



**Jamna Auto Industries Ltd.**

April 01, 2024

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: Voting Results of Postal Ballot through E-voting.**

Pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the Voting Results and Scrutinizer's Report for the Special Resolution for re-appointment of Mr. S.P.S Kohli, as Whole Time Director designated as Executive Director for the further term of 3 years w.e.f. February 13, 2024 till February 12, 2027 as set out in the Postal Ballot Notice dated February 07, 2024.

The aforesaid resolution has been passed by Members with requisite majority, through postal ballot by remote e-voting process.

Kindly take the same on records.

Yours Faithfully,  
**For Jamna Auto Industries Limited**

**Praveen Lakhera**  
**Company Secretary & Head-Legal**

**Branch Off:** Unit No. 408, 4<sup>th</sup> Floor, Tower-B, Vatika Mindscapes, Sector-27D, NH2, Faridabad-121003(HR.) Tel. 0129-4006885

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

Email Id: [investor.relations@jaispring.com](mailto:investor.relations@jaispring.com) Website: [www.jaispring.com](http://www.jaispring.com) CIN: L35911HR1965PLC004485

YAMUNA NAGAR | MALANPUR | CHENNAI | JAMSHEDPUR | PANTNAGAR | HOSUR | PUNE



# JAMNA AUTO INDUSTRIES LTD

Regd Office: Jai Springs Road, Industrial Area, Yamuna Nagar-135001, Haryana Phone: 01732-251810 /11/14

email:investor.relations@jaispring.com

CIN No.: L35911HR1965PLC004485

## Details of Voting Results

<b>Date of the Postal Ballot</b>	March 01, 2024 to March 30, 2024
<b>Total number of shareholders on record date i.e. February 23, 2024</b>	213177
<b>No. of shareholders present in the meeting either in person or through proxy:</b> 1. Promoters and Promoter Group: 2. Public:	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing:</b> 1. Promoters and Promoter Group: 2. Public:	Not Applicable

## Agenda-wise disclosure

**Resolution 1: Re- appointment of Mr. S.P.S. Kohli, as Whole Time Director designated as Executive Director for the further term of 3 years w.e.f. February 13, 2024 till February 12, 2027 and remuneration payable to him.**

<b>Resolution required:</b>					Special			
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>					No			
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
<b>Promoter and Promoter Group</b>	E-Voting	199235434	191877334	96.3068	191877334	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>199235434</b>	<b>191877334</b>	<b>96.3068</b>	<b>191877334</b>	<b>0</b>	<b>100.0000</b>
<b>Public Institutions</b>	E-Voting	59559830	49594832	83.2689	49341958	252874	99.4901	0.5099
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>59559830</b>	<b>49594832</b>	<b>83.2689</b>	<b>49341958</b>	<b>252874</b>	<b>99.4901</b>
<b>Public-Non Institutions</b>	E-Voting	140068721	11146247	7.9577	11111774	34473	99.6907	0.3093
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>140068721</b>	<b>11146247</b>	<b>7.9577</b>	<b>11111774</b>	<b>34473</b>	<b>99.6907</b>
<b>Total</b>		<b>398863985</b>	<b>252618413</b>	<b>63.3345</b>	<b>252331066</b>	<b>287347</b>	<b>99.8863</b>	<b>0.1137</b>

**CONSOLIDATED SCRUTINIZER'S REPORT**

**[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]**

To,  
**The Chairman**  
**JAMNA AUTO INDUSTRIES LIMITED**  
Jai Spring Road, Industrial Area,  
Yamuna Nagar, Haryana-135001

**SUB: Scrutinizer's Report on the voting by means of remote e-voting process on the resolution set out in the Postal Ballot Notice dated February 07, 2024, along with corrigendum dated February 29, 2024 forming part of the same.**

Dear Sir,

I, Ravi Sharma, Practicing Company Secretary, Managing Partner of RSM & Co., Company Secretaries, have been appointed by the Board of Directors of **Jamna Auto Industries Limited** (hereinafter referred to as "**the Company**") to act as Scrutinizer in terms of Section 108 & 110 of the Companies Act, 2013 (the "**Act**") and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended, for the purpose of scrutinizing the voting by means of postal ballot only by remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on the resolution contained in the Postal Ballot Notice dated February 07, 2024, along with corrigendum dated February 29, 2024 forming part of the same (hereinafter referred to as "**Postal Ballot Notice**").

