

JBM Auto Limited

Plot No. 133, Sector 24,
Faridabad - 121 005 (Haryana)
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F : +91-129-2234230
W : www.jbm-group.com



**JBMA/SEC/2017-18/
18th August, 2017**

BSE Ltd.

Phiroze Jeejeebhoy Tower,
Dalal Street
Mumbai - 400 001

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Sub.: Outcome of 21st Annual General Meeting of the Company held on 18th August, 2017

Dear Sir,

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following businesses were transacted at the 21st Annual General Meeting of the Company held on 18th August, 2017:

1. Adoption of Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2017 including the Audited Balance Sheet as at 31st March, 2017, the Statement of Profit & Loss and Cash Flow for the year ended on that date, Report of the Board of Directors and Auditors thereon;
2. Declaration of dividend of Rs. 2/- per share on fully paid up equity shares of face value of Rs. 5 each for the financial year ended on 31st March, 2017;
3. Re-appointment of Mr. Nishant Arya (DIN: 00004954) at the aforesaid AGM who retires by rotation and being eligible for re-appointment;
4. Appointment of M/s Sahni Natarajan and Bhal, Chartered Accountants, as the Statutory Auditors' of the Company for a term of five years starting from the conclusion of the 21st Annual General Meeting until the conclusion of 26th Annual General Meeting of the Company.

The above businesses were transacted by e-voting facility which were remained open from 15th August, 2017, 9.00 a.m. to 17th August, 2017 up to 5:00 pm. The Poll was conducted at the venue of the meeting for the shareholders, who has not cast their votes by e-voting facility as required under Companies Act, 2013 and listing regulations. Results of the passing of above resolutions as required under Regulation 44(3) of Listing Regulations will be disclosed to Stock Exchange within 48 hours of conclusion of Annual General Meeting.

Kindly take note of the above,

Yours Sincerely,

For JBM Auto Limited

**(Vivek Gupta)
Chief Financial Officer
& Company Secretary**

Works:

Plant II : Plot No. 5, Sector 31, Kasna Indl. Area, Greater Noida, Gautam Budh Nagar-201 306 T:+91 120 4522500, F:+91 120 4522504
Plant III : 71-72, M.I.D.C. Satpur, Nashik - 422 007 T: +91 253 2207297 F: +91 253 2360559
Plant IV : Plot No. B-2, Survey No. 1, Tata Motors Vendor Park, Sanand, Ahmedabad - 382 170 (Gujrat) T:+91 2717 645180
Plant V : Plot No. 157-E, Sector 3, Pithampur Industrial Area, Distt. Dhar-454 775 (M.P.)
Plant VI : SP-1/891, RIICO Industrial Area, Pathredi, Distt. Alwar, Rajasthan -303107
Corp. Office : Plot No. 9, Institutional Area, Sector 44, Gurgaon-122003 (Hr.) T:+91-124-4674500, 4674550 F:+91-124-4674599
Regd. Office : 601, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110 019 T: +91 11 26427104, F: +91 11 26427100
CIN : L74899DL1996PLC083073