

JAY BHARAT MARUTI LIMITED

Corporate Office :
Plot No. 9, Institutional Area,
Sector 44, Gurgaon-122 003 (Hr.)
T : +91 124 4674500, 4674550
F : +91 124 4674599
W : www.jbmgroup.com

**JBML/REG 30/PB/2024-25****Date: June 25, 2024**

Asst. Vice President, Listing Deptt.,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot C-1, Block G
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051

The Secretary,
BSE Limited
25th Floor
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: **JAYBARMARU**Scrip Code: **520066****Sub: Submission of Voting Results along with Scrutinizer's Report of Postal Ballot**

Dear Sir/Ma'am,

Pursuant to Regulation 44 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results along with the Scrutinizer's Report on the resolutions for which approvals of Shareholders are sought through Postal Ballot dated February 14, 2024 by means of remote e-Voting system ("E-voting").

The resolutions, as set out in the Notice of Postal Ballot dated February 14, 2024, shall be deemed to have been passed on Saturday, June 22, 2024, being last date of E-voting.

The Voting Results along with the Scrutinizer's Report shall also be made available on the website of the Company at www.jbmgroup.com and on the website of KFin Technologies Private Limited at <https://evoting.kfintech.com>

Thanking you,
For **Jay Bharat Maruti Limited**

Anand Swaroop
Executive Director & CFO
DIN: 00004816

Encl: As stated above

Works :**Plant I :** Plot No. 5, MSIL, Joint Venture Complex, Gurgaon-122 015 (Haryana) T: +91 124 4887200, F: +91 124 4887300**Plant II :** Village & Post - Mohammadpur Narsinghpur, Sector 36, Gurgaon - 122 001 (Haryana) T: +91 124 4935300, F: +91 124 4935332**Plant III :** Plot No. 15-16 & 21-22, Sector 3A, Maruti Supplier Park, IMT Manesar, Gurgaon -122 051 (Haryana) T: +91 9999190423, 9899079952**Plant IV :** Plot No. 322, Sector - 3, Phase-II, GWC, Bawal - 123 501 (Haryana) T +91 8221004201, 8221004203**Regd. Office :** 601, Hemkunt Chambers, 89, Nehra Place, New Delhi - 110 019 T : +91 11 26427104-06. F : +91 11 26427100**CIN :** L29130DL1987PLC027342 *email id: jbmbl.investor@jbmgroup.com*



Sunita Mathur
Practicing Company Secretary

Report of Scrutinizer

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of The Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman

JAY BHARAT MARUTI LIMITED

CIN: L29130DL1987PLC027342

601, Hemkunt Chambers, 89,
Nehru Place, New Delhi- 110019

Sub: Scrutinizer Report on Postal Ballot through remote e-voting in respect of passing of resolutions set - out in the notice dated February 14, 2024

Dear Sir,

I, **Sunita Mathur**, Company Secretary in practice, have been appointed to act as Scrutinizer by the Board of Directors of **Jay Bharat Maruti Limited ("the Company")** pursuant to Rule 22(5) of The Companies (Management and Administration) Rules, 2014, as amended, for scrutinizing the Postal Ballot through E-voting process in respect of the resolutions as set out in the Postal Ballot Notice dated February 14, 2024, and I do submit my report as under:

1. Management's Responsibility

The management of the Company is responsible to ensure compliance with the provisions of Sections 108 and 110 and all other applicable provisions, if any, of the Companies Act, 2013 ("the **Act**"), read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the **Rules**"), General Circular No. 09/2023 dated 25th September 2023 and other relevant Circulars issued by the Ministry of Corporate Affairs (**'MCA'**) from time to time (**'MCA Circulars'**), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") including any statutory modification(s) or re-enactment(s) thereof for the time being in force read with SEBI Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and other Circular issued by Securities and Exchange Board of India (**'SEBI'**) from time to time (**'SEBI Circular'**), Secretarial Standards – 2 on General Meeting ("**SS-2**") issued by the Institute of Company Secretaries of India ("**ICSI**").

