



ANNOUNCEMENT OF RESULT OF POSTAL BALLOT

In accordance with Clause 35 A of Listing Agreement and 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 20th April, 2015 containing 2 Special & 2 Ordinary Resolutions as enlisted below, were sent to the Shareholders of the Company.

The Company appointed Ms. Iqneet Kaur, Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot in a fair & transparent manner. The Scrutinizer has submitted her Report to the Chairman on Monday, 25th May, 2015. Based on the Scrutinizer's Report the Chairman authorized the Company Secretary to announce the Result at the Registered Office on Monday, **25th May, 2015 at 4.00 P.M.** that the Resolutions were respectively passed by requisite majority.

Pursuant to the Clause 35A of Listing Agreement the following result is hereby announced to the Shareholders. Details of Agenda are Following:-

S.No	Particulars	Dates		
1.	Date of Declaration of Postal Ballots	25 th May, 2014		
2.	Total Number of Shareholders on Record Date:	7635		
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)	Adoption of Memorandum of Association under Section 13 of the Companies Act, 2013	Special Resolution	Postal Ballot / E-voting	Passed with Requisite Majority
(ii)	Adoption of Memorandum of Association under Section 14 of the Companies Act, 2013	Special Resolution	Postal Ballot / E-voting	Passed with Requisite Majority
(iii)	Sub-division of Equity Shares of the Company having a face value of Rs. 10/- each fully paid-up be sub-divided into 5 (Five) Equity Shares of the face value of Rs. 2/- each fully paid-up under Section 61 of the Companies Act, 2013	Ordinary Resolution	Postal Ballot / E-voting	Passed with Requisite Majority
(iv)	Alteration of Capital Clause of the Memorandum of Association of the Company under Section 13 of the Companies Act, 2013	Ordinary Resolution	Postal Ballot / E-voting	Passed with Requisite Majority

CIN : L42274DL1997PLC270939

Corporate Office :

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

Works :

Unit - II & III
C-19-20, 7th Phase, Industrial Area, Adityapur
Jamshedpur-832 109, Jharkhand
Phone : +91-657-6626379/6626333

For JMT AUTO Limited

M. K. Bahadur
M. K. Bahadur
Company Secretary



JMT AUTO LTD.

An Amtek Group Company

ITEM NO.1

Adoption of Memorandum of Association under Section 13 of the Companies Act, 2013

Type of Resolution: **Special Resolution**

Promoters/public	Number	Number of Shares held	Number of Votes polled/ E-voting	%of votes polled /e-voting on outstanding shares	No. of Votes in favour	Number of Votes against	%of votes in favor on votes polled	% of votes against on votes polled
Promoters and Promoters group(E-Voting)	1	36141220	36141220	71.73%	36141220	-	100%	-
Public Institutional Investors	3	9037840	-	-	-	-	-	-
Others	7631	5204010	653	0.01%	653	-	100%	-

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

ITEM NO.2

Adoption of Articles of Association under Section 14 of the Companies Act, 2013

Type of Resolution: **Special Resolution**

Promoters/public	Number	Number of Shares held	Number of Votes polled/ E-voting	%of votes polled /e-voting on outstanding shares	No. of Votes in favour	Number of Votes against	%of votes in favor on votes polled	% of votes against on votes polled
Promoters and Promoters group(E-Voting)	1	36141220	36141220	71.73%	36141220	-	100%	-
Public Institutional Investors	3	9037840	-	-	-	-	-	-
Others	7631	5204010	653	0.01%	653	-	100%	-

Accordingly, the resolution No.2 was 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

For JMT AUTO Limited

Mona K Bahadur
Mona K Bahadur
Company Secretary



JMT AUTO LTD.

An Amtek Group Company

ITEM NO.3

Sub-division of Equity Shares of the Company having a face value of Rs. 10/- each fully paid-up be sub-divided into 5 (Five) Equity Shares of the face value of Rs. 2/- each fully paid-up under Section 61 of the Companies Act, 2013

Type of Resolution: **Ordinary Resolution**

Promoters/public	Number	Number of Shares held	Number of Votes polled/ E-voting	%of votes polled /e-voting on outstanding shares	No. of Votes in favour	Number of Votes against	%of votes in favor on votes polled	% of votes against on votes polled
Promoters and Promoters group(E-Voting)	1	36141220	36141220	71.73%	36141220	-	100%	-
Public Institutional Investors	3	9037840	-	-	-	-	-	-
Others	7631	5204010	653	0.01%	653	-	100%	-

Accordingly, the resolution No.3 was passed with requisite majority.

ITEM NO.4

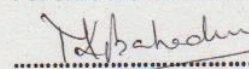
Alteration of Capital Clause of the Memorandum of Association of the Company under Section 13 read with Section 61 of the Companies Act, 2013

Type of Resolution: **Ordinary Resolution**

Promoters/public	Number	Number of Shares held	Number of Votes polled/ E-voting	%of votes polled /e-voting on outstanding shares	No. of Votes in favour	Number of Votes against	%of votes in favor on votes polled	% of votes against on votes polled
Promoters and Promoters group(E-Voting)	1	36141220	36141220	71.73%	36141220	-	100%	-
Public Institutional Investors	3	9037840	-	-	-	-	-	-
Others	7631	5204010	653	0.01%	653	-	100%	-

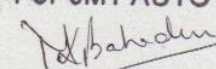
Accordingly, the resolution No.4 was passed with requisite majority.
This is for your information and record.

For JMT AUTO LIMITED



Company Secretary
New Delhi, 25th May, 2015

For JMT AUTO Limited



Mona K Bahadur
Company Secretary

CIN : L42274DL1997PLC270939

Corporate Office & Works :

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