

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



Our milestones are touchstones

Ref. No. JBML/SE/2017-18/16

Date: 19th August, 2017

BSE Limited
Phiroz Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
Scrip code: 520066

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No C/1, G- Block,
Bandra Kurla Complex, Bandra (E)
Mumbai -400051
Scrip Code: JAYBARMARU

Sub: Disclosure of Voting Results of 30th Annual General Meeting of the Company held on 18th August, 2017

Dear Sir,

In compliance of the provisions of regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the details of voting results of the votes casted through remote e- voting system and voting through Ballot Paper at the 30th Annual General Meeting of the Company held on 18th August, 2017.

A copy of scrutinizer's report is also enclosed herewith.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,
For Jay Bharat Maruti Limited

A handwritten signature in black ink, appearing to read 'Ravi Arora', written over a white background.

(Ravi Arora)
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
Plant IV : Plot No. 322, Sector -3, Phase-II, GWC, Bawal - 123501 (Haryana) T:+91 8221004201, 8221004203
Regd. Office :
601, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110 019 T: +91 11 26427104-06, F: +91 11 26427100
CIN : L29130DL1987PLC027342

VOTING RESULTS

Date of the AGM	Friday, 18 th August, 2017
Total number of shareholders as on record date	16818
Number of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	3422
Number of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoters Group:	
Public:	



Resolution No. 1- To receive, consider and adopt the financial statements of the Company for the year ended 31st March, 2017 including the audited Balance Sheet as at 31st March, 2017, the statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

Resolution required		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	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
Promoter & Promoter Group	E-Voting	12679300	12679300	100.00	12679300	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal ballot (If applicable)							
	Total (A)	12679300	12679300	100.00	12679300	0	100.00	0.00
Public- Institutions	E-Voting	579674	527128	90.94	527128	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal ballot (If applicable)							
	Total (B)	579674	527128	90.94	527128	0	100.00	0.00
Public- Non Institutions	E-Voting	8391026	3933171	46.87	3933171	0	100.00	0.00
	Poll		998	0.01	996	2	99.80	0.20
	Postal ballot (If applicable)							
	Total (C)	8391026	3934169	46.88	3934167	2	99.99	0.01
Total	(A)+(B)+(C)	21650000	17140597	79.17	17140595	2	99.99	0.01



Resolution No. 2: To declare dividend on equity shares.

Resolution required:		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	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) = $[(5)/(2)] * 100$
Promoter & Promoter Group	E-Voting	12679300	12679300	100.00	12679300	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal ballot (If applicable)							
	Total (A)	12679300	12679300	100.00	12679300	0	100.00	0.00
Public- Institutions	E-Voting	579674	527128	90.94	527128	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal ballot (If applicable)							
	Total (B)	579674	527128	90.94	527128	0	100.00	0.00
Public- Non Institutions	E-Voting	8391026	3933171	46.87	3933171	0	100.00	0.00
	Poll		998	0.01	998	0		0.00
	Postal ballot (If applicable)							
	Total (C)	8391026	3934169	46.88	3934169	0	100.00	0.00
Total	(A)+(B)+(C)	21650000	17140597	79.17	17140597	0	100.00	0.00



Resolution No. 3: To appoint director in place of Ms. Esha Arya (DIN: 00004836) who retires by rotation and being eligible offers herself for re-appointment.



Resolution required:		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	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
Promoter & Promoter Group	E-Voting	12679300	12679300	100.00	12679300	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal ballot (if applicable)							
	Total (A)	12679300	12679300	100.00	12679300	0	100.00	0.00
Public-Institutions	E-Voting	579674	527128	90.94	474105	53023	89.94	10.06
	Poll		-	-	-	-	-	-
	Postal ballot (if applicable)							
	Total (B)	579674	527128	90.94	474105	53023	89.94	10.06
Public- Non Institutions	E-Voting	8391026	3933171	46.87	3933171	0	100.00	0.00
	Poll		998	0.01	996	2	99.80	0.20
	Postal ballot (if applicable)							
	Total (C)	8391026	3934169	46.88	3934167	2	99.99	0.01
Total	(A)+(B)+(C)	21650000	17140597	79.17	17087572	53025	99.69	0.31

