

JBM AUTO LIMITED

Plot No. 133, Sector 24,
Fabridabad - 121 005 (Hr.)
T: +91-129-4090200
F: +91-129-2234230
W: www.jbmgroup.com



JBMA/SEC/2020-21/18

30th June, 2020**BSE Limited**

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

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor
Plot No.-C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
Symbol: JBMA

Sub: Outcome of the Board of Directors meeting held today i.e. 30th June, 2020 as per Regulations 30 and 33 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. 30th June, 2020 commenced at 12:00 Noon and concluded at 1:05 p.m.:

1. Enclosed audited financial results for the fourth quarter and year ended 31st March, 2020.
2. Enclosed Auditors' Report for the year ended 31st March, 2020.
3. The Board of Directors recommended equity dividend @ 35% i.e. Rs. 1.75 per share (on fully paid up equity share of Rs. 5/- each) for the year ended 31st March, 2020.
4. The Board of Directors has took note of the investments made in the below Companies (Subsi/JV):
 - i. MH Ecolife Emobility Pvt. Ltd. : Rs. 5,00,000/- (Wholly owned Subsidiary)
 - ii. JBM Electric Vehicles Pvt. Ltd. : Rs. 10,00,000/- (Wholly owned Subsidiary)
 - iii. VT Emobility Pvt. Ltd. : Rs. 2,60,000/- (Associate Company)

Further, pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016, Declaration in respect of Audit Reports with unmodified opinion for the financial year ended on 31st March, 2020 is enclosed.

You are requested to please take the same on record.

Thanking you,
Yours faithfully,
For JBM Auto Limited

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 (Maharashtra) T: +91 253 2207297 F: +91 253 2360559
Plant IV : Plot No. B-2, Survey No. 1, Tata Motor Vendor Park, Sanand, Ahemdabad - 382 170 (Gujarat) T: +91 2717645180
Plant V : Plot No. 157-E, Sector 3, Pithampur Industrial Area, Distt. Dhar - 454 775, Indore (M.P.) T: +91-129-2307312, F: +91-129-2307016
Plant VI : Plot No. 118, Sector 59, HSIDC, Industrial Estate, Ballabhgarh, Faridabad - 121004 (Haryana) T: +91-129-2307312
Plant VII : SP1-891, RIICO Industrial Area, Pathredi, Alwar - 303 107 (Rajasthan)
Plant VIII : A-4, Industrial Estate, Kosi Kotwan, Mathura - 281 403 (Uttar Pradesh)
Corp. Office : Plot No. 9, Institutional Area, Sector 44, Gurgaon-122 003 (Hr.) T : +91 124 4674500, 4674550 F : +91 124 4674599
Regd. Office : 601, Hemkunt Chambers, 89, Nehra Place, New Delhi - 110 019 T : +91 11 26427104-06. F : +91 11 26427100
CIN : L74899DL1996PLC083073