

J. J. AUTOMOTIVE LTD.

3C, Park Plaza, 71, Park Street, Kolkata - 700 016

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30.08.2015

To
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700001

RE: Clause 35A of the Listing Agreement – Voting Result

Dear Sir,

In accordance with Clause 35A of the Listing Agreement, we wish to inform you that at the 34th Annual General Meeting of the shareholders of the Company which was held on Saturday, August 29th, 2015 at 25B, Park Street, Kolkata – 700016 at 12:00 P.M., the following business were transacted:

Sl. No.	Description	Particulars												
A	Date of the AGM	August 29 th , 2015												
B	Book – Closure Date	August 24 th , 2015 to August 29 th 2015 (both days inclusive) Cut – off date for E-Voting August 22 nd , 2015												
C	Total Number of Shareholders on record date/ Cut off date for E-Voting purpose	149												
D	No. of Shareholders present in the meeting either in person or through proxy													
	Shareholders	<table><thead><tr><th>Particulars</th><th>In Person</th><th>Proxy</th></tr></thead><tbody><tr><td>Promoters and Promoters group</td><td>5</td><td>NIL</td></tr><tr><td>Public</td><td>4</td><td>NIL</td></tr><tr><td>Total</td><td>9</td><td>NIL</td></tr></tbody></table>	Particulars	In Person	Proxy	Promoters and Promoters group	5	NIL	Public	4	NIL	Total	9	NIL
Particulars	In Person	Proxy												
Promoters and Promoters group	5	NIL												
Public	4	NIL												
Total	9	NIL												
E	No. of Shareholders attended the meeting through Video Conferencing	No Video Conferencing facility was made available												

Outcome of the 34th Annual General Meeting of the Shareholders of the Company

The 34th Annual General Meeting of the Shareholders of our Company was held on Saturday, August 29th, 2015 at 12:00 P.M. at 25B, Park Street, Kolkata – 700016.

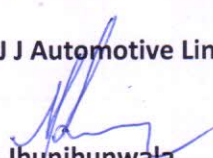
The Shareholders transacted the following business:

Details of the Agenda

Sl.No.	Details of Agenda	Resolution required (Ordinary/ Special)	Mode of voting:
Ordinary Business			
1.	Consider and adopt the Audited Financial Statements, Reports of the Board of Directors and Auditors.	Ordinary	E-voting + Assent/ Dissent Form at AGM
2.	Re-appointment of Mr. K. P. Jhunjunwala who retires by rotation.	Ordinary	E-voting + Assent/ Dissent Form at AGM
3.	Appointment of Auditors and fixing their remuneration.	Ordinary	E-voting + Assent/ Dissent Form at AGM
Special Business			
4.	Regularisation of Additional Director, Mrs. Hilla Eruch Bhathena.	Ordinary	E-voting + Assent/ Dissent Form at AGM
5.	Approval of appointment and remuneration of Managing Director, Mr. Anil Jhunjunwala.	Special	E-voting + Assent/ Dissent Form at AGM
6.	Approving borrowing limits under Section 180(1)(c) of the Companies Act, 2013.	Special	E-voting + Assent/ Dissent Form at AGM
7.	Authorization to mortgage assets under Section 180(1)(a) of the Companies Act, 2013.	Special	E-voting + Assent/ Dissent Form at AGM
8.	Issue of Non - Cumulative redeemable Preference Shares.	Special	E-voting + Assent/ Dissent Form at AGM

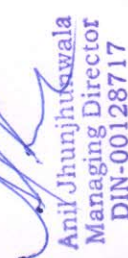
Kindly take the above information on records.

For J J Automotive Limited


Anil Jhunjunwala
Managing Director

Resolution	Category	Shares Held (1)	Votes Polled (2)	% of votes polled on outstanding shares (3) = (2/1)*100	No. of Votes in favour (4)	No. of Votes in against (5)	% of votes in favour on votes polled (6) = (4/2)*100	% of votes against on votes polled (7) = (5/2)*100
Consider and adopt the Audited Financial Statements, Reports of the Board of Directors and Auditors.	Promoter- Group	454100	454100	100.00	454100	0	100.00	0.00
	Public	116600	116600	100.00	116600	0	100.00	0.00
	Total	570700	570700	100.00	570700	0	100.00	0.00
Re-appointment of Mr. K. P. Jhunjhunwala who retires by rotation	Promoter- Group	454100	454100	100.00	454100	0	100.00	0.00
	Public	116600	116600	100.00	116600	0	100.00	0.00
	Total	570700	570700	100.00	570700	0	100.00	0.00
Appointment of Auditors and fixing their remuneration	Promoter- Group	454100	454100	100.00	454100	0	100.00	0.00
	Public	116600	116600	100.00	116600	0	100.00	0.00
	Total	570700	570700	100.00	570700	0	100.00	0.00
Regularisation of Additional Director, Mrs. Hilla Eruch Bhatena	Promoter- Group	454100	454100	100.00	454100	0	100.00	0.00
	Public	116600	116600	100.00	116600	0	100.00	0.00
	Total	570700	570700	100.00	570700	0	100.00	0.00
Approval of appointment and remuneration of Managing Director, Mr. Anil Jhunjhunwala.	Promoter- Group	454100	454100	100.00	454100	0	100.00	0.00
	Public	116600	116600	100.00	116600	0	100.00	0.00
	Total	570700	570700	100.00	570700	0	100.00	0.00
Approving borrowing limits under Section 180(1)(c) of the Companies Act, 2013	Promoter- Group	454100	454100	100.00	454100	0	100.00	0.00
	Public	116600	116600	100.00	116600	0	100.00	0.00
	Total	570700	570700	100.00	570700	0	100.00	0.00
Authorization to mortgage assets under Section 180(1)(a) of the Companies Act, 2013.	Promoter- Group	454100	454100	100.00	454100	0	100.00	0.00
	Public	116600	116600	100.00	116600	0	100.00	0.00
	Total	570700	570700	100.00	570700	0	100.00	0.00
Issue of Non - Cumulative Redeemable Preference Shares	Promoter- Group	454100	454100	100.00	454100	0	100.00	0.00
	Public	116600	116600	100.00	116600	0	100.00	0.00
	Total	570700	570700	100.00	570700	0	100.00	0.00

For J. J. Automotive Ltd.


Anil Jhunjhunwala
Managing Director
DIN-00128717

