

# J. J. AUTOMOTIVE LTD.

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

CIN : L34103WB1981PLC033996

Tel : 2229 1083/84/6000, Fax : 91 033 2229 1089

E-mail : jjauto@dataone.in

Website : www.jjautomotive.co.in



July 15, 2017

**To**  
**The Secretary**  
**The Calcutta Stock Exchange Ltd.**  
**7, Lyons Range**  
**Kolkata-700001**

**RE: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

---

Dear Sir/Madam,

**Sub: Notice of Extra-Ordinary General Meeting**

Pursuant to our letter dated 07/07/2017 in regard to the intimation of meeting of the Board of Directors on 15/07/2017 it is hereby informed that it has been decided in the said Board Meeting that an Extra-Ordinary General Meeting (EGM) of the Company is scheduled to be held on Monday, 14<sup>th</sup> August, 2017 at 11.00 A.M. at the registered office of the Company at 25B, Park Street, Kolkata - 700016.

We are enclosing herewith the notice of the Extra-Ordinary General Meeting of the Company dated 15<sup>th</sup> July, 2017 along with Explanatory Statement u/s 102(1) of the Companies Act, 2013 for your records.

The meeting commenced at 11:00 A.M. and concluded at 12:35 P.M.

Thanking you,

Sincerely,  
For J. J. Automotive Limited

Abhijit Das  
Company Secretary & Compliance Officer

Encl: a/a



## J. J. AUTOMOTIVE LIMITED

Regd. Off.: 25B, Park Street, Kolkata – 700016

Tel. No.: 033-22296000, Fax No.: 033-22291089

E-mail: [jjauto@dataone.in](mailto:jjauto@dataone.in), website: [www.jjautomotive.co.in](http://www.jjautomotive.co.in)

CIN: L34103WB1981PLC033996

### NOTICE

NOTICE IS HEREBY GIVEN THAT THE **EXTRA ORDINARY GENERAL MEETING (EGM)** OF THE MEMBERS OF J. J. AUTOMOTIVE LIMITED will be held on **Monday, the 14<sup>th</sup> day of August, 2017 at 11:00 A.M.** at 25B, Park Street, Kolkata-700 016 to transact the following business:

#### SPECIAL BUSINESS

**Item No. 1. Transfer or sell or otherwise dispose of Auto Components Division to NKPG Auto Parts Private Limited [CIN:U52609TN2017PTC116744], a subsidiary of TVS Automobile Solutions Private Limited as a going concern on a slump sale basis.**

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution: -

**“RESOLVED THAT** pursuant to the provisions of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 and the relevant Rules framed there under (including any statutory modification(s) or re-enactment thereof, for the time being in force), and the enabling provisions in the Memorandum of Association and Articles of Association of the Company and subject to such other approvals, sanctions, consents and permissions as may be deemed necessary be obtained from the appropriate authorities to the extent applicable and necessary, approval and consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (the **“Board”**), to sell or transfer or otherwise dispose of as a going concern by way of slump sale (as defined in Section 2(42C) of Income Tax Act, 1961) the undertaking, namely, ‘Auto Components Division’ together with all assets and liabilities including employees, contracts, licences, permits, rights, obligations, consents and approvals relating to the said undertaking (**“Business Undertaking”**), to NKPG Auto Parts Private Limited [CIN:U52609TN2017PTC116744] (buyer), a subsidiary of TVS Automobile Solutions Private Limited, at such price and on such terms and conditions (including the receipt of the consideration thereof) and in such manner as may be decided by the Board, with effect from such date and in such manner as the Board deems appropriate with power to the Board of Directors to finalise the terms and conditions as well as the means, methods or modes in respect thereof and to finalise and execute all the required documents, memoranda, deeds of assignment/conveyance and other incidental transactional documents with such modifications as may be required from time to time and to do all such acts, deeds, matters and things as may be deemed necessary and/or expedient in its discretion for completion of the transaction as aforesaid in the best interest of the Company.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized and empowered in deciding whether this resolution is required to be made effective or not and, in the event it is decided by the Board of Directors of the Company that such resolution is to be made effective, to determine the date on which such resolution shall become effective.

