

CALENDAR OF EVENTS FOR CONDUCTING POSTAL BALLOT

FOR SEEKING THE MEMBER'S APPROVAL UNDER SECTIONS 180(1)(C), 180(1)(A), 186(3), 42 AND 62 OF THE COMPANIES ACT, 2013

SL. NO.	EVENTS	DATE
1	Date of Board resolution authorizing the Postal Ballot process	13.11.2014
2	Appointment of Scrutinizer to conduct the Postal Ballot process in fair & transparent manner	13.11.2014
3	Receipt of Consent from Scrutinizer to act as Scrutinizer for Postal Ballot process	13.11.2014
4	Cut-off date for determining the Members who will be entitled to participate in the Postal Ballot process.	21.11.2014
5	Filing of Board resolution and calendar of events along with notice of Postal Ballot for conducting Postal Ballot process to Stock Exchanges.	28.11.2014
6	Date of completion of dispatch of Notice of Postal Ballot along with Postal Ballot Form, and postages pre-paid self-addressed envelopes to shareholders.	10.12.2014
7	Advertisement in Newspapers giving the details of date of completion of dispatch of notices and last date of receipt of Postal Ballot forms from shareholders.	10.12.2014
8	Date of commencement of e-voting.	11.12.2014
9	Last date of receipt of Postal Ballot papers by Scrutinizer, either in physical form or through e-voting.	09.01.2015
10	Last date for submission of the Report to the Chairman by the Scrutinizer.	12.01.2015
11	Date of declaration of result of Postal Ballot by the Chairman and intimation to Stock Exchanges and display on the website of the Company / NSDL.	12.01.2015
12	Proposed date of advertisement in newspaper declaring the results of Postal Ballot.	13.01.2015
13	Date of signing of the minutes book by the Chairman in which the result of Postal Ballot is recorded.	16.01.2015
14	Return of Postal Ballot papers, registers and other documents/papers to the Chairman by the scrutinizer.	17.01.2015
15	Last date on or before which the resolution passed through Postal Ballot be filed with the ROC.	11.02.2015

For JBM Auto Limited



(Vivek Gupta)
Chief Financial Officer
& Company Secretary

Date : 28.11.2014

Works:

Plant II : Plot No. 5, Sector 31, Kasna Indl. Area, Greater Noida, Gautam Budh Nagar-201 306 T:+91 120 4522500, F:+91 120 4522504
Plant III : 71-72, M.I.D.C. Satpur, Nashik - 422 007 T: +91 253 2207297 F: +91 253 2360559
Plant IV : Plot No. B-2, Survey No. 1, Tata Motors Vendor Park, Sanand, Ahemdabad - 382 170 (Gujrat) T:+91 2717 645180
Plant V : Plot No. 157-E, Sector 3, Pithampur Industrial Area, Distt. Dhar-454 775 (M.P.)
Plant VI : SP-1/891, RIICO Industrial Area, Pathredi, Distt. Alwar, Rajasthan -303107
Corp. Office : Plot No. 9, Institutional Area, Sector 44, Gurgaon-122003 (Hr.) T:+91-124-4674500, 4674550 F:+91-124-4674599
Regd. Office : 601, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110 019 T: +91 11 26427104, F: +91 11 26427100
CIN : L74899DL1996PLC083073