



Jamna Auto Industries Ltd.

8th July, 2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001 Maharashtra

BSE Code: 520051

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051, Maharashtra
NSE Code: JAMNAAUTO

Subject- Notice of 51st Annual General Meeting ("AGM") and Newspaper Advertisement for completion of dispatch of AGM Notice

Dear Sir / Madam,

With reference to the captioned subject, please find enclosed herewith the following:

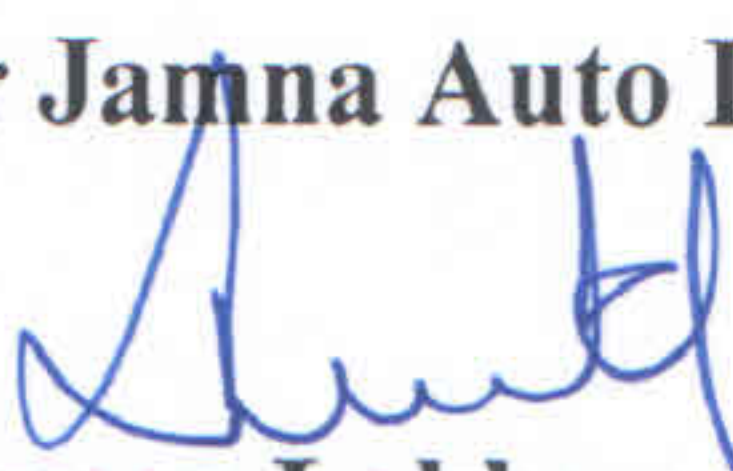
- 1) Notice of 51st AGM of the Company scheduled to be held on Tuesday, August 01, 2017 at 09:30 a.m. at the registered office of the Company.
- 2) Newspaper Advertisement for completion of dispatch of notice.

Kindly take the above information on record and oblige.

Thanking You,

Yours Faithfully,

For Jamna Auto Industries Limited


Praveen Lakhera

Company Secretary & Head-Legal

Encl: As above

Corporate Office: 2 Park Lane, Kishan Garh, Vasant Kunj, New Delhi - 110070.

Tele: 91-11-26893331, 26896960, 32648668 | **Fax:** 91-11-26893192 | **www.jaispring.com** | **CIN:** L35911HR1965PLC004485

Regd Office: Jai Spring Road, Yamuna Nagar (Haryana) - 135 001, India | **Tel:** 91-1732-251810 | **Fax:** 91-1732-251820

YAMUNA NAGAR | MALANPUR | CHENNAI | JAMSHEDPUR | PANTNAGAR | HOSUR | PUNE



Jamna Auto Industries Limited

CIN : L35911HR1965PLC004485

Regd. Office : Jai Springs Road, Industrial Area, Yamuna Nagar - 135001 (Haryana)

Phone & Fax : 01732-251810/11/14 e-mail : praveen@jaispring.com

Website : www.jaispring.com

NOTICE

Notice is hereby given that 51st Annual General Meeting of the members of the Company will be held on Tuesday, August 01, 2017 at 9:30 a.m. at the Registered Office of the Company at Jai Springs Road, Industrial Area, Yamuna Nagar – 135 001 (Haryana), to transact the following businesses:

Ordinary business

Item No. 1

To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended on March 31, 2017, together with the Reports of the Board of Directors and Auditors thereon.

Item No. 2

To declare final dividend on equity shares of the Company for the financial year ended on March 31, 2017.

Item No. 3

To appoint a director in place of Mr. R. S. Jauhar (DIN: 00746186) who retires by rotation and, being eligible, offers himself for re-appointment.

Item No. 4

To ratify the appointment of M/s. S. R. Botliboi & Co., LLP, Chartered Accountants, as Statutory Auditors of the Company and in this regard to consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 139, 141 and 142 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modifications or reenactments for the time being in force), the appointment of M/s S. R. Batliboi & Co, LLP; Chartered Accountants (having ICAI Firm Registration No. 301003E/E300005) as approved in the 48th Annual General Meeting until 52nd Annual General Meeting, be and is hereby ratified from conclusion of this Annual General Meeting up to the conclusion of next Annual General Meeting at such terms and remuneration as may be determined from time to time by the Board of Directors or Audit Committee in consultation with the auditors, exclusive of travelling and reimbursement of other out of pocket expenses.”

Special business

Item No. 5

To ratify the remuneration of Cost Auditors of the Company and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactments thereof, for the time being in force), the remuneration of cost auditors i.e. M/s Jangira & Associates, Cost Accountants of the Company to conduct the audit of the cost records maintained by the Company for the financial year 2017-18 as approved by the Board of Directors on the recommendation made by the Audit Committee be and is hereby ratified.”

Item No. 6

To approve re-appointment of Mr. R. S. Jauhar (DIN: 00746186) as the Whole-time Director of the Company designated as Vice Chairman & Executive Director and payment of remuneration to him and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

“RESOLVED THAT in accordance with the provisions of Sections 196 and 197 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder (including any statutory modification or re-enactment thereof for the time being in force), approval of the members be and is hereby accorded for the re-appointment of Mr. R. S. Jauhar as Whole-time Director of the Company designated as Vice Chairman & Executive Director for a period of 3 years with effect from January 1, 2017 to December 31, 2019 on the terms and conditions and remuneration including minimum remuneration, as set out herein below:

- 1. Salary (per month):** Rs.7,98,600 (subject to an increase of 10% p.a.).
- 2. Commission:** Mr. R. S. Jauhar will also be allowed remuneration by way of commission based on net profits of the Company in a particular year, which put together with

salary, allowance and perquisite shall be subject to the overall ceilings laid down in Section 197 read with Schedule V of the Companies Act, 2013.

The amount of Commission will be paid every year with the approval of the Board of Directors on the recommendation of the Nomination & Remuneration Committee.

3. Perquisites and Allowances: In addition to the above Salary and Commission, he shall be entitled to the following Perquisites and Allowances:

- i. **Housing:** The Company shall provide free of cost, suitable furnished/ unfurnished residential accommodation with all facilities & amenities to Mr. R. S. Jauhar and his family. In case Mr. R. S. Jauhar does not opt for Company provided accommodation at any time, he shall be paid house rent allowance equivalent to 60% of his basic salary;
- ii. **Gas, Electricity, Water & Furnishings:** The expenditure incurred by the Company on gas, electricity, water, and furnishings;
- iii. **Medical Reimbursement:** Reimbursement of actual medical expenses incurred by Mr. R. S. Jauhar and his family;
- iv. **Club Fees:** Actual fees of clubs to be paid by the Company for Mr. R. S. Jauhar and his family;
- v. **Personal Accident/Health Insurance:** Actual premium to be paid by the Company for Mr. R. S. Jauhar and his family;
- vi. **Car:** Facility of car(s) with driver for the business of the Company;
- vii. **Telephone:** Free telephone(s) facility at residence including mobile phone(s);
- viii. **Leave Travel Concession:** For Mr. R. S. Jauhar and his family once in a year incurred in accordance with the Company's rules;
- ix. **Earned Leave:** Leaves on full pay and allowances as per the rules of the Company;
- x. **Contribution to Provident and Superannuation Funds:** Company's contribution to Provident and Superannuation funds will be as per the rules of the Company; and
- xi. **Gratuity:** Not exceeding half month's salary for each completed year of service as per rules of the Company.

Explanation:

- i) For the aforesaid purposes "Family" means the spouse, the dependent children and dependent parents of Mr. R. S. Jauhar.

- ii) Perquisites shall be evaluated as per Income Tax Rules, 1962, wherever applicable and in the absence of any such rules, perquisites shall be valued at actual cost.

RESOLVED FURTHER THAT Mr. R. S. Jauhar shall be entitled to reimbursement of all actual expenses or charges including travel, entertainment, club fees/expenses (corporate membership) or other out-of-pocket expenses incurred by him for and on behalf of the Company, in furtherance of its business and objects.

RESOLVED FURTHER THAT the terms of office of Mr. R. S. Jauhar shall be liable to determination by rotation.

RESOLVED FURTHER THAT the aggregate amount of remuneration payable to Mr. R. S. Jauhar in a financial year shall not exceed the overall ceiling limit laid down in Sections 197 read with Schedule V of the Companies Act, 2013.

RESOLVED FURTHER THAT if in any financial year during the currency of tenure of Mr. R. S. Jauhar as Vice Chairman & Executive Director, the Company has no profits or its profits are inadequate, he shall be entitled to minimum remuneration by way of Salary, Perquisites and Allowances, not exceeding the maximum ceiling limit specified under Schedule V of the Companies Act, 2013 or such other limits as may be prescribed by the Government from time to time as minimum remuneration, whichever is higher, or the Company may pay to Mr. R. S. Jauhar the above remuneration as the minimum remuneration by way of salary, perquisites and allowance subject to the approval of Central Government or any other authority, if any."

Item No. 7

To approve the transactions with Jai Suspension Systems LLP and in this regard, to consider and if thought fit, to pass the following resolution, with or without modification(s), as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder and subject to such approval of appropriate authority as may be necessary, approval of the members be and is hereby accorded to enter into or continue to enter into contract or arrangement of sale, purchase, supply of goods or material or availing, rendering any services from/to M/s Jai Suspension Systems LLP on continuing billing basis at prevailing market prices and to provide guarantee on behalf of M/s Jai Suspension Systems LLP on such terms and conditions as may be mutually agreed upon between Board of Directors and M/s Jai Suspension Systems LLP."

