

JMC Projects (India) Limited

ENGINEERS & CONSTRUCTORS

(A Kalpataru Group Enterprise)

Corporate Office : 6th Floor, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (East), Mumbai - 400055
Phone : +91-22-3005 1500 • Fax : +91-22-3005 1555 • www.jmcprojects.com



July 30, 2019

Corporate Service Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 522263	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 Trading Symbol: JMCPROJECT
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Sub.: Voting Results of the 33rd Annual General Meeting of the Company held on July 29, 2019

Dear Sirs,

This is with reference to the 33rd Annual General Meeting ('AGM') of the Company held on July 29, 2019 at H. T. Parekh Convention Centre, Ahmedabad Management Association, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad - 380015.

As per the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility & facility to vote through ballot/polling paper at the AGM. The Company had appointed Mr. Mitesh Dhaliwala, Partner of M/s. Parikh & Associates, Practicing Company Secretaries (Membership No. F8331 & CP No. 9511), as the Scrutinizer for conducting the remote e-voting and the voting process at the AGM in a fair and transparent manner. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 33rd AGM have been duly approved by the Members with requisite majority.

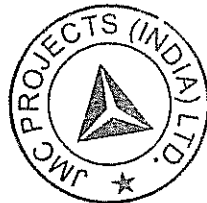
Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of voting results of the business transacted at the said AGM in the prescribed format.

Further, we are also enclosing herewith consolidated Report of Scrutinizer dated July 29, 2019 on remote e-voting and voting done through ballot/polling paper.

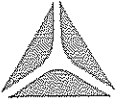
Kindly take the same on your records.

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

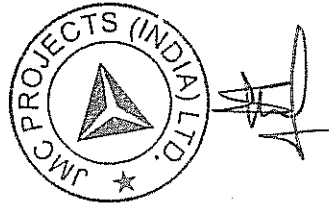
Samir Raval
Company Secretary & Compliance Officer



Encl.: As above

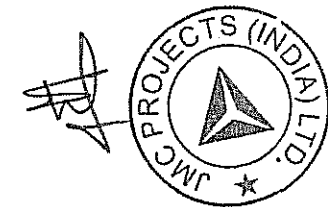


Date of the AGM	July 29, 2019 at 03:00 p.m.
Total number of shareholders on record date	10,309
No. of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	1 42
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	N.A. N.A.



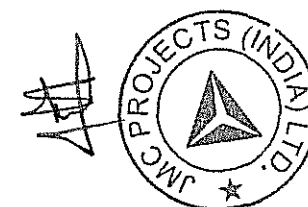
JMC Projects (India) Limited

Resolution Required : (Ordinary)			1 - To consider and adopt the Audited Standalone and Consolidated Ind AS Financial Statements etc. of the Company for the Financial Year ended March 31, 2019.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	112814405	112814405	100.0000	112814405	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		112814405	100.0000	112814405	0	100.0000	0.0000	0
Public Institutions	E-Voting	29545672	27857603	94.2866	27857603	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		27857603	94.2866	27857603	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	25545093	8386	0.0328	8386	0	100.0000	0.0000	0
	Poll		700935	2.7439	700935	0	100.0000	0.0000	225
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		709321	2.7767	709321	0	100.0000	0.0000	0
Total		167905170	141381329	84.2031	141381329	0	100.0000	0.0000	225



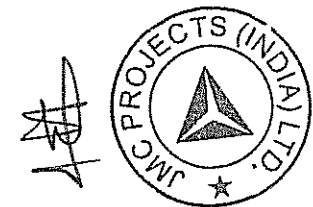
JMC Projects (India) Limited

Resolution Required : (Ordinary)			2 - To declare a Final Dividend of ₹ 0.70 (Paise Seventy only) per equity share of face value of ₹ 2/- each, for the financial year 2018-19.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	112814405	112814405	100.0000	112814405	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		112814405	100.0000	112814405	0	100.0000	0.0000	0
Public Institutions	E-Voting	29545672	28140132	95.2428	28140132	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		28140132	95.2428	28140132	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	25545093	8386	0.0328	8386	0	100.0000	0.0000	0
	Poll		700935	2.7439	700935	0	100.0000	0.0000	225
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		709321	2.7767	709321	0	100.0000	0.0000	0
Total		167905170	141663858	84.3713	141663858	0	100.0000	0.0000	225



