



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: Voting Results 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 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the voting results along with the Scrutinizer’s Report of 55th Annual General Meeting of the Company held on Wednesday, September 22, 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

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

email:praveen@jaispring.com

CIN No.: L35911HR1965PLC004485

Details of Voting Results

Date of the AGM :	September 22, 2021
Total number of shareholders on record date i.e. September 15, 2021:	1,06,757
No. of shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group: 2. Public:	Nil
No. of Shareholders attended the meeting through Video Conferencing: 1. Promoters and Promoter Group: 2. Public:	7 109

Agenda-wise disclosure

Resolution 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.

Resolution required:				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				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
Promoter and Promoter Group	E-Voting	199235434	192132194	96.4348	192132194	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
	Total		192132194	96.4348	192132194	0	100.0000	0.0000
Public Institutions	E-Voting	75267377	67168961	89.2405	67168961	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
	Total		67168961	89.2405	67168961	0	100.0000	0.0000
Public-Non Institutions	E-Voting	123961074	43877952	35.3966	43875981	1971	99.9955	0.0045
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		43877952	35.3966	43875981	1971	99.9955	0.0045
Total		398463885	303179107	76.0870	303177136	1971	99.9993	0.0007

Resolution 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.

Resolution required:				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				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
Promoter and Promoter Group	E-Voting	199235434	192132194	96.4348	192132194	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
	Total		192132194	96.4348	192132194	0	100.0000	0.0000
Public Institutions	E-Voting	75267377	67331668	89.4566	67331668	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
	Total		67331668	89.4566	67331668	0	100.0000	0.0000
Public-Non Institutions	E-Voting	123961074	43874653	35.3939	43873296	1357	99.9969	0.0031
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		43874653	35.3939	43873296	1357	99.9969	0.0031
Total		398463885	303338515	76.1270	303337158	1357	99.9996	0.0004

Resolution 3: Re-appointment of Mr. R.S Jauhar (DIN: 00746186), who retires by rotation and being eligible, offer himself for re-appointment.

Resolution required:					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
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	199235434	192132194	96.4348	192132194	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
	Total		199235434	192132194	96.4348	192132194	0	100.0000
Public Institutions	E-Voting	75267377	67331668	89.4566	67121732	209936	99.6882	0.3118
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		75267377	67331668	89.4566	67121732	209936	99.6882
Public-Non Institutions	E-Voting	123961074	43874577	35.3938	43868934	5643	99.9871	0.0129
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		123961074	43874577	35.3938	43868934	5643	99.9871
Total		398463885	303338439	76.1270	303122860	215579	99.9289	0.0711

Resolution 4: Ratification of remuneration to be paid to M/s. Jangira & Associates, Cost Accountants as Cost Auditor for Financial Year 2021-22.

Resolution required:					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					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
Promoter and Promoter Group	E-Voting	199235434	192132194	96.4348	192132194	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
	Total		199235434	192132194	96.4348	192132194	0	100.0000
Public Institutions	E-Voting	75267377	67331668	89.4566	67331668	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
	Total		75267377	67331668	89.4566	67331668	0	100.0000
Public-Non Institutions	E-Voting	123961074	43873977	35.3934	43870127	3850	99.9912	0.0088
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		123961074	43873977	35.3934	43870127	3850	99.9912
Total		398463885	303337839	76.1268	303333989	3850	99.9987	0.0013

Resolution 5: Re-appointment of Mr. S. P. S. Kohli (DIN: 01643796) as Executive Director of Company and payment of remuneration to him.								
Resolution required:					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					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
Promoter and Promoter Group	E-Voting	199235434	192132194	96.4348	192132194	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
	Total		192132194	192132194	96.4348	192132194	0	100.0000
Public Institutions	E-Voting	75267377	67331668	89.4566	66934508	397160	99.4101	0.5899
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		75267377	67331668	89.4566	66934508	397160	99.4101
Public-Non Institutions	E-Voting	123961074	43874226	35.3936	43840308	33918	99.9227	0.0773
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		123961074	43874226	35.3936	43840308	33918	99.9227
Total		398463885	303338088	76.1269	302907010	431078	99.8579	0.1421
Resolution 6: Re-appointment of Mr. P.S. Jauhar (DIN: 00744518) as a Managing Director & CEO of Company and payment of remuneration to him.								
Resolution required:					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
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	199235434	192132194	96.4348	192132194	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
	Total		199235434	192132194	96.4348	192132194	0	100.0000
Public Institutions	E-Voting	75267377	67331668	89.4566	63602245	3729423	94.4611	5.5389
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		75267377	67331668	89.4566	63602245	3729423	94.4611
Public-Non Institutions	E-Voting	123961074	43874301	35.3936	43859436	14865	99.9661	0.0339
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		123961074	43874301	35.3936	43859436	14865	99.9661
Total		398463885	303338163	76.1269	299593875	3744288	98.7656	1.2344