Item No. 8

To approve the sub-division (stock split) of equity shares of the Company and in this regard, to consider and if thought fit, to pass the following resolution, with or without modification(s), as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 61 and other applicable provisions, if any, of the Companies Act, 2013 read with applicable rules made thereunder (including any statutory modifications or re-enactment thereof for the time being in force) and in accordance with Memorandum and Articles of Association of the Company, subject to the approval(s), consent(s), permission(s), sanction(s), if any, as may be necessary from the appropriate statutory authority(ies), consent of the members be and is hereby accorded for sub dividing the Equity Shares of nominal value of Rs.5/- (Rupees Five only) each in the Capital of the Company, into Equity Shares of Rs.1/- (Rupee One only) each, with effect from the Record Date as may be fixed for the purpose.

RESOLVED FURTHER THAT pursuant to the sub-division of the equity shares of the Company, all the equity shares of nominal value Rs.5/- (Rupees Five only) in the Company existing on the Record date to be fixed by the Company shall stand sub-divided into equity shares of nominal value Rs.1/- (Rupees One only) each.

RESOLVED FURTHER THAT upon Sub-division, the existing Share Certificate(s) in relation to the existing Equity Shares of Rs.5/- (Rupees Five only) each held in physical form shall be deemed to have been automatically cancelled and be of no effect on and from the Record Date and the Company may, either call back the existing Share Certificate(s) from the Shareholders or without requiring the surrender of the existing Share Certificate(s), directly issue and dispatch the new Share Certificate(s) of the Company, in lieu of such existing Share Certificate(s) subject to the provisions laid down in the Companies Act, 2013 or any other statutory act (including any statutory modification(s) or re-enactment thereof for the time being in force) and the Articles of Association of the Company and in the case of shares held in dematerialized form, the number of sub-divided Equity Shares be credited to the respective beneficiary accounts of the Shareholders with the Depository Participants, in lieu of the existing credits representing the Equity Shares of the Company before Sub-division.

RESOLVED FURTHER THAT Clause V of the Memorandum of Association and Article No. 5 of the Article of Association of the Company shall stand altered as:

“The Authorised Share Capital of the Company is Rs. 673,865,000/- (Sixty Seven Crore Thirty Eight Lac Sixty Five Thousand) only would comprise of 638,865,000 (Sixty Three Crore Eighty Eight Lac Sixty Five Thousand) Equity Shares of Rs.1/- (one) each and 350,000 (Three Lac Fifty Thousand) 12.5% Optionally Convertible Preference Shares of Rs.100/- (Hundred) each with power to extinguish, subdivide, consolidate, increase or decrease and upon subdivision of the shares to apportion the right to participate in profits, in any manner and between the shares resulting from the subdivision and with power to the Board of Directors (“the Board”) subject to the provisions of Article of Association to issue equity shares with or without voting rights and with the rights privileges and conditions attaching thereto as are provided by the Articles of Association of the Company with

power to increase or reduce the capital of the Company and divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Associations of the Company for the time being and to vary, modify or abrogate any such rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company in such manner as may be permitted by the Companies Act, 2013 or provided by the Articles of Association of the Company for the time being.

RESOLVED FURTHER THAT the Board be and is hereby authorized to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise, if any, in relation to the above and to settle all matters arising out of and incidental thereto and to execute all deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such acts, deeds, matters and things and to give, from time to time, such directions as may be necessary, proper, expedient or incidental for the purpose of giving effect to this resolution.”

Item No. 9

To grant employee stock options and in this regard, to consider and if thought fit, to pass the following resolution, with or without modification(s), as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 62 and other applicable provisions of the Companies Act, 2013 (the “Act”); SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 (the “SEBI Regulations”) as amended from time to time and subject to such permissions and approvals, if any, as may be required and subject to such conditions and modifications as may be imposed by authorities while granting such permissions and approvals, which the Board of Directors (hereinafter referred to as “the Board”, which term shall include the Compensation Committee of the Board) shall be authorised to accept on behalf of the Company, the approval of the members be and is hereby accorded to adopt and implement the employee stock options scheme of the Company under the name and style of Employee Stock Option Scheme 2017 (“ESOP Scheme 2017”) silent features of which are described in the explanatory statement attached hereto, and the Board be and is hereby authorised to grant stock options and to create, issue, offer and allot equity shares, from time to time, to employees of the Company, as determined by the Board of Directors in terms of ESOP Scheme 2017 in compliance with SEBI Regulations, such that the creation, issue, offer and allotment of such equity shares under the ESOP Scheme 2017 shall not exceed in aggregate more than 39,84,000 equity shares of Rs.5 each or 1,99,20,000 equity shares of Rs.1 each of the Company or such adjusted numbers of such face value, as may be determined by the Board and approved by the members, due to change in capital structure of the Company as a result of re-classification of shares, splitting up of the face value of shares,

sub-division of shares, issue of bonus shares, conversion of shares into other shares or securities of the Company and any other change in the rights or obligations in respect of shares, inter alia, on such other terms and conditions and in such tranches as may be decided by the Board in its absolute discretion.

RESOLVED FURTHER THAT the equity shares to be issued as stated aforesaid shall rank pari passu with all the existing equity shares of the Company for all purposes.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, regarding creation, offer, issue and allotment, listing of such shares, the Board be and is hereby authorized to evolve, decide upon and bring into effect the ESOP Scheme 2017 and to make any modifications, changes, variation, alteration or revisions in the ESOP Scheme 2017 or any options already granted or to suspend, withdraw or revive the Scheme from time to time in accordance with applicable laws and/or as may be specified by any appropriate authority and to do all such acts, deeds, matters and things and execute all such deeds, documents, instruments and writings as it may in its absolute discretion deem necessary, desirable, usual or proper in relation thereto with the liberty to the Board on behalf of the Company to settle any question, difficulties or doubts whatsoever may arise with regard to such creation, offer, issue and allotment of shares without requiring the Board to secure any further consent or approval of the members."

Item No. 10

To extend the benefits of employee stock options to the employees of the subsidiary(ies) and in this regard, to consider and if thought fit, to pass the following resolution, with or without modification(s), as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 62 and other applicable provisions of the Companies Act, 2013 (the "Act"); SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 (the "SEBI Regulations") as amended from time to time and subject to such permissions and approvals, if any, required and subject to such conditions and modifications as may be imposed by authorities while granting such permissions and approvals, which the Board of Directors (hereinafter referred to as "the Board", which term shall include the Compensation Committee of the Board) shall authorised to accept on behalf of the Company, the approval of the members be and is hereby accorded to adopt and implement the employee stock options scheme of the Company under the name and style of Employee Stock Option Scheme 2017 ("ESOP Scheme 2017") silent features of which are described in the explanatory statement attached hereto, and the Board be and is hereby authorised to grant stock options and to create, issue, offer and allot equity shares, from time to time, to employees of the subsidiaries of the Company, as determined by the Board of Directors in terms of ESOP Scheme 2017 in compliance with SEBI Regulations, such that the creation, issue, offer and

allotment of such equity shares under the ESOP Scheme 2017 shall not exceed in aggregate more than 39,84,000 equity shares of Rs.5 each or 1,99,20,000 equity shares of Rs.1 each of the Company or such adjusted numbers of such face value, as may be determined by the Board and approved by the members, due to change in capital structure of the Company as a result of re-classification of shares, splitting up of the face value of shares, sub-division of shares, issue of bonus shares, conversion of shares into other shares or securities of the Company and any other change in the rights or obligations in respect of shares, inter alia, on such other terms and conditions and in such tranches as may be decided by the Board in its absolute discretion.

RESOLVED FURTHER THAT the equity shares to be issued as stated aforesaid shall rank pari passu with all the existing equity shares of the Company for all purposes.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, regarding creation, offer, issue and allotment, listing of such shares, the Board be and is hereby authorized to evolve, decide upon and bring into effect the ESOP Scheme 2017 or any options already granted and to make any modifications, changes, variation, alteration or revisions in the ESOP Scheme 2017 or to suspend, withdraw or revive the Scheme from time to time in accordance with applicable laws and/or as may be specified by any appropriate authority and to do all such acts, deeds, matters and things and execute all such deeds, documents, instruments and writings as it may in its absolute discretion deem necessary, desirable, usual or proper in relation thereto with the liberty to the Board on behalf of the Company to settle any question, difficulties or doubts whatsoever may arise with regard to such creation, offer, issue and allotment of shares without requiring the Board to secure any further consent or approval of the members."

