

JAY BHARAT MARUTI LIMITED

Corporate Office :

Plot No. 9, Institutional Area,
Sector 44, Gurgaon-122 003 (Hr.)
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Ref. No: JBML/SE/AGM/19-20/94

Date: 14th 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

NSE Symbol: JAYBARMARU

Sub: Outcome of the 32nd 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, 32nd Annual General Meeting (“AGM”) of the Company was held on Saturday, 14th September, 2019 at 10:30 AM at Air Force Auditorium, Subroto Park, New Delhi-110010 and concluded at 11.50 A.M.

Mr. Surendra Kumar Arya, Chairman and Managing Director of the Company chaired the meeting. The requisite quorum being present in the meeting, the Chairman conducted the proceedings of the meeting. He introduced the Directors, Statutory Auditor, Secretarial Auditor and other officials of the Company sitting on the dais. All the Directors of the Company were present except Mr. Dhanendra Kumar.

The Chairman delivered his speech and informed about the financial performance of the Company for the financial year 2018-19. He also apprised about the economic slowdown, its impact and slowdown of the automotive industry and Auto Components sector. The Chairman informed about the expansion of Vithlapur, Gujarat Plant for meeting the requirements of Maruti Suzuki India Limited (MSIL).

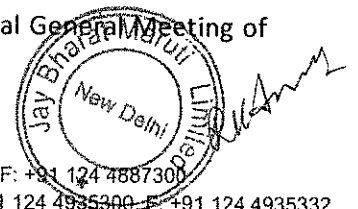
The Chairman informed the members that Company has appointed Ms. Sunita Mathur, a Practicing Company Secretaries as a Scrutinizer to scrutinize the remote e-voting process and voting through ballot paper at the Annual General Meeting in a fair and transparent manner.

The members were also informed that e-voting was available for the members from Wednesday, 11th September, 2019 (10:00 AM) to Friday, 13th September, 2019 (05:00 PM). The members who did not cast their vote through e-voting, were allowed for voting through Ballot paper available at the venue of the Annual General Meeting. On the invitation of the Chairman, members addressed the meeting, gave their suggestions and sought clarifications on Company’s performance during the year and future business prospects. Clarification were provided to the members by the Chairman and their suggestions were noted by the Company.

The following businesses were put up for shareholders’ approval at 32nd Annual General Meeting of the Company:

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



Ordinary Business:	
1.	To receive, consider and adopt the Audited financial statements of the Company (including consolidated financial statements) for the year ended 31st March, 2019, 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 Ms. Esha Arya (DIN 00004836) who retires by rotation and, being eligible, offers herself for re-appointment.
Special Business:	
4.	To appoint Mrs. Pravin Tripathi (DIN: 06913463) as Independent Director of the Company
5.	To re-appoint Mr. Dharmpal Agarwal (DIN : 00084105) as an Independent Director of the Company
6.	Appointment of Mr. Achintya Karati (DIN: 00024412) as an Independent Director of the Company
7.	To approve the transactions with related parties pursuant to SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015
8.	To consider and approve Proposal for Issue of Securities in terms of Section 42, 62 and 71 of the Companies Act, 2013

The Chairman requested the members present in the meeting to cast their vote through Ballot paper and submit the same in the Ballot boxes which are kept in front of the stage.

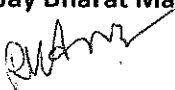
The Chairman further informed that the results declared along with the consolidated Scrutinizer's Report shall be placed on the website of the Company and shall simultaneously be communicated to the Stock Exchanges. The Chairman then thanked the members present at the meeting and concluded the meeting.

Voting Results, in the format prescribed pursuant to Regulation 44(3) of the Listing Regulations, shall be submitted in due course. You are requested to please take the same on record.

Thanking you,

Yours truly,

For Jay Bharat Maruti Limited


(Ravi Arora)
Company Secretary

