

# JMC Projects (India) Limited

**ENGINEERS & CONSTRUCTORS**  
**(A Kalpataru Group Enterprise)**

Corporate Office : 6th Floor, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (East), Mumbai - 400055  
Phone : +91-22-3005 1500 • Fax : +91-22-3005 1555 • www.jmcprojects.com



October 1, 2015

## Reg.: AGM held on September 29, 2015 – Outcome, Result and Voting pattern

In reference to notice dated May 28, 2015 convening Annual General Meeting, we are pleased to announce that the 29<sup>th</sup> Annual General Meeting (AGM) of the Company held in order on September 29, 2015. Necessary registers and reports were placed before the meeting and made accessible to the members. Chairman has delivered his speech and addressed to the shareholders. At the said AGM, the members have considered and approved the following and necessary resolutions have been passed with requisite majority without any modifications. Facility of voting through poll was provided to members present at the AGM.

Date of the AGM	AGM held on September 29, 2015
Total number of shareholders on record date	9,687
No. of Shareholders present in the meeting either in person or through proxy.	Promoters and Promoter Group: 1 Public: 43

Independent Scrutinizer has submitted his report dated October 1, 2015 on result of passing resolutions in respect to the AGM. Following is the combined voting result for E-voting and poll/ballot at Annual General Meeting. Number of votes polled, in favor and against includes voting through e-voting and accordingly figures mentioned herein are combined result / votes through poll at AGM and e-voting.

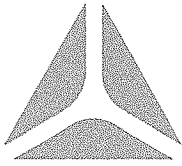
<b>Resolution 1:</b> Adoption of the financial statements including balance sheet as at March 31, 2015, profit and loss statement, cash flow statement, Reports of Directors and Auditors of the Company thereon and audited consolidated financial statement for the year ended March 31, 2015.							
<b>Resolution Required:</b> Ordinary Resolution							
<b>Result:</b> Passed with requisite majority							
Promoter/Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes -- in favour	No. of Votes -- against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(2)/(1)*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	17548908	17548908	100.00%	17548908	0	100.00%	0.00%
Public-Institutional holders	2552219	2397499	93.94%	2397499	0	100.00%	0.00%
Public-Others	6017221	103503	1.72%	103503	0	100.00%	0.00%
Total	26118348	20049910	76.77%	20049910	0	100.00%	0.00%

<b>Resolution 2:</b> Declaration of dividend @ 10% (Rs 1/- per equity share of Rs. 10 each) for the financial year 2014-15.							
<b>Resolution Required:</b> Ordinary Resolution							
<b>Result:</b> Passed with requisite majority							
Promoter/Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes -- in favour	No. of Votes -- against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(2)/(1)*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100

*[Signature]*

Registered Office : A 104, Shapath - 4, Opp. Karnavati Club, S. G. Road, Ahmedabad 380 015.

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**Resolution 3: Reappointment of Mr. Manoj Kumar Singh as a Director, who retired by rotation.**

**Resolution Required: Ordinary Resolution**

**Result: Passed with requisite majority**

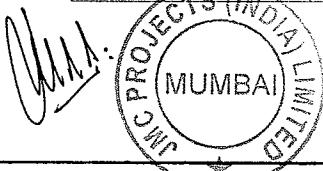
Promoter/Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (2)/(1)*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)+[(5)/(2)]*100
	(1)	(2)	(3)	(4)	(5)		
Promoter and Promoter Group	17548908	17548908	100.00%	17548908	0	100.00%	0.00%
Public-Institutional holders	2552219	2397499	93.94%	2397499	0	100.00%	0.00%
Public-Others	6017221	103503	1.72%	103503	0	100.00%	0.00%
Total	26118348	20049910	76.77%	20049910	0	100.00%	0.00%

**Resolution 4: Appointment of M/s Kishan M. Mehta & Co. as a statutory auditor to hold office from the conclusion of this AGM until the conclusion of the next AGM.**

**Resolution Required: Ordinary Resolution**

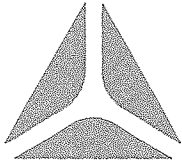
**Result: Passed with requisite majority**

Promoter/Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (2)/(1)*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
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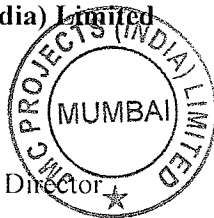


<b>Resolution 5 : Ratifying remuneration to cost auditor for the FY 2015-16</b>							
<b>Resolution Required: Ordinary Resolution</b>							
<b>Result: Passed with requisite majority</b>							
Promoter/Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(2)/(1)*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	17548908	17548908	100.00%	17548908	0	100.00%	0.00%
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Total	26118348	20049910	76.77%	20049910	0	100.00%	0.00%

Attached herewith the report from scrutinizer.

For JMC Projects (India) Limited

**S. K. Tripathi**  
CEO & Dy. Managing Director



Encl.: Scrutinizer's report



1. The result of the e-voting and poll for all the proposed resolutions:

Resolution No.	Types of Resolution	No. of Votes - in favour		No. of Votes - against	
		Nos	%of Votes in favour on votes polled	Nos	%of Votes against on votes polled
1	Ordinary	20049910	100	0	0
2	Ordinary	20049910	100	0	0
3	Ordinary	20049910	100	0	0
4	Ordinary	20049910	100	0	0
5	Ordinary	20049910	100	0	0

All the resolutions as mentioned above have been passed under e-voting and poll with requisite majority.

There are 2 polling papers aggregating 30 numbers of shares that are considered as invalid due to incorrect information. There are 3 polling papers aggregating 356 numbers of shares are considered as invalid as those shareholders have voted under remote e voting and through poll also. Thus, in total, there are 5 polling papers aggregating 386 numbers of shares considered as invalid.

The Register, all other papers and relevant record relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid 29<sup>th</sup> Annual General Meeting and thereafter the same shall be handed over to the Company Secretary of the Company

Thanking you,

Yours faithfully,



Haresh Malusare  
Haresh M & Associates  
(C.P No.- 12864)



Dates: 1<sup>st</sup> October, 2015  
Place: Mumbai