

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/2017-18/15

Date: 19th August, 2017

BSE Limited
Phiroz Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

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: 520066

Scrip Code: JAYBARMARU

**Sub: Outcome of the 30th Annual General Meeting of Jay Bharat Maruti Limited-
Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

Dear Sir,

We wish to inform you that, the 30th Annual General Meeting (“AGM”) of the Company was held on Friday, 18th August, 2017 at 10:30 A.M. at Air Force Auditorium, Subroto Park, New Delhi-110010 and concluded at 11:20 A.M.

Mr. Surendra Kumar Arya, Chairman and Managing Director of the Company chaired the meeting. Once, the requisite quorum being present in the meeting, the Chairman conducted the proceedings of the meeting. He introduced the Directors, Statutory Auditor, Secretarial Auditor and other officials of the Company sitting on the dais. All the Directors of the Company, except Ms. Esha Arya, were present.

The Chairman delivered his speech and informed about the financial performance of the Company for the financial year 2016-2017. He also apprised about the economic growth, its impact and growth of the automotive industry and Auto Components sector.

The Chairman informed the members that Company has appointed Mr. Dhananjay Shukla of M/s Dhananjay Shukla & Associates, Practicing Company Secretaries as a scrutinizer to scrutinize the remote e-voting process and voting through ballot paper at the Annual General Meeting in a fair and transparent manner.

The Members were also informed that e-voting was available for the members from Tuesday, 15th August, 2017 (09:00 AM) to Thursday, 17th August, 2017 (05:00 PM). The members, who did not cast their vote through e-voting, were allowed for voting through ballot paper available at the venue of the Annual General Meeting.

The following items of the business were transacted as per 30th notice of Annual General meeting of the Company:

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.

2) To declare dividend on equity shares.

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

3) To appoint director in place of Ms. Esha Arya (DIN: 00004836) who retires by rotation and being eligible offers herself for re-appointment.

4) To appoint M/s Sahni Natarajan and Bahl, Chartered Accountants, (Firm Registration No. 002816N) be and are hereby appointed as the Auditors of the Company in place of retiring Auditors M/s Mehra Goel & Co, Chartered Accountants (Firm Registration No. 000517N) to hold office from the conclusion of 30th Annual General Meeting until the conclusion of 35th Annual General Meeting (subject to ratification of the appointment by the Members at every Annual General Meeting held after this Annual General Meeting) and to authorize the Chairman & Managing Director/ President & CFO of the Company to fix their remuneration in consultation with the Auditors and reimbursement of out of pocket of expenses incurred in connection with the audit.

On the invitation of the chairman, members addressed the meeting, gave their suggestions and sought clarifications on Company's accounts and businesses. Clarification were provided to the members by the Chairman and their suggestions were taken note by the Company.

The Chairman than thanked the members present at the meeting and concluded the meeting and announced that the voting results will be announced by the Company within 48 hours of the conclusion of the meeting and the same will be available on the website of the stock exchanges where the shares of the Company are listed and on the Company website.

You are requested to please take the above information in your record.

Thanking you,

Yours faithfully,

For Jay Bharat Maruti Ltd.

Ravi Arora
Ravi Arora Bharat Maruti Limited

(Ravi Arora)

Company Secretary Company Secretary

Encl:- a/a