

**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: 16<sup>th</sup> September, 2019**

**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.**

**Scrip Code: 520066**

**Scrip Code: JAYBARMARU**

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

Dear Sir,

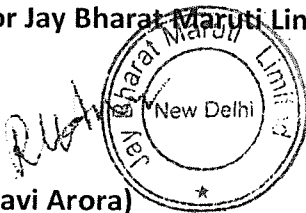
In Compliance of the provisions of Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith consolidated report including scrutinizer report for details of voting results of the votes casted through remote e-voting and voting through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



REPORT OF SCRUTINIZER  
(Consolidated report on e-voting and poll )

[ Consolidated Report of the Scrutinizer on remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and process of voting by poll under the provision of Section 109 of the Companies Act, 2013 read with Rule 21 of Companies (Management & Administration) Rules, 2014 ]

To  
The Chairman  
32<sup>nd</sup> Annual General Meeting of Equity Shareholders of  
Jay Bharat Maruti Limited (L29130DL1987PLC027342)  
held on Saturday, 14th September, 2019 at 10.30 A.M  
at Air Force Auditorium, Subroto Park, New Delhi-110010.

I, Sunita Mathur, Practicing Company Secretary (Membership No. FCS 1743, CP No.741) was appointed as Scrutinizer for the purpose of scrutinizing the voting process through remote e-voting which commenced from Wednesday, 11th September, 2019 (10:00 a.m.) and ends on Friday, 13th September, 2019 (5:00 p.m.) and poll taken in respect of resolutions as set out in the Notice of the 32<sup>nd</sup> Annual General Meeting of the Equity Shareholders of the Company, held on Saturday, 14th September, 2019 at 10.30 A.M.



The management of the Company is responsible for ensuring the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting by Ballot Paper on the resolutions contained in the Notice of the 32<sup>nd</sup> AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for Ballot Paper at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favor" or "against" the resolutions stated in notice of the AGM, based on the reports generated from the remote e-voting system provided by National Securities Depository Limited (NSDL) and physical ballot conducted at the AGM.

I submit my report as under:-

1. As per Notice dated 16<sup>th</sup> July 2019 for convening 32<sup>nd</sup> Annual General Meeting, the evoting period remained open from Wednesday, 11th September, 2019 (from 10:00 a.m.) and ends on Friday, 13th September, 2019 ( upto 5:00 p.m.)
2. The advertisement as stipulated under Section 108 read with Rule 20 of Companies (Management and administration) Rules, 2014 as amended on 19th March 2015, were published in Business standard (Hindi) on 23rd August, 2019 and Business standard (English) on 23rd August, 2019 in New Delhi edition
3. The shareholders of the Company holding shares as on the "cut off" date of Friday, 6th September, 2019, were entitled to vote on the resolutions as contained in the notice of the 32<sup>nd</sup> Annual General Meeting.
4. The total paid up Equity share capital of the company as on "cut off" date i.e. as on Friday, 6th September, 2019 was Rs. 10,82,50,000 {Rupees Ten crore Eighty Two Lakhs Fifty Thousand only} divided into 2,16,50,000 equity shares of Rs. 5/- (Five) each.
5. The Chairman of the 32<sup>nd</sup> Annual General Meeting (AGM/ "Suo Moto" ordered for poll as per Rule 21 of the companies (Management and Administration) Rule 2014.
6. Two empty ballot boxes were duly locked and sealed in my presence. They were put for collecting ballot papers and polling was declared closed by the Chairman of the meeting at 11.40 A.M.
7. The locked ballot boxes were subsequently opened by me, and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company
8. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately
9. The Company accordingly has made arrangements with the System Provider NSDL for providing a system of recording votes of the shareholders electronically through remote e-voting.

10. The Company has also provided voting facility to the shareholders present at the 32nd Annual General Meeting and who had not already cast their vote through remote e-voting facility to vote through Ballot Paper.

11. After conclusion of voting by Ballot paper at the Annual General Meeting, The votes cast thereat were recounted, whereas the votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses (i) Mr. S.S.Mathur and (ii) Mr. Rishabh Swami who were not in the employment of the Company.. They have signed in confirmation of the votes being unblocked in their presence.

Witness No.1	Witness No,2
	
Mr. S.S. Mathur r/o B-237, Sector 50 , Noida	Mr. Rishabh Swamy r/o A-143, Ground Floor, Opposite metro pillar 39, Shakarpur, New Delhi-110092

12. Thereafter the details containing, i.e list of Members, who voted "for" or "against,, on each of the resolutions that were put to vote, were generated from the e-voting website of National securities Depository Limited (NSDL) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

13. The consolidated result of the remote e-voting and poll taken at AGM are as under:-

**Resolution 1:- 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. ( Ordinary Resolution)**

(i) Voted in favor of the resolution:

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-voting	49	15373196	99.992
Poll	81	1084	00.007
Total	130	<b>15374280</b>	99.999

(ii) Voted against the resolution:

