

JAY BHARAT MARUTI LIMITED

Corporate Office :
Plot No. 9, Institutional Area,
Sector 44, Gurgaon-122 003 (Hr.)
T : +91 124 4674500, 4674550
F : +91 124 4674599
W : www.jbmgroup.com



Ref. No: JBML/SE/AGM/19-20/95

Date: 16th September, 2019

**BSE Limited
Phiroz Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001**

**The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G- Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051.**

Scrip Code: 520066

Scrip Code: JAYBARMARU

Sub: Disclosure of Voting results of 32nd Annual General Meeting of the Company held on 14th September, 2019- Regulation 44 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir,

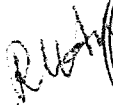

In Compliance of the provisions of Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith consolidated report including scrutinizer report for details of voting results of the votes casted through remote e-voting and voting through Ballot paper at the venue of the Annual General Meeting at Air Force Auditorium, Subroto Park, Dhaula Kuan, Delhi-110010.

You are requested to please take the same on record.

Thanking you,

Yours truly,

For Jay Bharat Maruti Limited

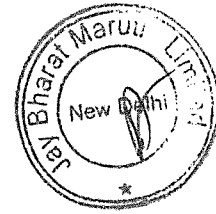
**(Ravi Arora)
Company Secretary**

Encl-a/a

Works :

Plant I : Plot No. 5, MSIL, Joint Venture Complex, Gurgaon-122 015 (Haryana) T: +91 124 4887200, F: +91 124 4887300
Plant II : Village & Post - Mohammadpur Narsinghpur, Sector 36, Gurgaon - 122 001 (Haryana) T: +91 124 4935300, F: +91 124 4935332
Plant III : Plot No. 15-16 & 21-22, Sector 3A, Maruti Supplier Park, IMT Manesar, Gurgaon -122 051 (Haryana) T: +91 9999190423, 9899079952
Plant IV : Plot No. 322, Sector - 3, Phase-II, GWC, Bawal - 123 501 (Haryana) T +91 8221004201, 8221004203
Regd. Office : 601, Hemkunt Chambers, 89, Nehra Place, New Delhi - 110 019 T : +91 11 26427104-06. F : +91 11 26427100
CIN : L29130DL1987PLC027342

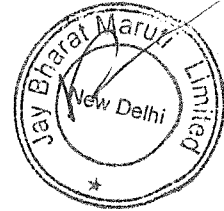
General information about company	
Scrip code	520066
NSE Symbol	JAYBARMARU
MSEI Symbol	NOTLISTED
ISIN	INES71B01028
Name of the company	JAY BHARAT MARUTI LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-09-2019
Start time of the meeting	10:30 AM
End time of the meeting	11:50 AM



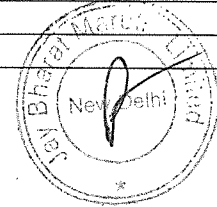
Scrutinizer Details	
Name of the Scrutinizer	SUNITA MATHUR
Firms Name	SUNITA MATHUR
Qualification	CS
Membership Number	F1743
Date of Board Meeting in which appointed	18-04-2019
Date of Issuance of Report to the company	16-09-2019



Voting results	
Record date	06-09-2019
Total number of shareholders on record date	18275
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	2144
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	



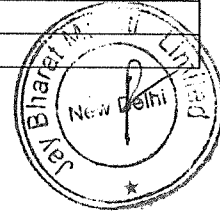
Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company (including Consolidated Financial Statements) for the Financial year ended 31st March, 2019, together with the reports of the Board of Directors and Auditors thereon.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12848679	12079079	94.0103	12079079	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12848679	12079079	94.0103	12079079	0	100
Public-Institutions	E-Voting	24285	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24285	0	0	0	0	0
Public-Non Institutions	E-Voting	8777036	3294117	37.5311	3294117	0	100	0
	Poll		1085	0.0124	1084	1	99.9078	0.0922
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8777036	3295202	37.5434	3295201	1	100
Total		21650000	15374281	71.0128	15374280	1	100	0
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution								



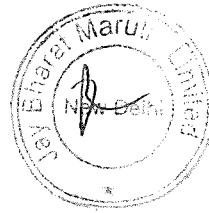
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



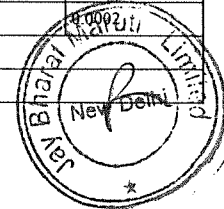
Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare Dividend on Equity shares				
Category	Mode of voting	No. of shares held	No. of votes polled	% 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12848679	12079079	94.0103	12079079	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12848679	12079079	94.0103	12079079	0	100
Public-Institutions	E-Voting	24285	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24285	0	0	0	0	0
Public- Non Institutions	E-Voting	8777036	3294117	37.5311	3294117	0	100	0
	Poll		1085	0.0124	1085	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8777036	3295202	37.5434	3295202	0	100
Total		21650000	15374281	71.0128	15374281	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