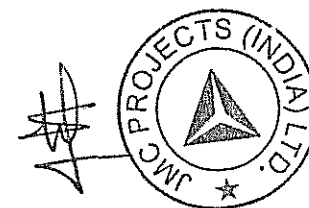
JMC Projects (India) Limited

Resolution Required : (Ordinary)			3 - To appoint a Director in place of Mr. Manoj Tulsian (DIN: 05117060), who retires by rotation and being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	E-Voting	112814405	112814405	100.0000	112814405	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		112814405	100.0000	112814405	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	29545672	28140132	95.2428	28126462	13670	99.9514	0.0486	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		28140132	95.2428	28126462	13670	99.9514	0.0486	0.0000
Public Non Institutions	E-Voting	25545093	8386	0.0328	8386	0	100.0000	0.0000	0
	Poll		700935	2.7439	700935	0	100.0000	0.0000	225
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		709321	2.7767	709321	0	100.0000	0.0000	0.0000
Total		167905170	141663858	84.3713	141650188	13670	99.9904	0.0096	225



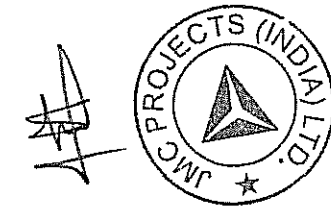
JMC Projects (India) Limited

Resolution Required : (Ordinary)			4 - To ratify remuneration payable to Cost Auditors M/s. K. G. Goyal & Associates, Cost Accountants (Firm Registration No. 000024) for the Financial Year 2019 - 20.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	112814405	112814405	100.0000	112814405	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		112814405	100.0000	112814405	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	29545672	28140132	95.2428	28140132	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		28140132	95.2428	28140132	0	100.0000	0.0000	0.0000
Public Non Institutions	E-Voting	25545093	8386	0.0328	8286	100	98.8075	1.1925	0
	Poll		700935	2.7439	700935	0	100.0000	0.0000	225
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		709321	2.7767	709221	100	99.9859	0.0141	0
Total		167905170	141663858	84.3713	141663758	100	99.9999	0.0001	225



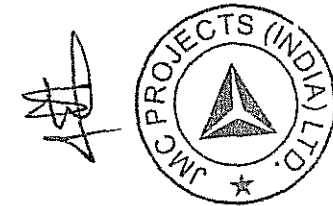
JMC Projects (India) Limited

Resolution Required : (Ordinary)			5 - To re-appoint and fixing the terms of remuneration of Mr. Manoj Tulsian (DIN: 05117060) as Whole-time Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	112814405	112814405	100.0000	112814405	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		112814405	100.0000	112814405	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	29545672	20970844	70.9777	20357113	613731	97.0734	2.9266	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		20970844	70.9777	20357113	613731	97.0734	2.9266	0
Public Non Institutions	E-Voting	25545093	8386	0.0328	8386	0	100.0000	0.0000	0
	Poll		700935	2.7439	700935	0	100.0000	0.0000	225
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		709321	2.7767	709321	0	100.0000	0.0000	0
Total		167905170	134494570	80.1015	133880839	613731	99.5437	0.4563	225



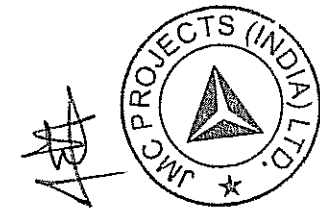
JMC Projects (India) Limited

Resolution Required : (Ordinary)			6 - To re-appoint and fixing the terms of remuneration of Mr. Shailendra Kumar Tripathi (DIN: 03156123) as CEO & Dy. Managing Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	112814405	112814405	100.0000	112814405	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		112814405	100.0000	112814405	0	100.0000	0.0000	0
Public Institutions	E-Voting	29545672	20970844	70.9777	20970844	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		20970844	70.9777	20970844	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	25545093	8386	0.0328	8386	0	100.0000	0.0000	0
	Poll		700935	2.7439	700935	0	100.0000	0.0000	225
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		709321	2.7767	709321	0	100.0000	0.0000	0
Total		167905170	134494570	80.1015	134494570	0	100.0000	0.0000	225