By order of the Board of Directors
For **Jamna Auto Industries Limited**

Date: May 20, 2017
Place: New Delhi

Praveen Lakhera
Company Secretary & Head-Legal

NOTES:

- 1) The explanatory statement, pursuant to Section 102 of the Companies Act, 2013 ("Act"), setting out material facts relating to the Special Businesses to be transacted at the Annual General Meeting (AGM) is annexed hereto.
- 2) **A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote instead of himself and a proxy need not be a member of the Company.** The proxy form duly stamped and executed in order to be effective, must reach the registered office of the Company not less than 48 hours before the time of commencement of the Annual General Meeting. Corporate members are duly requested to send to the registered office of the Company a duly certified copy of the Board Resolution, pursuant to Section 113 of the Companies

Act, 2013, authorising their representative to attend and vote at the Annual General Meeting.

Pursuant to the provisions of Section 105 of the Companies Act, 2013 and Rule 19 (2) of the Companies (Management and Administration) Rules, 2014, a person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. It is also provided that a member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.

- 3) Details pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India in respect of Director seeking re-appointment as mentioned under Item no. 3 and 6 of this Notice, forms integral part thereof. The Company has received relevant declarations from the Director seeking re-appointment.
- 4) Members are requested to:
 - a) Intimate immediately any change in their address to the Company's Registrar and Share Transfer Agents i.e M/s. Skyline Financial Services Pvt. Ltd. located at D-153/A, First Floor, Okhla Industrial Area, Phase – I, New Delhi – 110020; Email Id: admin@skylinerta.com; Ph. No. +91-11-64732682-88.
 - b) Please quote folio number/Client ID, DP ID numbers in all correspondence.
 - c) Consolidate holdings into one folio in case of multiplicity of folios with names in identical orders.
- 5) The Register of Members and Share Transfer Books of the Company will remain closed from July 29, 2017 to August 01, 2017 (both days inclusive) in connection with the Annual General Meeting and for the purpose of payment of dividend, if approved by the Members.

- 6) The dividend as recommended by the Board, if declared at the meeting, will be paid within 30 days from the date of declaration to those members:
 - (a) Whose names appear as Members in the Register of Members of the Company after giving effect to valid share transfer in physical form lodged with the Registrar and Transfer Agent on or before July 26, 2017 and
 - (b) Whose names appear as Beneficial Owners in the list of Beneficial Owners on July 26, 2017 to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited for this purpose.
- 7) As per SEBI directions, every participant in securities market is required to submit their Permanent Account Number (PAN). Accordingly Members holding shares in electronic form are, therefore requested to submit the PAN to their Depository Participant with whom they are maintaining their demat accounts and Members holding shares in physical form can submit their PAN details to the Registrar and Transfer Agent.
- 8) Members holding shares in physical form are, in their own interest, requested to dematerialize the shares to avail the benefits of electronic holding/ trading.
- 9) Pursuant to Section 72 of the Companies Act, 2013 read with applicable rules made thereunder, facility for making nominations is available to the members in respect of the shares held by them. Nomination forms can be obtained from the RTA by Members holding shares in physical form. Members holding shares in electronic form may obtain Nomination forms from their respective Depository Participants.
- 10) Pursuant to the provisions of Section 124 (5) of the Companies Act, 2013, dividend remaining unclaimed/ unpaid for a period of 7 years from the date of transfer to the Company's unpaid dividend account will be transferred to the Investor Education and Protection Fund (IEP Fund). Following are the dates of dividends declared and the corresponding dates when unclaimed dividends are due for transfer to IEP Fund:

Financial Year	Date of Declaration of Dividend	Due date for transfer to Investor Education and Protection Fund
2010-11 (Interim Dividend)	03.02.2011	06.03.2018
2010-11 (Final Dividend)	31.08.2011	01.10.2018
2011-12 (Interim Dividend)	01.08.2011	01.09.2018
2011-12 (Second Interim Dividend)	31.01.2012	02.03.2019
2011-12 (Final Dividend)	18.08.2012	18.09.2019
2012-13 (Final Dividend)	20.09.2013	20.10.2020
2013-14 (Final Dividend)	03.09.2014	04.10.2021
2014-15 (Final Dividend)	29.09.2015	30.10.2022
2015-16 (Final Dividend)	12.08.2016	12.09.2023
2016-17 (Interim Dividend)	09.11.2016	10.12.2023

In view of the above, members are advised to send un-encashed dividend warrants pertaining to the above years to the Registrar and Transfer Agent for revalidation or issuance of Demand Drafts in lieu thereof and encash those before the due dates for transfer to the IEP Fund.

The information in respect of unclaimed dividend due for transfer to the IEPF in future is given in the Corporate Governance Report forming part of Annual Report. The Company has also uploaded the details of unpaid and unclaimed amounts lying with the Company as on August 12, 2016 (date of last AGM) on the website of the Company i.e. at www.jaispring.com and also filed the details with the Ministry of Corporate Affairs. Members, who have not yet encashed their dividend warrant for the above financial years, are requested to make their claims to the Company accordingly, without any delay.

11) Members desiring any information on the Annual Report are requested to write to the Company's Corporate Office at New Delhi at least ten days before the date of the Annual General Meeting so that information can be made available at the meeting.

12) As per SEBI directions, now the physical instrument should necessarily mention the bank account details of the investors. In view of this, members holding shares in electronic form are hereby informed that bank particulars registered against their respective depository accounts will be used by the Company for payment of dividend. The Company or our Registrar cannot act on any request received directly from the members holding shares in electronic form for any change of bank particulars or bank mandates. Such changes are to be advised only to the Depository Participant of the members.

13) Electronic copy of the Annual Report 2016-2017 is being sent to the members whose email IDs are registered with the Company/Depository Participant(s) for communication purpose unless any member has requested for a physical copy of the same. For members who have not registered their email address, physical copies of the Annual Report 2016-2017 is being sent in the permitted mode.

14) Electronic copy of the notice of the 51st Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent to the members whose e-mail IDs are registered with the Company/Depository Participant(s) for communication purpose unless any member has requested for a physical copy of the same, for members who have not registered their email IDs, physical copies of the Notice of the 51st Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent in the permitted mode.

15) Members may also note that the Notice of the 51st Annual General Meeting and the Annual Report 2016-2017 will also be available at the Company's website www.jaispring.com for download. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon marking a request for the same, by post free of cost. For any communication, the shareholders may also send request to the Company's investor email i.e. praveen@jaispring.com.

16) Members holding shares in physical form, in identical order of names, in more than one folio are requested to send to the RTA, the details of such folios together with the share certificates for consolidating their holdings in one folio. A consolidated share certificate will be issued to such Members after making requisite changes.

17) To Support "Green Initiative", Members are requested to provide their email addresses to the Company/RTA/ Depository Participants, as the case may be, for serving of documents by electronic mode.

18) Voting through electronic means and procedure thereof

I. In compliances with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 (1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolution proposed to be considered at the 51st Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM will be provided by National Depository Service Limited (NSDL).

II. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

III. The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

IV. The e-voting facility will be available during the following voting period after which the portal will be blocked and shall not be available for e-voting :

Commencement of e-voting	Saturday, July 29, 2017 (09:00 a.m. IST)
End of e-voting	Monday, July 31, 2017 (05:00 p.m. IST)

During this period members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of July 26, 2017, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

V. The process and manner for remote e-voting are as under

A. In case a Member receives an email from NSDL [for members whose email IDs are registered with the Company/Depository Participant(s)]:

- (i) Open email and open PDF file viz; "Jaispring e-Voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for e-voting. Please note that the password is an initial password.
- (ii) Launch internet browser by typing the following URL: <https://evoting.nsdl.com/>
- (iii) Click on shareholder- Login
- (iv) Put user ID and password as initial password/PIN noted in step (i) above and click Login.
- (v) Password change menu appears. Change the Password /PIN with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (vi) Home page of e-Voting opens. Click on e-Voting: Active Voting Cycles.
- (vii) Select "EVEN" of Jamna Auto Industries Limited.
- (viii) Now you are ready for e-Voting as Cast page opens.
- (ix) Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
- (x) Upon confirmation, the message "Vote cast successfully" will be displayed.
- (xi) Once you have voted on the resolution, you will not be allowed to modify your vote.
- (xii) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant board resolution/ Authority letter etc. together with attested specimen signature of the authorized signatory(ies) who are authorized to vote, to scrutinize through e-mail to

info@csrsm.com or praveen@jaispring.com with a copy marked to evoting@nsdl.co.in.

B. In case a member receives physical copy of Notice of AGM [for members whose email IDs are not registered with the Company/ Depository Participant(s) or requesting physical copy] :

(i) Initial password is provided as below/at the bottom of Attendance Slip for the AGM:

EVEN (E Voting Event Number) **USER ID**
PASSWORD/PIN

(ii) Please follow all steps from serial no. (ii) to (xii) above, to cast vote.

VI. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the Download section of www.evoting.nsdl.com or call on toll free no. 1800-222-990.

VII. If you already registered with NSDL for e-voting then you can use your existing user ID and password/PIN for casting your vote.

VIII. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).

IX. The voting rights of shareholders shall be in proportion to their share of the paid up equity share capital of the Company as on the cut-off date (record date) of July 26, 2017.

X. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares on or after July 01, 2017, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or RTA.

However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.

XI. A member may participate in the AGM even after exercising his right to vote through e-voting but shall not be allowed to vote again at the AGM

XII. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of e-voting as well as voting at the AGM through ballot paper.

XIII. M/s RSM & Co. Company Secretaries has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.

XIV. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of Ballot Paper for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.