1. Pursuant to the provisions of the Act and Circulars issued by the Ministry of Corporate Affairs ("**MCA Circulars**") and Circulars issued by the Securities and Exchange Board of India, the Company has sent the Postal Ballot Notice to its members whose name(s) appeared in the Register of Members/List of Beneficial Owners maintained by the Company/Depositories as on the **Cut-Off Date** i.e. **Friday, February 23, 2024** and whose e-mail IDs were available with the Company/Depositories, through electronic means only and has not dispatched physical copies of the Notice to any member. Further, the Company vide the Postal Ballot Notice has also requested its shareholders to register their email addresses with the Registrar and Transfer Agent of the Company or Depositories, as the case may be.



2. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Act and the Rules made thereunder including MCA circulars; and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to postal ballot and voting by electronic means.
3. In compliance with the MCA Circulars, a newspaper advertisement was published on **February 29, 2024**, in "**Business Standard**" (All Editions) (English language newspaper) and in "**Jansatta**" (Delhi & Chandigarh Edition) (Hindi language newspaper) specifying the details of dispatch of Notice and instructions for e-voting.
4. The Company has appointed National Securities Depository Limited ("**NSDL**"), as the agency to provide to its members facility to exercise their right to vote through e-voting on the resolution contained in the Postal Ballot Notice. NSDL has provided a system for recording the votes of the shareholders electronically.
5. Pursuant to the MCA Circulars the members of the Company holding equity shares, as on i.e. "**Cut-Off Date**" i.e. **Friday, February 23, 2024**, were entitled to vote on the proposed resolution as set out in the Postal Ballot Notice, through e-voting only.
6. The remote e- voting period commenced from **Friday, March 01, 2024 (09:00 A.M. IST)** till **Saturday, March 30, 2024 (05:00 P.M. IST)** at e-voting platform on the designated website of NSDL. The e-voting facility was blocked forthwith thereafter.
7. The votes cast during the remote e-voting period were forthwith unblocked after the conclusion of e-voting period in the presence of two witnesses who are not in the employment of the Company and/or NSDL. They have signed below in the confirmation of the same.



-----  
**ABHISHEK BHATT**



-----  
**SUMAN PANDEY**

Thereafter, the details, containing, *inter-alia*, the list of equity shareholders, who voted "For" and "Against" on the resolution put to vote, were generated from the e-voting website of NSDL.

8. Our responsibility as Scrutinizer for the e-voting process is restricted to making a Scrutinizer's Report of the votes cast "For" or "Against" the resolution contained in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by NSDL.

9. After our scrutiny, I hereby submit the results as under: -

<b>SPECIAL BUSINESS: ITEM NO. 1: SPECIAL RESOLUTION</b>			
<b>TO CONSIDER AND APPROVE RE-APPOINTMENT OF MR. S. P. S KOHLI (DIN: 01643796) AS WHOLE TIME DIRECTOR DESIGNATED AS EXECUTIVE DIRECTOR AND PAYMENT OF REMUNERATION TO HIM.</b>			

e-Voting	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	981	25,23,31,066	99.8863%
Voted against the resolution	70	2,87,347	0.1137
<b>Total</b>	<b>1051</b>	<b>25,26,18,413</b>	<b>100%</b>
<b>Details of Abstained Votes</b>			
e-Voting	Number of Members whose votes were abstained	Number of Shares treated abstained	
Abstain Votes	2	3,70,858	
Invalid Votes	-	-	

10. Based on the above-mentioned results, I confirm that 1 (One) Special Resolution as set out in Item No. 1 of the Postal Ballot Notice, has been passed with the requisite majority. Accordingly, I request the Company to announce the voting results of the Postal Ballot.

**For RSM & Co.**

Company Secretaries



.....  
**CS RAVI SHARMA**

Partner

FCS: 4468 | COP No.: 3666

ICSI UDIN: F004468F000004743

Peer Review No. 978/2020

Date : 01.04.2024

Place : Delhi



.....  
**Countersigned by**  
**Person Authorised by Chairman**