

## JBM Auto Limited

Plot No. 133, Sector 24,  
Faridabad - 121 005 (Haryana)

T : +91 - 129-4090200

F : +91 - 129-2234230

W : [www.jbmgroup.com](http://www.jbmgroup.com)

E : [secretarial.jbma@jbmgroup.com](mailto:secretarial.jbma@jbmgroup.com)



**JBMA/SEC/2023-24/40**

**16<sup>th</sup> September, 2023**

### Listing Department

#### **BSE Limited**

Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400001

**Script Code: 532605**

#### **The National Stock Exchange of India Ltd.**

Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400051

**Symbol: JBMA**

**Sub: Proceedings of the 27<sup>th</sup> Annual General Meeting of the Company held on Saturday, the 16<sup>th</sup> day of September, 2023**

**Ref.: Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (hereinafter referred as “SEBI Listing Regulations”)**

Dear Sir/Ma’am,

We wish to inform you that 27<sup>th</sup> Annual General Meeting (“AGM”) of the Company held today at 11:00 A.M. through video conferencing in compliance with the applicable provisions of the Companies Act, 2013, Circular(s) issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”) to transact the businesses as mentioned in the Notice of AGM.

Mr. Sanjeev Kumar, Company Secretary & Compliance Officer of the Company welcomed the members and others present at the AGM. He informed the members that the Company had provided the facility to cast their votes by remote e- voting as well as by e-voting (Insta-poll) at the AGM, on all the resolutions set forth in the Notice of AGM. He further informed the members that the e-voting system was made available during the AGM for the Members who had not exercised their votes earlier through remote e-voting.

Mr. Sanjeev Kumar informed that requisite quorum was present at the AGM as per provisions of the Companies Act, 2013 and he then requested Mr. Surendra Kumar Arya, Chairman of the Company, to continue the AGM proceedings. Total 182 members attended the AGM.

Mr. Surendra Kumar Arya, Chairman of the Company, chaired the AGM. As the requisite quorum was present, the Chairman called the meeting to order and commenced the formal proceedings of the AGM. He welcomed all the members present and introduced the Directors, Key Managerial Personnel’s and representatives of Statutory Auditors, Secretarial Auditors and Scrutiniser. All the Directors of the Company were present at the AGM.

Thereafter, the Chairman delivered his speech and addressed the members at the 27<sup>th</sup> AGM of the Company. He gave an overview on the Indian economy, current business and sectoral scenario pertaining to the automotive industry focussing specifically on the core businesses of JBM Auto Ltd. The Chairman also emphasized on the various measures and initiatives being taken by the Company towards sustainability and green solutions.

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He further highlighted the performance of the Company on consolidated basis for the FY23 as mentioned hereunder-

- Net Revenue from Operations increased by 20.81% to Rs. 3,857.38 crore as compared to Rs. 3,193.05 crore in FY22.
- The Company's net worth as on 31<sup>st</sup> March, 2023, was up by 14.90%, at Rs. 1,029.76 crore, as against Rs. 896.21 crore on 31<sup>st</sup> March, 2022.
- The Book Value per share correspondingly went up by 14.90% to Rs. 87.09/- per share from Rs. 75.79/- per share in FY22.

The Chairman then expressed his gratitude towards each member for being present in this virtual Annual General Meeting. All requisite Statutory Registers and other necessary documents were made available electronically during the AGM for inspection by the Members.

With the permission of the members, the Notice and Annual Report for the FY23 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 and the Auditors Report was taken as read.

The following items of businesses, as set out in the Notice convening the 27<sup>th</sup> AGM, were commended for members' consideration and approval:

Sr. No.	Particulars	Type of Resolution
<b>Ordinary Business:</b>		
1.	To receive, consider and adopt the Audited IND AS Financial Statements (Standalone & Consolidated) of the Company for the financial year ended 31 <sup>st</sup> March, 2023 together with the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To declare Final dividend on Equity shares @ 65% i.e. Rs. 1.30/- per equity share.	Ordinary
3.	To appoint Director in place of Mr. Nishant Arya (DIN: 00004954), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary
<b>Special Business:</b>		
4.	Ratification of Remuneration payable to Cost Auditors for the Financial Year 2023-24.	Ordinary
5.	Shifting of Registered Office of the Company from NCT Delhi to Haryana.	Special
6.	To approve issue of Securities in terms of Section 42, 62 and 71 of the Companies Act, 2013.	Special
7.	To approve the advance any loan/give guarantee/provide security under Section 185 of the Companies Act, 2013.	Special
8.	Approval of Material Related Party Transactions pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Ordinary

**Corp. Office** : Plot No. 9, Institutional Area, Sector 44, Gurgaon- 122003 (Hr.) T:+91-124-4674500, 4674550 F:+91-124-4674599

**Regd. Office** : 601, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110 019 T: +91 11 26427104, F: +91 11 26427100

**CIN** : L74899DL1996PLC083073

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The Chairman informed the members that the Company has appointed Mr. Dhananjay Shukla, Practicing Company Secretary, as a Scrutinizer to scrutinise the remote e-voting process and e-voting at the AGM. He further informed the members that e-voting window during the AGM was open for 15 minutes post conclusion of the AGM.

He thanked the members for participating in the AGM and declared the AGM proceedings as closed.

The AGM concluded at 11:52 AM (including time allowed for Insta-poll at AGM).

Voting Results in the prescribed format as per Regulation 44(3) of the SEBI Listing Regulations along with the Consolidated Scrutinizer's Report shall be communicated to the Stock Exchanges within 2 working days from the conclusion of AGM and shall also be simultaneously placed on the website of the Company.

You are requested to please take the same on record.

Thanking you,

Yours truly,

For **JBM Auto Limited**

**Sanjeev Kumar**  
**Company Secretary**  
**& Compliance Officer**  
**M No. 18087**

Place: Gurugram