

JAY BHARAT MARUTI LIMITED

Corporate Office : ° Plot No. 9, Institutional Area,
Sector 44, Gurgaon-122 003 (Hr.)
T : +91 124 4674500, 4674550
F : +91 124 4674599
W : www.jbmgroup.com

JBML/SE/Q2/2023-24

September 16, 2023

**Asst. Vice President, Listing Deptt.,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G- Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051.**

**The Secretary,
BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001**

Scrip Code: JAYBARMARU

Scrip Code: 520066

Sub: Outcome of the 36th Annual General Meeting (AGM) of the Company.

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

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 36th Annual General Meeting of **Jay Bharat Maruti Limited** held today i.e. **September 16, 2023 at 12:15 P.M. (IST)**, via Video Conferencing (“VC”) or Other Audio-Visual means (“OAVM”).

For your information and records please.

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

Ravi Arora
Company Secretary
M. No.- A37075

Encl: As stated above

Works :

Plant I : Plot No. 5, MSIL, Joint Venture Complex, Gurgaon-122 015 (Haryana) T: +91 124 4887200, F: +91 124 4887300 Our milestones are touchstones
Plant II : Village & Post - Mohammadpur Narsinghpur, Sector 36, Gurgaon - 122 001 (Haryana) T: +91 124 4935300, F: +91 124 4935332
Plant III : Plot No. 15-16 & 21-22, Sector 3A, Maruti Supplier Park, IMT Manesar, Gurgaon -122 051 (Haryana) T: +91 9999190423, 9899079952
Plant IV : Village & Post - Mohammadpur Narsinghpur, Sector 36, Gurgaon - 122 001 (Haryana) T: +91 124 4935300, F: +91 124 4935332
Regd. Office : 601, Hemkunt Chambers, 89, Nehra Place, New Delhi - 110 019 T : +91 11 26427104-06. F : +91 11 26427100
CIN : L29130DL1987PLC027342 **Email Id:** ravi.arora@jbmgroup.com

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PROCEEDINGS OF THE 36TH ANNUAL GENERAL MEETING OF JAY BHARAT MARUTI LIMITED HELD ON SEPTEMBER 16, 2023 AT 12:15 PM (IST) THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS (VC/OAVM)

We wish to inform you that, **36th Annual General Meeting (“AGM”)** of the Company was held today i.e. **Saturday, September 16, 2023 at 12:15 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. 158 members were present at the AGM.

Mr. Ravi Arora, Company Secretary & Compliance Officer of the Company gave a formal introduction to members and further informed that Register of Directors and Key Managerial Personnel, the Register of Contracts or Arrangements have been made available electronically for inspection by the members during the AGM. Thereafter, Mr. Arora invited Mr. S. K. Arya, Chairman to initiate the meeting.

Mr. S. K. Arya, Chairman and Managing Director of the Company chaired the meeting and expressed his gratitude towards each member 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 and Scrutinizer at 36th AGM of the Company.

Mr. Arya further 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. He further informed that Ms. Sunita Mathur, a Practicing Company Secretary, has been appointed by Company as Scrutinizer to oversee the remote e-voting process and e-voting during the AGM. Thereafter, the Chairman, delivered his speech.

Brief of Chairman Speech:

- Chairman informed that Jay Bharat Maruti Limited is working expeditiously on increasing the share of green technologies, such as biofuels, electric and hydrogen and committed towards achieving net-zero carbon emissions aligns with the ambitious Amrit Kaal: Vision @ 2047.
- He also mentioned that in January 2023, India became third largest market auto market globally by surpassed Japan and also aiming to become the world’s leading automobile hub.

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- He briefed about the financial performance of the Company has recorded exceptional growth registering a total revenue of ₹ 2,345.48 Crores during the year, up by 12.83% over the previous fiscal. EBITDA increased by 16.10%, to ₹ 174.57 Crores. Profit after tax was ₹ 37.36 Crores, up 36% over the previous year.
- Chairman also mentioned that in aligned with Maruti Suzuki's growth plan, your company is setting up two new manufacturing facilities at MSIL supplier park, Kharkhoda, Sonapat, Haryana.

He further informed about the CSR and Sustainability initiatives taken by the Company and also described about the future business outlook of the Company. He expressed his gratitude towards management, employees and shareholders of the company for their support.

The Notice and Annual Report were taken as read. Further, the Chairman informed that 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 36th AGM of the Company:

S. No.	Particulars of Resolution	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Financial Statement including Consolidated Financial Statement of the Company for the financial year ended 31 st March, 2023, together with the reports of the Board of Director's and Auditor's thereon.	Ordinary
2.	To declare a final dividend of Rs. 1.75/- per equity share for the financial year 2022-23	Ordinary
3.	To appoint director in place of Mr. Anand Swaroop (DIN: 00004816) who retires by rotation and, being eligible, offers himself for re-appointment and such reappointment shall not be deemed to constitute a break in his tenure as Whole Time Director.	Ordinary
Special Business		
4.	Shifting of Registered office of the Company from the National Capital Territory (NCT) of Delhi to the State of Haryana.	Special
5.	Sub- Division/Spilt of Equity Shares of the Company.	Ordinary

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6.	Alteration of the Memorandum of Association (MOA) of the Company	Special
7.	Issue of Securities in terms of Section 42, 62 and 71 of the Companies Act, 2013	Special
8.	Creation of Charge/Mortgage on the Assets to secure borrowings of the Company.	Special
9.	To borrow money in excess of the aggregate of the paid up Share Capital, Free Reserves and Securities Premium.	Special

The Chairman informed the members that Mrs. Sunita Mathur, a Practicing Company Secretary, will scrutinize the e-voting process and provide their 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.

He thanked the members for participating in the AGM and declared the AGM proceedings as closed.

The AGM concluded at 01:07 P.M. (including time allowed for Insta-poll at AGM).

For your information and records please.

Yours truly,

For Jay Bharat Maruti Limited

Ravi Arora
Company Secretary
M. No.: A37075

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