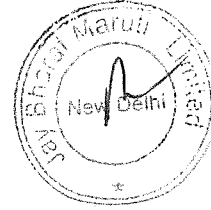
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



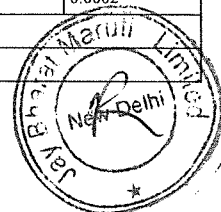
Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Ms. Esha Arya (DIN 00004836) who retires by rotation and, being eligible, offers herself for reappointment				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12848679	11762129	91.5435	11762129	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12848679	11762129	91.5435	11762129	0	100
Public- Institutions	E-Voting	24285	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24285	0	0	0	0	0
Public- Non Institutions	E-Voting	8777036	3294117	37.5311	3294092	25	99.9992	0.0008
	Poll		1085	0.0124	1084	1	99.9078	0.0922
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8777036	3295202	37.5434	3295176	26	99.9992
Total		21650000	15057331	69.5489	15057305	26	99.9998	
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



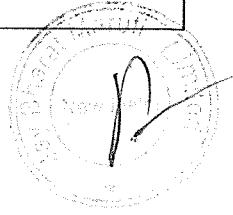
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mrs. Pravin Tripathi (DIN: 06913463) as Independent Director of the Company				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12848679	12079079	94.0103	12079079	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12848679	12079079	94.0103	12079079	0	100
Public- Institutions	E-Voting	24285	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24285	0	0	0	0	0
Public- Non Institutions	E-Voting	8777036	3294117	37.5311	3294092	25	99.9992	0.0008
	Poll		1085	0.0124	1084	1	99.9078	0.0922
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8777036	3295202	37.5434	3295176	26	99.9992
Total		21650000	15374281	71.0128	15374255	26	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

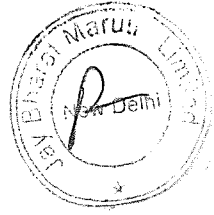


Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

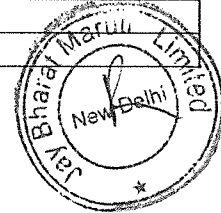


Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Dharmpal Agarwal (DIN: 0084105) as an Independent Director of the Company				
Category	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12848679	12079079	94.0103	12079079	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12848679	12079079	94.0103	12079079	0	100
Public- Institutions	E-Voting	24285	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24285	0	0	0	0	0
Public- Non Institutions	E-Voting	8777036	3294117	37.5311	3294092	25	99.9992	0.0008
	Poll		1085	0.0124	1084	1	99.9078	0.0922
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8777036	3295202	37.5434	3295176	26	99.9992
Total		21650000	15374281	71.0128	15374255	26	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

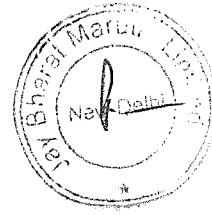
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



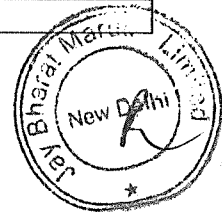
Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Achintya Karati (DIN: 00024412) as an Independent Director of the Company				
Category	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12848679	12079079	94.0103	12079079	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12848679	12079079	94.0103	12079079	0	100
Public- Institutions	E-Voting	24285	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24285	0	0	0	0	0
Public- Non Institutions	E-Voting	8777036	3294117	37.5311	3294092	25	99.9992	0.0008
	Poll		1085	0.0124	1084	1	99.9078	0.0922
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8777036	3295202	37.5434	3295176	26	99.9992
Total		21650000	15374281	71.0128	15374255	26	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



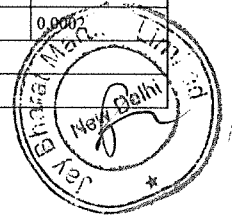
Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the transactions with related parties pursuant to SEBI (Listing Obligations and Disclosure REquirements)Regulations, 2015				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12848679	5422129	42.1999	5422129	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5422129	42.1999	5422129	0	100	0
Public-Institutions	E-Voting	24285	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Non Institutions	E-Voting	8777036	3294117	37.5311	3294117	0	100	0
	Poll		1085	0.0124	1084	1	99.9078	0.0922
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		3295202	37.5434	3295201	1	100	0
Total		21650000	8717331	40.2648	8717330	1	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve proposal for issue of Securities in terms of Section 42, 62, and 71 of the Companies Act, 2013				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12848679	12079079	94.0103	12079079	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12848679	12079079	94.0103	12079079	0	100
Public- Institutions	E-Voting	24285	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24285	0	0	0	0	0
Public- Non Institutions	E-Voting	8777036	3294117	37.5311	3294092	25	99.9992	0.0008
	Poll		1085	0.0124	1084	1	99.9078	0.0922
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8777036	3295202	37.5434	3295176	26	99.9992
Total		21650000	15374281	71.0128	15374255	26	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