XV. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes casted at the meeting and thereafter unblock the votes casted through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the Annual General Meeting, a consolidated scrutinizer's report of the total votes casted in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

XVI. The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company www.jaispring.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the Stock Exchanges where Company's shares are listed.

19) Since the Company is providing the facility of remote e-voting to the shareholders, there shall be no voting by show of hands at the AGM. The shareholders who will be physically present at the meeting shall be provided with polling papers to cast their votes at the AGM.

20) In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.

21) All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection at the registered office of the Company during normal business hours (9:00 a.m. to 6:00 p.m.) on all working days except Saturdays, up to the conclusion of the Annual General Meeting of the Company.

22) The complete particulars of the venue of the Meeting including route map and prominent land mark for easy location are enclosed herewith. The route map of the Venue of the Meeting is also hosted along with the Notice on the website of the Company i.e. www.jaispring.com.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT, 2013 ("the Act")

Item No. 5

The Board of Directors of the Company, on recommendation of the Audit Committee, has approved the appointment and remuneration of M/s. Jangira & Associates, Cost Accountants as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending March 31, 2018.

In accordance with the provisions of Section 148 of the Companies Act, 2013 and the rules made thereunder, the remuneration payable to the Cost Auditors needs to be ratified by the members of the Company.

Accordingly, the consent of the Members is being sought for ratification of the remuneration payable to Cost Auditors for the financial year ending March 31, 2018.

None of the Directors and Key Managerial Personnel (KMP) of the Company or their relatives are concerned or interested, financially or otherwise, in the resolution set out at item no. 5 of this Notice.

The Board, therefore, recommends the Ordinary Resolution at Item No. 5 of the Notice for approval by the members.

Item No. 6:

The term of office of Mr. R. S. Jauhar as Whole-time Director of the Company expired on December 31, 2016. Mr. R. S. Jauhar is a MBA from California State Bakersfield and M. Com. from Kurukshetra University. He is associated with the Company since 1985 and has rich experience of more than 25 years in the Spring Industry. Considering his experience and knowledge the Nomination and Remuneration Committee and the Board of Directors at their respective meetings held on November 9, 2016 had approved the re-appointment of Mr. R. S. Jauhar as Whole-time Director of the Company designated as Vice Chairman & Executive Director for a period of three years, with effect from January 1, 2017 to December 31, 2019 at the proposed remuneration. The proposal is detailed in item no. 6 of the notice and requires the approval of the members of the Company. Board considers that the re-appointment of Mr. R. S. Jauhar will be in the best interests of the Company.

None of the key managerial persons and directors of Company other than Mr. B. S. Jauhar, Mr. R. S. Jauhar and Mr. P. S. Jauhar, being related to each other are interested or concerned in the resolution. Mr. R. S. Jauhar holds 35,03,272 equity shares in the Company.

The Board commends the Special Resolution at Item No. 6 for approval of the members.

This explanatory statement may also be read and treated as disclosure in compliance with the requirements of Section 190 of the Act.

Item No. 7

The Company enters into contract or arrangement of sale, purchase, supply of goods or material or availing, rendering any services from/to M/s Jai Suspension Systems LLP ("the LLP") and providing guarantee on behalf of the LLP in its ordinary course of business and at arm's length. Regulation 23(4) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 requires a company to take members' approval for entering into any material related party transactions. Pursuant to the provisions of Regulation 23(4) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the transactions with the LLP are material in nature and require approval of unrelated members of the Company by a special resolution. The particulars of transactions pursuant to Para No. 3 of Explanation(1) to Rule 15 of Companies (Meetings of Board and its Power) Rules 2014 are as under:

1. Name of Related Party: M/s Jai Suspension Systems LLP
2. Name of Director or Key Managerial Personnel who is related : Mr. B. S. Jauhar, Mr. R. S. Jauhar and Mr. P. S. Jauhar
3. Nature of Relationship: Company is majority partner in LLP. Mr. B. S. Jauhar draws remuneration from LLP. Mr. R.S. Jauhar and Mr. P.S. Jauhar are related to Mr. B.S. Jauhar.
4. Monetary Value: not exceeding Rs.500 crore in aggregate in a financial year.
5. Nature, Material Terms and Particulars of the arrangement: The Company enters into contract or arrangement of sale, purchase, supply of goods or material or availing, rendering any services from/to M/s Jai Suspension Systems LLP and providing guarantee on behalf of the LLP in its ordinary course of business and at arm's length. All transactions with LLP shall be carried out as per the business requirements in the ordinary course of business of the Company/ LLP at arms' length basis. The consideration, scope of work and other terms & conditions may vary for each transaction.
6. Any other information relevant or important for the members to take a decision on the proposed resolution: None

The Audit Committee and the Board of Directors of the Company at their meetings held on May 20, 2017 have granted their approval for entering into transactions with the LLP. The Board commends the Special Resolution for approval by the unrelated members.

The Board commends the Special Resolution at Item No. 7 for approval of the members.

None of the Directors or any of the Key Managerial Personnel of the Company or their relatives are, in any way, concerned or

interested, financially or otherwise, in the resolution. However, Mr.B. S. Jauhar may be deemed to be concerned in his capacity as employees of the LLP and Mr. R. S. Jauhar and Mr. P. S. Jauhar may be deemed to be interested as relatives of Mr. B. S. Jauhar.

Item No. 8

The Company's Equity Shares are listed on Bombay Stock Exchange Limited (BSE Ltd.) and National Stock Exchange of India Ltd. (NSE Ltd.). In order to improve the liquidity of company's equity shares in stock markets with higher floating stock in absolute numbers it is proposed to sub-divide (stock split) each Equity Share of the Company having a face value of Rs. 5 each into 5 equity shares of the face value of Rs. 1 each.

Consequent to the subdivision of the equity shares the Clause V of Memorandum of Association and Article No. 5 of the Articles of Association of the Company shall also be altered in consonance of the subdivision of equity shares.

As per the provisions of Section 61 of the Companies Act, 2013 read with applicable rules made thereunder, approval of the members of the Company is required for subdivision of shares. Accordingly, the approval is being sought through item no. 8 of the notice for approval of the members.

None of the Directors and Key Managerial Personnel (KMP) of the Company or their relatives are concerned or interested, financially or otherwise, in the resolution set out at item no. 8 of this Notice.

Item No. 9 & 10

The Securities and Exchange Board of India has issued the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 (SEBI Regulations) with effect from October 28, 2014 and has repealed the Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999. All listed companies having existing schemes to which the SEBI Regulations apply are required to comply with the same in their entirety.

In order to grant new stock option to the employees of the Company and its subsidiary, it is proposed to adopt a new scheme under the name Employee Stock Option Scheme 2017 ("ESOP Scheme 2017"). The Board of Directors of the Company has approved the scheme on February 11, 2017.

The resolutions contained at item nos. 9 and 10 seek to obtain the approval of the members of the Company to authorise the Board of Directors (hereinafter referred to as "the Board", which term shall include the Compensation Committee of the Board) to grant stock options and to create, issue, offer and allot equity shares, from time to time, to employees of the Company and its subsidiaries under the ESOP Scheme 2017.

Pursuant to Regulation 6(2) of the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014, following are the information of the ESOP Scheme 2017:

Brief description of the Scheme	The Scheme envisages grant of Options to Employees as a way of employee compensation with the objective to attract, motivate and retain best talent, to encourage employees for higher performance and to align personal goals of the employees with those of the organization. The Scheme shall be administered by the Compensation Committee. The stock options shall be granted to the eligible employees as shall be determined by the Committee.
Total number of options to be granted	The maximum aggregate number of Shares that may be granted under this Scheme (including Shares granted under earlier schemes) is 39,84,000 equity shares of Rs.5 each or 1,99,20,000 equity shares of Rs.1 each of the Company or such adjusted numbers of such face value, as may be determined by the Board and approved by the members, due to change in capital structure of the Company as a result of re-classification of shares, splitting up of the face value of shares, sub-division of shares, issue of bonus shares, conversion of shares into other shares or securities of the Company and any other change in the rights or obligations in respect of shares, inter alia, on such other terms and conditions and in such tranches as may be decided by the Board in its absolute discretion. Upon Vesting, each valid Option shall entitle the Employee to apply for and seek issue of one share of Rs.5 each or five shares of Rs.1 each in the Company after the sub division of equity shares.
Identification of classes of employees entitled to participate and beneficiaries in the scheme	The Compensation Committee shall grant Options to the eligible employees in terms of this Scheme and Securities Exchange Board of India (Share Based Employee Benefits) Regulations, 2014. Employee means a permanent employee of the Company or its subsidiaries whether working in India or outside India and a director of the Company or its subsidiaries, whether a whole time director or not but excluding an independent director but does not include (a) an employee who is a promoter or a person belonging to the promoter group or (b) a director who either himself or through his relative or through any body corporate, directly or indirectly, holds more than 10 per cent of the outstanding equity shares of the Company.
Requirements of vesting and period of vesting and the maximum period within which the options shall be vested	The continuation of the employee in the service of the Company shall be a primary requirement of the vesting. The Compensation Committee shall decide the Vesting Schedule of Options under each Grant, provided that the minimum Vesting Period shall not be less than 1 years and not more than 5 years from Grant Date.
Exercise price, purchase price or pricing formula	The Compensation Committee shall decide the Exercise Price per Option under each Grant. The Options granted to the Employees under this Plan shall carry an Exercise Price, which may be such discounted price to the Market Price of the Shares of the Company as may be determined by the Committee. However the Exercise Price shall not be less than the face value per Share or such other minimum price required under applicable laws.
Exercise period and process of exercise	The Compensation Committee shall decide the exercise period per Option under each grant; provided, however, that maximum exercise period shall not be more than 3 years from vesting date. After vesting a valid Option can be exercised by the employee within the exercise period.

