

Jay Bharat Maruti Limited

Registered Office: 601, Hemkunt Chambers,
89, Nehru Place, New Delhi - 110 019
CIN: L29130DL1987PLC027342
E-mail: corp@jbm.co.in; Website: www.jbm-group.com
Ph. 011-26427104; Fax: 011-26427100



NOTICE

NOTICE is hereby given that the **29th Annual General Meeting (AGM)** of the members of Jay Bharat Maruti Limited will be held on **Saturday, the 3rd September, 2016 at 12:45 p.m. at the Air Force Auditorium, Subroto Park, New Delhi-110010** to transact the business as set out in the Notice convening the AGM.

Electronic copy of Notice dated 14th July, 2016 along with Annual Report for the Financial Year 2015-16 have been sent to all the members whose e-mail IDs are registered with the Company / Depository Participant(s). The same are available at the website of the Company **www.jbm-group.com** for download by the members. A copy of Notice and Annual Report have been sent to all other members at their registered address by the permitted mode. The dispatch of the same has been completed on **9th August, 2016**.

E-Voting: Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members the facility to exercise their right to vote on resolutions proposed to be passed at the AGM from a remote location (Remote e-voting). The Company has engaged the services of National Securities Depository Limited (NSDL) as the authorized 'Agency' to provide the facility of remote e-voting.

The detail instructions of remote e-voting are given in the Notice of the AGM. Members are requested to note the following:

1. The remote e-voting shall commence on **Wednesday, 31st August, 2016 at 9:00 a.m.;**
2. The remote e-voting shall end on **Friday, 2nd September, 2016 at 5:00 p.m.;**
3. The remote e-voting shall not be allowed beyond **5:00 p.m. on 2nd September, 2016.**
4. The Cut-off date for determining the eligibility to vote through remote e-voting or at the AGM is **26th August, 2016;**
5. Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 26th August, 2016 may obtain the User ID and Password by sending a request at **evoting@nsdl.co.in**. The detailed procedure for obtaining User ID and Password is given in the Notice of AGM. However, If the member is already registered with NSDL for remote e-voting then existing User ID and Password can be used for casting vote;
6. The facility for voting through Ballot Paper shall be made available at the AGM for members who have not cast their vote through remote e-voting.
7. Members may note that:
 - (i) The remote e-voting module shall be disabled by NSDL beyond 5:00 p.m. on 2nd September, 2016 and once the vote on resolution is cast by the members, the members shall not be allowed to change it subsequently;
 - (ii) The members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again; and
 - (iii) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at AGM through ballot paper.
8. The Notice of AGM is available on the Company's website **www.jbm-group.com** and also on the NSDL's website **www.evoting.nsdl.com;**

9. In case of any queries/ grievances related to remote e-voting, the Members/ Beneficial owners may directly contact Mr. Rajeev Ranjan, Assistant Manager, NSDL at the designated E-mail ID: evoting@nsdl.co.in or rajivr@nsdl.co.in or at Toll free no. 1800-222-990. Members may also write to the Company Secretary at the e-mail ID: jbminvestor@jbm.co.in or at the Registered Office of the Company.

Book Closure: Further, Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Saturday, 27th August, 2016 to Saturday, 3rd September, 2016 (both days inclusive)** for the purpose of the Annual General Meeting and to ascertain the entitlement of the members to dividend for the year ended 31st March, 2016.

For JAY BHARAT MARUTI LIMITED

Place: New Delhi
Date : 09.08.2016

Sd/-
(DINESH KUMAR)
Company Secretary &
Compliance Officer