

# JMC Projects (India) Ltd.

ENGINEERS & CONSTRUCTORS (A Kalpataru Group Enterprise) CIN : L45200GJ1986PLC008717  
Registered Office : A-104, Shapath-4, Opp. Kamavati Club, S. G. Road, Ahmedabad-380 015, INDIA.  
Phone : +91-79-30011500 • Fax : +91-79-30011700 • E.Mail : jmcho@jmcprojects.com • Web : www.jmcprojects.com



August 11, 2016

<b>Corporate Service Department</b> <b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.	<b>The Listing Department</b> <b>National Stock Exchange of India Ltd</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051.
Scrip Code: 522263	Trading Symbol: JMCPROJECT – EQ

**Sub:** Proceedings of 30<sup>th</sup> Annual General Meeting held on August 11, 2016

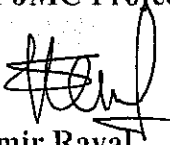
Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceedings of 30<sup>th</sup> Annual General Meeting of the members of the Company held today at 3:00 p.m. at Ahmedabad.

The same may please be taken on record and disseminated to all concerned.

Thanking you,

Yours sincerely,  
For **JMC Projects (India) Limited**

  
  
**Samir Raval**  
Company Secretary & Compliance Officer

Encl. A/a



## JMC Projects (India) Ltd.

### Gist of the Proceedings of 30<sup>th</sup> Annual General Meeting of the members of JMC Projects (India) Limited

**Day & Date of Annual General Meeting :** Thursday, August 11, 2016  
**Time of the Annual General Meeting :** 3.00 p.m.  
**Venue :** Ahmedabad Textiles Mills Association,  
ATMA Auditorium,  
Opp. Old RBI Office,  
Ashram Road, Ahmedabad - 380009.

Mr. D. R. Mehta, Chairman presided over the proceedings of the Annual General Meeting (the "meeting").

The Meeting was also attended by Mr. Shailendra Kumar Tripathi, Dy. Managing Director & CEO, Mr. Manoj Tulsian, Whole-time Director & CFO, Mr. S. R. Mehta, Independent Director, Mr. Hemant Modi, Mr. Kamal Jain, Mr. Manish Mohnot, Directors, Mr. Samir Raval, Company Secretary & Compliance Officer, Representative of Statutory Auditors M/s. Kishan M. Mehta & Co. and Secretarial Auditor M/s. D. M. Zaveri & Co.

32 members holding in aggregate 2,26,64,430 equity shares attended the meeting in person or through authorized representative or proxies as per attendance slips.

Mr. D. R. Mehta, the Chairman of the Meeting confirmed that the quorum was present and commenced the Meeting.

The Chairman informed the Members that Register of Directors & Key managerial Personnel and Register of Contracts were kept open for inspection by the members present during the continuance of the meeting.

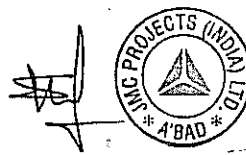
The Chairman thereafter introduced all those present on the dais and commenced the proceedings of the meeting.

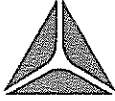
With the consent of the Members present, the Notice convening the Meeting, having been circulated to all the Members, was taken as read.

As there was no qualification, adverse remark or observation in the independent Auditor's reports, the same was not read.

On the invitation of the Chairman, some of the members raised questions about the operations and progress of the Company, impact of GST on Company's business, Company's future outlook and vision in coming years etc. which were suitably addressed by the Chairman.

The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, the Company has provided remote e-voting facility to the members of the Company in respect of resolutions to be passed at the Meeting. The remote e-voting commenced at 10.00 a.m. on August 8, 2016 and ended at 5.00 p.m. on August 10, 2016.





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The Chairman informed the members that the facility for voting through Polling Papers is made available during the Meeting for those Members who have not cast their vote through remote e-voting.

He further informed that the Company has engaged the services of CDSL as the agency for providing remote e-voting facility and has appointed Mr. Yash Pareek, the proprietor of M/s. Yash Pareek & Associates, (Membership no. A42874), Company Secretaries in practice, as the Scrutinizer for the purpose of scrutinizing Poll and remote e-voting process.

Thereafter, the following eight resolutions required to be passed were proposed and seconded. The Chairman ordered a poll to be taken at the meeting and requested Mr. Yash Pareek, Scrutinizer, for an orderly conduct of the Polling Process. Thereafter, the poll was conducted smoothly.

### ORDINARY BUSINESS

1. Adoption of the Audited Financial Statements both on standalone and consolidated basis and Reports of the Board of Directors and Auditors thereon for the financial year ended March 31, 2016. [Ordinary Resolution]
2. Declaration of dividend for the financial year ended March 31, 2016. [Ordinary Resolution]
3. Re-Appointment of a director in place of Ms. Anjali Seth, who retires by rotation and being eligible, offers herself for re-appointment. [Ordinary Resolution]
4. Appointment of Statutory Auditor M/s B S R & Co. LLP, Chartered Accountants in place of M/s. Kishan M. Mehta & Co., Chartered Accountants, the retiring Auditors. [Ordinary Resolution]
5. Ratification of remuneration to M/s K. G. Goyal & Associates, Cost Auditor for the FY 2016-17. [Ordinary Resolution]
6. Appointment of Mr. Manoj Tulsian as a Director, who was appointed as an Additional Director of the Company by the Board of Directors at its meeting held on May 27, 2016. [Ordinary Resolution]
7. Appointment and fixing the terms of remuneration of Mr. Manoj Tulsian as Whole-time Director, designated as Whole-time Director & CFO of the Company. [Ordinary Resolution]
8. Keeping registers, returns etc. at place other than registered office of the Company. [Special Resolution]

The Members were informed that the results of remote e-voting and poll conducted at the Annual General Meeting would be declared on or before August 13, 2016.

The Meeting concluded with a vote of thanks to the Chairman.

For JMC Projects (India) Limited

  
Samir Ravat



Company Secretary & Compliance Officer