Resolution 7: Appointment of Mr.Gautam Mukherjee (DIN: 02590120) as an Independent Director for a term of 5 years.								
Resolution required:						Special		
Whether promoter/ promoter group are interested in the agenda/resolution?						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
Promoter and Promoter Group	E-Voting	199235434	192132194	96.4348	192132194	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
	Total		199235434	192132194	96.4348	192132194	0	100.0000
Public Institutions	E-Voting	75267377	67331668	89.4566	60657535	6674133	90.0877	9.9123
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		75267377	67331668	89.4566	60657535	6674133	90.0877
Public-Non Institutions	E-Voting	123961074	43873376	35.3929	43843174	30202	99.9312	0.0688
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		123961074	43873376	35.3929	43843174	30202	99.9312
Total		398463885	303337238	76.1267	296632903	6704335	97.7898	2.2102
Resolution 8: Approval of Related Party Transactions with Jai Suspension Systems Private Limited.								
Resolution required:						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes in favor	No. of votes against	% of Votes in favor 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	199235434	192132194	96.4348	192132194	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
	Total		199235434	192132194	96.4348	192132194	0	100.0000
Public Institutions	E-Voting	75267377	67331668	89.4566	67331668	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
	Total		75267377	67331668	89.4566	67331668	0	100.0000
Public-Non Institutions	E-Voting	123961074	43872626	35.3923	43867980	4646	99.9894	0.0106
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		123961074	43872626	35.3923	43867980	4646	99.9894
Total		398463885	303336488	76.1265	303331842	4646	99.9985	0.0015
Note:								
(i) All the aforesaid resolutions were passed with requisite majority								
(ii) % are calculated upto maximum of four decimal points only								

CONSOLIDATED SCRUTINIZER'S REPORT

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (ix) of the Companies
(Management and Administration) Amendment Rules, 2015]**

**The Chairman,
JAMNA AUTO INDUSTRIES LIMITED**

Name of the Company	JAMNA AUTO INDUSTRIES LIMITED
Meeting	55th Annual General Meeting
Day, Date and Time	Wednesday, 22nd September, 2021 at 02.30 p.m.
Mode	Video Conferencing (VC) / Other Audio-Visual Means (OAVM) "VC/OAVM"

1. Appointment of Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 55th Annual General Meeting of the **JAMNA AUTO INDUSTRIES LIMITED** (the Company) held on 22nd September, 2021 at 02.30 p.m. through "**VC/OAVM**". Our responsibility as a Scrutinizer was to ensure that the voting process as conducted in a fair and transparent manner and submit a Scrutinizer's Report on the voting on resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice Convening the AGM

- 2.1 Pursuant to General Circulars No. 14/2020, 17/2020, 20/2020 and 2/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January 2021 respectively issued by the Ministry of Corporate Affairs advertisement was published in Business Standard, all editions (English newspaper) and Jansatta, Chandigarh edition (Hindi-Vernacular language newspaper) on August 30, 2021 specifying the date and time of the AGM, availability of the AGM notice on Company's website and website of the Stock Exchanges, manner of registration of email IDs by the members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting during the AGM, dispatch of notice etc.
- 2.2 The Company hosted the notice of AGM on its website, website of the National Securities Depository Limited ("NSDL"), as the Service Provider for extending the facility of electronic voting to the shareholders of the Company for remote e-voting and e-voting at the AGM (Instapoll) and also intimated the same to BSE Limited and National Stock Exchange of India Limited on August 28, 2021.



- 2.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by M/s Skyline Financial Services Pvt. Ltd, the Registrar and Share Transfer Agents (RTA) of the Company and the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Service (India) Limited (CDSL) respectively, the Company has sent the AGM Notice and Annual Report on August 28th, 2021, only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depositories.

3. Cut-off date

The Voting rights were reckoned as on September 15, 2021, being the cut-off date for the purpose of deciding the entitlement of members for remote e-voting and e-voting at the AGM).

4. Remote E-voting process

4.1 Agency

The Company appointed M/s National Securities Depository Limited ("NSDL") as the agency providing the platform for remote e-voting and e-voting at the AGM.

4.2 Remote E-voting period

Remote e-voting platform was open from Sunday, September 19, 2021 (9.00 a.m. IST) till Tuesday, September 21, 2021 (5.00 p.m. IST) and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-voting platform provided by "NSDL".

5. Voting at the AGM

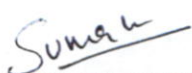
- 5.1 The Members attending the AGM who had not already cast their vote by remote e-voting were allowed to exercise their right to e-voting at the meeting. The Members who had cast their vote by remote e-voting prior to the Meeting could attend the AGM but were not entitled to cast their vote again.


- 5.2 Accordingly, National Securities Depository Limited ("NSDL"), the remote e-voting agency provide us with the name, DP ID, Client ID/ folios and shareholding of members who have cast their votes through remote e-voting.

6. Counting Process

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members during the AGM, on the National Securities Depository Limited ("NSDL") e-voting platform and downloaded the results.

It was unblocked in the presence of two witnesses Ms. Suman Pandey and Ms. Tanya Garg who were not in the employment of the company. They have signed below in confirmation of the same.


