

June 21, 2024

To,
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Security Code: 533272

The Manager, Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051.
NSE Symbol : JWL

Sub: Disclosure of Voting Results of Postal Ballot of Jupiter Wagons Limited pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with Regulation 30 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to submit the following information, in the prescribed format, regarding voting results of the business transacted as per Postal Ballot / E-Voting Notice dated 19th May, 2024 of the Company.

Day, Date and Time of Commencement of e-voting	Wednesday, May 22, 2024 (9:00 hours IST)
Day, Date and Time of end of e-voting	Thursday, June 20, 2024 (17:00 hours IST)
Date of the Declaration of result	Thursday, June 20, 2024
Record Date (<i>Cut- off date</i>)	Friday, May 17, 2024
Total Number of Shareholders as on record date	1,74,202 Shareholders
Business(es) Transacted	<ol style="list-style-type: none">1. Capital raising by way of issuance of equity shares and/or equity linked securities by way of Qualified Institutions Placement ("QIP")2. Issuance of Convertible Warrants on Preferential Basis3. Material Related Party Transaction(s) with Bonatrans India Private Ltd (BIPL)

In connection with the above, please find enclosed herewith the following:

1. Voting Result pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer's Report dated June 21, 2024.



JUPITER WAGONS LIMITED

CIN : L28100MP1979PLC049375

The Resolution(s) as proposed in the Postal Ballot Notice has been duly passed by the shareholders by remote e-voting process with requisite majority.

The aforesaid information is also being made available on the website of the Company i.e. www.jupiterwagons.com.

This is for your information and records.

Yours Faithfully,
For Jupiter Wagons Limited

Ritesh Kumar Singh
Company Secretary and Compliance Officer

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Capital raising by way of issuance of equity shares and/or equity linked securities by way of Qualified Institutions Placement (“QIP”)				
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	289114536	249794790	86.39	249794790	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		0	-	-	-	-	-
	Total	289114536	249794790	86.39	249794790	0	100	0
Public-Institutions	E-Voting	49788161	15975255	32.09	15970080	5175	99.97	0.032
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	49788161	15975255	32.09	15970080	5175	99.97	0.032
Public-Non Institutions	E-Voting	73390928	226393	0.31	199838	26555	88.27	11.73
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	73390928	226393	0.31	199838	26555	88.27	11.73
Total		412293625	265996438	64.52	265964708	31730	99.99	0.12
Whether resolution is Pass or Not.							Yes	

JUPITER WAGONS LIMITED

CIN : L28100MP1979PLC049375

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Issuance of Convertible Warrants on Preferential Basis				
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	289114536	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		289114536	0	0	0	0	0
Public-Institutions	E-Voting	49788161	15975255	32.09	15778498	196757	98.77	1.23
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		49788161	15975255	32.09	15778498	196757	98.77
Public-Non Institutions	E-Voting	73390928	226019	0.31	211934	14085	93.77	6.23
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		73390928	226019	0.31	211934	14085	93.77
	Total	412293625	16201274	3.93	15990432	210842	98.70	1.30
Whether resolution is Pass or Not.							Yes	

JUPITER WAGONS LIMITED

CIN : L28100MP1979PLC049375

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approve Material Related Party Transaction(s) with Bonatrans India Private Ltd (BIPL)				
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	289114536	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		289114536	0	0	0	0	0
Public-Institutions	E-Voting	49788161	15975255	32.09	15975255	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		49788161	15975255	32.09	15975255	0	100
Public-Non Institutions	E-Voting	73390928	225695	0.31	210214	15481	93.14	6.85
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		73390928	225695	0.31	210214	15481	93.14
Total		412293625	16200950	3.93	16185469	15481	99.90	0.010
Whether resolution is Pass or Not.							Yes	

CS Shruti Singhanian, B.Com(H), FCS
Practising Company Secretary

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309, B.B. Ganguly Street, 2nd Floor, Room no. 5, Kolkata- 700012

Report of the Scrutinizer

**[In accordance with Section 108 & 110 of the Companies Act, 2013 read with
Rule 22 and Rule 20 and any other applicable provisions of
The Companies (Management and Administration) Rules, 2014]**

