



**Jamna Auto Industries Ltd.**

January 20, 2025

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 - 400051, Maharashtra

**NSE Code: JAMNAAUTO**

**Subject: Voting Results of Postal Ballot through E-voting.**

Pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the Voting Results and Scrutinizer's Report for the Special Resolution for appointment of Lieutenant General Ravin Khosla (Retd.) (DIN: 10824636) as an Independent Director for an initial term of 5 years w.e.f. November 14, 2024 as set out in the Postal Ballot Notice dated November 14, 2024.

The aforesaid resolution has been passed by Members with requisite majority, through postal ballot by remotee-voting process.

Kindly take the same on records.

Thanking you,  
Yours faithfully,

**For Jamna Auto Industries Limited**

**Praveen Lakhera**  
**Company Secretary & Head-Legal**



# JAMNA AUTO INDUSTRIES LTD

Regd Office: Jai Springs Road, Industrial Area, Yamuna Nagar-135001, Haryana Phone: 01732-251810 /11/14

email:investor.relations@jaispring.com

CIN No.: L35911HR1965PLC004485

## Details of Voting Results

<b>Date of the Postal Ballot</b>	December 20, 2024 to January 18, 2025
<b>Total number of shareholders on record date i.e.December 06, 2024</b>	258289
<b>No. of shareholders present in the meeting either in person or through proxy:</b> 1. Promoters and Promoter Group: 2. Public:	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing:</b> 1. Promoters and Promoter Group: 2. Public:	Not Applicable

## Agenda-wise disclosure

**Resolution 1:Appointment of Lieutenant General Ravin Khosla (Retd.) (DIN: 10824636) as an Independent Director for an initial term of five consecutive years effective from November 14, 2024.**

<b>Resolution required:</b>					Special			
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>					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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	199235434	191110194	95.9218	191110194	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>199235434</b>	<b>191110194</b>	<b>95.9218</b>	<b>191110194</b>	<b>0</b>	<b>100.0000</b>
<b>Public Institutions</b>	E-Voting	35333649	28852755	81.6580	28769815	82940	99.7125	0.2875
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>35333649</b>	<b>28852755</b>	<b>81.6580</b>	<b>28769815</b>	<b>82940</b>	<b>99.7125</b>
<b>Public-Non Institutions</b>	E-Voting	164388302	25756685	15.6682	25718375	38310	99.8513	0.1487
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>164388302</b>	<b>25756685</b>	<b>15.6682</b>	<b>25718375</b>	<b>38310</b>	<b>99.8513</b>
<b>Total</b>		<b>398957385</b>	<b>245719634</b>	<b>61.5904</b>	<b>245598384</b>	<b>121250</b>	<b>99.9507</b>	<b>0.0493</b>

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,  
The Chairman  
JAMNA AUTO INDUSTRIES LIMITED  
Jai Spring Road, Industrial Area,  
Yamuna Nagar, Haryana 135001

Sub: Scrutinizer's Report on the voting by means of remote e-voting process on the resolution set out in the Postal Ballot Notice dated November 14, 2024

Dear Sir,

I, Ravi Sharma, Practicing Company Secretary, Managing Partner of RSM & Co., Company Secretaries, have been appointed by the Board of Directors of Jamna Auto Industries Limited (hereinafter referred to as "the Company") to act as Scrutinizer in terms of Section 108 & 110 of the Companies Act, 2013 (the "Act") and Rule 22 & 20 of the Companies (Management and Administration) Rules, 2014 as amended, for the purpose of scrutinizing the voting by means of postal ballot only by remote e-voting process ("e-voting") in a fair and transparent manner and ascertaining the requisite majority on the resolution contained in the Postal Ballot Notice dated November 14, 2024.

1. Pursuant to the provisions of the Act and Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), the Company has sent the Postal Ballot Notice to its members whose name(s) appeared in the Register of Members/List of Beneficial Owners maintained by the Company/Depositories as on the **Cut-Off Date i.e. Friday, December 06, 2024** and whose e-mail IDs were available with the Company/Depositories, through electronic means only and has not dispatched physical copies of the Notice to any member.
2. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Act and the Rules made thereunder including MCA circulars; and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to postal ballot and voting by electronic means.



3. In compliance with the MCA Circulars, a newspaper advertisement was published on **December 12, 2024**, in "**Business Standard**" (English language newspaper) and in "**Jansatta**" (Hindi language newspaper) specifying the details of dispatch of Notice and instructions for e-voting
4. The Company has appointed National Securities Depository Limited ("**NSDL**"), as the agency to provide to its members facility to exercise their right to vote through e-voting on the resolution contained in the Notice. NSDL has provided a system for recording the votes of the shareholders electronically.
5. Pursuant to the MCA Circulars the members of the Company holding equity shares, as on i.e. "**Cut-Off Date**" i.e. **Friday, December 06, 2024**, were entitled to vote on the proposed resolution as set out in the Notice of Postal Ballot dated November 14, 2024, through e-voting only.
6. The remote e- voting period commenced from **Friday, December 20, 2024 (09:00 A.M. IST)** till **Saturday, January 18, 2025 (05:00 P.M. IST)** at e-voting platform on the designated website of "**NSDL**". The e-voting facility was blocked forthwith thereafter.
7. The votes were unblocked on **Saturday, January 18, 2025**, after the conclusion of e-voting period in the presence of two witnesses who are not in the employment of the Company and/or NSDL. They have signed below in the confirmation of the same.



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NAMRATA PAINULI



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ABHISHEK GUPTA

Thereafter, the details, containing, *inter-alia*, the list of equity shareholders, who voted "For" and "Against" on the resolution put to vote, were generated from the e-voting website of "NSDL" .

8. Our responsibility as Scrutinizer for the e-voting process is restricted to making a Scrutinizer's Report of the votes cast "For" or "Against" the resolution contained in the Notice, based on the reports generated from the e-voting system provided by "NSDL".
9. Consolidated Results with respect to each item of the Notice of Postal Ballot are submitted hereby as follows: -



**SPECIAL RESOLUTION: -**

**APPOINTMENT OF LIEUTENANT GENERAL RAVIN KHOSLA (RETD) (DIN: 10824636)  
AS AN INDEPENDENT DIRECTOR IN THE COMPANY**

e-Voting	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution.	823	245598384	99.9507%
Voted against the resolution	44	121250	0.0493%
<b>Total</b>	<b>867</b>	<b>245719634</b>	<b>100 %</b>
Abstain Votes	-	-	-
Invalid Votes	-	-	-

Therefore, the Resolution has been passed with the requisite majority.

10. Based on the above-mentioned results, I confirm that the resolution has been carried out with the requisite majority, accordingly I request the Company to announce the voting results of the Postal Ballot.

For RSM & Co.  
Company Secretaries



**CS RAVI SHARMA**  
Partner

FCS: 4468 | COP No.: 3666  
UDIN: F004468F003733358  
Peer Review No 978/2020



Date : 20.01.2025  
Place : New Delhi

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**Countersigned by**  
**Authorized Representative of Chairman**  
Date: 20.01.2025  
Place: Faridabad