately, as far as practicable, to the members concerned.</p>				
2.	Rationale behind the split	To facilitate more liquidity of the Company's equity shares in the stock market and to widen shareholder's base and to make the shares affordable to small investors				
3.	Pre and post Share Capital - authorised, paid-up and Subscribed.	<p>Based on the ratio of split of shares, the pre and post share capital of the Company shall be as follows:</p> <p><b>Authorised Share Capital:</b></p> <table border="1"> <thead> <tr> <th align="center">Pre sub-division</th> <th align="center">Post sub-division</th> </tr> </thead> <tbody> <tr> <td>Rs. 1,36,00,00,000/- divided into 25,20,00,000 Equity Shares of Rs. 5/- each and 1,00,00,000 Preference Shares of Rs. 10/- each</td> <td>Rs. 1,36,00,00,000/- divided into 63,00,00,000 Equity Shares of Rs. 2/- each and 1,00,00,000 Preference Shares of Rs. 10/- each</td> </tr> </tbody> </table> <p><b>Paid-up and Subscribed Share Capital:</b></p> <p>The Pre sub-division and Post sub-Division Share Capital will be disclosed by the Company as on the Record Date to be decided post approval of shareholders of the Company.</p>	Pre sub-division	Post sub-division	Rs. 1,36,00,00,000/- divided into 25,20,00,000 Equity Shares of Rs. 5/- each and 1,00,00,000 Preference Shares of Rs. 10/- each	Rs. 1,36,00,00,000/- divided into 63,00,00,000 Equity Shares of Rs. 2/- each and 1,00,00,000 Preference Shares of Rs. 10/- each
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4.	Expected time of completion	Approximately 3 months from the approval of the shareholders of the Company through Postal Ballot.				
5.	Class of shares which are sub-divided	Existing equity shares having face value of Rs. 5/- each.				
6.	Number of equity shares of each class pre and post-split	Refer serial no. 3 above.				
7.	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding	Not Applicable.				