



Jamna Auto Industries Ltd.

Summary proceedings of 52nd Annual General Meeting of Jamna Auto Industries Limited held on September 29, 2018 at 9:30 a.m. at the registered office of the Company at Jai Springs Road, Industrial Area, Yamuna Nagar-135001, Haryana

Pursuant to the provisions of Section 96 of the Companies Act, 2013 and Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby informed that the 52nd Annual General Meeting ("Meeting") of the Members of the Company was held on Saturday, September 29, 2018 at 9:30 a.m. at the registered office of the Company at Jai Springs Road, Industrial Area, Yamuna Nagar-135001, Haryana.

The Company Secretary welcomed all the members to the Meeting and requested the Chairman to chair the meeting. The Company Secretary introduced the Directors sitting on the dais to the members present. Total 67 Members in person and 16 proxies were present at the meeting. After ascertaining the necessary quorum being present, the Chairman called the Meeting to order. The members were informed that the requisite registers, certificate from auditors under SEBI (Share Based Employee Benefits) Regulations, 2014 and other documents referred to in the notice of AGM were available for inspection during the meeting.

With the consent of the Members present, the Notice dated August 08, 2018 convening the Meeting, which had been duly served to all the members was taken as read. It was informed that the Independent Auditors' Report has no qualification or adverse remarks, henceforth, with the permission of the members, the Independent Auditors' Report was taken as read.

The Chairman then gave an overview of the financial performance of the Company for the financial year ended March 31, 2018 and its future outlook. Members were requested to raise queries, if any for clarification. No queries were raised and received from the members.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 the Companies (Management and Administration) Rules, 2014, the Company had extended the e-voting facility to the Members of the Company in respect of businesses to be transacted at the Meeting. The e-voting was opened from September 26, 2018 at 09:00 a.m. till September 28, 2018 at 05:00 p.m. The Ballot Papers were circulated to the members at the venue of the Meeting for casting votes who had not availed the e-voting facility.

Thereafter, the following resolutions as set out in the Notice convening the Annual General Meeting were proposed and seconded by the Members:

S. No.	Particulars	Type of Resolution
ORDINARY BUSINESS		
1	Adoption of Financial Statements and the Reports of the Board of Directors and Auditors thereon for the financial year ended on March 31, 2018	Ordinary
2	Confirmation of Interim Dividend and declaration of Final Dividend on Equity Shares	Ordinary
3	Re-appointment of Mr. P. S. Jauhar as director liable to retire by rotation	Ordinary
4	Re-appointment of M/s S. R. Batliboi & Co., Chartered Accountants as Statutory Auditors of the Company	Ordinary
SPECIAL BUSINESS		
5	Ratification of remuneration to be paid to Cost Auditors for FY 2018-19	Special
6	Re-appointment of Mr. P S Jauhar as Managing Director & CEO of the Company for further term of 3 years	Special
7	Appointment of Mr. S. P. S. Kohli as the Whole-time director of the company for a term of 3 years	Special
8	Continuation of office of Mr. B. S Jauhar as non-executive director	Special
9	Approval of transaction with M/s Jai Suspension Systems, LLP	Special





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Ms. Suman Pandey, Practicing Company Secretary (Membership No. 7606) of M/s RSM & Co., Company Secretaries was appointed as Scrutinizer for carrying out the Poll and e-voting Process for the Meeting in fair and transparent manner. The Members were requested to put the Ballot Papers in the Poll Box available with the Scrutinizer. The Scrutinizer closed the Poll after receiving the votes through Poll from the members. The Scrutinizer then took the custody of polling box.

The Chairman further informed the members that the Voting Results of the AGM shall be declared within 48 hours from the closure of the meeting and shall be placed on the website of the Company, Stock Exchanges and Depositories respectively.

The Chairman thanked all the members for their presence and support and concluded the meeting at 10:00 a.m.

For Jamna Auto Industries Limited

Praveen Lakhera
Company Secretary & Head - Legal