	The options would be exercisable by submitting the requisite application form / exercise notice to the Company or such other person as the Company may prescribe. The Board / Committee may grant an extension upon a specific request made by the employee concerned to this effect. All the participants in the Scheme shall deliver a written notice of exercise, in the prescribed form, to the Compensation Committee on or before the expiry of the exercise period. The exercise price shall be payable at the time of exercise by way of check / demand draft drawn in favour of the Company or online payment in Company's bank account.
The appraisal process for determining the eligibility of employees for the scheme	The Compensation Committee, on the recommendation of the management, may grant options to the employees under the Scheme and select the eligible employees to whom stock options may be granted under the Scheme including but not limited to various parameters, such as length of service, grade, performance, technical knowledge, leadership qualities, merit, contribution and conduct, future potential, etc..
Maximum number of options, shares to be issued per employee and in aggregate	The maximum number of Options granted to an Employee in any one financial year and in aggregate shall not exceed 1% of the total paid-up equity capital of the Company at the time of grant of options.
Maximum quantum of benefits to be provided per employee under the scheme	The maximum number of Options granted to an Employee shall not exceed 1% of the total paid-up equity capital of the Company.
Whether the scheme is to be implemented and administered directly by the Company or through a trust	The Scheme shall be administered by the Company through the Compensation Committee.
Whether the scheme involves new issue of shares by the Company or secondary acquisition by the trust or both	The Scheme involves new issue of shares by the Company.
The amount of loan to be provide for implementation of the scheme by the Company to the trust, its tenure, utilization, repayment terms etc	Not applicable
Maximum percentage of secondary acquisition that can be made by the trust for the purposes of the scheme	Not applicable
A statement to the effect that the Company shall conform to the accounting policies specified in regulation 15	The Company shall comply with the accounting policy as applicable from time to time and as specified in the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014.
The method which the Company shall use to value its options	The Company shall use fair value method to value its options.

A copy of the ESOP Scheme 2017 will also be available for inspection at the registered office of the Company on working days during office hours up to the date of the AGM. The Board recommends the resolution for the approval of the members.

The Board commends the Special Resolutions at Item No. 9 and 10 for approval of the members.

None of the Directors and their relatives, Key Managerial Personnel of the Company are deemed to be interested in the resolution except to the extent of their employee stock options.

By order of the Board of Directors
For **Jamna Auto Industries Limited**

Date: May 20, 2017
Place: New Delhi

Praveen Lakhera
Company Secretary & Head-Legal

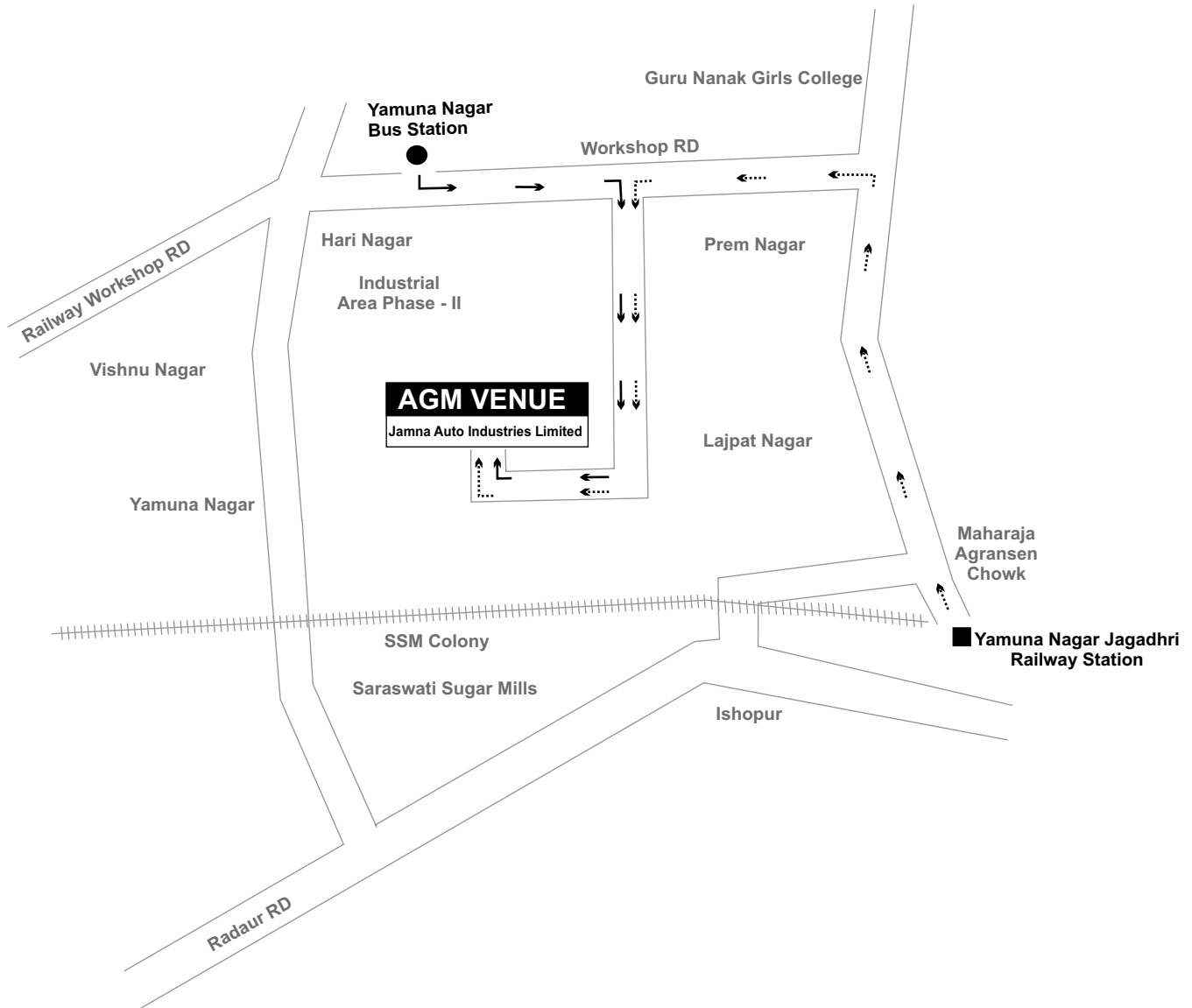
Brief Profile of the Director seeking re-appointment in the 51st AGM in pursuance of Regulation 36 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India:

Name	Mr. R S Jauhar
Director's Identification Number (DIN)	00746186
Age	56 Years
Qualifications	MBA from California State Bakersfield and M. Com. from Kurukshetra University
Nature of Expertise in Specific Functional Area	25 Years of Experience in the Spring Industry. Associated with company since 1985.
List of Directorships held in other Companies	MAP AUTO LIMITED
Chairmanship/membership of Committees of other public Companies	N.A
Number of shares held in the Company	35,03,272 Shares
Relationship between directors inter-se	Related to Mr. B S Jauhar, Chairman and Mr. P S Jauhar, Managing Director & CEO
Last Salary Drawn (in Rs.)	666.20 Lakhs p.a.

AGM VENUE ROUTE MAP

Jai Springs Road, Industrial Area, Yamuna Nagar – 135 001 (Haryana),

- → Yamuna Nagar Bus Station
- Yamuna Nagar Jagadhri Railway Station





Jamna Auto Industries Limited

CIN : L35911HR1965PLC004485

Regd. Office : Jai Springs Road, Industrial Area, Yamuna Nagar - 135001 (Haryana)

Phone : 01732-251810/11/14 Fax : 01732-251820 e-mail : praveen@jaispring.com

Website : www.jaispring.com

51st Annual General Meeting – Tuesday, August 01, 2017Name of the Member
(In Block Letters)Name of Proxy, If any
(In Block Letters)
(In case Proxy attends
the meeting in place of member)

DP ID/Client ID/Folio No.

No. of Shares held

I certify that I am a member / proxy for the member of the Company.

I hereby record my presence at the 51st Annual General Meeting of the Company at the Jai Springs Road, Industrial Area, Yamuna Nagar- 135001, Haryana on Tuesday, August 01, 2017 at 9:30 A.M......
Name of the Member / Proxy
(in BLOCK letters).....
Signature of the Member / Proxy**Note:**

1. Please complete the Folio/DPID-Client ID No. and name, sign the Attendance Slip and hand it over at the Attendance Verification counter at the entrance of the Meeting Hall.
2. Electronic copy of the Annual Report for the financial year ended on March 31, 2017 and Notice of the Annual General Meeting (AGM) along with Attendance Slip and Proxy Form is being sent to all the members whose e-mail address is registered with the Company/Depository Participant unless any member has requested for a hard copy of the same. Members receiving electronic copy and attending the AGM can print copy of this Attendance Slip.
3. Physical copy of Annual Report for the financial year ended on March 31, 2017 and Notice of Annual General Meeting along with Attendance Slip and Proxy Form is sent in the permitted mode(s) to all members whose email is not registered or have requested for a hard copy.