To

The Managing Director

Jupiter Wagons Limited

48, Vandana Vihar, Narmada Road, Gorakhpur

Jabalpur-482001

Madhya Pradesh

Dear Sir,

Pursuant to the letter dated 20th May, 2024 issued by Jupiter Wagons Limited having CIN:L28100MP1979PLC049375 (hereinafter referred to as 'the Company') appointing me as the Scrutinizer under Section 110 of the Companies Act, 2013 read with Rule 22 of The Companies (Management and Administration) Rules, 2014 in respect of Notice of Postal Ballot dated 19th May, 2024 as per General Circular No.14/2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020, General Circular No.33/2020 dated 28th September, 2020, General Circular No.39/2020 dated 31st December, 2020, General Circular No.10/2021 dated 23rd June, 2021, General Circular No.20/2021 dated 8th December, 2021, General Circular No.03/2022 dated 5th May, 2022, General Circular No.11/2022 dated 28th December, 2022 and General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as '**MCA**') read with Regulation 44 of Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as '**SEBI**') for the purpose of remote e-voting ascertaining the requisite majority in respect of Notice of Postal Ballot dated 19th May, 2024 (hereinafter referred to as the 'postal ballot') and the Management Representation Letter issued by the Company, we have examined the records of remote e-voting and other relevant documents as required for that purpose.

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In our opinion and to the best of our information and according to the online verification and examinations, carried out by us and explanations furnished to us by the Company, its officers and agents, we hereby submit our report w.r.t the aforesaid postal ballot as under:-

1. The company has completed the dispatch of the postal ballot notice dated 19th May, 2024 electronically on 21st May, 2024 to all the Members who have registered their e-mail addresses with the Company/RTA or with the depositories and whose name(s) appeared on the Register of Members as on cut off date, i.e. 17th May, 2024. The advertisements pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 was published on 22nd May, 2024 and the remote e-voting commenced on Wednesday, 22nd May, 2024 at 09:00 A.M. (IST) and ended on Thursday, 20th June, 2024 at 05:00 P.M. (IST). The list of shareholders has been provided by KFin Technologies Limited (formerly known as KFin Technologies Private Limited) Registrar & Share Transfer Agent of the Company.
2. The remote e-voting facility as provided by KFin Technologies Limited was unblocked on 20th June, 2024, in the presence of 2 witnesses, Mr. Shivam Singhanian and Mrs. Kashmiri Singhanian, who are not in the employment of the Company.
3. The particulars of remote e-voting were downloaded from <https://evoting.kfintech.com> .
4. Particulars of remote e-voting have been entered in a register separately maintained for the purpose of postal ballot through remote e-voting.

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5. Based on the above scrutiny, the result of the remote e-voting in respect of said Items of the above-mentioned notice are as follows:-

Item 1 as a Special Resolution: To approve capital raising by way of issuance of equity shares and/or equity linked securities by way of Qualified Institutions Placement ("QIP").

Item of the Notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
Remote e-voting	26,59,64,708	99.9881	31,730	0.0119	55,100
Total	26,59,64,708	99.9881	31,730	0.0119	55,100

Item 2 as a Special Resolution: Issuance of Convertible Warrants on Preferential Basis

Item of the Notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
Remote e-voting	1,59,90,432	98.6986	2,10,842	1.3014	24,98,49,890
Total	1,59,90,432	98.6986	2,10,842	1.3014	24,98,49,890

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Item 3 as an Ordinary Resolution: To approve Material Related Party Transaction(s) with Bonatrans India Private Limited (BIPL).

Item of the Notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
Remote e-voting	1,61,85,469	99.9044	15,481	0.0956	24,98,49,890
Total	1,61,85,469	99.9044	15,481	0.0956	24,98,49,890

6. Decimals have been suitably rounded off, wherever required.

7. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made there under and the Circulars issued by the MCA as mentioned hereinabove above and the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

8. Our responsibility as Scrutinizer for remote e-voting process is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the Postal Ballot Notice, provided by Kfin, the Agency authorised under the Rules and engaged by the Company to provide electronic voting facilities produced to us for our verification.

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9. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) to be placed on the website of the Company (iii) website of Kfin and (iv) to be kept at the registered office/head office of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, we do not accept or assume any liability to any other party to whom it is shown or into whose hands it may come without our prior consent in writing.
10. You may accordingly satisfy yourself and declare the result of the voting by Postal Ballot.

Shruti Singhanian
Digitally signed
by Shruti Singhanian
Date: 2024.06.21
15:23:43 +05'30'

Name: CS SHRUTI SINGHANIAN
Practising Company Secretary
(F.C.S. No.: 11752 /C.P. No.: 18028)
UDIN No: F011752F000600802
PR No.: 4978/2023
ICSI Unique Code No.: I2017WB1592300
Dated : 21st June, 2024 at Kolkata

RITESH KUMAR SINGH
Digitally signed
by RITESH KUMAR SINGH
Date: 2024.06.21
18:31:46 +05'30'

Countersigned by
(Company Secretary)
Place: Kolkata
Dated:21st June, 2024