

JBM Auto Limited

Plot No. 133, Sector 24,
Faridabad - 121 005 (Haryana)

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JBMA/SEC/2024-25/20

2nd July, 2024



Listing Department

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400001

Script Code: 532605

The National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Symbol: JBMA

Sub.: Results of the Postal Ballot by remote e-voting process

Dear Sir/Madam,

In continuation to our letter dated 31st May, 2024 submitting the Postal Ballot Notice dated 2nd May, 2024 (Postal Ballot Notice) for passing of Resolutions towards items mentioned in the Notice.

In this regard, please note that Mr. Dhananjay Shukla, Practicing Company Secretary, who was appointed as the Scrutinizer for the Postal Ballot process has submitted his report today i.e. Tuesday, 2nd July, 2024 and the resolutions in the said Postal Ballot Notice has been declared as passed with the requisite majority.

The results of the Postal Ballot are accordingly announced today and the resolutions embodied in the Postal Ballot Notice shall be deemed to be passed on Sunday, 30th June, 2024, being the last date of remote e-voting.

The details Scrutinizer's Report is enclosed herewith.

The results will be displayed along with the Scrutinizer's Report on the notice board of the Company at its Registered Office and its Corporate Office. The results will also be posted on the website of the Company www.jbmgroup.com and on the website of KFintech at www.evoting.kfintech.com.

The above is for your information and further dissemination.

Thanking you,

Yours truly,

For **JBM Auto Limited**

Sanjeev Kumar
Company Secretary
& Compliance Officer

M No.: A18087

Encl.: As above



REPORT OF SCRUTINIZER

The Chairman

JBM Auto Limited

(CIN: L74899DL1996PLC083073)

Registered office: 601, Hemkunt Chambers,

89, Nehru Place, New Delhi – 110019

Dear Sir,

The undersigned is pleased to submit the report on the Postal Ballot conducted by **JBM Auto Limited ("the Company")** seeking consent of its Members for the Resolutions as set out in the Notice of the Postal Ballot dated 2nd May 2024.

In terms of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, I was appointed as Scrutinizer by the Company on 2nd May 2024 to scrutinize the postal ballot through e-voting process, for the resolutions as contained in the Notice dated 2nd May 2024.

Further, in terms of Sections 110 and 108 of the Companies Act, 2013 ("the Act"), read with Rules 22 and 20 of the Companies (Management and Administration) Rules 2014 ("the Rules"), including any statutory modifications or re-enactment thereof, for the time being in force, read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 and the latest being 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and pursuant to all other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) Secretarial Standards on General Meeting (SS-2) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and other applicable laws and Regulations, as amended from time to time.

Members' approval was sought for the following Resolutions as under:-

- A. Material Related Party Transaction(s) between JBM Electric Vehicles Private Limited and JBM Eco Tech Private Limited (**Ordinary Resolution**);
- B. Material Related Party Transaction(s) between JBM Electric Vehicles Private Limited and JBM Ecolife Mobility Haryana Private Limited (**Ordinary Resolution**);
- C. Material Related Party Transaction(s) between JBM Electric Vehicles Private Limited and TL Ecolife Mobility Private Limited (**Ordinary Resolution**).

Accordingly, I submit my report as under:-

1. As per Notice dated 2nd May 2024, the remote e-voting period remained open from Saturday, 1st June, 2024 (09:00 A.M. IST) till Sunday, 30th June 2024 (05:00 P.M. IST) both days inclusive.



