

# JMC Projects (India) Ltd.

ENGINEERS & CONSTRUCTORS (A Kalpataru Group Enterprise) CIN : L45200GJ1986PLC008717  
Registered Office : A-104, Shapath-4, Opp. Karnavati 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 07, 2018

Corporate Service Department <b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 <b>Scrip Code: 522263</b>	The Listing Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 <b>Trading Symbol: JMCPROJECT – EQ</b>
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**Sub.: Voting Results of the 32<sup>nd</sup> Annual General Meeting of the Company held on August 06, 2018**

Dear Sirs,

This is with reference to our earlier intimation regarding the 32<sup>nd</sup> Annual General Meeting ('AGM') of the Company. This is to further inform that the 32<sup>nd</sup> AGM of the Company was duly held on August 06, 2018 at Ahmedabad.


As per the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility & facility to vote through ballot/poll at the AGM. The Company had appointed M/s. D. S. Associates, Practicing Company Secretaries (Membership No. F8687 & CP No. 7347) as the Scrutinizer for conducting the remote e-voting and the voting process at the AGM in a fair and transparent manner. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 32<sup>nd</sup> AGM have been duly approved by the Members with requisite majority.

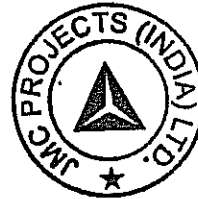
Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of voting results of the business transacted at the said AGM in the prescribed format.

Further, we are also enclosing herewith consolidated Report of Scrutinizer dated August 07, 2018 on remote e-voting and ballot/poll.

Kindly take the same on your records.

Thanking You,  
Yours faithfully,  
For JMC Projects (India) Limited

  
Samir Ravat  
Company Secretary & Compliance Officer



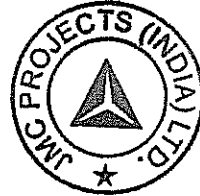
Encl.: As above



# JMC Projects (India) Ltd.

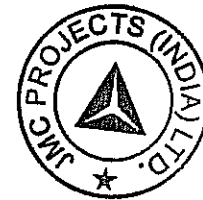
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<b>Date of the AGM</b>	August 06, 2018 at 03:30 p.m.
<b>Total number of shareholders on record date</b>	10,044
<b>No. of Shareholders present in the meeting either in person or through proxy</b> Promoters and Promoter Group: Public:	1 45
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	N.A. N.A.



## JMC Projects (India) Limited

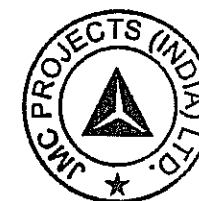
Resolution Required : (Ordinary)			1 - To consider and adopt the Audited Standalone and Consolidated Ind AS financial statements etc. of the Company for the Financial Year ended March 31, 2018.						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	22562881	22562881	100.0000	22562881	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>22562881</b>	<b>100.0000</b>	<b>22562881</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	5180637	4892349	94.4353	4892349	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>4892349</b>	<b>94.4353</b>	<b>4892349</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	5837516	12931	0.2215	12931	0	100.0000	0.0000	0
	Poll		120865	2.0705	120865	0	100.0000	0.0000	1040
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>133796</b>	<b>2.2920</b>	<b>133796</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>1040</b>
<b>Total</b>		<b>33581034</b>	<b>27589026</b>	<b>82.1566</b>	<b>27589026</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>1040</b>



*[Handwritten Signature]*

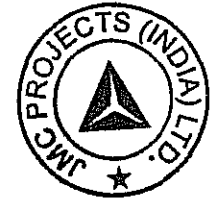
## JMC Projects (India) Limited

Resolution Required : (Ordinary)			2 - To declare a Final Dividend of Rs. 3/- per equity share of face value of Rs. 10/- each, for the financial year 2017-18.						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	E-Voting	22562881	22562881	100.0000	22562881	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>22562881</b>	<b>100.0000</b>	<b>22562881</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	5180637	4937660	95.3099	4937660	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>4937660</b>	<b>95.3099</b>	<b>4937660</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	5837516	12931	0.2215	12931	0	100.0000	0.0000	0
	Poll		120865	2.0705	120865	0	100.0000	0.0000	1040
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>133796</b>	<b>2.2920</b>	<b>133796</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>1040</b>
<b>Total</b>		<b>33581034</b>	<b>27634337</b>	<b>82.2915</b>	<b>27634337</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>1040</b>



