

**JAY BHARAT MARUTI LIMITED****Corporate Office :**

Plot No. 9, Institutional Area,  
Sector 44, Gurgaon-122 003 (Hr.)  
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**BSE Limited**  
**Phiroz Jeejeebhoy Towers**  
**Dalal Street,**  
**Mumbai – 400001**

**Date: 27.09.2021**  
**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**

**NSE Symbol: JAYBARMARU**

**Sub: Outcome of the 34<sup>th</sup> Annual General Meeting (AGM) of the Company-Regulation 30 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015**

Dear Sir,

We wish to inform you that, 34<sup>th</sup> Annual General Meeting (“AGM”) of the Company was held on Monday, 27<sup>th</sup> Day of September, 2021 at 11:30 AM through video conferencing/ other audio visual means (VC/OAVM) in compliance with circulars issued by Ministry of Corporate Affairs and SEBI. 147 members were present at the AGM.

Mr. Ravi Arora, Company Secretary & Compliance Officer of the Company gave a formal introduction to members. 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, he 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 this is the second consecutive year we are having the Annual General Meeting of the company through video conferencing. He appreciated the directives and guidelines issued by MCA and SEBI for allowing AGM through Video Conferencing.

He gave an overview of the impact of Covid-19 pandemic on Indian Automotive Industry and informed the members that volumes have climbed over 70% to 2.13 million units in 2021, which

**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  
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**CIN :** L29130DL1987PLC027342

is the highest growth rate in a decade, However, the Production of cars has been severely affected due to acute shortage of semi-conductor chips.

He appreciated the Production-Linked Incentive (PLI) Scheme introduced by our Hon'ble Prime Minister Narendra Modi under Atmanirbhar Bharat Abhiyaan to make India more globally competitive and future-ready Indian automotive sector.

In his address he apprised the performance of the Company for FY 2020-21, and informed that the Company's net profit for the year stood at Rs. 26.06 Crores, as against Rs. 28.02 Crores in FY20., however, the Company was able to recover significantly post lockdown and in the second half of FY 21 due to increase in Maruti Suzuki India Ltd. (MSIL) volumes and various cost reduction efforts.

He then thanked our partner Maruti Suzuki India Ltd and Suzuki Motor Gujarat Pvt. Ltd. for their continued patronage. He expressed his gratitude towards management and shareholders of the company for their support.

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 34th 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, 2021, 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 reappointment.
4. To appoint director in place of Mr. Nishant Arya (DIN 00004954) who retires by rotation and, being eligible, offers himself for reappointment.
5. To Appoint of Mr. Anand Swaroop (DIN: 00004816) as a director of the Company, liable to retire by rotation.
6. To appoint Mr. Anand Swaroop (DIN: 00004816) as a Whole Time Director of the Company.
7. To appoint Mr. Madhusudan Prasad (DIN: 02665954) as an Independent Director of the Company.
8. To consider and approve Proposal for Issue of Securities in terms of Section 42, 62 and 71 of the Companies Act, 2013.

**For Jay Bharat Maruti Limited**

  
**Company Secretary**

9. Creation of Charge/Mortgage on the Assets to secure borrowings of the Company.
10. To authorize the Board of Directors of the Company to borrow money in excess of the aggregate of the paid up share capital, free reserves and Securities Premium

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 within 2 working days from conclusion of AGM and shall simultaneously be communicated to the Stock Exchanges. He thanked the members for participating in the meeting. The meeting was concluded at 12.20 p.m.

For your information and records please.

Thanking you,

Yours truly,

For Jay Bharat Maruti Limited  
For Jay Bharat Maruti Limited

(Ravi Arora)

Company Secretary  Company Secretary