

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



Our milestones are touchstones

August 21, 2014.

The Secretary
BSE Limited
25th Floor, P.J. Towers
Dalal Street, Mumbai – 400 001

Asst. Vice President
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, BandraKurla Complex
Bandra (E), Mumbai – 400 051

Sub: Disclosure under Clause 35A of the Listing Agreement

Dear Sir,

Pursuant to Clause 35A of the Listing Agreement we would like to inform you that all the resolutions placed at the 27th Annual General Meeting of the Company held on Tuesday, August 19, 2014, have been passed by the Members with requisite majority, the result of which was declared at 12.00 Noon on Wednesday, August 20, 2014.

Further the details of the said voting result with respect to the aforesaid resolutions in the format prescribed under Clause 35A of the Listing Agreement is provided below:

Date of the AGM	Tuesday, August 19, 2014
Total number of shareholders on record date: (i.e. the Cut-off date for determining Shareholders entitled to e-voting- 24 th July 2014)	10965
No. of Shareholders present in the meeting in person:	
- Promoters and Promoter Group:	4
- Public:	3172
No. of shareholders present in the meeting through proxy:	
- Promoters and Promoter Group:	5
- Public:	6
No. of Shareholders attended the meeting through Video Conferencing:	
- Promoters and Promoter Group:	No video conferencing facility was made available.
- Public:	

DETAILS OF THE AGENDA:

Resolution 1: Ordinary Resolution

Adoption of the audited Balance Sheet as at 31st March, 2014 and Profit & Loss Account for the year ended on that date and the Report of the Directors and Auditors thereon.

Promoter/Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding Shares (3)= [(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on Votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)= [(5)/(2)]* 100
E-VOTING							
Promoter and Promoter Group	1,26,80,200	95,10,200	75.00	95,10,200	0.00	100.00	0.00
Public	12,129	0.00	0.00	0.00	0.00	0.00	0.00

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 9999190429 F: 9899079952

Regd. Office :

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

CIN-L29130DL1987PLC027342



Institutional holders							
Public – Others	89,57,671	32,91,812	36.75	32,91,812	0.00	100.00	0.00
POLL							
Promoter and Promoter Group	1,26,80,200	0	0.00	0	0	0.00	0.00
Public - Institutional holders	12,129	0	0.00	0	0	0.00	0.00
Public – Others	89,57,671	2,777	0.03	2777	0	100.00	0.00
Total	2,16,50,000	1,28,04,789	59.14	1,28,04,789	0	100.00	0.00

Based on the above, the Ordinary Resolution has been passed with requisite majority.

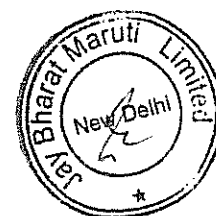
Resolution 2: Ordinary Resolution
Declaration of Dividend

Promoter/Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding Shares (3)= [(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on Votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)= [(5)/(2)]* 100
E-VOTING							
Promoter and Promoter Group	1,26,80,200	95,10,200	75.00	95,10,200	0.00	100.00	0.00
Public - Institutional holders	12,129	0.00	0.00	0.00	0.00	0.00	0.00
Public – Others	89,57,671	32,91,812	36.75	32,91,812	0.00	100.00	0.00
POLL							
Promoter and Promoter Group	1,26,80,200	0	0.00	0	0	0.00	0.00
Public - Institutional holders	12,129	0	0.00	0	0	0.00	0.00
Public – Others	89,57,671	2,777	0.03	2777	0	100.00	0.00
Total	2,16,50,000	1,28,04,789	59.14	1,28,04,789	0	100.00	0.00

Based on the above, the Ordinary Resolution has been passed with requisite majority.