## JMC Projects (India) Limited

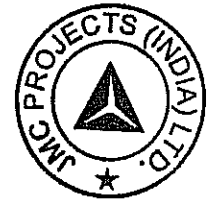
Resolution Required : (Ordinary)			3 - To appoint a Director in place of Mr. Hemant Modi, who retires by rotation and being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	No. of shares held	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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	22562881	22562881	100.0000	22562881	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>22562881</b>	<b>100.0000</b>	<b>22562881</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	5180637	3901985	75.3186	3901985	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>3901985</b>	<b>75.3186</b>	<b>3901985</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	5837516	12931	0.2215	12931	0	100.0000	0.0000	0
	Poll		120865	2.0705	120865	0	100.0000	0.0000	1040
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>133796</b>	<b>2.2920</b>	<b>133796</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>1040</b>
<b>Total</b>		<b>33581034</b>	<b>26598662</b>	<b>79.2074</b>	<b>26598662</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>1040</b>



*[Handwritten Signature]*

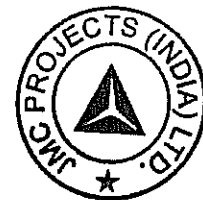
## JMC Projects (India) Limited

Resolution Required : (Ordinary)			4 - To ratify remuneration payable to Cost Auditors M/s. K. G. Goyal & Associates, Cost Accountants for the Financial Year 2018 - 19.						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	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	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	[8]
Promoter and Promoter Group	E-Voting	22562881	22562881	100.0000	22562881	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>22562881</b>	<b>100.0000</b>	<b>22562881</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	5180637	4937660	95.3099	4937660	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>4937660</b>	<b>95.3099</b>	<b>4937660</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	5837516	12931	0.2215	12931	0	100.0000	0.0000	0
	Poll		120865	2.0705	120865	0	100.0000	0.0000	1040
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>133796</b>	<b>2.2920</b>	<b>133796</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>33581034</b>	<b>27634337</b>	<b>82.2915</b>	<b>27634337</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>1040</b>



## JMC Projects (India) Limited

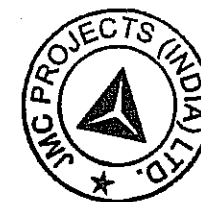
Resolution Required : (Special)			5 - To issue Non-Convertible Debentures on a Private Placement Basis for an aggregate amount upto Rs. 150 Crores.						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	22562881	22562881	100.0000	22562881	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>22562881</b>	<b>100.0000</b>	<b>22562881</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	5180637	4937660	95.3099	4937660	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>4937660</b>	<b>95.3099</b>	<b>4937660</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	5837516	12931	0.2215	12931	0	100.0000	0.0000	0
	Poll		120865	2.0705	120415	450	99.6277	0.3723	1040
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>133796</b>	<b>2.2920</b>	<b>133346</b>	<b>450</b>	<b>99.6637</b>	<b>0.3363</b>	<b>1040</b>
<b>Total</b>		<b>33581034</b>	<b>27634337</b>	<b>82.2915</b>	<b>27633887</b>	<b>450</b>	<b>99.9984</b>	<b>0.0016</b>	<b>1040</b>