E-VOTING PARTICULARS

EVEN (E-Voting Event Number)	USER ID	PASSWORD

Note : Please read instructions given at in the Notice of the 51st Annual General Meeting of the Company before casting your vote through e-voting.

**PROXY FORM**

[Pursuant to Section 105 (6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Jamna Auto Industries Limited

CIN : L35911HR1965PLC004485

Regd. Office : Jai Springs Road, Industrial Area, Yamuna Nagar - 135001 (Haryana)

Phone : 01732-251810/11/14 Fax : 01732-251820 e-mail : praveen@jaispring.com

Website : www.jaispring.com

51st Annual General Meeting – Tuesday, August 01, 2017**Name of member(s) :****Registered address :****E Mail Id:****Folio No. / DP ID - Client ID:**

I / We, being the member(s) holding _____ shares of the above named Company, hereby appoint:

1) Name: _____ E Mail: _____

Address: _____

Signature _____ Or failing him / her

2) Name: _____ E Mail: _____

Address: _____

Signature _____as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 51st Annual General Meeting of the Company to be held on Tuesday, August 01, 2017 at 9:30 a.m. at the Registered office of the Company at Jai Springs Road, Industrial Area, Yamuna Nagar-135001, Haryana and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions	Optional*	
Ordinary Business		For	Against
1	Adoption of Financial Statements and the Reports of the Board of Directors and Auditors thereon for the financial year ended on 31 st March, 2017		
2	Declaration of dividend on Equity Shares		
3	Re-appointment of Mr. R. S. Jauhar as director liable to retire by rotation		
4	Ratification of appointment of M/s S. R. Batliboi & Co., Chartered Accountants as Statutory Auditors of the Company		
Special Business			
5	Ratification of remuneration to be paid to Cost Auditors		
6	Re-appointment of Mr. R S Jauhar as the Whole-time Director of the Company for further term		
7	Approval of transaction with M/s Jai Suspension Systems, LLP		
8	Approval of sub-division of equity shares of the Company		
9	Approval of grant of Employee Stock Options		
10	Approval of extension of benefit of Employee Stock Options to employees of subsidiary(ies)		

Signed this day of 2017.

Affix
Revenue
Stamp
not less
than Rs. 1**Signature of the member****Signature of the Proxy Holder(s)****NOTE:**

- This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
- For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 51st Annual General Meeting.
- It is optional to put a 'X' in the appropriate column against the Resolution indicated in the Box. If you leave the 'For' and 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she think appropriate.
- Please complete all details including detail of member(s) in above box before submission.

Bakshi, an equal joint venture partner of McDonald's India Pvt Ltd (MIPL) in Connaught Plaza Restaurants (CPRL), the licensee for North and East India regions, said licences had expired on March 31.

"From April 1 to June 27, 2017, we did not have any health licence, it's absolutely correct," Bakshi told PTI.

He has been in loggerheads with McDonald's since 2013 when he was removed as the managing director of CPRL and is contesting it at legal forums, including the London Court of Arbitration.

Bakshi said the health licence was necessary from local municipal bodies to run the restaurants for water hygiene and proper maintenance of food, among others.

When contacted to confirm if the company operated those 43 outlets without valid health licences, Barry Sum, director - corporate relations, Asia Foundational Markets, McDonald's, declined to comment.

"We want to focus our efforts on resolving the issues as soon as possible at this moment," he said. The closed outlets are unlikely to open any time soon as Bakshi has refused to sign the licensing documents. To renew it, the JV partner and an MIPL-nominated director have to co-sign licence renewal applications. Bakshi said: "In early

food safety and actually provide safe food to longer intend for renewal of Sum blamed "SEBI". Consequently, PAPL has closing of the "The current

E LIMITED

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1993PTC019396

("PAPL"). PAPL was listed on the referred category of Delhi stock ("SEBI"). Consequently, PAPL has closing of the "The current

represented by 35,52,000 fully 5 per share has been paid up and issued by PAPL, 16,62,300 equity shares (3.21%), 19,02,700 equity shareholders follows.

Worth and Net Profit/(Loss) after

(Rs. in Lacs)

1.03.2015 (Audited) Rs.	31.03.2014 (Audited) Rs.
355.85	355.85
392.71	401.02
(8.31)	45.92

In terms of Reg
Board of India
2015, Notice is
Company will

EBI Circular"), has stipulated the Clause (i) of Annexure A of the SEBI Joint Corporate Advisors Limited, a The said notice dated June 29, 2017 and has www.nseindia.com for Fully Paid up Equity Share valuation Report will be available for this Public Announcement.

Place : Mumbai
Date : 7 July

is being dispatched to only those ch, 2017 (Specified Date").

Deed to the address of Authorized



0390 (5 Lines)
meoindia.com

SUPPL

BHEL Tiruch following Tub can be down (Tender Notice) http://tender Limited Page https://bhel

kaj International Private Limited Promoter

Supply of SB Sd/-

Supply of Alloy UNS Director

ASMES/ DIN: 00291566

Seamless Surjeet Comm

All corrigenda/ will be hosted on Bidders sh

DGM / Ph 00 Fax: +91-79-30138668

Meeting (AGM) of the ent Association, ATIRA

August 4, 2017 at 09.30

May 11, 2017. The said

port inter-alia containing

has been dispatched to

July 7, 2017 and same

notice of AGM along with

ities Depository Limited

to appoint a proxy to

not be a member of the

Registered Office of the

commencement of the

NOTICE is herel

to have been lost

of duplicate cert

Sr. Folio No.

No. 1 3667970

2 16551854

3 10125936

SMARTLINK NETWORK SYSTEMS LIMITED

CIN: L30007GA1993PLC001341
Tel.: 0832 2885400; Fax: 0832 2783395
Email: company.secretary@smartlink.co.in
Website: www.smartlink.co.in
Regd. Off.: L-7, Verna Industrial Estate,
Verna, Salcate, Goa - 403 722

NOTICE

Notice is hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014, ("the Rules"), that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday the 19th day of July, 2017 to Wednesday the 26th day of July, 2017 (both days inclusive) for the purpose of 24th Annual General Meeting (AGM) as also determining eligibility of the shareholders to the dividend for the year ended 31st March, 2017, if declared at the AGM. The Dividend, if declared shall be paid to eligible shareholders on or after 14th August, 2017.

By order of the Board of Directors
Sd/-
07th July, 2017 Urjita Damle
Verna-Goa Company Secretary

DILLI KARIGARI LIMITED

CIN: U18204DL2007PLC167281
Regd. Off: E-42/4, Okhla Industrial Area,
Phase - II, New Delhi-110020

Place : Mumbai

Date : July 7, 2017

Company Secretary & Compliance Officer

Sd/-

Pragya Kaul



JAMNA AUTO INDUSTRIES LIMITED

Regd. Office: Jai Springs Road, Industrial Area,
Yamuna Nagar 135001, Haryana

Phone & Fax: 01732-251810 /11/14, email: praveen@jaispring.com,
Website: www.jaispring.com, CIN: L35911HR1965PLC004485

NOTICE

NOTICE is hereby given that the 51st Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, August 01, 2017 at 9:30 a.m. at the Registered Office of the Company at Jai Springs Road, Industrial Area, Yamuna Nagar - 135001, Haryana.

The Company has completed dispatch of notice of AGM on Friday, July 07, 2017. Electronic Copies of the Notice of AGM and Annual Report have been sent to all the members whose email id's are registered with the Company/ Depository Participant(s). The same is also available on the website of the Company. Physical copies of the Notice of AGM and Annual Report have been sent to all other members at their registered addresses through permitted mode.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and the Rules made thereunder read with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide remote E-voting facility to its Members holding shares either in physical or dematerialized form, as on the cut-off date i.e. Wednesday, July 26, 2017 enabling them to cast their votes electronically on the businesses as set forth in the Notice of AGM through remote E-voting system of National Securities Depository Limited ("NSDL") from a place other than the venue of the AGM. The e-voting period commences on Saturday, July 29, 2017 at 9:30 am and ends on Monday, July 31, 2017 at 5:00 pm.

The Members may please note that:

- Any person who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on cut off date i.e. Wednesday, July 26, 2017, may obtain the Login ID and Password by sending a request at evoting@nsdl.co.in.
- The facility for voting through ballot paper shall be made available at the AGM.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- The Notice of AGM is available on the Company's website www.jaispring.com and on NSDL website <http://www.evoting.nsdl.com/>.
- The procedure of electronic voting is provided in the Notice of the 51st AGM. In case of any queries pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of <http://www.evoting.nsdl.com/> or contact Mr. Rajiv Ranjan, Assistant Manager, NSDL at the designated emails ID: evoting@nsdl.co.in or rajiv@nadi.co.in or at following Telephone Nos.: 022-24994600 / 022-24994738.