**RESOLVED FURTHER THAT** the Board of Directors of the Company, be and is hereby authorized and empowered to execute the documents, deeds or writings required to be executed in relation to the transfer and vesting of the Business Undertaking and other incidental documents, make applications to regulatory and governmental authorities for the purposes of obtaining all approvals, consents, permissions and sanctions required by the



Company and to do all acts and deeds as may be necessary, proper, desirable and/or expedient to give effect to this resolution, to settle any questions, difficulties or doubts that may arise in regard to such sale/disposal and transfer of the Business Undertaking as they may in their absolute discretion deem fit.”

**Registered Office:**

**25B, Park Street,  
Kolkata – 700016  
Date: 15.07.2017**

**By order of the Board  
For J. J. Automotive Limited  
Sd/-  
Anil Jhunjunwala  
Managing Director**

**NOTES:**

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE EXTRA ORDINARY GENERAL MEETING (“the Meeting”) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/ HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.  
The instrument appointing the proxy, duly completed, must be deposited at the company’s registered office not less than 48 hours before the commencement of the meeting. A proxy for the EGM is enclosed.  
A person can act as proxy on behalf of members not exceeding 50 (fifty) and holding in the aggregate not more than 10 (ten) percent of the total share capital of the Company carrying voting rights. A member holding more than 10 (ten) percent of the total share capital of the company carrying voting rights may appoint a single person as Proxy and such person shall not act as Proxy for any other person or shareholder.
2. Members / Proxies should bring the Attendance Slip duly filled, enclosed herewith to attend the meeting.
3. Proxy holder shall prove his identity at the time of attending the Meeting. A Proxy Form which does not state the name of the Proxy shall be considered invalid.
4. Members whose shareholding is in the electronic mode are requested to direct change of necessary details to their respective Depository Participant(s).
5. Members holding shares in the physical form are requested to address all correspondences to the Registrar and Share Transfer Agents, Niche Technologies Pvt. Ltd., D–511, Bagree Market, 5<sup>th</sup> Floor, 71, B.R.B Basu Road, Kolkata – 700 001.
6. Members may also note that the notice of the Extra Ordinary General Meeting will also be available on the Company’s website [www.jjautomotive.co.in](http://www.jjautomotive.co.in) for their download. Members are also entitled to receive the physical copies of aforesaid documents upon making a request for the same, free of cost. For any communication, the shareholders may also send request to the e-mail ID: [secretaryjj@jjauto.org](mailto:secretaryjj@jjauto.org).
7. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participant(s). Members holding shares in physical form shall submit their PAN details to the company or the Registrar and Share Transfer Agents of the Company.
8. The Explanatory Statement pursuant to Section 102 of the Act with respect to item no. 1 of the Notice set out above, is annexed hereto and forms part of this Notice.



9. All the material documents referred to in the explanatory statement will be available for inspection at the registered office of the Company during business hours i.e. 10.00 A.M. to 5.00 P.M. (IST) on all working days from the date of dispatch of the Notice till the last date for receipt of votes by e-voting.
10. In terms of the Listing Regulations, it is mandatory to furnish a copy of PAN card to the Company or its RTA in the following cases viz., transfer of shares, deletion of name, transmission of shares and transposition of names.
11. As per the provisions of Section 72 of the Act, facility for making nominations is available to INDIVIDUALS holding shares in the Company. Members holding shares in physical form may obtain the Nomination Form from the Company's Secretarial Department at its Registered Office or its RTA. Members holding shares in electronic form have to approach their DPs for completion of the nomination formalities.
12. The route map of the venue of the Meeting is given in the Notice.
- 13. Voting Through Electronic Means:**
- I. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulations 44(1) & 44(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Extra Ordinary General Meeting (EGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the EGM ("remote e-voting") will be provided by Central Depository Services (India) Limited (CDSL).
- II. The facility for voting through ballot paper shall be made available at the EGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. The members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again.
- III. **The process and manner for remote e-voting are as under:**
- (i) The remote e-voting period commences on 11<sup>th</sup> August, 2017 [09:00 A.M. (IST)] and ends on 13<sup>th</sup> August, 2017 [05:00 P.M. (IST)]. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 07<sup>th</sup> August, 2017, may cast their votes by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- (ii) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com) during the voting period.
- (iii) Click on "Shareholders" tab.
- (iv) Now Enter your User ID
- a. For CDSL: 16 digits beneficiary ID,
- b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,