*[Handwritten Signature]*

## JMC Projects (India) Limited

Resolution Required : (Special)			6 - To alter the Articles of Association of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	E-Voting	22562881	22562881	100.0000	22562881	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>22562881</b>	<b>100.0000</b>	<b>22562881</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	5180637	4937660	95.3099	4937660	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>4937660</b>	<b>95.3099</b>	<b>4937660</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	5837516	12931	0.2215	12931	0	100.0000	0.0000	0
	Poll		120815	2.0696	120815	0	100.0000	0.0000	1040
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>133746</b>	<b>2.2911</b>	<b>133746</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>1040</b>
<b>Total</b>		<b>33581034</b>	<b>27634287</b>	<b>82.2914</b>	<b>27634287</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>1040</b>

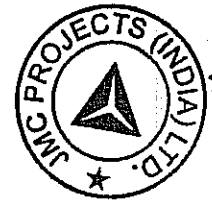


*[Handwritten Signature]*



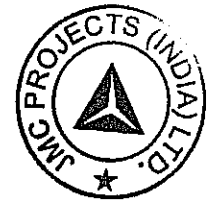
## JMC Projects (India) Limited

Resolution Required : (Ordinary)			7 - To fix fees for delivery of any document through a particular mode of delivery to a member.						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	22562881	22562881	100.0000	22562881	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>22562881</b>	<b>100.0000</b>	<b>22562881</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	5180637	4937660	95.3099	3856674	1080986	78.1073	21.8927	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>4937660</b>	<b>95.3099</b>	<b>3856674</b>	<b>1080986</b>	<b>78.1073</b>	<b>21.8927</b>	<b>0</b>
Public Non Institutions	E-Voting	5837516	12931	0.2215	12931	0	100.0000	0.0000	0
	Poll		120865	2.0705	120865	0	100.0000	0.0000	1040
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>133796</b>	<b>2.2920</b>	<b>133796</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>1040</b>
<b>Total</b>		<b>33581034</b>	<b>27634337</b>	<b>82.2915</b>	<b>26553351</b>	<b>1080986</b>	<b>96.0883</b>	<b>3.9117</b>	<b>1040</b>



## JMC Projects (India) Limited

Resolution Required : (Special)			8 - To continue the Directorship of Mr. D.R. Mehta, Independent Non-Executive Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	22562881	22562881	100.0000	22562881	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>22562881</b>	<b>100.0000</b>	<b>22562881</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	5180637	3898252	75.2466	3316801	581451	85.0843	14.9157	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>3898252</b>	<b>75.2466</b>	<b>3316801</b>	<b>581451</b>	<b>85.0843</b>	<b>14.9157</b>	<b>0</b>
Public Non Institutions	E-Voting	5837516	12931	0.2215	12931	0	100.0000	0.0000	0
	Poll		120865	2.0705	120865	0	100.0000	0.0000	1040
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>133796</b>	<b>2.2920</b>	<b>133796</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>1040</b>
<b>Total</b>		<b>33581034</b>	<b>26594929</b>	<b>79.1963</b>	<b>26013478</b>	<b>581451</b>	<b>97.8137</b>	<b>2.1863</b>	<b>1040</b>



*[Handwritten Signature]*

**Scrutinizer's Report**  
**Consolidated Report of Scrutinizer(s) on Voting through**  
**poll and remote e-voting**

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015, as amended from time to time)

To,  
The Chairman  
32<sup>nd</sup> Annual General Meeting of the Equity Shareholders of  
**JMC Projects (India) Limited** held on Monday, 06<sup>th</sup> August, 2018 at 3.30 p.m.  
at Ahmedabad Textiles Mills' Association, ATMA Auditorium, Opp. Old RBI Office, Ashram Road,  
Ahmedabad - 380009

Dear Sir,

I, Dhawal Kant Singh, Proprietor of D.S. Associates, Practicing Company Secretaries, having office at A-233, Ground Floor, Bunkar Colony, Ashok Vihar-IV, New Delhi - 110052 has been appointed as Scrutinizer for the purpose of scrutinizing the voting on the below mentioned resolution(s), through poll at the 32<sup>nd</sup> Annual General Meeting (AGM) of the Equity Shareholders of JMC Projects (India) Limited ('the Company') (CIN: L45200GJ1986PLC008717), held on Monday, 06<sup>th</sup> August, 2018 at Ahmedabad Textiles Mills' Association, ATMA Auditorium, Opp. Old RBI Office, Ashram Road, Ahmedabad - 380009 and through remote e-voting during the period from 03<sup>rd</sup> August, 2018 (09.00 a.m.) to 05<sup>th</sup> August, 2018 (05.00 p.m.) in a fair and transparent manner and ascertaining the requisite majority on voting through polling paper and remote e-voting carried out pursuant to regulations 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015, as amended from time to time.