The entry to the meeting venue will be regulated by Attendance Slips, which have been sent along with the Notice to the Members. Members who have received Attendance Slips by electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the registration counter to attend the AGM. Please note that duplicate Attendance Slips will not be issued.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and the rules made thereunder read with Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is further given that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, July 29, 2017 to Tuesday, August 01, 2017 (both days inclusive) for the purpose of AGM and payment of dividend, if approved at the AGM.

For Jamna Auto Industries Limited

Sd/-

Praveen Lakhera

Company Secretary

Place: New Delhi

Date: July 07, 2017



KALYANI INVESTMENT COMPANY LIMITED

CIN : L65993PN2009PLC134196

Regd. Office : Mundhwa, Pune 411036

Tel.: +91 20 66215000, Fax : +91 20 26821124

Website : www.kalyani-investment.com

E-mail : investor@kalyani-investment.com

Notice of Eighth Annual General Meeting, Book Closure Date and Remote E-Voting Information

NOTICE is hereby given that the Eighth Annual General Meeting (AGM) of the members of Kalyani Investment Company Limited ("the Company") will be held on Tuesday, 1st day of August, 2017, at 2.00 p.m. (I.S.T.), at the Registered Office of the Company at Mundhwa, Pune - 411 036, to transact the businesses as set out in the Notice of AGM dated 25th May, 2017.

Notice is further given that, pursuant to the provisions of Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed on Tuesday, 1st August, 2017 as an Annual Closure for AGM.

Electronic copies of the Notice of AGM and Annual Report have been sent to all the members whose email id's are registered with the Company/ Depository Participant(s). The same is also available on the website of the Company. Physical copies of the Notice of AGM and Annual Report have been sent to all other members at their registered addresses through permitted mode.

जमीन के बीज पत्र ने चुनाव

दिनांक : 04.07.2017, स्थान : दिल्ली प्राधिकृत अधिकारी, इलाहाबाद बैंक

JAMNA AUTO INDUSTRIES LIMITED
Regd. Office: Jai Springs Road, Industrial Area,
Yamuna Nagar 135001, Haryana
Phone & Fax: 01732-251810/11/14, email: praveen@jaispring.com,
Website: www.jaispring.com, CIN: L35911HR1965PLC004485

NOTICE

NOTICE is hereby given that the 51st Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, August 01, 2017 at 9:30 a.m. at the Registered Office of the Company at Jai Springs Road, Industrial Area, Yamuna Nagar - 135001, Haryana. The Company has completed dispatch of notice of AGM on Friday, July 07, 2017. Electronic Copies of the Notice of AGM and Annual Report have been sent to all the members whose email id's are registered with the Company/ Depository Participant(s). The same is also available on the website of the Company. Physical copies of the Notice of AGM and Annual Report have been sent to all other members at their registered addresses through permitted mode.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and the Rules made thereunder read with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide remote E-voting facility to its Members holding shares either in physical or dematerialized form, as on the cut-off date i.e. Wednesday, July 26, 2017 enabling them to cast their votes electronically on the businesses as set forth in the Notice of AGM through remote E-voting system of National Securities Depository Limited ("NSDL") from a place other than the venue of the AGM. The e-voting period commences on Saturday, July 29, 2017 at 9:30 am and ends on Monday, July 31, 2017 at 5:00 pm.

The Members may please note that:

- Any person who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on cut off date i.e. Wednesday, July 26, 2017, may obtain the Login ID and Password by sending a request at evoting@nsdl.co.in.
- The facility for voting through ballot paper shall be made available at the AGM.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- The Notice of AGM is available on the Company's website www.jaispring.com and on NSDL website <http://www.evoting.nsdl.com/>.
- The procedure of electronic voting is provided in the Notice of the 51st AGM. In case of any queries pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of <http://www.evoting.nsdl.com/> or contact Mr. Rajiv Ranjan, Assistant Manager, NSDL at the designated emails ID: evoting@nsdl.co.in or rjrvr@nadi.co.in or at following Telephone Nos.: 022-24994600/022-24994738.

The entry to the meeting venue will be regulated by Attendance Slips, which have been sent along with the Notice to the Members. Members who have received Attendance Slips by electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the registration counter to attend the AGM. Please note that duplicate Attendance Slips will not be issued.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and the rules made thereunder read with Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is further given that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, July 29, 2017 to Tuesday, August 01, 2017 (both days inclusive) for the purpose of AGM and payment of dividend, if approved at the AGM.

For Jamna Auto Industries Limited

Sd/-

Place: New Delhi

Date: July 07, 2017

Praveen Lakhera

Company Secretary

न हो गई कि उसने 'वाइट च्वाइस' एक आंदोलन शुरू किया, जो जनता मतपत्र जमा करने के लिए प्रोत्साहित

श्री कानून के मुताबिक राष्ट्रपति ने किसी उम्मीदवार को कम फ्रीसद मत लाना जरूरी है। अगर वार ऐसा करने में सफल नहीं होता को नए चुनाव के लिए अलग को नामित करना होता है।

की विमानों चीन

न हीनों को लेकर विवाद है। हमेशा निगरानी रखी है और चीन गतिविधियों की कारगर निगरानी संप्रभुता और सुरक्षा के साथ-साथ से सुरक्षा करेगी। चीन समस्त दक्षिण वा करता है। वियतनाम, मलेशिया, सपर अपना दावा करते हैं।

AMRIT AGRO INDUSTRIES LIMITED
SPLC010776
Nagar, G.T. Road, Ghaziabad-201009 (U.P.)
info@amritagro.com Website: www.amritagro.com
Notice(s) issued by the Company are stated to be
thereof have applied to the Company for issue

Share Certificate No.	Distinctive No.(s)	No. of Shares
8674-8675	996001-996200	200
2256-2257	224501-224700	200
2254-2255	224301-224500	200
4002-4003	399101-399300	200
10142-10143	1271603-1271802	200
10593-10594	1326772-1326971	200
8324-8325	961001-961200	200
6537-6541	782301-782800	500
2822-2823	281101-281300	200

ing or dealing in any way with the above share claim(s) with the Company in respect of the said Registered Office at the address given above after which no claim will be entertained and the Company will proceed to issue duplicate

For Amrit Agro Industries Limited

(V. K. Bajaj)
Director



(A Govt. of India Undertaking)

(प्रधान कार्यालय, नेताजी सुभाष रोड, कोलकाता-700001)

एनसीआर, 2रा तल, 17, संसद मार्ग, नई दिल्ली फोन: 011-23364311, फैक्स: 23364312

7/2017-18/150

तिथि: 7.7.2017

अधिनियम, 2002 के अंतर्गत ई-नीलामी 26.7.2017 को 12.00 बजे दोपहर में

नाम	अचल संपत्ति का विवरण	प्रतिभूत ऋण की राशि	आरक्षित मूल्य	दखलदार राशि भुगतान
पुत्र श्री आशाराम और ए.मंजी, श्री राम दीनार, तहसील छात्र (66 कि.मी. मईल स्टोन, दिल्ली मधुरा) को राज्य सम्पदा में यीओ 61/24/4 (4-17) में शामिल फेडरल (यूनिफ़ॉर्म भवन) पर 25556.80 वर्ग मी. का ई/एम।	मै. ब्लू प्राईम एन्वयनियर्स लि. के नाम में खरारा नं. 256 एवं 257, करोड़ तैलिस लाख खरार हज़ार वीन सी पैनालिस तथा पैने नवारी मार) के साथ बैंक के बकाये की वसूली की तिथि तक अगे के ब्याज + खर्चें आदि	1.3.2013 को रु. 23,43,72,345.89 (रुपय तेईस करोड़ तैलिस लाख खरार हज़ार वीन सी पैनालिस तथा पैने नवारी मार) के साथ बैंक के बकाये की वसूली की तिथि तक अगे के ब्याज + खर्चें आदि	रु. 4,37,00,000 (रुपय चार करोड़ तीस लाख मात्र)	रु. 43,70,000.00 (रुपय तैलिस लाख सतर हज़ार मात्र)
श्री (अध्यापक-पुत्री श्री राजेश)	प्लॉट 24/1, सेक्टर-59, सोडा मंडी के निकट, फरीदाबाद में हारलेन्ट्री, तह. बल्लभगढ़, जिला फरीदाबाद में वर्तमान में स्थित को राज्य सम्पदा में यीओ 61/24/4 (4-17) में शामिल फेडरल (यूनिफ़ॉर्म भवन) पर 01 कनाल 17 मरला अर्थात् लगभग 1100 वर्ग फीट्स की संपत्ति का मॉर्टिगेज। यह संपत्ति राजेश कुमार शर्मा के नाम में है।	31.7.2014 को रु. 5,56,14,692.49 (रुपय पांच करोड़ छपन लाख चौहत्तर हजार रु. नौ पान्ने एवं पैने तिथि तक अगे के ब्याज + खर्चें आदि	रु. 1,50,00,000 (रुपय एक करोड़ पचास लाख मात्र)	रु. 15,00,000/- (रुपय पंद्रह लाख मात्र)
श्रीमती मधु जगधा के नाम में बंगला प्लॉट नं. 27, काठन प्लाज पर निर्मित कॉमर्सियल कॉम्प्लेक्स के दूसरे तल का भाग (दक्षिण-पश्चिम दिशा) (विना इन के अधिकार के) श्रीमती मधु जगधा के नाम में है।	3.1.2013 को रु. 4,84,38,656.64 (रुपय चार करोड़ चौदसी लाख अठ्ठास हज़ार रु. नौ छपन एवं पैने तिथि तक अगे के ब्याज + खर्चें आदि)	रु. 6,20,000.00 (रुपय छह लाख मात्र)	रु. 62,000/- (रुपय छह हजार मात्र)	