- c. Members holding shares in Physical Form should enter Folio Number registered with the Company, excluding the special characters.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> <li>Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN Field.</li> <li>In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.</li> </ul>
DOB	Enter the Date of Birth as recorded in your demat account with the depository or in the company records for your folio in dd/mm/yyyy format
Bank Account Number (DBD)	<p>Enter the Bank Account Number as recorded in your demat account with the depository or in the company records for your folio.</p> <ul style="list-style-type: none"> <li>Please Enter the DOB or Bank Account Number in order to Login.</li> <li>If both the details are not recorded with the depository or company then please enter the member-id / folio number in the Bank Account Number details field as mentioned in above instruction (iv).</li> </ul>

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for the relevant Company Name i.e. **J. J. Automotive Limited** on which you choose to vote.
- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.



- (xiii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xv) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.
- (xvii) If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) Note for Institutional Shareholders & Custodians :
- Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to <https://www.evotingindia.com> and register themselves as Corporates.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details they have to create a compliance user which should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
  - The list of accounts should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
  - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xix) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact them at 1800 200 5533.
- (xx) Shareholders can also cast their vote using CDSL’s mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. iPhone and Windows phone users can download the app from the App Store and the Windows Phone Store respectively on or after 30th June, 2016. Please follow the instructions as prompted by the mobile app while voting on your mobile.
14. Institutional Members / Bodies Corporate (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution / Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote through e-mail at [secretaryjj@jjauto.org](mailto:secretaryjj@jjauto.org) and [sureliaramakant@yahoo.com](mailto:sureliaramakant@yahoo.com) with a copy marked to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) on or before 13<sup>th</sup> August, 2017 up to 11:00 am without which the vote shall not be treated as valid.



15. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 07<sup>th</sup> August, 2017. A person who is not a member as on cut off date should treat this notice for information purpose only.
16. The notice of Extra Ordinary General Meeting will be sent to the members, whose names appear in the register of members / beneficial owners' position list provided by depositories as at closing hours of business, on 07<sup>th</sup> July, 2017.
17. The shareholders shall have one vote per equity share held by them as on the cut-off date of 07<sup>th</sup> August, 2017. The facility of e-voting would be provided once for every folio / client id, irrespective of the number of joint holders.
18. Since the Company is required to provide members the facility to cast their vote by electronic means, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 07<sup>th</sup> August, 2017, and not casting their vote electronically, may only cast their vote at the Annual General Meeting.
19. Notice of the Extra-ordinary General Meeting along with attendance slip, proxy form along with the process, instructions and the manner of conducting e-voting is being sent electronically to all the members whose e-mail IDs are registered with the Company / Depository Participant(s). For members who request for a hard copy and for those who have not registered their email address, physical copies of the same are being sent through the permitted mode.
20. Investors who became members of the Company subsequent to the dispatch of the Notice / Email and holds the shares as on the cut-off date i.e. 07<sup>th</sup> August, 2017, are requested to send the written / email communication to the Company at [secretaryjj@jjauto.org](mailto:secretaryjj@jjauto.org) by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting.
21. **Mr. Ramakant Surelia (Sharma), Practicing Advocate (Membership No. F/567/1998)**, has been appointed as the Scrutinizer to scrutinize the remote e-voting process and voting at the EGM in a fair and transparent manner. The Scrutinizer will submit, not later than 48 hours of conclusion of the EGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman of the Company or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
22. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website [www.jjautomotive.co.in](http://www.jjautomotive.co.in) and on the website of CDSL. The same will be communicated to the listed stock exchange viz. Calcutta Stock Exchange Ltd.

## **EXPLANATORY STATEMENT PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT, 2013**

### **ITEM NO. 1**

Members of the Company are requested to note that Section 180(1)(a) of the Companies Act, 2013 mandates that the Board of Directors of a company shall exercise the power to sell, lease or otherwise dispose of the whole or substantially the whole of any undertaking(s) of the company, only with the approval of the members of the Company by way of a special resolution. Explanation (i) to Section 180(1)(a) of the Companies Act, 2013 states that the meaning of an 'undertaking' for the purposes of Section 180(1)(a) of the Companies Act, 2013 is an undertaking in which the investment of the company exceeds twenty percent of its net worth as per the audited balance sheet of the preceding financial year or an undertaking which generates twenty percent of the total income of the company during the previous financial year. Explanation (ii) to Section 180(1)(a) of the



Companies Act, 2013 states that the meaning of 'substantially the whole of the undertaking' for the purposes of Section 180(1)(a) is in any financial year, twenty percent or more of the value of the undertaking as per the audited balance sheet of the preceding financial year.

