



Jamna Auto Industries Ltd.

September 23, 2021

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: Proceedings of 55th Annual General Meeting of the Company held on September 22, 2021 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 55th Annual General Meeting of the Company held on Wednesday, September 23, 2021 at 2:30 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



Jamna Auto Industries Ltd.

Summary of proceedings of 55th Annual General Meeting of Jamna Auto Industries Limited held on Wednesday, September 22, 2021 at 2:30 p.m. through Video Conferencing/ Other Audio Visual Means (“VC/ AOVM”)

Please be informed that 55th Annual General Meeting of Jamna Auto Industries Limited was held on Wednesday, September 22, 2021 at 2:30 p.m. (IST) through Video Conferencing/ Other Audio Visual Means in accordance with relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

Total 116 members attended the Annual General Meeting (“the AGM”). Mr. R. S. Jauhar, Chairman of the Board chaired the AGM. The Company Secretary welcomed all the members present at the meeting. The Company Secretary ascertained the quorum and confirmed to the Chair that necessary quorum for the meeting is present. The Chairman thereafter called the meeting to order.

The Company Secretary informed to the members that Mr. Shashi Bansal, Chairman of the Audit Committee and Nomination and Remuneration Committee, Mr. U. K. Singhal, Chairman of the Stakeholders Relationship Committee, representatives of Statutory Auditors and representative of Secretarial Auditors were present at the AGM.

With the consent of the members, the AGM Notice was taken as read. The Company Secretary mentioned 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, 2021. The Company Secretary informed that the Statutory Registers and other relevant documents referred to in the AGM Notice were available for inspection electronically.

The Company Secretary further informed the members that the Company has provided the remote e-voting facility to the members (which started at 9.00 a.m. on Sunday, September 19, 2021 and concluded at 5.00 p.m. on Tuesday, September 21, 2021) to cast their votes on all the resolutions set forth in the AGM Notice. Members who were attending the meeting and had not cast their votes through remote e-voting, were requested to cast their votes through e-voting at the meeting.

The Company Secretary informed that Mr. Ravi Sharma, Practicing Company Secretary (Membership No. 4468) of M/s RSM & Co., Practicing Company Secretaries, was appointed as the scrutinizer to supervise the e-voting process. The results of the voting would be declared not later than 48 hours of the AGM and shall also be made available on the website of the Company, Stock Exchanges and National Securities Depository Limited.

Corporate Office: 2, Park Lane, Kishangarh, Vasant Kunj, New Delhi-110070

Tele: +91-11-26893331, 26896960, 32648668 | Fax: +91-11-26893192 | www.jaispring.com | CIN: L35911HR1965PLC004485

Regd Office: Jai Spring Road, Yamuna Nagar (Haryana)-135 001, India | Tel: +91-1732-251810 | Fax: +91-1732-251820

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Jamna Auto Industries Ltd.

The following resolutions as stated in the AGM notice, were put to vote through remote e-voting:

Item No.	Particulars	Type of Resolution
Ordinary Business		
1	Adoption of audited standalone & consolidated financial statements for the financial year ended on March 31, 2021 and reports of Board of Directors and Auditors thereon.	Ordinary
2	Confirmation of Interim Dividend amounting to Rs.0.25 on each equity share paid to shareholders for FY 2020-21 and declaration of Final dividend amounting to Rs.0.50 per equity share for the FY 2020-21.	Ordinary
3	Re-appointment of Mr. R.S Jauhar (DIN: 00746186), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
4	Ratification of remuneration to be paid to M/s. Jangira & Associates, Cost Accountants as Cost Auditor for Financial Year 2021-22.	Ordinary
5	Re-appointment of Mr. S. P. S. Kohli (DIN: 01643796) as an Executive Director of Company for a term of 3 years and payment of remuneration to him.	Special
6	Re-appointment of Mr. P. S. Jauhar (DIN: 00744518) designated as Managing Director & CEO for a term of 3 years and payment of remuneration to him.	Special
7	Appointment of Mr. Gautam Mukherjee (DIN: 02590120) as an Independent Director of Company for a term of 5 years.	Special
8	Approval of Related Party Transactions with Jai Suspension Systems Private Limited.	Ordinary

Thereafter, Mr. Shakti Goyal, CFO gave a presentation on the performance of the Company. Some members of the Company had requested to address their questions at the AGM. Mr. Goyal gave answers to their questions. Due to technical glitch Mr. Goyal was not audible. At the request of members and panelists, Mr. Goyal repeated answers to the shareholders queries.

The Company Secretary informed that Mr. Hardik Indramal Jain (1202890001730110) has requested to speak at the AGM. Mr. Jain was invited to share his views. He asked queries about the CV industry and Company's capex plan, which were replied by Mr. P. S. Jauhar, MD & CEO of the Company.

The Company Secretary, on behalf of the Company and the Board of Directors thanked all the members for their presence and support and concluded the Meeting at 3.11p.m. E-Voting during AGM remained open upto 15 minutes after conclusion of AGM.

This is for your information and records.

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