ALLAHABAD BANK

A tradition of trust

क्र. सं.	धारक का नाम	फोलियो सं.	बाण्डों की सं.	प्रमाणपत्र सं.	क्रिस्टिटिव सं. से-तक
1	एन ए नारायणा	2010568	3	2004530	161043-161045
2	चर्मपाल शर्मा	2066919	4	1010851	42877-42880
3	राजीव शर्मा	2070286	4	2036850	288178-288181
4	अनूप कुमार	2072738	4	2038375	294178-294181
5	अश्विन एस राव	2121952	4	2058935	374398-374401
6	बीजल जेटा भाई पटेल	2122678	2	2059209	375513-375514
7	नदीनचंद्रा जगमोहनदास शाह	2007699	4	2003212	155892-155895
8	विनोद ए पिलई	2010837	4	1001834	7144 - 7147
9	पंकज मेरा	2044102	4	2021879	228925-228928
10	नीरज पुरी	2050156	4	2025131	241762-241765
11	गुलशन कुमार	2123632	4	2103270	545066-545069
12	के बी जे कृष्णा मूर्ती	2160246	4	2074880	436889-436892

क्र. सं.	धारक का नाम	फोलियो सं.	बाण्डों की सं.	प्रमाणपत्र सं.	क्रिस्टिटिव सं. से-तक
1	तापरे प्रदया सचिन	INA0009371	4	21608	84935-84938
2	अरविन्द बसंत कोर्दे	INA0009183	4	10771	42572-42575
3	गुणवंतीन जोसेफभाई परमार	INA0008828	4	8047	31796-31799
4	ऋचा गुप्ता	INA0001417	4	1573	6199-6202
5	डा. राममणि एस	INA0013047	4	21887	86036-86039
6	खिशा जे गाबा	INA0007964	4	9353	36981-36984
7	येडला श्रीनिवास राव	INA0020405	4	297328	29329-29332
8	सत्यनारायणन आर	INA0009586	4	11199	44232-44235
9	विवेक विजय	INA0006056	4	7165	28345-28348
10	पुखराज चौहान	INA0006160	4	7300	28874-28877
11	शिबानी विजय साल्वी	INA0020758	4	203045	12548-12549

क्र. सं.	धारक का नाम	फोलियो सं.	बाण्डों की सं.	प्रमाणपत्र सं.	क्रिस्टिटिव सं. से-तक
1	राम दुलारे राम सोनकार	INB00204156	4	75178	66912-66915
2	विशाल मईश	INB00204929	4	1022132	378627-378630
3	प्रकाश कृष्णमूर्ती	INB0012938	4	37190	147302-147305
4	दीक्षा चार्णव	INB0012832	4	38109	150948-150951
5	गोरेपति रतनाकर राव	INB0025632	4	34971	138532-138535
6	पंकज शर्मा	INB0030027	4	75154	6063-6066
7	सतीश शंकर मोतीवाले	INB0019651	4	32336	128139-128142
8	दुलार चंद मेहतो	INB0010986	4	1009899	330505-330508
9	नागराज एम	INB1010009	4	731	2877-2880
10	स्वपना पाल / सौमालया पाल	INB1000448	4	45000	178014-178017
11	परनीत सिंह माटा	INB0009401	4	2666	10520-10523
12	साला बयारामपल्ली	INB0042232	4	36593	144955-144958
13	सुमित गुलाटी	INB0001709	4	11040	43826-43829
14	अंजू शर्मा	INB1016990	4	102345	9372-9375
15	चंचल बाला / सत्या पॉल	INB0204156	4	1101963	81861-81864
16	सत्या पॉल / चंचल बाला	INB0204929	4	1101969	81885-81888
17	कृष्णा दत्त डोगरा	INB0101901	4	101901	7603-7606
18	वीमरथी वैकटा भारती	INB0050028	4	205028	19749-19752
19	हर्ष धींगरा	INB0201156	4	201156	4564-4567
20	रेखा रोहिल्ला / श्री वलजीत सिंह रोहिल्ला	INB0300482	4	300482	1897-1900
21	रवि प्रकाश श्रीवास्तव	INB0017038	4	17038	67790-67793
22	विशाल वत्स	INB0019475	4	19475	77402-77405
23	मंजू अग्निहोत्री	INB1008508	4	1008508	324985-324988
24	विमूति भूषण पंगल	INB1029732	4	1029732	408257-408260
25	देवेन्द्र कुमार पांडे	INB1002859	4	1002859	302573-302576
26	जसवंत सिंह	INB1009003	4	1009003	326943-326946
27	राजेश कुमार	INB1009774	4	1009774	330007-330010
28	गिरीश चंद मोहंती	INB0046879	4	46879	185377-185380
29	विनीत करणवाल	INB0018663	4	18663	74189-74192
30	पॉल टोलेन्टीनो डी सूजा	INB0106673	4	106673	26620-26623
31	तनूप्रिया पटेल	INB0111608	4	111608	45807-45810
32	मधुकर शामराव घांग	INB0107181	4	107181	28633-28636
33	राजन वी ई	INB0110031	4	110031	39789-39792
34	स्वपनील मधुकर घांग	INB0107180	4	107180	28629-28632

क्र. सं.	धारक का नाम	फोलियो सं.	बाण्डों की सं.	प्रमाणपत्र सं.	क्रिस्टिटिव सं. से-तक
1	डा. वीणा बहुलया	INC0019112	4	19112	75670-75673
2	श्रीनिवास बाडीगेर	INC0028350	4	28350	112058-112061
3	सत्य नारायण गुप्ता	INC0023163	4	23163	91618-91621
4	सुलामा राजेन्द्र जगताप	INC0103906	4	103906	15451-15454
5	अभिजीत चक्रवर्ती	INC0207551	4	207551	29757-29760
6	निकेत देवेन्द्र शाह	INC0300850	4	300850	3397-3400
7	घनश्याम आर शुक्ला	INC0302132	4	302132	8440-8443
8	आशीष गुप्ता	INC0301673	4	301673	6625-6628

क्र. सं.	धारक का नाम	फोलियो सं.	बाण्डों की सं.	प्रमाणपत्र सं.	क्रिस्टिटिव सं. से-तक
1	फ्रेक एम नुनेस / जॉयफ्रेड नुनेस	IFE0100002	200	10000	201-400
2	विजया लक्ष्मी पथी	IFE0200150	10	200150	69341-69350



Jamna Auto Industries Ltd.

July 08, 2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001 Maharashtra

BSE Code: 520051

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051, Maharashtra
NSE Code: JAMNAAUTO

Subject- Intimation for closure of transfer books for the purpose of 51st Annual General Meeting of the Company & payment of dividend

Dear Sir / Madam,

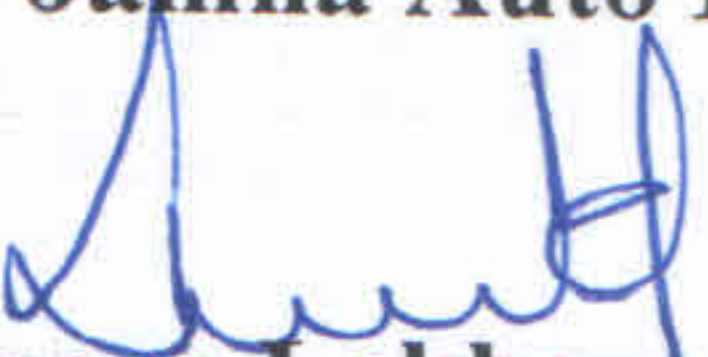
Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from July 29, 2017 to August 01, 2017 (both days inclusive) for the purpose of 51st Annual General Meeting (AGM) of the Company to be held on August 01, 2017 and payment of final dividend for the financial year 2016-17.

Kindly take the above information on record and oblige.

Thanking You,

Yours Faithfully,

For Jamna Auto Industries Limited


Praveen Lakhera

Company Secretary & Head-Legal

Corporate Office: 2 Park Lane, Kishan Garh, Vasant Kunj, New Delhi - 110070.

Tele: 91-11-26893331, 26896960, 32648668 | Fax: 91-11-26893192 | www.jaispring.com | CIN: L35911HR1965PLC004485

Regd Office: Jai Spring Road, Yamuna Nagar (Haryana) - 135 001, India | Tel: 91-1732-251810 | Fax: 91-1732-251820

YAMUNA NAGAR | MALANPUR | CHENNAI | JAMSHEDPUR | PANTNAGAR | HOSUR | PUNE