Resolution 3: Ordinary Resolution

Appointment of a director in place of Mr. Nishant Arya (DIN00004954), who retires by rotation and being eligible offers himself for re-appointment



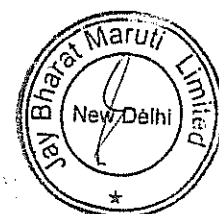
Promoter/Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding Shares (3)= [(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on Votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)= [(5)/(2)]* 100
E-VOTING							
Promoter and Promoter Group	1,26,80,200	95,10,200	75.00	95,10,200	0.00	100.00	0.00
Public Institutional holders	12,129	0.00	0.00	0.00	0.00	0.00	0.00
Public – Others	89,57,671	32,91,812	36.75	32,91,812	0.00	100.00	0.00
POLL							
Promoter and Promoter Group	1,26,80,200	0	0.00	0	0	0.00	0.00
Public Institutional holders	12,129	0	0.00	0	0	0.00	0.00
Public – Others	89,57,671	2,777	0.03	2777	0	100.00	0.00
Total	2,16,50,000	1,28,04,789	59.14	1,28,04,789	0	100.00	0.00

Based on the above, the Ordinary Resolution has been passed with requisite majority.

Resolution 4: Ordinary Resolution

Appointment of Auditors and to fix their remuneration

Promoter/Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding Shares (3)= [(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on Votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)= [(5)/(2)]* 100
E-VOTING							
Promoter and Promoter Group	1,26,80,200	95,10,200	75.00	95,10,200	0.00	100.00	0.00
Public Institutional holders	12,129	0.00	0.00	0.00	0.00	0.00	0.00
Public – Others	89,57,671	32,91,812	36.75	32,91,812	0.00	100	0.00
POLL							
Promoter and Promoter Group	1,26,80,200	0	0.00	0	0	0.00	0.00
Public Institutional holders	12,129	0	0.00	0	0	0.00	0.00
Public – Others	89,57,671	2,777	0.03	2777	0	100.00	0.00
Total	2,16,50,000	1,28,04,789	59.14	1,28,04,789	0	100.00	0.00



Based on the above, the Ordinary Resolution has been passed with requisite majority.

Resolution 5: Special Resolution

Increase the borrowing limits of the Company

Promoter/Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding Shares (3)= $[(2)/(1)]^* 100$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on Votes polled (6)= $[(4)/(2)]^* 100$	% of Votes against on votes polled (7)= $[(5)/(2)]^* 100$
E-VOTING							
Promoter and Promoter Group	1,26,80,200	95,10,200	75.00	95,10,200	0.00	100	0.00
Public - Institutional holders	12,129	0.00	0.00	0.00	0.00	0.00	0.00
Public – Others	89,57,671	32,91,812	36.75	32,91,212	600	99.99	0.01
POLL							
Promoter and Promoter Group	1,26,80,200	0.00	0.00	0.00	0.00	0.00	0.00
Public - Institutional holders	12,129	0.00	0.00	0.00	0.00	0.00	0.00
Public – Others	89,57,671	2777	0.03	2,777	0.00	100.00	0.00
Total	2,16,50,000	1,28,04,789	59.14	1,28,04,189	600	99.97	0.01

Based on the above, the Special Resolution has been passed with requisite majority.

Resolution 6: Ordinary Resolution

Increase the Authorized Share Capital of the Company

Promoter/Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding Shares (3)= $[(2)/(1)]^* 100$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on Votes polled (6)= $[(4)/(2)]^* 100$	% of Votes against on votes polled (7)= $[(5)/(2)]^* 100$
E-VOTING							
Promoter and Promoter Group	1,26,80,200	95,10,200	75.00	95,10,200	0.00	100.00	0.00
Public - Institutional holders	12,129	0.00	0.00	0.00	0.00	0.00	0.00
Public – Others	89,57,671	32,91,812	36.75	32,91,812	0.00	100	0.00
POLL							
Promoter and Promoter Group	1,26,80,200	0	0.00	0	0	0.00	0.00



Public Institutional holders	12,129	0	0.00	0	0	0.00	0.00
Public – Others	89,57,671	2,777	0.03	2777	0	100.00	0.00
Total	2,16,50,000	1,28,04,789	59.14	1,28,04,789	0	100.00	0.00

Based on the above, the Ordinary Resolution has been passed with requisite majority.

