

JAY BHARAT MARUTI LIMITED

Corporate Office :
Plot No. 9, Institutional Area,
Sector 44, Gurgaon-122003 (Hr.)
T : +91-124-4674500, 4674550
F : +91-124-4674599
W : www.jbmgroupp.com



19th August, 2013

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Sub: Outcome of 26th Annual General Meeting

Sir,

This is to inform you that at the 26th Annual General Meeting of the Company held on 19th August, 2013, shareholders have approved the following items as per notice:

- i) Adoption of Balance Sheet & Profit & Loss Accounts for the financial year 2012-13, Directors' & Auditors Report thereon;
- ii) Declaration of dividend @ 30% for the financial year 2012 - 2013;
- iii) Re-appointment of Mr. Uday Chand Agarwal as Director of the Company;
- iv) Re-appointment of Mr. Achintya Karati as Director of the Company;
- v) Re-appointment of M/s Mehra Goel & Company, Chartered Accountants as auditors of the Company;
- vi) Re-appointment of Mr. S. K. Arya as Chairman & Managing Director of the Company for five years.
- vii) Amendment in the Articles of Association of the Company to enable the Board to elect one of its members as Chairman of its meeting who may also be the Managing Director of the Company.

Also find enclosed the voting results of the same.

You are kindly requested to take the above information on record and acknowledge receipt.

Yours faithfully

for JAY BHARAT MARUTI LIMITED

A handwritten signature in black ink, appearing to read 'S. Kartik', is written over a horizontal line.

(S. Kartik)
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 : Vill. & Post - Mohammadpur Narsinghpur, Sector-36, Gurgaon-122 001 (Haryana) T: +91 124 4275126-27, F: +91 124 4935332
Plant III : Plot No. 15&22, Sector-3A, Maruti Supplier Park, IMT Manesar, Gurgaon-122 051 (Haryana) T: +91 9999190423, 9899079952

Regd. Office :

601, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110 019 T: +91 11 26427104-06, F: +91 11 26427100

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**Details of Voting Results- 26th Annual General Meeting held on August 19, 2013**

Date of the AGM/EGM	August 19, 2013
Total number of shareholders on record date	10555
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group:	14
Public:	4212
No. of shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoters Group:	
Public:	

Agenda Wise

Item Mos.	Details of the Agenda	Resolution Required: (Ordinary/Special)	Mode of Voting: (Show of Hands/Poll/Postal Ballot/E-Voting)	Remarks
1.	Adoption of the Audited Balance Sheet as at March 31, 2013, the Profit & Loss Account for the Year ended on that date and Reports of the Board of Directors and Auditors thereon.	Ordinary	Show of Hands	Passed with requisite majority
2.	Declaration of Dividend on Equity Shares	Ordinary	Show of Hands	Passed with requisite majority
3.	Re-appointment of the following Directors retiring by rotation: a) Mr. Uday Chand Agarwal b) Mr. Achintya Karati	Ordinary	Show of Hands	Passed with requisite majority
4.	Re-appointment of Auditors and to fix their remuneration	Ordinary	Show of Hands	Passed with requisite majority
5.	Re-appointment of Mr. S K Arya as Chairman & managing Director for five years	Special	Show of Hands	Passed with requisite majority
6.	Amendment in the Articles of Association of the Company	Special	Show of Hands	Passed with requisite majority

For JAY BHARAT MARUTI LTD.
Company Secretary**Works:**

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In case of Poll/Postal Ballot/E-Voting:

Promoter/Public	No. of Shares	No. of Votes polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of votes-against	% of Votes in favour of Votes Polled	% of Votes against on Votes polled
Promoter and Promoter Group							
Public Institutional Holders							
Public-Others							
Total							

For JAY BHARAT MARUTI LTD.


Company Secretary