

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.jbmgroup.com



21st August, 2014

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

Sub: Outcome of 27th Annual General Meeting

Sir,

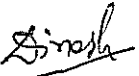
This is to inform you that at the 27th Annual General Meeting of the Company held on 19th August, 2014, the following items of notice have been approved by the shareholders through e-voting and poll:

- i) Adoption of Balance Sheet & Profit & Loss Account for the financial year 2013-14, Directors' & Auditors Report thereon;
- ii) Declaration of dividend @ 25% for the financial year 2013 - 2014;
- iii) Re-appointment of Mr. Nishant Arya as Director of the Company;
- iv) Re-appointment of M/s Mehra Goel & Company, Chartered Accountants as auditors of the Company;
- v) Increase in the Borrowing Limits of the Company.
- vi) Increase in the Authorised Share Capital of the Company from 15 Crores to 30 Crores.
- vii) Alteration in the Capital Clause of the Memorandum Of Association of the Company
- viii) Amendment in the Articles of Association of the Company.
- ix) Issuance of Securities of the Company
- x) Approval of remuneration of Cost Auditors for the financial year ended 31st March 2015.
- xi) Appointment of Ms. Esha Arya as a Director of the Company.
- xii) Appointment of Mr. U.C. Agarwal as an Independent Director.
- xiii) Appointment of Mr. D.P Agarwal as an Independent Director.
- xiv) Appointment of Mr. Achintya Karati as an Independent Director.

Result of voting through electronic means and poll conducted at the 27th AGM is enclosed herewith.

Thanking You,

Yours faithfully,
for **JAY BHARAT MARUTI LIMITED**


Dinesh Kumar
Company Secretary

Encl: As above

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

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RESULT OF VOTING THROUGH ELECTRONIC MEANS CONDUCTED PURSUANT TO THE PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AND POLL CONDUCTED FOR THE 27TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, AUGUST 19, 2014 AT 11:00 A.M.

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.

Resolution No. 1	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution:			
E-Voting	24	1,28,02,012	99.98
Poll	67	2,777	0.02
Total	91	1,28,04,789	100.00
Voted against the resolution:			
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0
Invalid Votes			
E-Voting	0	0	
Poll	14	882	
Total	14	882	

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

Resolution 2: Ordinary Resolution

Declaration of Dividend of Rs. 1.25 per equity share on 2,16,50,000 equity shares of Rs. 5/- each for the financial year ended 31st March, 2014.

Resolution No. 2	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution:			
E-Voting	24	1,28,02,012	99.98
Poll	67	2,777	0.02
Total	91	1,28,04,789	100.00
Voted against the resolution:			
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0
Invalid Votes			
E-Voting	0	0	
Poll	14	882	
Total	14	882	

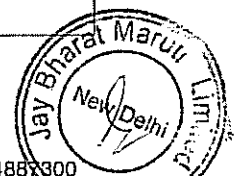
Based on the above, the Ordinary Resolution has been passed with requisite majority.

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**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

Resolution No. 3	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution:			
E-Voting	24	1,28,02,012	99.98
Poll	67	2,777	0.02
Total	91	1,28,04,789	100.00
Voted against the resolution:			
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0
Invalid Votes			
E-Voting	0	0	
Poll	14	882	
Total	14	882	

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

Resolution No. 4	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution:			
E-Voting	24	1,28,02,012	99.98
Poll	67	2,777	0.02
Total	91	1,28,04,789	100.00
Voted against the resolution:			
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0
Invalid Votes			
E-Voting	0	0	
Poll	14	882	
Total	14	882	

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

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Resolution 5: Special Resolution
Increase the borrowing limits of the Company

Resolution No. 5	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution:			
E-Voting	23	1,28,01,412	99.97
Poll	67	2,777	0.02
Total	90	1,28,04,189	99.99
Voted against the resolution:			
E-Voting	1	600	0.01
Poll	0	0	0.00
Total	1	600	0.01
Invalid Votes			
E-Voting	0	0	
Poll	14	882	
Total	14	882	