Resolution No. 4: To appoint Auditors and fix their remuneration



Resolution required:		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	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
Promoter & Promoter Group	E-Voting	12679300	12679300	100.00	12679300	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal ballot (If applicable)							
Public- Institutions	Total (A)	12679300	12679300	100.00	12679300	0	100.00	0.00
	E-Voting	579674	527128	90.94	527128	0	100.00	0.00
	Poll		-	-	-	-	-	-
Public- Non Institutions	Postal ballot (If applicable)							
	Total (B)	579674	527128	90.94	527128	0	100.00	0.00
	E-Voting	8391026	3933171	46.87	3933171	0	100.00	0.00
Total	Poll		998	0.01	998	0	100.00	0.00
	Postal ballot (If applicable)							
	Total (C)	8391026	3934169	46.88	3934169	0	100.00	0.00
	(A)+(B)+(C)	21650000	17140597	79.17	17140597	0	100.00	0.00

REPORT OF SCRUTINIZER
(Consolidated report on e-voting and poll)

[Pursuant To Section 108 & 109 of the Companies Act, 2013 read with Rule 20 (xii) of the Companies (Management and Administration) Rules, 2014 as amended on 19th March, 2015 and Rule 21 (2) of Companies (Management and Administration) Rules, 2014]

To,

The Chairman

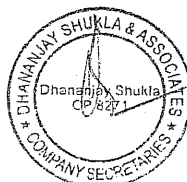
30th Annual General Meeting of the Members of M/s Jay Bharat Maruti Limited held on Friday, 18th day of August, 2017 at 10:30 A.M. at Air Force Auditorium, Subroto Park, New Delhi-110010.

Dear Sir,

I, Dhananjay Shukla, Proprietor of M/s Dhananjay Shukla & Associates, Company Secretaries (FCS No. 5886, CP No. 8271) having office House No. 23, Sector-30, Gurgaon-122001, was appointed as Scrutinizer for the purpose of scrutinizing e-voting process held between **09:00 A.M. on 15th August, 2017 to 05.00 P.M. on 17th August, 2017** and Poll taken in respect of the resolutions as set out in the Notice of the 30th Annual General Meeting of the Members of M/s Jay Bharat Maruti Limited held on **18th August, 2017 at 10:30 A.M. at Air Force Auditorium, Subroto Park, New Delhi-110010.**

I submit my report as under:-

1. As per Notice dated 18th July 2017 for convening 30th Annual General Meeting, the e-voting period remained open from Tuesday, 15th August, 2017 from 09.00 A.M till Thursday, 17th August, 2017 (upto 5:00 P.M).
2. The advertisement as stipulated under Section 108 read with Rule 20 of Companies (Management and administration) Rules, 2014 as amended on 19th March 2015, were published in Business standard (Hindi) on 26th July 2017 and Business standard (English) on 26th July 2017 in New Delhi edition.
3. The Members holding shares on "cut off" date i.e. as on Saturday, 12th August, 2017 were entitled to vote on the resolution stated in the Notice of 30th Annual General Meeting dated 18th July, 2017.



dhananjay shukla & associates
company secretaries

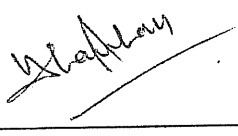
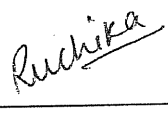
House No.-23, Basement, Sector-30,Gurgaon (Hr.), India-122001
Mobile: +91 9873347280, Tel: +91-124-2382323/2380740,
Email: dshukla2007@gmail.com/dshukla.fcs@gmail.com

4. The total paid up Equity Share Capital of the Company as on "cut off" date i.e. as on Saturday, 12th August 2017 was Rs. 10,82,50,000.00 (Rupees Ten Crore Eighty Two Lakhs Fifty Thousands only) divided into 2,16,50,000 equity shares of Rs. 5/- (Five) each.
5. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to e-voting through electronic means and Poll process in respect of the resolutions contained in the Notice sent to Members of the company.
6. My responsibility as a Scrutinizer for the e-voting process and Poll process is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions as set out in the Notice and based on the e-voting details as generated from the e-voting system provided by National Securities Depository Limited (NSDL) through its website www.evoting.nsdl.com, the authorized agency to provide the e-voting facilities, engaged by the company and Votes cast through e-voting process and Poll.
7. The Chairman of the 30th Annual General Meeting (AGM) "Suo Moto" ordered for poll as per Rule 21 of the Companies (Management and Administration) Rule 2014.
8. Two empty ballot boxes were duly locked and sealed in my presence. They were put for collecting ballot papers and polling was declared closed by the Chairman of the meeting at 11:02 A.M.
9. The locked ballot boxes were subsequently opened by me, and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
10. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
11. Thereafter the votes cast through remote e-voting were unblocked after completion of poll at the AGM in presence of following two witnesses by me at 12:37 P.M on 18th August, 2017 who were not the employees of the Company. They have signed in confirmation of the votes being unblocked in their presence.