Resolution 7: Special Resolution

Alteration of the Capital Clause of the Memorandum of Association of the Company

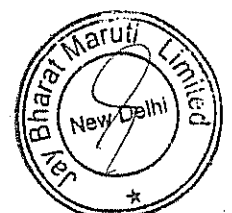
Promoter/Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding Shares (3)= [(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on Votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)= [(5)/(2)]* 100
E-VOTING							
Promoter and Promoter Group	1,26,80,200	95,10,200	75.00	95,10,200	0.00	100.00	0.00
Public Institutional holders	12,129	0.00	0.00	0.00	0.00	0.00	0.00
Public – Others	89,57,671	32,91,812	36.75	32,91,812	0.00	100	0.00
POLL							
Promoter and Promoter Group	1,26,80,200	0	0.00	0	0	0.00	0.00
Public Institutional holders	12,129	0	0.00	0	0	0.00	0.00
Public – Others	89,57,671	2,777	0.03	2777	0	100.00	0.00
Total	2,16,50,000	1,28,04,789	59.14	1,28,04,789	0	100.00	0.00

Based on the above, the Ordinary Resolution has been passed with requisite majority.

Resolution 8: Special Resolution

Alteration of the Articles of Association of the Company

Promoter/Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding Shares (3)= [(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on Votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)= [(5)/(2)]* 100
E-VOTING							
Promoter and Promoter Group	1,26,80,200	95,10,200	75.00	95,10,200	0.00	100.00	0.00



Public Institutional holders	12,129	0.00	0.00	0.00	0.00	0.00	0.00
Public – Others	89,57,671	32,91,812	36.75	32,91,812	0.00	100	0.00
POLL							
Promoter and Promoter Group	1,26,80,200	0	0.00	0	0	0.00	0.00
Public Institutional holders	12,129	0	0.00	0	0	0.00	0.00
Public – Others	89,57,671	2,777	0.03	2777	0	100.00	0.00
Total	2,16,50,000	1,28,04,789	59.14	1,28,04,789	0	100.00	0.00

Based on the above, the Special Resolution has been passed with requisite majority.

Resolution 9: Special Resolution

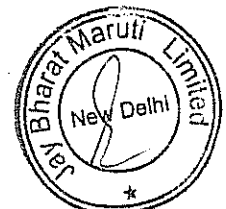
Issue of Securities

Promoter/Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding Shares (3)= [(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on Votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)= [(5)/(2)]* 100
E-VOTING							
Promoter and Promoter Group	1,26,80,200	95,10,200	75.00	95,10,200	0.00	100	0.00
Public Institutional holders	12,129	0.00	0.00	0.00	0.00	0.00	0.00
Public – Others	89,57,671	32,91,812	36.75	32,91,212	600	99.99	0.01
POLL							
Promoter and Promoter Group	1,26,80,200	0.00	0.00	0.00	0.00	0.00	0.00
Public Institutional holders	12,129	0.00	0.00	0.00	0.00	0.00	0.00
Public – Others	89,57,671	2777	0.03	2,777	0.00	100.00	0.00
Total	2,16,50,000	1,28,04,789	59.14	1,28,04,189	600	99.97	0.01

Based on the above, the Special Resolution has been passed with requisite majority.

Resolution 10: Ordinary Resolution

Approval of the remuneration of the Cost Auditors for the financial year ended 31st March, 2015



Promoter/Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding Shares (3)= $[(2)/(1)]^* 100$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on Votes polled (6)= $[(4)/(2)]^* 100$	% of Votes against on votes polled (7)= $[(5)/(2)]^* 100$
E-VOTING							
Promoter and Promoter Group	1,26,80,200	95,10,200	75.00	95,10,200	0.00	100.00	0.00
Public Institutional holders	12,129	0.00	0.00	0.00	0.00	0.00	0.00
Public – Others	89,57,671	32,91,812	36.75	32,91,812	0.00	100	0.00
POLL							
Promoter and Promoter Group	1,26,80,200	0	0.00	0	0	0.00	0.00
Public Institutional holders	12,129	0	0.00	0	0	0.00	0.00
Public – Others	89,57,671	2,777	0.03	2777	0	100.00	0.00
Total	2,16,50,000	1,28,04,789	59.14	1,28,04,789	0	100.00	0.00

Based on the above, the Ordinary Resolution has been passed with requisite majority.

