



Jamna Auto Industries Ltd.

August 01, 2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001 Maharashtra

BSE Code: 520051

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051, Maharashtra

NSE Code: JAMNAAUTO

Subject-Submission of Proceedings of Annual General Meeting ("AGM")

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceedings of 51st Annual General Meeting ("AGM") of the Company held on Tuesday, August 01, 2017.

Kindly take the above information on record and oblige.

Thanking You,

Yours Faithfully,

For Jamna Auto Industries Limited

Praveen Lakhera

Company Secretary & Head-Legal



Encl: As above

Corporate Office: 2 Park Lane, Kishan Garh, Vasant Kunj, New Delhi - 110070.

Tele: 91-11-26893331, 26896960, 32648668 | Fax: 91-11-26893192 | www.jaispring.com | CIN: L35911HR1965PLC004485

Regd Office: Jai Spring Road, Yamuna Nagar (Haryana) - 135 001, India | Tel: 91-1732-251810 | Fax: 91-1732-251820

YAMUNA NAGAR | MALANPUR | CHENNAI | JAMSHEDPUR | PANTNAGAR | HOSUR | PUNE



Jamna Auto Industries Ltd.

Summary proceedings of 51st Annual General Meeting of Jamna Auto Industries Limited held on Tuesday, August 01, 2017 at 9:30 a.m. at the registered office of the Company at Jai Springs Road, Industrial Area, Yamuna Nagar-135001, Haryana

Pursuant to the provisions of Section 96 of the Companies Act, 2013 and Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby informed that the 51st Annual General Meeting ("Meeting") of the Members of the Company was held on Tuesday, August 01, 2017 at 9:30 a.m. at the registered office of the Company at Jai Springs Road, Industrial Area, Yamuna Nagar-135001, Haryana.

The Company Secretary welcomed all the members to the Meeting and requested Chairman to chair the meeting. The Company Secretary introduced the Directors sitting on the dais to the members present. Total 55 Members in person (including proxies) were present at the meeting. After ascertaining the necessary quorum being present, the Chairman called the Meeting to order. The members were informed that the requisite registers, Certificate from auditors under SEBI (Share Based Employee Benefits) Regulations, 2014 and other documents referred to in the notice of AGM were available for inspection during the meeting.

With the consent of the Members present, the Notice dated May 20, 2017 convening the meeting, which had been duly served to all the members was taken as read. The Chairman then requested the Company Secretary to read the Auditors Report. It was informed that the Independent Auditors' Report has no qualification or adverse remarks, henceforth, with the permission of the members, the Independent Auditors' Report was taken as read.

The Chairman then gave an overview of the financial performance of the Company for the financial year ended March 31, 2017 and its future outlook. Members were requested to raise queries, if any for clarification. No queries were raised and received from the members.

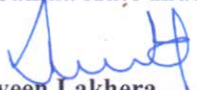
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 the Companies (Management and Administration) Rules, 2014, the Company had extended the e-voting facility to the Members of the Company in respect of businesses to be transacted at the Meeting. The e-voting was opened from July 29, 2017 at 09:00 a.m. till July 31, 2017 at 05:00 p.m.. The Ballot Papers were circulated to the members at the venue of the Meeting for casting votes who had not availed the e-voting facility.

Mr. Ravi Sharma, Practicing Company Secretary (Membership No. 4468) of M/s RSM & Co., Company Secretaries was appointed as Scrutinizer for carrying out the Poll and E-voting Process for the Meeting in fair and transparent manner. The Members were requested to put the Ballot Papers in the Poll Box available with the Scrutinizer. The Scrutinizer closed the Poll after receiving the votes through Poll from the members. The Scrutinizer then took the custody of polling box.

The Chairman further informed the members that the Voting Results of the AGM shall be declared within 48 hours from the closure of the meeting and shall be placed on the website of the Company, Stock Exchanges and Depositories respectively.

The Chairman thanked all the members for their presence and support and concluded the meeting at 10:00 a.m.

For Jamna Auto Industries Limited


Praveen Lakhera
Company Secretary & Head - Legal



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