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

Resolution No. 6	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution:			
E-Voting	24	1,28,02,012	99.98
Poll	67	2,777	0.02
Total	91	1,28,04,789	100.00
Voted against the resolution:			
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0
Invalid Votes			
E-Voting	0	0	
Poll	14	882	
Total	14	882	

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

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**Resolution 7: Special Resolution**

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

Resolution No. 7	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution:			
E-Voting	24	1,28,02,012	99.98
Poll	67	2,777	0.02
Total	91	1,28,04,789	100.00
Voted against the resolution:			
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0
Invalid Votes			
E-Voting	0	0	
Poll	14	882	
Total	14	882	

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

Resolution 8: Special Resolution

Alteration of the Articles of Association of the Company

Resolution No. 8	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution:			
E-Voting	24	1,28,02,012	99.96
Poll	67	2,777	0.02
Total	91	1,28,04,789	100.00
Voted against the resolution:			
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0
Invalid Votes			
E-Voting	0	0	
Poll	14	882	
Total	14	882	

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

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**Resolution 9: Special Resolution****Issue of Securities**

Resolution No. 9	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution:			
E-Voting	23	1,28,01,412	99.97
Poll	67	2,777	0.02
Total	90	1,28,04,189	99.99
Voted against the resolution:			
E-Voting	1	600	0.01
Poll	0	0	0.00
Total	1	600	0.01
Invalid Votes			
E-Voting	0	0	
Poll	14	882	
Total	14	882	

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

Resolution No. 10	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution:			
E-Voting	24	1,28,02,012	99.98
Poll	67	2,777	0.02
Total	91	1,28,04,789	100.00
Voted against the resolution:			
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0
Invalid Votes			
E-Voting	0	0	
Poll	14	882	
Total	14	882	

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

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CIN-L29130DL1987PI C027242

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**Resolution 11: Ordinary Resolution**

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

Resolution No. 11	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution:			
E-Voting	23	1,28,01,412	99.97
Poll	67	2,777	0.02
Total	90	1,28,04,189	99.99
Voted against the resolution:			
E-Voting	1	600	0.01
Poll	0	0	0.00
Total	1	600	0.01
Invalid Votes			
E-Voting	0	0	
Poll	14	882	
Total	14	882	

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

Resolution No. 12	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution:			
E-Voting	23	1,28,01,412	99.97
Poll	67	2,777	0.02
Total	90	1,28,04,189	99.99
Voted against the resolution:			
E-Voting	1	600	0.01
Poll	0	0	0.00
Total	1	600	0.01
Invalid Votes			
E-Voting	0	0	
Poll	14	882	
Total	14	882	

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

Works:

Plant I : Plot No. 5, MSIL, Joint Venture Complex, Gurgaon-122015 (Haryana) T. +91 124 4887200 F: +91 124 4887300 *
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**Resolution 13: Ordinary Resolution**

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

Resolution No. 13	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution:			
E-Voting	23	1,28,01,412	99.97
Poll	67	2,777	0.02
Total	90	1,28,04,189	99.99
Voted against the resolution:			
E-Voting	1	600	0.01
Poll	0	0	0.00
Total	1	600	0.01
Invalid Votes			
E-Voting	0	0	
Poll	14	882	
Total	14	882	

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

Resolution 14: Ordinary Resolution

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

Resolution No. 14	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution:			
E-Voting	23	1,28,01,412	99.97
Poll	67	2,777	0.02
Total	90	1,28,04,189	99.99
Voted against the resolution:			
E-Voting	1	600	0.01
Poll	0	0	0.00
Total	1	600	0.01
Invalid Votes			
E-Voting	0	0	
Poll	14	882	
Total	14	882	

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

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For Jay Bharat Maruti Limited

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

(Dinesh Kumar)
Company Secretary
FCS 5175

Place: New Delhi
Date: 21.08.2014

Works:

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