Resolution 11: Ordinary Resolution

Appointment of Ms. Esha Arya (DIN: 00004836) as a Director of the Company

Promoter/Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding Shares (3)= $[(2)/(1)]^* 100$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on Votes polled (6)= $[(4)/(2)]^* 100$	% of Votes against on votes polled (7)= $[(5)/(2)]^* 100$
E-VOTING							
Promoter and Promoter Group	1,26,80,200	95,10,200	75.00	95,10,200	0.00	100	0.00
Public Institutional holders	12,129	0.00	0.00	0.00	0.00	0.00	0.00
Public – Others	89,57,671	32,91,812	36.75	32,91,212	600	99.99	0.01
POLL							
Promoter and Promoter Group	1,26,80,200	0.00	0.00	0.00	0.00	0.00	0.00
Public Institutional holders	12,129	0.00	0.00	0.00	0.00	0.00	0.00



Public – Others	89,57,671	2777	0.03	2,777	0.00	100.00	0.00
Total	2,16,50,000	1,28,04,789	59.14	1,28,04,189	600	99.97	0.01

Based on the above, the Ordinary Resolution has been passed with requisite majority.

Resolution 12: Ordinary Resolution

Appointment of Mr. U. C. Agarwal (DIN:00012468) as an Independent Director

Promoter/Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding Shares (3)= [(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on Votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)= [(5)/(2)]* 100
E-VOTING							
Promoter and Promoter Group	1,26,80,200	95,10,200	75.00	95,10,200	0.00	100	0.00
Public - Institutional holders	12,129	0.00	0.00	0.00	0.00	0.00	0.00
Public – Others	89,57,671	32,91,812	36.75	32,91,212	600	99.99	0.01
POLL							
Promoter and Promoter Group	1,26,80,200	0.00	0.00	0.00	0.00	0.00	0.00
Public - Institutional holders	12,129	0.00	0.00	0.00	0.00	0.00	0.00
Public – Others	89,57,671	2777	0.03	2,777	0.00	100.00	0.00
Total	2,16,50,000	1,28,04,789	59.14	1,28,04,189	600	99.97	0.01

Based on the above, the Ordinary Resolution has been passed with requisite majority.

Resolution 13: Ordinary Resolution

Appointment of Mr. D. P. Agarwal (DIN: 00084105) as an Independent Director

Promoter/Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding Shares (3)= [(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on Votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)= [(5)/(2)]* 100
E-VOTING							
Promoter and Promoter Group	1,26,80,200	95,10,200	75.00	95,10,200	0.00	100	0.00
Public - Institutional holders	12,129	0.00	0.00	0.00	0.00	0.00	0.00



Public – Others	89,57,671	32,91,812	36.75	32,91,212	600	99.99	0.01
POLL							
Promoter and Promoter Group	1,26,80,200	0.00	0.00	0.00	0.00	0.00	0.00
Public Institutional holders	12,129	0.00	0.00	0.00	0.00	0.00	0.00
Public – Others	89,57,671	2777	0.03	2,777	0.00	100.00	0.00
Total	2,16,50,000	1,28,04,789	59.14	1,28,04,189	600	99.97	0.01

Based on the above, the Ordinary Resolution has been passed with requisite majority.


Resolution 14: Ordinary Resolution

Appointment of Mr. Achintya Karati (DIN: 00024412) as an Independent Director

Promoter/Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding Shares (3)= [(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on Votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)= [(5)/(2)]* 100
E-VOTING							
Promoter and Promoter Group	1,26,80,200	95,10,200	75.00	95,10,200	0.00	100	0.00
Public Institutional holders	12,129	0.00	0.00	0.00	0.00	0.00	0.00
Public – Others	89,57,671	32,91,812	36.75	32,91,212	600	99.99	0.01
POLL							
Promoter and Promoter Group	1,26,80,200	0.00	0.00	0.00	0.00	0.00	0.00
Public Institutional holders	12,129	0.00	0.00	0.00	0.00	0.00	0.00
Public – Others	89,57,671	2777	0.03	2,777	0.00	100.00	0.00
Total	2,16,50,000	1,28,04,789	59.14	1,28,04,189	600	99.97	0.01

Based on the above, the Ordinary Resolution has been passed with requisite majority.

For Jay Bharat Maruti Limited


(Dinesh Kumar)
Company Secretary