The Postal Ballot Notice dated February 14, 2024, along with Explanatory statement setting out material facts under section 102 of the Companies Act, 2013 was sent only through electronics mode to those members whose email addresses were registered with the Company/ Registrar and Share Transfer Agent/Depositories viz. National Securities Depository Limited ("**NSDL**") and Central Depository Services (India) Limited ("**CDSL**")

The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

2. **Scrutinizer's Responsibility**

My responsibility as Scrutinizer is to scrutinize the e-voting process and to (i) ensure that the voting process was conducted in a fair and transparent manner and (ii) making a Scrutinizer's Report on the votes cast "in favour" or "against" on the resolutions as set out in the Notice of Postal Ballot , based on the reports generated from the e-voting system provided by Kfin Technologies Private Limited ("Kfin"), engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or Kfin for my verification.

3. **Cut-off date**

The Equity Shareholders of the Company holding shares as on the "cut-off" date i.e., **Friday, May 17, 2024** ("the **cut-off date**") were entitled to vote on the resolutions, as set out in the notice of Postal Ballot, in proportion to their share in the paid-up equity share capital of the Company.

4. **Postal Ballot process: -**

- i) In accordance with the Postal Ballot Notice and the Advertisement published by the company pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 the remote e-voting on Postal Ballot commenced at 09:00 A.M. (IST), Friday, May 24, 2024 and closed at 05:00 P.M. (IST), Saturday, June 22, 2024 and e-voting module was blocked by "Kfin" thereafter.
- ii) The votes cast were thereafter unblocked and voting details on the resolutions downloaded at 05.09 p.m. (IST) on Saturday, June 22, 2024 from the portal of "Kfin" in the presence of two witnesses (i) Mr. S.S. Mathur r/o B-237, Sector 50, Noida and (ii) Mr. Rishabh Swamy r/o A-143, Ground Floor, opposite metro pillar 39, Shakarpur, New Delhi-110092 who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Mr. S.S. Mathur



Mr. Rishabh Swamy

- iii) I have scrutinized and reviewed the remote e-voting based on the data downloaded from the e-voting portal of KFin, i.e., <https://evoting.kfintech.com/>.



5) I submit herewith the Scrutinizer's Report on the results of the remote e-voting, in respect of Special/Ordinary Resolutions:-

Item No. of the Notice	Votes in favour of the resolution		Votes against the resolution		Invalid /# Rejected votes	
	No of Votes (ii)	As a % of total number of valid votes (Favour and Against) (iii= ii/ (ii+ iv) * 100)	No of Votes (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100)	Total number of members whose votes were declared invalid/ rejected. (vi)	Total number of votes cast by them (vii)
Item No.1: - As a Special Resolution Approval for Re-Appointment of Mr. Surendra Kumar Arya (DIN: 00004626), as Chairman in the capacity of Non-Executive Director of the Company and Remuneration Payable.	58610459	99.9567	25406	0.0433	5	14815750
Item No.2: - As a Special Resolution Approval for re-appointment of Mr. Anand Swaroop (DIN: 00004816) as Whole-Time Director designated as Executive Director of the Company for a further period of 3 years and remuneration payable.	74266914	99.9659	25351	0.0341	0	0
Item No.3: - As a Special Resolution Approval for re-appointment of Ms. Pravin Tripathi (DIN: 06913463) as an Independent Director for a further period of 5 years.	74295129	99.9903	7236	0.0097	0	0

Item No.4: - As an Ordinary Resolution						
Approval for continuation of Mr. Rajiv Gandhi (DIN:07231734) as Non – Executive Director, not liable to retire by rotation.	74294194	99.9890	8171	0.0110	0	0
Item No. 5: - As a Special Resolution						
Appointment of Mr. Shekar Vishwanathan (DIN: 01202587) as an Additional Director to be designated as Independent Director of the Company.	74295689	99.9904	7126	0.0096	0	0

Rejected votes were of directors /relatives as per section 2(77) and companies in which director is holding more than 2% Pursuant to section 184 (1) and rule 9(1) of The Companies Act, 2013.



Sunita Mathur
Practicing Company Secretary

6) The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Chairman or person authorized by him, for preserving safe Keeping.

7) Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of KFin. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Based on the above information, you may kindly announce the results.

