

**JAY BHARAT MARUTI LIMITED**

Corporate Office :  
Plot No. 9, Institutional Area,  
Sector 44, Gurgaon-122003 (Hr.)  
T : +91-124-4674500, 4674550  
F : +91-124-4674599  
W : www.jbmgroup.com



**JBML/SE/Q2/2025-26**

**September 03, 2025**

**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot C-1, Block G  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051

**BSE Limited**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code: JAYBARMARU**

**Scrip Code: 520066**

**Sub: Outcome of the 38<sup>th</sup> Annual General Meeting (AGM) of the Company**

**Ref: Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to provisions of Regulation 30 and other applicable provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of the proceedings of the 38<sup>th</sup> Annual General Meeting of **Jay Bharat Maruti Limited (Company)** held today i.e. **September 03, 2025 at 12:30 P.M. (IST)** via Video Conferencing ("VC") or Other Audio-Visual means ("OAVM").

Thanking you,  
For **Jay Bharat Maruti Limited**

**Shubha Singh**  
Company Secretary  
M. No.- A16735

**Encl: As stated above**



**PROCEEDINGS OF THE 38<sup>TH</sup> ANNUAL GENERAL MEETING OF JAY BHARAT MARUTI LIMITED HELD ON SEPTEMBER 03, 2025 AT 12:30 P.M. (IST) THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS (VC/OAVM)**

We wish to inform you that the 38<sup>th</sup> Annual General Meeting ("AGM") of the Company was held today i.e. **Wednesday, September 03, 2025 at 12:30 PM (IST)** through video conferencing/ other audio visual means (VC/OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and circulars issued by Ministry of Corporate Affairs and SEBI, from time to time. 127 members attended the AGM.

Ms. Shubha Singh, Company Secretary & Compliance Officer of the Company gave a formal introduction to members and informed that the Company has appointed KFin Technologies Private Limited (Kfin) to provide the facility of Remote e-voting and to participate and vote during this AGM through VC/OAVM. She further informed that requisite Statutory Registers and other information have been made available electronically for inspection by the members during the AGM. Thereafter, she invited Mr. S. K. Arya, Chairman of the Company to initiate the meeting.

Mr. S. K. Arya, Chairman of the Company chaired the meeting and expressed his gratitude towards management, employees and shareholders of the Company for their support and for being present in this virtual AGM, and since the requisite quorum was present, declared the meeting in order. He welcomed the Shareholders, Directors, KMPs, representatives of Statutory Auditors, Secretarial Auditor and Scrutinizer at 38<sup>th</sup> AGM of the Company.

Thereafter, the Chairman delivered his speech.

**Brief of Chairman Speech:**

- Chairman informed that the According to ACMA's latest **Industry Performance Review for FY 2024-25**, the Indian auto component sector grew at a **CAGR of 14%** over the five-year span from **FY2020 to FY2025**.
- He further stated that in line with the industry scenario, your company reported a solid financial performance for FY 2024-25, with a total income of ₹2292.95 crores, EBITDA of ₹167.49 crores and a profit after tax of ₹31.80 crores, alongside healthy cash accruals. Further, aligned with the ambitious growth plans of our esteemed customer, MSIL, your company has expanded its manufacturing footprint. Our Kharkhoda and Gujarat Plants are spearheading smart manufacturing transformation, combining advanced automation, digitization and workforce empowerment.
- Chairman also mentioned that the Indian automotive industry stands at a transformative juncture as it enters FY 2025-26, characterized by robust demand, technological evolution, and shifting consumer preferences. The sector is positioned for significant expansion driven by electric vehicle adoption, digital transformation, and supportive government policies, while navigating infrastructure and supply chain challenges.



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- And, in alignment with the Government's ambitious vision of Viksit Bharat by 2047, your Company is committed to contributing significantly to this national endeavor.

The Chairman informed that the Notice, Annual Report including Statutory Auditors' Report were taken as read and there were no qualifications, observations or adverse comments on financial statements in the Statutory Auditors' Report.

The following agenda items were put to vote for shareholder's approval at 38<sup>th</sup> AGM of the Company:

S. No.	Particulars of Resolution	Type of Resolution
<b>Ordinary Business</b>		
1.	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of Board of Directors and Auditors thereon	Ordinary
2.	To declare final dividend of Rs. 0.70 per equity share for the financial year 2024-25	Ordinary
3.	To appoint Director in place of Mr. Surendra Kumar Arya (DIN: 00004626), Chairman and Non-Executive Director of the Company, who retires by rotation and, being eligible, offers himself for re-appointment	Ordinary
<b>Special Business</b>		
4.	To appoint Ms. Sunita Mathur (FCS No. 1743) as Secretarial Auditor of the Company for a term of five consecutive years beginning from the Financial year 2025-26	Ordinary
5.	To approve the Material Related Party Transactions with Maruti Suzuki India Limited	Ordinary
6.	To approve the Material Related Party Transactions with Suzuki Motor Gujarat Private Limited	Ordinary
7.	To approve the Material Related Party Transactions with Neel Metal Products Limited	Ordinary
8.	Issue of Securities in terms of Section 23, 42, 62 and 71 of the Companies Act, 2013	Special





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The Chairman informed the members that Ms. Sunita Mathur, Practicing Company Secretary, will scrutinize the e-voting process and provide her report on the results of votes cast on the resolutions, as set out in the Notice of AGM, through remote e-voting and voting at AGM. He informed that e-voting window shall remain active for 15 minutes after the conclusion of AGM and the voting results shall be placed on the website of the Company within 2 working days from conclusion of AGM and shall simultaneously be communicated to the Stock Exchanges and placed on the website of KFin Technologies Private Limited.

Thereafter, opportunity was given to Shareholders to express their views/ ask questions at the AGM and some shareholders shared their views.

Thereafter, Chairman thanked the members for participating in the AGM and declared the AGM proceedings as closed.

The AGM concluded at 13:12 P.M. (including time allowed for Insta-poll at AGM).

For your information and records please.

Yours truly,

For **Jay Bharat Maruti Limited**

**Shubha Singh**  
Company Secretary  
M. No. A16735

