

**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

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

**Date: 26.09.2022  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G- Block,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400051.**

**Scrip Code: 520066**

**NSE Symbol: JAYBARMARU**

**Sub: Outcome of the 35<sup>th</sup> Annual General Meeting (AGM) of the Company-Regulation 30 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015**

Dear Sir,

We wish to inform you that, 35<sup>th</sup> Annual General Meeting (“AGM”) of the Company was held on Monday, 26<sup>th</sup> Day of September, 2022 at 04:15 PM through video conferencing/ other audio visual means (VC/OAVM) in compliance with circulars issued by Ministry of Corporate Affairs and SEBI. 160 members were present at the AGM.

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

Mr. S. K. Arya, Chairman and Managing Director of the Company chaired the meeting. As the requisite quorum was present in the meeting, he declared the meeting as open and conducted the proceedings of the meeting. He introduced the Directors, KMPs and representatives of Statutory Auditors and Scrutinizer. Thereafter, the Chairman, delivered his speech.

**Brief of Chairman Speech:**

- The Chairman in his speech mentioned that this year is momentous year for whole country, as we all celebrate 75<sup>th</sup> Independence day which is themed as ‘75<sup>th</sup> Azadi ka Amrit Mahotsav’. He expressed sincere gratitude to our joint venture partner Maruti Suzuki India Ltd. (MSIL) for its long association of 35 years with the Company.

**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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He also congratulated MSIL and their entire management team for completion of their 40 years of glorious journey in India.

- He described that the Company in its value center driven approach has propelled the organization to grow at a commendable pace owing to the initiation of the digital transformation journey of your company during this time. He informed that in FY22, Artificial Intelligence and Machine Learning based Industry 4.0 implementation has been deployed in facilities of the Company, which has helped the Company to provide a safe & compliant manufacturing eco-system which is also much in line with our endeavor towards making the Company the torchbearer of smart manufacturing in India and with digital adoption as the driving force, the company will be better equipped to add enhanced value to our esteemed partner, Maruti Suzuki, by offering technology-based efficiencies.
- He appreciated the growth of Indian Automotive Industry and policies launched by Govt. of India like FAMEII, PLI and scrappage policy to support the automotive sector. He emphasized on the message of our Hon'ble Prime Minister of India, Shri Narendra Modi on accomplishing self-sufficiency in the automobile sector during 'Amrit Kaal' by availing the benefits of government's initiatives.
- He also briefed about the financial performance of the Company during the year ended 31.03.2022 and apprised that despite the impact of COVID-19 and other challenges, the Company was able to resurge its revenue and profitability at the same level as the previous year.
- 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.

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The following agenda items were put up for shareholders' approval at 35th AGM:

| <b>S. No.</b> | <b>Particulars of Resolution</b>   | <b>Type of Resolution</b> |
|---------------|--|---------------------------|
| 1.            | To receive, consider and adopt the Audited Financial Statements of the Company (including Consolidated Financial Statements) for the financial year ended 31 <sup>st</sup> March, 2022, together with the reports of the Director's and Auditor's thereon. | Ordinary                  |
| 2.            | To declare a final dividend of Rs. 1.25/ per equity share for the financial year 2021-22   | Ordinary                  |
| 3.            | To appoint director in place of Ms. Esha Arya (DIN: 00004836) who retires by rotation and, being eligible, offers herself for re-appointment.  | Ordinary                  |
| 4.            | To appoint director in place of Mr. Nishant Arya (DIN 00004954) who retires by rotation and, being eligible, offers himself for re-appointment.  | Ordinary                  |
| 5.            | To Appoint M/s GSA & Associates LLP, Chartered Accountants, (Firm Registration No. 00257N/N500339) as statutory auditors of the Company.   | Ordinary                  |
| 6.            | To re-appoint Mr. Dhanendra Kumar (DIN: 05019411) as an Independent Director of the Company  | Special                   |
| 7.            | To approve modification in remuneration payable to Mr. Anand Swaroop, Whole-time Director & CFO of the Company.  | Special                   |
| 8.            | To consider and approve Proposal for Issue of Securities in terms of Section 42, 62 and 71 of the Companies Act, 2013  | Special                   |

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On invitation of the Chairman, members who had registered themselves as speakers, were invited to ask queries/ share their suggestions on accounts or any other matter placed at the AGM. After active participation by various speaker shareholders, the Chairman responded to their queries and furnished clarifications wherever required.

The Chairman informed the members that Company has appointed Ms. Sunita Mathur, a Practicing Company Secretary as a Scrutinizer to scrutinize the e-voting process. He informed that evoting 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. He thanked the members for participating in the meeting. The meeting was concluded at 05.04 p.m.

For your information and records please.

Thanking you,

Yours truly,

**For Jay Bharat Maruti Limited**

**(Ravi Arora)**  
**Company Secretary**

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