Thanking You,
Yours faithfully

SUNITA Digitally signed by
SUNITA MATHUR
MATHUR Date: 2024.06.25
11:39:29 +05'30'

CS Sunita Mathur
(Scrutinizer)
C.P. No. 741, FCS 1743
ICSI UDIN: F001743F000612980
PR: 1297/2021

Place: NOIDA
Date: June 25, 2024

General information about company

Scrip code	520066
NSE Symbol	JAYBARMARU
MSEI Symbol	NOTLISTED
ISIN	INE571B01036
Name of the company	JAY BHARAT MARUTI LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-06-2024
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	Sunita Mathur
Firms Name	SUNITA MATHUR
Qualification	CS
Membership Number	F1743
Date of Board Meeting in which appointed	14-02-2024
Date of Issuance of Report to the company	25-06-2024

Voting results	
Record date	17-05-2024
Total number of shareholders on record date	35079
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Re-Appointment of Mr. Surendra Kumar Arya (DIN: 00004626), as Chairman in the capacity of Non-Executive Director of the Company and Remuneration Payable.				
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	64243395	38894895	60.5430	38894895	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	64243395	38894895	60.5430	38894895	0	100.0000	0.0000
Public- Institutions	E-Voting	2184972	18175	0.8318	0	18175	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2184972	18175	0.8318	0	18175	0.0000	100.0000
Public- Non Institutions	E-Voting	41821633	19722795	47.1593	19715564	7231	99.9633	0.0367
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	41821633	19722795	47.1593	19715564	7231	99.9633	0.0367
Total	Total	108250000	58635865	54.1671	58610459	25406	99.9567	0.0433
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	14815750
Public Insitutions	
Public - Non Insitutions	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for re-appointment of Mr. Anand Swaroop (DIN: 00004816) as Whole-Time Director designated as Executive Director of the Company for a further period of 3 years and remuneration payable.				
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	64243395	54561395	84.9292	54561395	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	64243395	54561395	84.9292	54561395	0	100.0000	0.0000
Public- Institutions	E-Voting	2184972	18175	0.8318	0	18175	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2184972	18175	0.8318	0	18175	0.0000	100.0000
Public- Non Institutions	E-Voting	41821633	19712695	47.1352	19705519	7176	99.9636	0.0364
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	41821633	19712695	47.1352	19705519	7176	99.9636	0.0364
Total	Total	108250000	74292265	68.6303	74266914	25351	99.9659	0.0341
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for re-appointment of Ms. Pravin Tripathi (DIN: 06913463) as an Independent Director for a further period of 5 years.				
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	64243395	54561395	84.9292	54561395	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	64243395	54561395	84.9292	54561395	0	100.0000	0.0000
Public- Institutions	E-Voting	2184972	18175	0.8318	18175	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2184972	18175	0.8318	18175	0	100.0000	0.0000
Public- Non Institutions	E-Voting	41821633	19722795	47.1593	19715559	7236	99.9633	0.0367
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	41821633	19722795	47.1593	19715559	7236	99.9633	0.0367
Total	Total	108250000	74302365	68.6396	74295129	7236	99.9903	0.0097
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for continuation of Mr. Rajiv Gandhi (DIN:07231734) as Non – Executive Director, not liable to retire by rotation.				
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	64243395	54561395	84.9292	54561395	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	64243395	54561395	84.9292	54561395	0	100.0000	0.0000
Public- Institutions	E-Voting	2184972	18175	0.8318	18175	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2184972	18175	0.8318	18175	0	100.0000	0.0000
Public- Non Institutions	E-Voting	41821633	19722795	47.1593	19714624	8171	99.9586	0.0414
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	41821633	19722795	47.1593	19714624	8171	99.9586	0.0414
Total	Total	108250000	74302365	68.6396	74294194	8171	99.9890	0.0110
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Shekar Vishwanathan (DIN: 01202587) as an Additional Director to be designated as Independent Director of the Company.				
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	64243395	54561395	84.9292	54561395	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	64243395	54561395	84.9292	54561395	0	100.0000	0.0000
Public- Institutions	E-Voting	2184972	18175	0.8318	18175	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2184972	18175	0.8318	18175	0	100.0000	0.0000
Public- Non Institutions	E-Voting	41821633	19723245	47.1604	19716119	7126	99.9639	0.0361
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	41821633	19723245	47.1604	19716119	7126	99.9639	0.0361
Total	Total	108250000	74302815	68.6400	74295689	7126	99.9904	0.0096
Whether resolution is Pass or Not.							Yes	