



Jamna Auto Industries Ltd.

August 19, 2022

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 - 400 051, Maharashtra
NSE Code: JAMNAAUTO

Subject: Summary of proceedings of 56th Annual General Meeting of the Company held on August 19, 2022 through Video Conferencing/ Other Audio Visual Means (“VC/OAVM”)

Dear Sir,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceedings of 56th Annual General Meeting of the Company held on Friday August 19, 2022 at 12:30 p.m. (IST) through Video Conferencing/ Other Audio Visual Means.

Kindly take the above information on records.

Thanking you,
Yours faithfully,
For Jamna Auto Industries Limited

Praveen Lakhera
Company Secretary & Head-Legal

Encl.: As above



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SUMMARY OF PROCEEDINGS OF THE 56TH ANNUAL GENERAL MEETING OF THE COMPANY

Panelists attended the AGM:

Mr. - U. K. Singhal	Chairman of the AGM - Chairman of Stakeholder's Relationship Committee
Mr. P. S. Jauhar	Managing Director & CEO
Mr. S.P.S. Kohli	Whole Time Director
Mr. Shashi Bansal	Director - Chairman of Audit Committee - Chairman of Nomination and Remuneration Committee
Mr. Rakesh Kalra	Director
Mr. Gautam Mukherjee	Director
Mrs. Rashmi Duggal	Director
Mr. Shakti Goyal	Chief Financial Officer
Mr. Praveen Lakhera	Company Secretary & Head-Legal
Mr. Anil Mehta	Statutory Auditors i.e. M/s. S.R. Batliboi & Co, LLP
Mr. Jitendra Kumar	Cost Auditors i.e. M/s Jangira & Associates
Mr. Ravi Sharma	Secretarial Auditor & Scrutinizer i.e. M/s RSM & Co.

The 56th Annual General Meeting (“AGM”) of Jamna Auto Industries Limited was held on Friday August 19, 2022 at 12:30 p.m. (IST) through Video Conferencing/ Other Audio Visual Means (“VC/ AOV”) in accordance with relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

The AGM commenced at the scheduled time at 12:30 p.m. As the Chairman of the Board of Directors, Mr. R.S. Jauhar was not present, the members and Directors waited for next 15 minutes. As Mr. R.S. Jauhar could not attend the AGM, the Directors appointed Mr. U. K. Singhal as Chairman of the AGM. Mr. U. K. Singhal chaired the AGM.

The Company Secretary welcomed all the members present at the AGM. He informed that the Company provided remote e-voting facility (which started at 9.00 a.m. on Tuesday August 16, 2022 and concluded at 5.00 p.m. on Thursday August 18, 2022) to members of the Company through which members could cast their votes on all the resolutions set forth in the AGM Notice. Members who were attending the AGM but not cast their votes through remote e-voting, were requested to cast their votes through e-voting at the AGM.

Branch Off: Unit No. 408,4th Floor, Tower-B, Vatika Mindscapes, Sector-27D, NH2, Faridabad-121003(HR.) Tel. 0129-4006885
Corporate Office: 2, Park Lane, Kishangarh, Vasant Kunj, New Delhi-110070. www.jaispring.com CIN: L35911HR1965PLC004485
Regd Office: Jai Spring Road, Yamuna Nagar (Haryana)-135 001, India | Tel: +91-1732-251810 | Fax: +91-1732-251820
YAMUNA NAGAR | MALANPUR | CHENNAI | JAMSHEDPUR | PANTNAGAR | HOSUR | PUNE



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Total 60 members attended the Annual General Meeting. After ascertaining the quorum, the Company Secretary confirmed that necessary quorum for AGM was present. The Statutory Registers and other relevant documents referred to in the AGM Notice were available for inspection electronically. Mr. Shakti Goyal, Chief Financial Officer was present to reply members queries related to the accounts. The Company Secretary informed that all the Directors except Mr. R.S. Jauhar were present at the AGM. Statutory Auditors, Cost Auditors and Secretarial Auditors were also present at the AGM.

Thereafter, the Chairman called the meeting to order.

The Company Secretary informed that the Notice of the 56th AGM along with Annual Report were circulated to the members of the Company at their registered email address. The Notice of AGM was taken as read. The members were also informed that there were no qualification, observation or other remark made by the Statutory Auditors and Secretarial Auditors in their respective Audit Reports for the financial year ended on 31 March, 2022. The same were also taken as read.

The following agenda items as per the AGM Notice were read:

Item No.	Particulars	Resolution type
Ordinary Business		
1.	Adoption of audited standalone and consolidated financial statements of the Company for the financial year ended on March 31, 2022, together with the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	Confirmation of interim dividend of Rs.0.50 (Fifty Paise) and declaration of final dividend amounting of Rs.1.00 (One Rupee) on each equity share of the Company for the financial year ended on 31 March, 2022.	Ordinary
3.	Re-appointment of Mr. P. S. Jauhar (DIN: 00744518) who retires by rotation and, being eligible, offers himself for reappointment.	Ordinary
Special Business		
4.	Ratification of the remuneration of M/s Jangira & Associates as Cost Auditors of the Company for the financial year 2022-23.	Ordinary
5.	Approval of related party transactions with Jai Suspension Systems Private Limited.	Ordinary
6.	Appointment of Mrs. Rashmi Duggal (DIN: 09602912) as an Independent Director for the term of 5 years.	Special

It was informed that resolutions as stated in the AGM notice, were already put to vote through remote e-voting.



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The Company Secretary then informed that M/s RSM & Co., Practicing Company Secretaries, were appointed as scrutinizer to supervise the e-voting process. The results of voting would be declared within 2 working days from conclusion of the AGM and would also be made available on website of the Company, Stock Exchanges and National Securities Depository Limited.

Following 5 shareholders who had requested the Company to speak at the AGM were invited to speak and ask their queries.

1. Mr. Rajat Setia; IN30021415928691
2. Mr. Hardik Jain; 1202890001730117
3. Ms. Swechha Jain; 1202890001742397
4. Mr. Ajay Kumar Jain; 1203230004049043
5. Ms. Yashvee Kothari; 1204150001812215

Out of which 3 Speaker shareholder attended the meeting and asked their queries. All the queries raised by speaker shareholders were replied by Mr. P.S. Jauhar, MD &CEO and Mr. Shakti Goyal, CFO.

Post the Q&A session, with the permission of the Chairman the Company Secretary on behalf of the Company and the Board of Directors thanked all members for their presence and concluded the Meeting at 13:07 p.m. It was also informed that E-Voting would remain open upto 15 minutes after conclusion of AGM.

This is for your information and records.