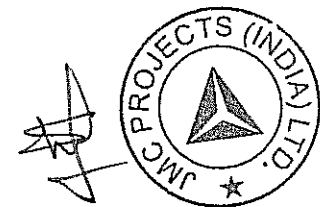
JMC Projects (India) Limited

Resolution Required : (Special)			7 - To re-appoint Mr. D. R. Mehta (DIN: 01067895) as an Independent Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	112814405	112814405	100.0000	112814405	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		112814405	100.0000	112814405	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	29545672	20970844	70.9777	18634535	2336309	88.8593	11.1407	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		20970844	70.9777	18634535	2336309	88.8593	11.1407	0
Public Non Institutions	E-Voting	25545093	8386	0.0328	8386	0	100.0000	0.0000	0
	Poll		700935	2.7439	700935	0	100.0000	0.0000	225
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		709321	2.7767	709321	0	100.0000	0.0000	0
Total		167905170	134494570	80.1015	132158261	2336309	98.2629	1.7371	225



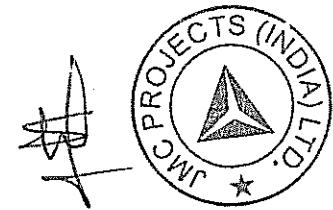
JMC Projects (India) Limited

Resolution Required : (Special)			8 - To re-appoint Mr. Shailendra Raj Mehta (DIN: 02132246) as an Independent Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
			[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	112814405	112814405	100.0000	112814405	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		112814405	100.0000	112814405	0	100.0000	0.0000	0
Public Institutions	E-Voting	29545672	20970844	70.9777	20947434	23410	99.8884	0.1116	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		20970844	70.9777	20947434	23410	99.8884	0.1116	0
Public Non Institutions	E-Voting	25545093	8386	0.0328	8386	0	100.0000	0.0000	0
	Poll		700935	2.7439	700935	0	100.0000	0.0000	225
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		709321	2.7767	709321	0	100.0000	0.0000	0
Total		167905170	134494570	80.1015	134471160	23410	99.9826	0.0174	225



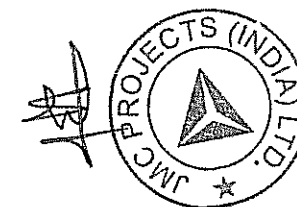
JMC Projects (India) Limited

Resolution Required : (Special)			9 - To re-appoint Ms. Anjali Seth (DIN: 05234352) as an Independent Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	112814405	112814405	100.0000	112814405	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		112814405	100.0000	112814405	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	29545672	20970844	70.9777	20339418	631426	96.9890	3.0110	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		20970844	70.9777	20339418	631426	96.9890	3.0110	0.0000
Public Non Institutions	E-Voting	25545093	8386	0.0328	8386	0	100.0000	0.0000	0
	Poll		700935	2.7439	700935	0	100.0000	0.0000	225
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		709321	2.7767	709321	0	100.0000	0.0000	0.0000
Total		167905170	134494570	80.1015	133863144	631426	99.5305	0.4695	225



JMC Projects (India) Limited

Resolution Required : (Special)			10 - To grant authority to the Board of Directors for creation of charge, security etc. under Section 180(1)(a) of the Companies Act, 2013.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	[8]
Promoter and Promoter Group	E-Voting	112814405	112814405	100.0000	112814405	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		112814405	100.0000	112814405	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	29545672	28140132	95.2428	27526401	613731	97.8190	2.1810	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		28140132	95.2428	27526401	613731	97.8190	2.1810	0
Public Non Institutions	E-Voting	25545093	8386	0.0328	8386	0	100.0000	0.0000	0
	Poll		700935	2.7439	700935	0	100.0000	0.0000	225
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		709321	2.7767	709321	0	100.0000	0.0000	0
Total		167905170	141663858	84.3713	141050127	613731	99.5668	0.4332	225



PARIKH & ASSOCIATES
COMPANY SECRETARIES

Office :
111, 11th Floor, Sai-Dwar CHS Ltd,
Sab TV Lane, Opp Laxmi Industrial Estate
Off Link Road, Above Shabari Restaurant,
Andheri (W), Mumbai : 400 053
Tel. : 26301232 / 26301233 / 26301240
Email : cs@parikhassociates.com
parikh.associates@rediffmail.com

To,
The Chairman
JMC Projects (India) Limited
A-104, Shapath 4,
Opp. Karnavati Club,
S. G. Road, Ahmedabad
Gujarat - 380015

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and voting through ballot / polling paper at the 33rd Annual General Meeting of JMC Projects (India) Limited held on Monday, July 29, 2019 at 3.00 p.m. at H. T. Parekh Convention Centre, Ahmedabad Management Association, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad, Gujarat - 380015

I, Mitesh Dhabliwala, of M/s. Parikh & Associates, Practising Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of JMC Projects (India) Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 33rd Annual General Meeting (AGM) of JMC Projects (India) Limited on Monday, July 29, 2019 at 3.00 p.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on July 29, 2019.

