

JMC Projects (India) Ltd.

ENGINEERS & CONSTRUCTORS (A Kalpataru Group Enterprise) CIN : L45200GJ1986PLC008717

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

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August 06, 2018

Corporate Service Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	The Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051
Scrip Code: 522263	Trading Symbol: JMCPROJECT – EQ

Sub: Proceedings of 32nd Annual General Meeting of the Company held on August 06, 2018

Dear Sir / Madam,

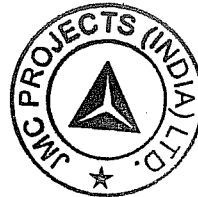
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceedings of 32nd Annual General Meeting of the members of the Company held today at 03:30 p.m. at Ahmedabad.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For JMC Projects (India) Limited

Samir Raval
Company Secretary & Compliance Officer



Encl.: As above



Gist of the Proceedings of 32nd Annual General Meeting of the members of JMC Projects (India) Limited

Day & Date of Annual General Meeting : **Monday, August 06, 2018**
Time of the Annual General Meeting : **03.30 p.m.**
Venue : **Ahmedabad Textile Mills' Association,
ATMA Auditorium,
Opp. Old RBI Office,
Ashram Road, Ahmedabad - 380 009**

Mr. D. R. Mehta, Chairman presided over the proceedings of the Annual General Meeting (the "meeting").

The Meeting was attended by:

Mr. D. R. Mehta - Chairman – Independent Director (Chairman of Audit & CSR Committee)
Mr. S. K. Tripathi - CEO & Dy. Managing Director
Mr. Manoj Tulsian - Whole-time Director & CFO
Mr. S. R. Mehta - Independent Director (Chairman of Nomination & Remuneration Committee)
Mr. Hemant Modi - Non-Executive Director
Mr. Manish Mohnot - Non-Executive Director
Mr. Kamal Jain - Non-Executive Director (Chairman of Stakeholders Relationship Committee)
Ms. Anjali Seth - Independent Director
Mr. Samir Raval - Company Secretary & Compliance Officer
Mr. Vikas Kasat - Representative of Statutory Auditors M/s. B S R & Co. LLP
Ms. Manisha Tejwani - Representative of Secretarial Auditors M/s. D. M. Zaveri & Co.

46 members holding in aggregate 2,26,89,276 equity shares attended the meeting in person or through authorized representative or proxies as per the attendance slips.

Mr. D. R. Mehta, Chairman of the Meeting confirmed that the quorum was present and commenced the Meeting.

The Chairman informed the Members that Register of Directors & Key Managerial Personnel and Register of Contracts were kept open for inspection by the members present in the meeting.

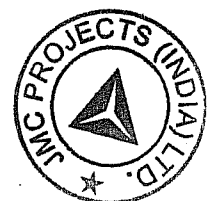
The Chairman thereafter introduced all those present on the dais and commenced the proceedings of the meeting.

With the consent of the Members present, the Notice convening the Meeting, having been circulated to all the Members, was taken as read.

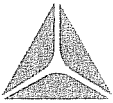
As there was no qualification, adverse remark or observation in the Independent Auditor's reports, the same was not read.

On the invitation of the Chairman, some of the members raised questions about the operations and progress of the Company, Company's future outlook and vision in coming years etc. which were suitably addressed by Mr. Manoj Tulsian, Whole-time Director & CFO.

The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS-2), the Company had provided remote e-voting facility to the members of the Company in respect of resolutions as mentioned in the notice convening the Meeting. The remote e-voting commenced at 09.00 a.m. on August 3, 2018 and ended at 5.00 p.m. on August 5, 2018.



[Handwritten signature]



The Chairman informed the members that the facility for voting through Polling Papers is made available to those members who are attending the Meeting and has not cast their vote through remote e-voting. It was further informed that if a member cast votes by both modes i.e. remote e-voting and Polling paper, then voting done through remote e-voting shall prevail and the voting done by Polling paper will be treated as invalid.

He further informed that the Company had appointed Mr. Dhawal Kant Singh, Proprietor of M/s. D. S. Associates, Practicing Company Secretaries (Membership No. F8687 & CP No. 7347), to act as the Scrutinizer, for conducting remote e-voting and the voting process at the meeting. The Chairman announced poll to be taken at the meeting and requested Mr. Dhawal Kant Singh, Scrutinizer, for an orderly conduct of the Polling Process.

The following eight resolutions as set out in the notice of 32nd AGM required to be passed were proposed and seconded by the members.

Ordinary Business

1. Adoption of the Audited Ind AS Financial Statements both on standalone and consolidated basis and Reports of the Board of Directors and Auditors thereon for the financial year ended March 31, 2018. [Ordinary Resolution]
2. Declaration of dividend for the financial year ended March 31, 2018. [Ordinary Resolution]
3. Appointment of a director in place of Mr. Hemant Modi (DIN: 00171161), who retires by rotation and being eligible, offers himself for re-appointment. [Ordinary Resolution]

Special Business

4. Ratification of remuneration of M/s. K. G. Goyal & Associates, Cost Auditors for the F.Y. 2018-19. [Ordinary Resolution]
5. Issue of Non-Convertible Debentures (NCDs) on a Private Placement basis. [Special Resolution]
6. Alteration of Articles of Association of the Company. [Special Resolution]
7. Fixation of fees for delivery of any document through a particular mode of delivery to a member. [Ordinary Resolution]
8. Continuation of Directorship of Mr. D. R. Mehta (DIN:01067895), Independent Non-Executive Director of the Company. [Special Resolution]

The Members were informed that the results of remote e-voting and poll conducted at the Annual General Meeting would be declared on or before August 08, 2018.

The Meeting concluded at 4.20 p.m. with a vote of thanks to the Chairman.

For JMC Projects (India) Limited

Samir Raval
Company Secretary & Compliance Officer