The Company has identified its 'Auto Components Division' as 'substantial' in terms of Section 180(1)(a) of the Companies Act, 2013 and therefore requires members' approval by way of 'Special Resolution' for disposal of the said business undertaking. The Board noted that the Company has been running and operating two separate and independent business undertakings viz. (i) Vehicle Division and (ii) Auto Components Division. The Board further noted that the operations of the said two business undertakings of the Company have considerably grown and the market is getting very competitive and it will be better for the Company to focus its attention on one of the business undertakings and to sell, transfer, or dispose of the other business undertaking. The matter was discussed at length and after discussions the Board felt that the Company should continue to run and operate the 'Vehicle Division' and the Company do transfer 'Auto Components Division' to NKPG Auto Parts Private Limited [CIN:U52609TN2017PTC116744] (Buyer), a subsidiary company of TVS Automobile Solutions Private Limited, being a reputed business house already having past experience in automotive parts distribution, who has shown interest in buying the 'Auto Components Division' on a slump sale basis. The Board of Directors of the Company ("**the Board**") at their meeting held on July 15, 2017 accorded their approval to restructure the business verticals so that the other verticals of business of the Company get the requisite opportunity and management attention to grow to their full potential and create value for the Company in the overall interest of all the stakeholders. This would enable a focused business approach by optimization of factors for its other business verticals and the Company can then explore options and opportunities for its growth and enhancement of operational parameters. The net proceeds from the sale of the 'Auto Components Division' will be utilized to repay the existing loans and reduce interest burden, or enhancement of working capital of the Company for general business purposes.

Under the provisions of Section 180(1)(a) of the Companies Act, 2013, members of the Company by way of a Special Resolution is required for sale or disposal of one or more undertakings of the Company.

The Board is of the opinion that the aforesaid Resolution is in the best interest of the Company and hence recommends the Special Resolution for your approval.

NOTE: None of the Directors and KMP or their relatives is interested in the above resolution.

**Registered Office:**  
**25B, Park Street**  
**Kolkata – 700016**  
**Date: 15.07.2017**

**By order of the Board**  
**For J. J. Automotive Limited**  
**Sd/-**  
**Anil Jhunjunwala**  
**Managing Director**





**J. J. AUTOMOTIVE LIMITED**  
Regd. Off.: 25B, Park Street, Kolkata – 700016  
Tel. No.: 033-22296000, Fax No.: 033-22291089  
E-mail: jjauto@dataone.in, website: [www.jjautomotive.co.in](http://www.jjautomotive.co.in)  
**CIN: L34103WB1981PLC033996**

**ATTENDANCE SLIP**

**(To be handed over at the entrance of the meeting hall)**

**(Extra Ordinary General Meeting – 14<sup>th</sup> August, 2017)**

I/We hereby record my/our presence at the **Extra Ordinary General Meeting of “J. J. Automotive Limited”** held on Monday, 14<sup>th</sup> August, 2017 at 11:00 A.M. at 25B, Park Street, Kolkata – 700016.

Full Name of the member (in BLOCK LETTERS): \_\_\_\_\_

Folio No. \_\_\_\_\_, DP ID No. \_\_\_\_\_, Client ID No. \_\_\_\_\_

Full Name of Proxy (in BLOCK LETTERS): \_\_\_\_\_

Member/ Proxy(s) Signature: \_\_\_\_\_

(Please cut here and bring the Attendance Slip duly Signed, to the meeting and hand it over at the entrance. Duplicate slips will not be issued at the venue of the meeting.)



**PROXY FORM**

**J. J. AUTOMOTIVE LIMITED**

**Regd. Off.: 25B, Park Street, Kolkata – 700016**

**Tel. No.: 033-22296000, Fax No.: 033-22291089**

**E-mail: [jjauto@dataone.in](mailto:jjauto@dataone.in), website: [www.jjautomotive.co.in](http://www.jjautomotive.co.in)**

**CIN: L34103WB1981PLC033996**

**(Extra Ordinary General Meeting – 14<sup>th</sup> August, 2017)**

**FORM NO. MGT - 11**

**[Pursuant to Section 105(6) of the Companies Act, 2013 of the Companies (Management and Administration) Rules, 2014]**

CIN : **L34103WB1981PLC033996**  
 Name of the Company : **J. J. AUTOMOTIVE LIMITED**  
 Registered Office : **25B, Park Street, Kolkata – 700016**  
 Name of the Members :  
 Registered Address :  
 E – Mail ID :  
 Folio No./ Client No. :  
 DP ID :

I/We, being the member(s) of \_\_\_\_\_ shares of the above company, hereby appoint.