1. My responsibility as a scrutinizer for the e-voting and voting through poll, is restricted to conduct the remote e-voting and voting at the meeting through polling paper in a fair and transparent manner and to make a Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions stated in the notice, based on the reports generated from the e-voting facilities, engaged by the Company and voting by poll process at the AGM venue as per the direction of the Chairman of the meeting.

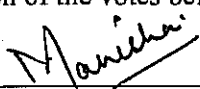


2. The Chairman at the 32<sup>nd</sup> Annual General Meeting (AGM) of the Equity Shareholders of JMC Projects (India) Limited, held on 06<sup>th</sup> August, 2018 announced that members, who have not exercised their voting rights electronically can cast their votes through polling process being conducted at the meeting.
3. The remote e-voting period remained open from 03<sup>rd</sup> August, 2018 (09.00 am) to 05<sup>th</sup> August, 2018 (05.00 pm) and was disabled for voting thereafter.
4. The members holding shares as on the "cut off" date i.e. 31<sup>st</sup> July, 2018 were entitled to vote on the proposed resolutions (Item no. 1 to 8 as set out in the Notice of the 32<sup>nd</sup> Annual General Meeting of JMC Projects (India) Limited) by remote e-voting or voting through polling paper at the 32<sup>nd</sup> Annual General Meeting of the Company.
5. The details of members such as their names, folios, number of shares held, who have cast votes through remote e-voting, were downloaded from the e-voting website of Central Depository Services Limited (CDSL) ([www.evotingindia.com](http://www.evotingindia.com)), in order to ensure that such members did not vote again through polling paper at the Annual General Meeting.
6. Polling box kept for the purpose of voting through polling paper, was locked in my presence with due identification marks placed by me.
7. The locked polling box was subsequently opened by me in presence of two witnesses, Ms. Manisha Tejwani and Ms. Bhavna Shah, who are not in the employment of the Company and polling papers were diligently scrutinized. The polling papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company (Link Intime India Private Limited) and the authorizations or proxies lodged with the Company.
8. The polling papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

Details of invalid votes on poll:

Total number of member(s) whose votes were declared invalid	Total number of shares held
01	1040

9. After the conclusion of voting at Annual General Meeting, the votes casted at the meeting through polling papers were counted. Thereafter, the votes casted through remote e-voting were unblocked on 06<sup>th</sup> August, 2018 at 04.26 pm in the presence of two witnesses, Ms. Manisha Tejwani and Ms. Bhavna Shah who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

  
Name: Manisha Tejwani

  
Name: Bhavna Shah



10. The consolidated report on the result of the voting through polling paper and remote e-voting are as under:

<b>Resolution No. 1: To consider and adopt the Audited Standalone and Consolidated Ind AS financial statements etc. of the Company for the Financial Year ended March 31, 2018. (Ordinary Resolution)</b>							
<b>Number of members voted</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of votes polled on outstanding shares</b>	<b>No. of votes in favor</b>	<b>No. of votes against</b>	<b>% of votes in favor on votes polled</b>	<b>% of votes against on votes polled</b>
	<b>1</b>	<b>2</b>	$\frac{3=(2)/33581034}{*100}$	<b>4</b>	<b>5</b>	$\frac{6=(4)/(2)}{*100}$	$\frac{7=(5)/(2)*}{100}$
<b>Mode of Voting (Polling Paper)</b>							
<b>(A) 25</b>	1,20,865	1,20,865	0.360	1,20,865	0	100.000	0.000
<b>Mode of Voting (Remote e-voting)</b>							
<b>(B) 63</b>	2,75,13,472	2,74,68,161	81.797	2,74,68,161	0	100.000	0.000
<b>Total (A+B) 88</b>	2,76,34,337	2,75,89,026	82.157	2,75,89,026	0	100.000	0.000