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2. The advertisement as stipulated under Sections 110 and 108 read with Rules 22 and 20 of Companies (Management and administration) Rules, 2014 respectively, as amended on 19th March 2015, were published in Business Standard (Hindi) on 1st June 2024 and Business Standard (English) on 1st June 2024 in New Delhi edition.
3. The Members holding shares on the "cut-off" date i.e. 24th May 2024 were entitled to vote on the proposed resolutions (item no. 1 to 3 as set out in the Notice of Postal Ballot dated 2nd May 2024).
4. The Company has informed that, in compliance with the MCA Circulars, the Postal Ballot Notice was sent only by e-mail to all the members, whose names were appearing on the Register of Members/ List of Beneficial Owners as received from National Securities Depository Limited ('NSDL') and Central Depository Services (India) Limited ('CDSL') as on Friday, 24th May 2024 (the 'cut-off date') and who had registered their e-mail addresses in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited ("RTA"). As per the MCA Circulars, physical copies of the Notice, Postal Ballot Form and pre-paid business reply envelopes were not sent to the members for this Postal Ballot. The Company had appointed KFin Technologies Limited, for the purpose of providing remote e-voting facility to all its members.
5. In terms of the aforesaid notice, Members were required to convey their assent or dissent, through e-voting system, on e-voting platform provided by KFin Technologies Limited ("KFinTech") from Saturday 1st June, 2024 (09:00 A.M. IST) till Sunday 30th June, 2024 (05:00 P.M. IST) both days inclusive.
6. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and related Rules/ LODR requirements relating to e-voting through electronic means in respect of the resolutions contained in the Notice sent to Members of the Company.
7. My responsibility as a Scrutinizer for the remote e-voting process is restricted to make a scrutinizer's report of the votes cast "in favor" or "against" the resolutions as set out in the Notice and based on the e-voting details as generated from the e-voting system provided by KFin Technologies Limited through its website <http://evoting.kfintech.com>, the authorized agency to provide the e-voting facilities, engaged by the Company and votes cast through e-voting process.
8. The votes casted through e-voting were unblocked by me in presence of two witnesses at 5:02 P.M. (IST) on 30th June 2024 who were not the employees of the Company. They have signed in confirmation of the votes being unblocked in their presence.

Thereafter the details containing, *inter alia*, list of Members, who voted "for" or "against" on each of the resolutions that were put to vote, were generated from the e-voting website of KFin Technologies Limited i.e. website <http://evoting.kfintech.com>



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The reports on the result of the voting through remote e-voting are as under:-

Resolution No. 1: Ordinary Resolution

Material Related Party Transaction(s) between JBM Electric Vehicles Private Limited and JBM Eco Tech Private Limited.

Particulars	Number of valid votes	Number of invalid votes	Percentage
	Remote E-Voting	E-Voting/ Remote E-voting	
In Favor	2,08,91,064	0	99.8911
Against	22,780	0	0.1089
Total	2,09,13,844	0	100
Number of members who cast their vote	430		

Seven (7) members with 178 votes abstained from voting.

Based on the above, the Ordinary Resolution has been passed with requisite majority.

Resolution No. 2: Ordinary Resolution

Material Related Party Transaction(s) between JBM Electric Vehicles Private Limited and JBM Ecolife Mobility Haryana Private Limited.

Particulars	Number of valid votes	Number of invalid votes	Percentage
	Remote E-Voting	E-Voting/Remote E-voting	
In Favor	2,08,91,060	0	99.8911
Against	22,780	0	0.01089
Total	2,09,13,840	0	100
Number of members who cast their vote	429		

Eight (8) members with 182 votes abstained from voting.

Based on the above, the Ordinary Resolution has been passed with requisite majority.



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Resolution No. 3: Ordinary Resolution

Material Related Party Transaction(s) between JBM Electric Vehicles Private Limited and TL Ecolife Mobility Private Limited.

Particulars	Number of valid votes	Number of invalid votes	Percentage
	Remote E-Voting	E-Voting/Remote E-voting	
In Favor	2,08,91,061	0	99.8911
Against	22,783	0	0.1089
Total	2,09,13,844	0	100
Number of members who cast their vote	430		

Seven (7) members with 178 votes abstained from voting.

Based on the above, the Ordinary Resolution has been passed with requisite majority.

9. The e-voting data and all other relevant records have been kept by me and I shall be arranging to hand over the same to the Company Secretary/ Director Authorized by the Board for safe keeping.

Thanking You,



Dhananjay Shukla
Practicing Company Secretary

FCS No. 5886, CP No. 8271

Scrutinizer

UDIN: F005886F000649892

Place: Gurugram

Date: 2nd July 2024

Enclosures: Annexure "A" to "C"

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Annexure "A"								
Description of Resolution considered		1.Material Related Party Transaction(s) between JBM Electric Vehicles Private Limited and JBM Eco Tech Private Limited						
Resolution Required : (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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]	$[3]=\frac{[2]}{[1]} * 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} * 100$	$[7]=\frac{[5]}{[2]} * 100$
Promoter and Promoter Group	E-Voting	7,98,54,143	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-Voting	40,91,615	27,82,376	68.0019	27,71,678	10,698	99.6155	0.3844
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		27,82,376	68.0019	27,71,678	10,698	99.6155	0.3844
Public Non Institutions	E-Voting	3,43,01,374	1,81,31,468	52.8593	1,81,19,386	12,082	99.9333	0.0666
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1,81,31,468	52.8593	1,81,19,386	12,082	99.9333	0.0666
Total		11,82,47,132	2,09,13,844	17.6866	2,08,91,064	22,780	99.8911	0.1089