.....
(Signature of the Witness)


.....
(Signature of the Witness)



7. Results

- 7.1 Consolidated Results with respect to each item on the agenda as set out in the Notice of the AGM are enclosed herewith as Annexure-1.
- 7.2 Based on the aforesaid results, we report that five Ordinary Resolutions as set out in the item Nos. 1 to 4 and 8 and three Special Resolution as set out in the item Nos. 5 to 7 of the Notice of 55th AGM have been passed with the requisite majority.

For RSM & Co.
Company Secretaries



CS RAVI SHARMA
Partner
FCS: 4468 | COP No.: 3666
UDIN F004468C000993401



Date : September 23, 2021
Place : Delhi

Countersigned by
Chairman of the Meeting/authorised representative of Chairman

CONSOLIDATED REPORT
JAMNA AUTO INDUSTRIES LIMITED
55th Annual General Meeting held on 22 September, 2021

Item No. 1-Ordinary Resolution

ANNEXURE 1

ADOPTION OF AUDITED FINANCIAL STATEMENTS (STANDALONE AND CONSOLIDATED) FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021 AND TOGETHER WITH THE REPORTS OF THE DIRECTORS' AND AUDITORS' THEREON.

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	497	303,172,060	3	5,076	500	303,177,136	99.9993
Voted against the resolution	7	1,971	-	-	7	1,971	0.0007
Total	504	303,174,031	3	5,076	507	303,179,107	100.0000
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 1 has been approved with requisite majority.

Item No. 2-Ordinary Resolution

TO CONFIRM INTERIM DIVIDEND AMOUNTING TO RS. 0.25 ON EACH EQUITY SHARE PAID TO SHAREHOLDERS FOR FY 2020-21 AND DECLARE FINAL DIVIDEND AMOUNTING TO RS.0.50 ON EACH EQUITY SHARE OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2021

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	496	303,332,082	3	5,076	499	303,337,158	99.9996
Voted against the resolution	10	1,357	-	-	10	1,357	0.0004
Total	506	303,333,439	3	5,076	509	303,338,515	100.0000
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 2 has been approved with requisite majority.

Item No. 3-Ordinary Resolution

TO APPOINT A DIRECTOR IN PLACE OF MR R.S. JAUHAR (DIN: 00746186), WHO RETIRES BY ROTATION

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	478	303,117,784	3	5,076	481	303,122,860	99.9289
Voted against the resolution	26	215,579	-	-	26	215,579	0.0711
Total	504	303,333,363	3	5,076	507	303,338,439	100.0000
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 3 has been approved with requisite majority.



Item No. 4-Ordinary Resolution

TO RATIFY AND APPROVE THE REMUNERATION OF M/S JANGIRA & ASSOCIATES, COST AUDITORS FOR THE FINANCIAL YEAR 2021-22.

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	482	303,328,913	3	5,076	485	303,333,989	99.9987
Voted against the resolution	20	3,850	-	-	20	3,850	0.0013
Total	502	303,332,763	3	5,076	505	303,337,839	100.0000
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 4 has been approved with requisite majority.

Item No. 5- Special Resolution

TO APPROVE RE-APPOINTMENT OF MR S.P.S. KOHLI [DIN: 01643796] AS EXECUTIVE DIRECTOR AND PAYMENT OF REMUERRATION TO HIM.

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	465	302,906,834	2	176	467	302,907,010	99.8579
Voted against the resolution	36	426,178	1	4,900	37	431,078	0.1421
Total	501	303,333,012	3	5,076	504	303,338,088	100.0000
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 5 has been approved with requisite majority.

Item No. 6- Special Resolution

TO APPROVE RE-APPOINTMENT OF MR. P.S. JAUHAR [DIN: 00744518] AS MANAGING DIRECTOR & CEO OF THE COMPANY FOR FURTHER TERM OF 3 YEARS AND PAYMENT OF REMUNERATION TO HIM.

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	455	299,593,699	2	176	457	299,593,875	98.7656
Voted against the resolution	47	3,739,388	1	4,900	48	3,744,288	1.2344
Total	502	303,333,087	3	5,076	505	303,338,163	100.0000
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 6 has been approved with requisite majority.



Item No. 7- Special Resolution

TO APPROVE APPOINTMENT OF MR. GAUTAM MUKHERJEE [DIN: 02590120] AS AN INDEPENDENT DIRECTOR

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	469	296,632,727	2	176	471	296,632,903	97.7898
Voted against the resolution	32	6,699,435	1	4,900	33	6,704,335	2.2102
Total	501	303,332,162	3	5,076	504	303,337,238	100.0000
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 7 has been approved with requisite majority.

Item No. 8- Ordinary Resolution

TO APPROVE THE TRANSACTIONS WITH JAI SUSPENSION SYSTEMS PRIVATE LIMITED

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	477	303,326,766	3	5,076	480	303,331,842	99.9985
Voted against the resolution	22	4,646	-	-	22	4,646	0.0015
Total	499	303,331,412	3	5,076	502	303,336,488	100.0000
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 8 has been approved with requisite majority.



For RSM & Co.
Company Secretaries


CS RAVI SHARMA
Partner

FCS: 4468 | COP No.: 3666
UDIN : F004468C000993401

Date: September 23, 2021
Place: Delhi