



JMT AUTO LTD.

An Amtek Group Company

ANNOUNCEMENT OF RESULT OF POSTAL BALLOT

In accordance with SEBI (LODR) Regulations, 2015, Section 110 of the Companies Act, 2013, read with the Companies (Management & Administration) Rules, 2014, ('Rules') and any other applicable provisions of Companies Act, 2013, Postal Ballot Form & Postal Ballot Notice dated 4th August, 2016 containing 1 Special & 1 Ordinary Resolutions as enlisted below, were sent to the Shareholders of the Company.

The Company appointed M/s Sachin Khurana & Associates, Company Secretaries in Practice (Membership Number-35297), as the Scrutinizer for conducting the Postal Ballot in a fair & transparent manner. The Scrutinizer has submitted her Report to the Chairman on Thursday, 8th September, 2016. Based on the Scrutinizer's Report the Chairman authorized the Company Secretary to announce the Result at the Registered Office on **Thursday, 8th September, 2016 at 4.00 P.M.** that the Resolutions were respectively passed by requisite majority.

Result of the Postal Ballot hereby announced to the Shareholders. Details of Agenda are Following:-

S.No	Particulars	Dates		
1.	Date of Declaration of Postal Ballots	8 th September, 2016		
2.	Total Number of Shareholders on Record Date i.e. 5 th August, 2016:	10944		
3.	No. of Shareholders present in the meeting either in person or proxy : 1.Promoters and Promoters Group 2.Public	Not Applicable		
4.	No. of Shareholders who attended the meeting through Video Conferencing	Not Applicable		
5.	Details of Agenda	Resolution Type (Ordinary/ Special Resolution)	Mode of Voting (Show of Hands/ Postal Ballot / poll/ E- voting)	Result
(i)	Sub-division of Equity Shares of the Company having a face value of Rs. 2/- each fully paid-up be sub-divided into 2 (Two) Equity Shares of the face value of Rs. 1/- each fully paid-up, under Section 61 of the Companies Act, 2013	Ordinary Resolution	Postal Ballot / E-voting	Passed with Requisite Majority
(ii)	Alteration of Capital Clause of the Memorandum of Association of the Company under Section 13 of the Companies Act, 2013	Special Resolution	Postal Ballot / E-voting	Passed with Requisite Majority

CIN : L42274DL1997PLC270939

Corporate Office & Works :

C-19-20, 7th Phase, Industrial Area,
Adityapur, Jamshedpur-832 109, Jharkhand, India
Phone : +91-657-6626379/6626333
Fax : +91-657-2200749, E-mail : jmt.auto@amtek.com
Website : www.jmtauto.com

Registered Office :

3 LSC, Pamposh Enclave
Guru Nanak Market
Opp. LSC Market
New Delhi - 110048
Phone : +91 9234602083



ITEM NO.1

Sub-division of Equity Shares of the Company having a face value of Rs. 2/- each fully paid-up be sub-divided into 2 (Two) Equity Shares of the face value of Rs. 1/- each fully paid-up, under Section 61 of the Companies Act, 2013

Type of Resolution: **Ordinary Resolution**

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 and Promoter Group	E-Voting	180706100	180706100	100.00	180706100	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		180706100	180706100	100.00	180706100	0	100.00
Public - Institutions	E-Voting	44704494	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		44704494	0	0.00	0	0	0.00
Public - Non Institutions	E-Voting	26505476	37125	0.14	37035	90	99.76	0.24
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		26505476	37125	0.14	37035	90	99.76
Total		251916070	180743225	71.75	180743135	90	99.99	0.01

Accordingly, the resolution No.1 was passed with requisite majority.



ITEM NO.2

Alteration of Capital Clause of the Memorandum of Association of the Company under Section 13 read with Section 61 of the Companies Act, 2013

Type of Resolution: **Special Resolution**

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 and Promoter Group	E-Voting	180706100	180706100	100.00	180706100	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		180706100	180706100	100.00	180706100	0	100.00
Public - Institutions	E-Voting	44704494	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		44704494	0	0.00	0	0	0.00
Public - Non Institutions	E-Voting	26505476	37125	0.14	36755	370	99.00	1.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		26505476	37125	0.14	36755	370	99.00
Total		251916070	180743225	71.75	180742855	370	99.99	0.01

Accordingly, the resolution No.2 was passed with requisite majority.

This is for your information and record.

For JMT AUTO LIMITED

A. K. Bahadur

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Company Secretary
New Delhi, 8th September, 2016