1. Name: \_\_\_\_\_ Address: \_\_\_\_\_  
 E – Mail ID: \_\_\_\_\_ Signature: \_\_\_\_\_ Or failing him
2. Name: \_\_\_\_\_ Address: \_\_\_\_\_  
 E – Mail ID: \_\_\_\_\_ Signature: \_\_\_\_\_ Or failing him
3. Name: \_\_\_\_\_ Address: \_\_\_\_\_  
 E – Mail ID: \_\_\_\_\_ Signature: \_\_\_\_\_

As my/our proxy to attend and vote (on a poll) for me/us on my/our behalf at the EGM of the Company, to be held on Monday, 14<sup>th</sup> day of August, 2017 at 11:00 A.M. at 25B, Park Street, Kolkata – 700016 and at any adjournment thereof in respect of such resolution(s) as are indicated below.

Resolution No.	Resolution	Optional	
		For	Against
1	For Sale of undertaking under Section 180 (1)(a) of the Companies Act, 2013.		

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2017  
 Signature of the Shareholder(s) \_\_\_\_\_ Signature of Proxy(s) \_\_\_\_\_

**Notes: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the company not less than 48 hours before the commencement of the meeting**

Affix  
Revenue  
Stamp



**J. J. AUTOMOTIVE LIMITED**

Regd. Off.: 25B, Park Street, Kolkata – 700016

Tel. No.: 033-22296000, Fax No.: 033-22291089

E-mail: [jjauto@dataone.in](mailto:jjauto@dataone.in), website: [www.jjautomotive.co.in](http://www.jjautomotive.co.in)

**CIN: L34103WB1981PLC033996**

**(ANNEXURE TO THE NOTICE FOR THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY TO BE HELD ON 14<sup>TH</sup> AUGUST, 2017)**

1. Name & Registered Address  
of Sole/First named Member :
2. Joint Holders Name (If any) :
3. Folio No. / DP ID & Client ID :
4. No. of Equity Shares Held :

Dear Shareholder,

**Subject: Process and manner for availing E-voting facility:**

Pursuant to Provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide E-voting facility to the members to cast their votes electronically on all resolutions proposed to be considered at the Extra Ordinary General Meeting (EGM) to be held on Monday, the 14<sup>th</sup> day of August, 2017 at 11:00 A.M. at 25B, Park Street, Kolkata-700016 and at any adjournment thereof.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the e-voting facility. The e-voting facility is available at the link <https://www.evotingindia.com>.

The Electronic Voting Particulars are set out below:

<b>EVSN (E- Voting Sequence Number)</b>	<b>User ID</b>	<b>PAN / Sequence No</b>
<b>170715005</b>		

The E-voting facility will be available during the following voting period:

<b>Remote e-Voting Start On</b>	<b>Remote e-Voting End On</b>
11 <sup>th</sup> August, 2017 at 09:00 A.M. (IST)	13 <sup>th</sup> August, 2017 at 05:00 P.M. (IST)

Please read the instructions mentioned in the Notes of the AGM Notice before exercising your vote.

**By Order of the Board  
For J. J. Automotive Limited**

Sd/-

**Anil Jhunjunwala  
Managing Director  
DIN: 00128717**

**Place: Kolkata  
Date: 15.07.2017**

**Encl: EGM Notice/Attendance Slip/Proxy Form**

# ROUTE MAP

PARK MANSION  
BUILDING

FREE SCHOOL STREET

MIDDLETON ROW

PETROL PUMP

VODAFONE

J.J AUTOMOTIVE LTD.  
25B, PARK STREET  
KOLKATA-700016

PARK STREET

QUEEN'S MANSION

PARK  
HOTEL

PARK STREET

RUSSELL STREET

APEEJAY  
HOUSE

CHOWRINGHEE ROAD

LAND MARK: KARNANI MANSION