The Notice dated May 08, 2019 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the below mentioned resolutions proposed at the AGM of the Company.



The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company.

The Company had also provided voting through ballot / polling paper to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.

The shareholders of the Company holding shares as on the "cut-off" date of Tuesday, July 23, 2019 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Friday, July 26, 2019 (9.00 a.m. IST) and ended on Sunday, July 28, 2019 (5.00 p.m. IST) and the CDSL e-voting platform was blocked thereafter.

After the closure of the voting at the AGM, the report on voting done through ballot / polling paper at the meeting was generated in my presence and the voting was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the voting through ballot / polling paper at the meeting on the resolutions contained in the Notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through ballot / polling paper at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and voting through ballot / polling paper at the AGM in respect of the said resolutions.



Resolution 1: Ordinary Resolution

To consider and adopt the Audited Standalone and Consolidated Ind AS Financial Statements etc. of the Company for the financial year ended March 31, 2019.

(i) Voted **in favour** of the resolution:

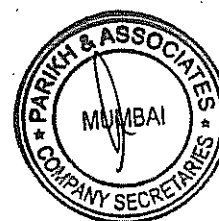
Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E- Voting	62	14,06,80,394	
Ballot / polling paper at the AGM	15	7,00,935	
Total	77	14,13,81,329	100.00 (Rounded-off)

(ii) Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E- Voting	NIL	NIL	
Ballot / polling paper at the AGM	NIL	NIL	
Total	NIL	NIL	N.A

(iii) **Invalid** votes:

Mode of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
E- Voting	NIL	NIL
Ballot / polling paper at the AGM	3	225
Total	3	225



Resolution 2: Ordinary Resolution

To declare dividend for the Financial Year ended March 31, 2019.

(i) Voted in favour of the resolution:

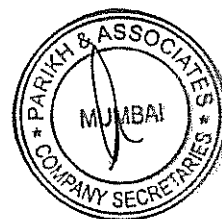
Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E- Voting	66	14,09,62,923	
Ballot / polling paper at the AGM	15	7,00,935	
Total	81	14,16,63,858	100.00 (Rounded- off)

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E- Voting	NIL	NIL	
Ballot / polling paper at the AGM	NIL	NIL	
Total	NIL	NIL	N.A

(iii) Invalid votes:

Mode of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
E- Voting	NIL	NIL
Ballot / polling paper at the AGM	3	225
Total	3	225



Resolution 3: Ordinary Resolution

To appoint a Director in place of Mr. Manoj Tulsian (DIN: 05117060), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

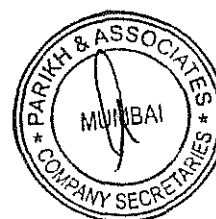
Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E- Voting	65	14,09,49,253	
Ballot / polling paper at the AGM	15	7,00,935	
Total	80	14,16,50,188	99.99

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E- Voting	1	13,670	
Ballot / polling paper at the AGM	NIL	NIL	
Total	1	13,670	0.01

(iii) Invalid votes:

Mode of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
E- Voting	NIL	NIL
Ballot / polling paper at the AGM	3	225
Total	3	225



Resolution 4: Ordinary Resolution

To ratify remuneration payable to Cost Auditors M/s. K. G. Goyal & Associates, Cost Accountants for the Financial Year 2019-20.

(i) Voted in favour of the resolution:

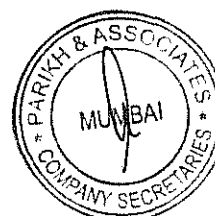
Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E- Voting	65	14,09,62,823	
Ballot / polling paper at the AGM	15	7,00,935	
Total	80	14,16,63,758	100.00 (Rounded-off)

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E- Voting	1	100	
Ballot / polling paper at the AGM	NIL	NIL	
Total	1	100	0.00

(iii) Invalid votes:

Mode of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
E- Voting	NIL	NIL
Ballot / polling paper at the AGM	3	225
Total	3	225



Resolution 5: Ordinary Resolution

To re-appoint and fixing the terms of remuneration of Mr. Manoj Tulsian (DIN: 05117060) as Whole-time Director of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E- Voting	48	13,31,79,904	
Ballot / polling paper at the AGM	15	7,00,935	
Total	63	13,38,80,839	99.54

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E- Voting	12	6,13,731	
Ballot / polling paper at the AGM	NIL	NIL	
Total	12	6,13,731	0.46