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-voting	-	-	-
Poll	1	1	0
Total	1	1	0

(iii) Invalid Votes:

	Number of members voted	Number of votes cast by them
e-voting	-	-
Poll	2	7
Total	2	7

**Therefore, the Resolution No. 1 has been approved with requisite majority.**

**Resolution 2:- To declare dividend on equity Shares (Ordinary Resolution)**

(i) Voted in favor of the resolution:

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-voting	49	15373196	99.992
Poll	82	1085	0.008
Total	131	<b>15374281</b>	100

(ii) Voted against the resolution:

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-voting	-	-	-
Poll	-	-	-
Total	---	-	-

(iii) Invalid Votes:

	Number of members voted	Number of votes cast by them
e-voting	-	-
Poll	2	7
Total	2	7

Therefore, the Resolution No. 2 has been approved with requisite majority.

**Resolution 3:- To appoint director in place of Ms. Esha Arya (DIN 00004836) who retires by rotation and, being eligible, offers herself for reappointment (Ordinary Resolution).**

(i) Voted in favor of the resolution:

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-voting	43	15056221	99.992
Poll	81	1084	00.007
Total	124	<b>15057305</b>	99,999

(ii) Voted against the resolution:

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-voting	1	25	0.0001
Poll	1	1	0.000
Total	2	26	0.0001

(iii) Invalid Votes:

	Number of members voted	Number of votes cast by them
e-voting	5	316950
Poll	2	7
Total	7	316957

Therefore, the Resolution No. 3 has been approved with requisite majority.

**Resolution 4:- To appoint Mrs. Pravin Tripathi (DIN: 06913463) as Independent Director of the Company (Ordinary Resolution).**

(i) Voted in favor of the resolution:

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-voting	48	15373171	99.992
Poll	81	1084	00.007
Total	129	<b>15374255</b>	99.999

(ii) Voted against the resolution:

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-voting	1	25	0.0001
Poll	1	1	0
Total	2	26	0.0001

(iii) Invalid Votes:

	Number of members voted	Number of votes cast by them
e-voting	-	-
Poll	2	7
Total	2	7

Therefore, the Resolution No. 4 has been approved with requisite majority.

**Resolution 5:- To re-appoint Mr. Dharmpal Agarwal (DIN: 00084105) as an Independent Director of the Company. (Special Resolution).**

(i) Voted in favor of the resolution:

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-voting	48	15373171	99.992
Poll	81	1084	00.007
Total	129	<b>15374255</b>	99.999

(ii) Voted against the resolution:

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-voting	1	25	0.0001
Poll	1	1	0
Total	2	26	0.0001

(iii) Invalid Votes:

	Number of members voted	Number of votes cast by them
e-voting	-	-
Poll	2	7
Total	2	7

Therefore, the Resolution No. 5 has been approved with requisite majority.

**Resolution 6:- To re-appoint Mr. Achintya Karati (DIN: 00024412) as an independent Director of the Company. (Special Resolution).**

(i) Voted in favor of the resolution:

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-voting	48	15373171	99.992
Poll	81	1084	00.007
Total	130	<b>15374255</b>	99.999

(ii) Voted against the resolution:

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-voting	1	25	0.0001
Poll	1	1	0
Total	2	26	0.0001

(iii) Invalid Votes:

	Number of members voted	Number of votes cast by them
e-voting	-	-
Poll	2	7
Total	2	7

Therefore, the Resolution No. 6 has been approved with requisite majority.

**Resolution 7:- To approve the transactions with related parties pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Special Resolution)**

(i) Voted in favor of the resolution:

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-voting	43	8716246	99.987
Poll	81	1084	00.012
Total	124	8717330	99.999

(ii) Voted against the resolution:

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0
Poll	1	1	0
Total	1	1	0

(iii) Invalid Votes:

	Number of members voted	Number of votes cast by them
e-voting	5	316950
Poll	2	7
Total	7	316957

Therefore, the Resolution No. 7 has been approved with requisite majority.

**Resolution 8:- To consider and approve Proposal for Issue of Securities in terms of Section 42, 62 and 71 of the Companies Act, 2013. (Special Resolution)**

(i) Voted in favor of the resolution:

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-voting	48	15373171	99.992
Poll	81	1084	00.007
Total	129	<b>15374255</b>	99.999

(i) Voted against the resolution:

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-voting	1	25	0.0001
Poll	1	1	0
Total	2	26	0.0001

(ii) Invalid Votes:

	Number of members voted	Number of votes cast by them
e-voting	-	-
Poll	2	7
Total	2	7

Therefore, the Resolution No. 8 has been approved with requisite majority.

14. The poll papers and all other relevant records for poll have been sealed and I shall be arranging to hand over the same to the Company Secretary/Director Authorized by the Board for safe Custody
15. All records relating to Remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same are handed over to the Chairman.

Thanking You,  
Yours faithfully



CS Sunita Mathur  
(Scrutinizer)  
C.P.No. 741 , FCS 1743  
Place: New Delhi  
Date: 15/09/2019