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Annexure "B"

Description of Resolution considered		2. Material Related Party Transaction(s) between JBM Electric Vehicles Private Limited and JBM Ecolife Mobility Haryana Private Limited.						
Resolution Required : (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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
Promoter and Promoter Group	E-Voting	7,98,54,143	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-Voting	40,91,615	27,82,376	68.0019	27,71,678	10,698	99.6155	0.3844
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		27,82,376	68.0019	27,71,678	10,698	99.6155	0.3844
Public Non Institutions	E-Voting	3,43,01,374	1,81,31,464	52.8593	1,81,19,382	12,082	99.9333	0.0666
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1,81,31,464	52.8593	1,81,19,382	12,082	99.9333	0.0666
Total		11,82,47,132	2,09,13,840	17.6866	2,08,91,060	22,780	99.8911	0.1089



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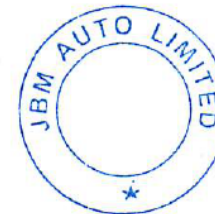
Email: dshukla2007@gmail.com/dshukla.fcs@gmail.com

"Annexure C"								
Description of Resolution considered		3. Material Related Party Transaction(s) between JBM Electric Vehicles Private Limited and T L Ecolife Mobility Private Limited						
Resolution Required : (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	7,98,54,143	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-Voting	40,91,615	27,82,376	68.0019	27,71,678	10,698	99.6155	0.3844
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		27,82,376	68.0019	27,71,678	10,698	99.6155	0.3844
Public Non Institutions	E-Voting	3,43,01,374	1,81,31,468	52.8593	1,81,19,383	12,085	99.9333	0.0666
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1,81,31,468	52.8593	1,81,19,383	12,085	99.9333	0.0666
Total		11,82,47,132	2,09,13,844	17.6866	2,08,91,061	22,783	99.8911	0.1089



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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material Related Party Transaction(s) between JBM Electric Vehicles Private Limited and JBM Eco Tech Private Limited				
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
Promoter and Promoter Group	E-Voting	79854143	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		79854143	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	4091615	2782376	68.0019	2771678	10698	99.6155	0.3845
	Poll							
	Postal Ballot (if applicable)							
	Total		4091615	2782376	68.0019	2771678	10698	99.6155
Public- Non Institutions	E-Voting	34301374	18131468	52.8593	18119386	12082	99.9334	0.0666
	Poll							
	Postal Ballot (if applicable)							
	Total		34301374	18131468	52.8593	18119386	12082	99.9334
Total		118247132	20913844	17.6866	20891064	22780	99.8911	0.1089
Whether resolution is Pass or Not.							Yes	



Sanjay

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material Related Party Transaction(s) between JBM Electric Vehicles Private Limited and JBM Ecolife Mobility Haryana Private Limited				
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
Promoter and Promoter Group	E-Voting	79854143	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		79854143	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	4091615	2782376	68.0019	2771678	10698	99.6155	0.3845
	Poll							
	Postal Ballot (if applicable)							
	Total		4091615	2782376	68.0019	2771678	10698	99.6155
Public- Non Institutions	E-Voting	34301374	18131464	52.8593	18119382	12082	99.9334	0.0666
	Poll							
	Postal Ballot (if applicable)							
	Total		34301374	18131464	52.8593	18119382	12082	99.9334
Total		118247132	20913840	17.6866	20891060	22780	99.8911	0.1089
Whether resolution is Pass or Not.							Yes	

Sajiv



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material Related Party Transaction(s) between JBM Electric Vehicles Private Limited and TL Ecolife Mobility Private Limited				
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
Promoter and Promoter Group	E-Voting	79854143	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		79854143	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	4091615	2782376	68.0019	2771678	10698	99.6155	0.3845
	Poll							
	Postal Ballot (if applicable)							
	Total		4091615	2782376	68.0019	2771678	10698	99.6155
Public- Non Institutions	E-Voting	34301374	18131468	52.8593	18119383	12085	99.9333	0.0667
	Poll							
	Postal Ballot (if applicable)							
	Total		34301374	18131468	52.8593	18119383	12085	99.9333
Total		118247132	20913844	17.6866	20891061	22783	99.8911	0.1089
Whether resolution is Pass or Not.							Yes	

Sajiv