(iii) Invalid votes:

Mode of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
E- Voting	NIL	NIL
Ballot / polling paper at the AGM	3	225
Total	3	225



Resolution 6: Ordinary Resolution

To re-appoint and fixing the terms of remuneration of Mr. Shailendra Kumar Tripathi (DIN: 03156123) as CEO & Dy. Managing Director of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E- Voting	60	13,37,93,635	
Ballot / polling paper at the AGM	15	7,00,935	
Total	75	13,44,94,570	100.00 (Rounded-off)

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E- Voting	NIL	NIL	
Ballot / polling paper at the AGM	NIL	NIL	
Total	NIL	NIL	N.A

(iii) Invalid votes:

Mode of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
E- Voting	NIL	NIL
Ballot / polling paper at the AGM	3	225
Total	3	225



Resolution 7: Special Resolution

To re-appoint Mr. D. R. Mehta (DIN: 01067895) as an Independent Director of the Company.

(i) Voted in favour of the resolution:

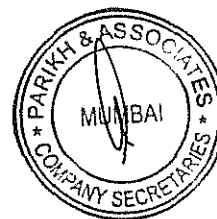
Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E- Voting	52	13,14,57,326	
Ballot / polling paper at the AGM	15	7,00,935	
Total	67	13,21,58,261	98.26

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E- Voting	8	23,36,309	
Ballot / polling paper at the AGM	NIL	NIL	
Total	8	23,36,309	1.74

(iii) Invalid votes:

Mode of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
E- Voting	NIL	NIL
Ballot / polling paper at the AGM	3	225
Total	3	225



Resolution 8: Special Resolution

To re-appoint Mr. Shailendra Raj Mehta (DIN: 02132246) as an Independent Director of the Company.

(i) Voted in favour of the resolution:

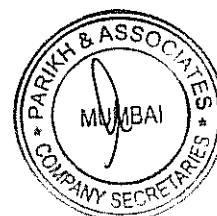
Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E- Voting	58	13,37,70,225	
Ballot / polling paper at the AGM	15	7,00,935	
Total	73	13,44,71,160	99.98

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E- Voting	2	23,410	
Ballot / polling paper at the AGM	NIL	NIL	
Total	2	23,410	0.02

(iii) Invalid votes:

Mode of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
E- Voting	NIL	NIL
Ballot / polling paper at the AGM	3	225
Total	3	225



Resolution 9: Special Resolution

To re-appoint Ms. Anjali Seth (DIN: 05234352) as an Independent Director of the Company.

(i) Voted **in favour** of the resolution:

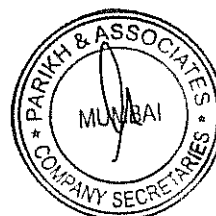
Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E- Voting	47	13,31,62,209	
Ballot / polling paper at the AGM	15	7,00,935	
Total	62	13,38,63,144	99.53

(ii) Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E- Voting	13	6,31,426	
Ballot / polling paper at the AGM	NIL	NIL	
Total	13	6,31,426	0.47

(iii) **Invalid** votes:

Mode of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
E- Voting	NIL	NIL
Ballot / polling paper at the AGM	3	225
Total	3	225



Resolution 10: Special Resolution

To grant authority to the Board of Directors for creation of charge, security etc. under Section 180(1)(a) of the Companies Act, 2013.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E- Voting	54	14,03,49,192	
Ballot / polling paper at the AGM	15	7,00,935	
Total	69	14,10,50,127	99.57

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E- Voting	12	6,13,731	
Ballot / polling paper at the AGM	NIL	NIL	
Total	12	6,13,731	0.43

(iii) Invalid votes:

Mode of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
E- Voting	NIL	NIL
Ballot / polling paper at the AGM	3	225
Total	3	225

Thanking you,
Yours faithfully

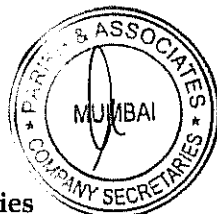
Mitlesh Dhabliwala

Mitlesh Dhabliwala
Parikh & Associates
Practising Company Secretaries
FCS: 8331 CP No.: 9511

111,11th Floor, Sai Dwar CHS Ltd, Sab TV Lane, Opp. Laxmi Indl. Estate,
Above Shabari Restaurant, Andheri (West), Mumbai - 400053

Place: Ahmedabad

Dated: July 29, 2019



For JMC Projects (India) Limited

[Signature]
Company Secretary