

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/Q1/2021-22

Date: 31.05.2021

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.

NSE Symbol: JAYBARMARU

Scrip Code: 520066

Sub: Outcome of Extra Ordinary General Meeting (“EGM”) of the Company held on Monday, 31st May, 2021

Ref: Regulation 30 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir,

We wish to inform you that, an Extra Ordinary General Meeting (“EGM”) of the Company was held on Monday, 31st Day of May, 2021 at 4:00 PM through video conferencing/ other audio visual means (VC/OAVM) in compliance with circulars issued by Ministry of Corporate Affairs and SEBI and adhering to the other social distancing norms in view of the outbreak of COVID -19 pandemic.

Mr. Ravi Arora, Company Secretary & Compliance Officer of the Company welcomed the members to the meeting and briefed them on certain points relating to the participation at the meeting through VC and informed that 116 members were present at the EGM. He further introduced the Directors, KMPs and representatives of Statutory Auditors and Scrutinizer. Thereafter, he invited Mr. S. K. Arya, Chairman for addressing the members of the Company.

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 delivered his speech.

The Chairman mentioned that to gain more participation of the shareholders in the growth and sustainability of the company and to increase the Market Capitalization and improve the liquidity and considering, inter-alia, the financial parameters and the position of reserves of the Company, the Board of Directors has recommended the issue of Bonus Equity Share in the ratio 1:1 i.e. One new fully paid-up equity share of Rs. 5/- each for every One existing fully paid-up equity shares of Rs. 5/- which was placed before the members for their approval at the EGM.

For Jay Bharat Maruti Limited

Company Secretary



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 were taken as read and the following Special Business were put up for shareholders' approval at EGM:

1. Issue of Bonus Shares and
2. Re-appointment of Mr. Surendra Kumar Arya (DIN: 0004626) as Chairman and Managing Director.

The Company Secretary informed the members that as required under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided its members the facility to cast their votes through remote e-voting administered by KFin Technologies Private Limited. It was also informed that the facility of remote e-voting was available during the meeting for the members who had earlier not exercised their vote through remote e-voting.

The Company Secretary further informed the members that Company has appointed Ms. Sunita Mathur, a Practicing Company Secretary as a Scrutinizer to scrutinize the e-voting process and the voting results along with Scrutinizer Report shall be placed on the website of the Company and shall simultaneously be communicated to the Stock Exchanges.

The Company Secretary then invited the members to express their views, ask questions and seek clarifications on the Resolutions, if any. Queries of Members were responded and clarifications were provided wherever required.

On behalf of the Chairman, the Company Secretary thanked the Board of Directors and members for participating in the meeting. The meeting was concluded at 4.26 p.m.

This is for your information and records please.

Thanking you,

Yours truly,

For Jay Bharat Maruti Limited

(Ravi Arora)
Company Secretary



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