dhananjay shukla & associates
company secretaries

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Witness No. 1	Witness No. 2
 Mr. Yashpal Singh Add: House No.104, Sector 41, Gurgaon-122001	 Ms. Ruchika Pareek Add: House No. 238/c, Sector-33 Gurgaon-122001

Thereafter the details containing, *inter alia*, list of Members, who voted "for" or "against" on each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com

12. The consolidated result of the remote e-voting and poll taken at AGM are as under:-

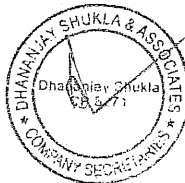
Item No. 1 of the Notice

Ordinary Resolution to receive, consider and adopt the financial statements of the Company for the year ended 31st March, 2017, including Audited Balance Sheet as at 31st March, 2017, the statement of Profit and Loss for the year ended on that date and the Report of the Board of Directors and Auditors' thereon.

(i) Voted in favor of the resolution

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	51	17139599	99.9942
Poll	69	996	0.0058
Total:	120	17140595	100

(ii) Voted against the resolution:



dhananjay shukla & associates
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	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Poll	2	2	0
Total	2	2	0

(iii) **Invalid Votes**

Total number of members(in person or proxy)whose votes were declared invalid	Total number of votes cast by them
22 (In Poll Only)	769

Therefore, the Resolution No. 1 has been approved with requisite majority.

Item No. 2 of the Notice

Ordinary Resolution to declare dividend on equity shares.

(i) **Voted in favor of the resolution**

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	51	17139599	99.9942
Poll	71	998	0.0058
Total:	122	17140597	100

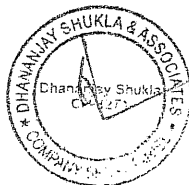
(ii) **Voted against the resolution:**

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) **Invalid Votes**

Total number of members(in person or proxy)whose votes were declared invalid	Total number of votes cast by them
22 (In Poll Only)	769

Therefore, the Resolution No. 2 has been approved with requisite majority.



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Email: dshukla2007@gmail.com/dshukla.fcs@gmail.com

Item No. 3 of the Notice

Ordinary Resolution to appoint a Director in place of Ms. Esha Arya (DIN: 00004836) who retires by rotation and being eligible offers herself for re-appointment.

(i) Voted in favor of the resolution

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	49	17086576	99.6848
Poll	69	996	0.0058
Total:	118	17087572	99.6906

(ii) Voted against the resolution:

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	2	53023	0.3094
Poll	2	2	0.0000
Total	4	53025	0.3094

(iii) Invalid Votes

Total number of members(in person or proxy)whose votes were declared invalid	Total number of votes cast by them
22 (In Poll Only)	769

Therefore, the Resolution No. 3 has been approved with requisite majority.

Item No. 4 of the Notice

Ordinary Resolution to appoint Auditors and to fix their remuneration

(i) Voted in favor of the resolution

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	51	17139599	99.9942
Poll	71	998	0.0058
Total:	122	17140597	100

(ii) Voted against the resolution:



dhananjay shukla & associates
company secretaries

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	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

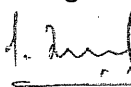

(iii) **Invalid Votes**

Total number of members(in person or proxy)whose votes were declared invalid	Total number of votes cast by them
22 (In Poll Only)	769

Therefore, the Resolution No. 4 has been approved with requisite majority.

11. The poll papers and all other relevant records for poll have been sealed and I shall be arranging to hand over the same to the Company Secretary/Director Authorized by the Board for safe keeping.
12. Further I hereby confirm that I am maintaining the relevant records of electronic voting as received from the service provider (NSDL) and it will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 30th Annual General meeting and thereafter the same shall be handed over to the company.

Thanking You



Dhananjay Shukla
Practicing Company Secretary
FCS No. 5886, CP No. 8271
Scrutinizer



Place: Gurgaon

Date: 18th August 2017

Note: The Percentage has been computed up to four (4) decimal places.