<b>Resolution No. 2: To declare a Final Dividend of Rs. 3/- per equity share of face value of Rs. 10/- each, for the financial year 2017-18. (Ordinary Resolution)</b>							
<b>Number of members voted</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of votes polled on outstanding shares</b>	<b>No. of votes in favor</b>	<b>No. of votes against</b>	<b>% of votes in favor on votes polled</b>	<b>% of votes against on votes polled</b>
	<b>1</b>	<b>2</b>	$\frac{3=(2)/33581034*}{100}$	<b>4</b>	<b>5</b>	$\frac{6=(4)/(2)*}{100}$	$\frac{7=(5)/(2)*}{100}$
<b>Mode of Voting (Polling Paper)</b>							
<b>(A) 25</b>	1,20,865	1,20,865	0.360	1,20,865	0	100.000	0.000
<b>Mode of Voting (Remote e-voting)</b>							
<b>(B) 63</b>	2,75,13,472	2,75,13,472	81.932	2,75,13,472	0	100.000	0.000
<b>Total (A+B) 88</b>	2,76,34,337	2,76,34,337	82.292	2,76,34,337	0	100.000	0.000



**Resolution No. 3: To appoint a Director in place of Mr. Hemant Modi (DIN: 00171161), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)**

Number of members voted	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes against	% of votes in favor on votes polled	% of votes against on votes polled
	1	2	3=(2)/33581034* 100	4	5	6=(4)/(2)* 100	7=(5)/(2)* 100
<b>Mode of Voting (Polling Paper)</b>							
(A) 25	1,20,865	1,20,865	0.360	1,20,865	0	100.000	0.000
<b>Mode of Voting (Remote e-voting)</b>							
(B) 63	2,75,13,472	2,64,77,797	78.847	2,64,77,797	0	100.000	0.000
<b>Total (A+B) 88</b>	2,76,34,337	2,65,98,662	79.207	2,65,98,662	0	100.000	0.000

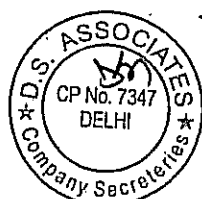
**Resolution No. 4: To ratify remuneration payable to Cost Auditors M/s. K. G. Goyal and Associates, Cost Accountants for the Financial Year 2018 - 19. (Ordinary Resolution)**

Number of members voted	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes against	% of votes in favor on votes polled	% of votes against on votes polled
	1	2	3=(2)/33581034* 100	4	5	6=(4)/(2)* 100	7=(5)/(2)* 100
<b>Mode of Voting (Polling Paper)</b>							
(A) 25	1,20,865	1,20,865	0.360	1,20,865	0	100.000	0.000
<b>Mode of Voting (Remote e-voting)</b>							
(B) 63	2,75,13,472	2,75,13,472	81.932	2,75,13,472	0	100.000	0.000
<b>Total (A+B) 88</b>	2,76,34,337	2,76,34,337	82.292	2,76,34,337	0	100.000	0.000



<b>Resolution No. 5: To issue Non-Convertible Debentures on a Private Placement Basis for an aggregate amount upto Rs. 150 Crores. (Special Resolution)</b>							
<b>Number of members voted</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of votes polled on outstanding shares</b>	<b>No. of votes in favor</b>	<b>No. of votes against</b>	<b>% of votes in favor on votes polled</b>	<b>% of votes against on votes polled</b>
	1	2	$\frac{3=(2)}{33581034^*}$ 100	4	5	$\frac{6=(4)}{(2)^*}$ 100	$\frac{7=(5)}{(2)^*}$ 100
<b>Mode of Voting (Polling Paper)</b>							
<b>(A) 25</b>	1,20,865	1,20,865	0.360	1,20,415	450	99.628	0.372
<b>Mode of Voting (Remote e-voting)</b>							
<b>(B) 63</b>	2,75,13,472	2,75,13,472	81.932	2,75,13,472	0	100.000	0.000
<b>Total (A+B) 88</b>	2,76,34,337	2,76,34,337	82.292	2,76,33,887	450	99.998	0.002

