

**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

**Date: 11.09.2020**

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

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

**NSE Symbol: JAYBARMARU****Scrip Code: 520066**

**Sub: Outcome of the 33<sup>rd</sup> Annual General Meeting of the Company-Regulation 30 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015**

Dear Sir,

We wish to inform you that, 33<sup>rd</sup> Annual General Meeting (“AGM”) of the Company was held on Thursday, 10th Day of September, 2020 at 2:00 PM through video conferencing/ other audio visual means (VC/OAVM) in compliance with circulars issued by Ministry of Corporate Affairs and SEBI.

Mr. Ravi Arora, Company Secretary & Compliance Officer of the Company gave a formal introduction to members. He informed that 93 members are present at the AGM, which satisfies the Quorum requirement and he further informed that Register of Directors and Key Managerial Personnel, the Register of Contracts or Arrangements, has been made available electronically for inspection by the members during the AGM. Thereafter, he invited Mr. S. K. Arya, Chairman to initiate the meeting.

Mr. S. K. Arya, Chairman and Managing Director of the Company chaired the meeting. As the requisite quorum was present in the meeting, the Chairman declared the meeting as open and conducted the proceedings of the meeting. He introduced the Directors, KMPs and representatives of Statutory Auditors and Scrutinizer. Thereafter, the Chairman, delivered his speech.

The Chairman mentioned that it was for the first time that all are physically not together, and instead, attending the AGM virtually. He then addressed the members on the Company’s performance for FY 2019-20 and gave an overview of the impact of Covid-19 pandemic, measures taken by company by using Artificial Intelligence to monitor social distancing and to avoid spread of pandemic and other measures taken by Company for achieving vision of the Company. It was informed to the shareholders that the Company has also taken aggressive cost reduction measures in all areas to reduce cost. He further informed that coming quarters of FY 2020-21 are expected to be better and he thanked all stakeholders for their continuous support.

The Chairman further informed that the revenues of first quarter of FY21 were affected by Covid-19, however, the volumes have picked up in August, 20 as our main customer Maruti Suzuki India Ltd. has achieved more than 20% growth in volume and the forecast for subsequent months is also encouraging.

**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

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The Notice and Annual Report were taken as read. Further, the Chairman informed that there were no qualifications, observations or adverse comments on financial statements in the Statutory Auditors' Report.

The following agenda items were put up for shareholders' approval at 33rd AGM:

1. To receive, consider and adopt the Audited Financial Statements of the Company (including Consolidated Financial Statements) for the financial year ended 31st March, 2020, together with the reports of the Board of Directors and Auditors thereon.
2. To declare dividend on equity shares.
3. To appoint director in place of Mr. Nishant Arya (DIN 00004954) who retires by rotation and, being eligible, offers himself for reappointment.
4. Revision in the period of appointment of Mr. S.K. Arya (DIN: 00004626), Chairman & Managing Director.
5. Continuation of Directorship of Mr. Dhanendra Kumar (DIN: 05019411), as Independent Director of the Company.
6. To consider and approve Proposal for Issue of Securities in terms of Section 42, 62 and 71 of the Companies Act, 2013.

On invitation of the Chairman, members who had registered themselves as speakers, were invited to ask queries/ share their suggestions on accounts or any other matter placed at the AGM. After active participation by various speaker shareholders, the Chairman responded to their queries and furnished clarifications wherever required.

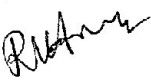
The Chairman informed the members that Company has appointed Ms. Sunita Mathur, a Practicing Company Secretary as a Scrutinizer to scrutinize the e-voting process. He informed that evoting window shall remain active for 15 minutes after the conclusion of AGM and the voting results shall be placed on the website of the Company and shall simultaneously be communicated to the Stock Exchanges. He thanked the members for participating in the meeting. The meeting was concluded at 2.50 p.m.

For your information and records please.

Thanking you,

Yours truly,

For Jay Bharat Maruti Limited

  
(Ravi Arora)  
Company Secretary

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