<b>Resolution No. 6: Alteration of Articles of Association of the Company. (Special Resolution)</b>							
<b>Number of members voted</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of votes polled on outstanding shares</b>	<b>No. of votes in favor</b>	<b>No. of votes against</b>	<b>% of votes in favor on votes polled</b>	<b>% of votes against on votes polled</b>
	1	2	$\frac{3=(2)}{33581034^*}$ 100	4	5	$\frac{6=(4)}{(2)^*}$ 100	$\frac{7=(5)}{(2)^*}$ 100
<b>Mode of Voting (Polling Paper)</b>							
<b>(A) 25</b>	1,20,865	1,20,815	0.360	1,20,815	0	100.000	0.000
<b>Mode of Voting (Remote e-voting)</b>							
<b>(B) 63</b>	2,75,13,472	2,75,13,472	81.932	2,75,13,472	0	100.000	0.000
<b>Total (A+B) 88</b>	2,76,34,337	2,76,34,287	82.292	2,76,34,287	0	100.000	0.000



**Resolution No. 7: To fix fees for delivery of any document through a particular mode of delivery to a member. (Ordinary Resolution)**

Number of members voted	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes against	% of votes in favor on votes polled	% of votes against on votes polled
	1	2	$\frac{3-(2)}{33581034} \times 100$	4	5	$\frac{6-(4)}{(2)} \times 100$	$\frac{7-(5)}{(2)} \times 100$
<b>Mode of Voting (Polling Paper)</b>							
(A) 25	1,20,865	1,20,865	0.360	1,20,865	0	100.000	0.000
<b>Mode of Voting (Remote e-voting)</b>							
(B) 63	2,75,13,472	2,75,13,472	81.932	2,64,32,486	10,80,986	96.071	3.929
<b>Total (A+B) 88</b>	2,76,34,337	2,76,34,337	82.292	2,65,53,351	10,80,986	96.088	3.912

**Resolution No. 8: To continue the Directorship of Mr. D. R. Mehta (DIN:01067895), Independent Non-Executive Director of the Company. (Special Resolution)**

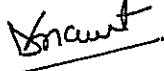
Number of members voted	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes against	% of votes in favor on votes polled	% of votes against on votes polled
	1	2	$\frac{3-(2)}{33581034} \times 100$	4	5	$\frac{6-(4)}{(2)} \times 100$	$\frac{7-(5)}{(2)} \times 100$
<b>Mode of Voting (Polling Paper)</b>							
(A) 25	1,20,865	1,20,865	0.360	1,20,865	0	100.000	0.000
<b>Mode of Voting (Remote e-voting)</b>							
(B) 63	2,75,13,472	2,64,74,064	78.836	2,58,92,613	5,81,451	97.804	2.196
<b>Total (A+B) 88</b>	2,76,34,337	2,65,94,929	79.196	2,60,13,478	5,81,451	97.814	2.186



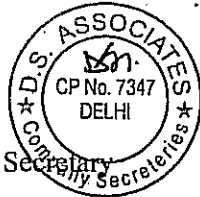


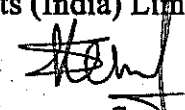
11. All other papers and relevant records relating to remote e-voting and voting through polling papers shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking you,  
Yours Faithfully,



Dhawal Kant Singh  
Practicing Company Secretary



For JMC Projects (India) Limited  
  
Company Secretary

Membership No.F8687  
C.P. No. 7347

Place : Ahmedabad, Gujarat  
Dated : 07/08/2018