

JBM Auto Limited

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Faridabad - 121 005 (Haryana)

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JBMA/SEC/2023-24/41

19th September, 2023

Listing Department

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400001

The National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Script Code: 532605

Symbol: JBMA

Sub: Voting Results & Consolidated Scrutinizer's Report

This has reference to our letter dated 16th September, 2023, regarding intimation of proceedings of the 27th Annual General Meeting (AGM) of the Company held on Saturday, 16th September, 2023 at 11:00 A.M. through Video Conferencing. We are submitting herewith Consolidated Scrutinizer's Report on the remote e-voting and voting conducted at the AGM as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Voting Results of the AGM in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records please.

Thanking you,

Yours truly,

For **JBM Auto Limited**

Sanjeev Kumar
Company Secretary
& Compliance Officer
M No. 18087

Encl.: As above

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REPORT OF SCRUTINIZER
(Consolidated Report on Remote E-voting and E-voting at AGM)

Pursuant To Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended on 19th March 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") as amended from time to time and Circulars issued thereunder from time to time.]

To,

The Chairman,

27th Annual General Meeting (AGM) of the Members of JBM Auto Limited (CIN:L74899DL1996PLC083073) held on Saturday, 16th day of September 2023 at 11:00 A.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Dear Sir,

I, Dhananjay Shukla, Proprietor of M/s Dhananjay Shukla & Associates, Company Secretaries (FCS No. 5886, CP No. 8271) having office at House No. 23, Sector-30, Gurugram-122001, was appointed as Scrutinizer for the purpose of scrutinizing Remote E-voting process as well as to scrutinize the e-voting at AGM conducted during the 27th AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (xii) of the Companies (Management and Administration) Rules, 2014 as amended on 19th March 2015 read with General Circular No. 10/2022 dated 28th December, 2022 issued by Ministry of Corporate Affairs ("MCA") read with previous circulars issued by the MCA in this regard being Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022 and 11/2022 and pursuant to latest Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by Securities and Exchange Board of India ("SEBI") read together with previous circulars issued by SEBI in this regard being Circulars No SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/PoD-2/P/CIR/2023/ and all other relevant circulars issued in this regard from time to time by SEBI hereinafter collectively referred to as "the Circulars" and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") as amended from time to time.

Accordingly, I submit my report as under:-



1. As per Notice dated 31st July 2023 for convening 27th Annual General Meeting, the remote e-voting period remained open from Wednesday, 13th September 2023 (9:00 A.M.IST) to Friday, 15th September 2023 (5:00 P.M.IST).
2. The advertisement as stipulated under Section 108 read with Rule 20 of Companies (Management and administration) Rules, 2014 as amended on 19th March 2015, were published in Business Standard (English) on 28th August 2023 and Business Standard (Hindi) on 28th August 2023 in New Delhi edition.
3. The Members holding shares on the "cut-off" date i.e. 9th September 2023 were entitled to vote on the proposed resolutions (item no. 1 to 8 as set out in the Notice of the 27th AGM of JBM Auto Limited) by remote e-voting system prior to 27th AGM and e-voting during the 27th AGM.
4. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and related Rules/LODR requirements relating to e-voting through electronic means and e-voting in respect of the resolutions contained in the Notice sent to Members of the company.
5. My responsibility as a Scrutinizer for the remote e-voting process and e-voting is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions as set out in the Notice and based on the e-voting details as generated from the e-voting system provided by KFin Technologies Limited (KFinTech), through its websites having URL <http://evoting.kfintech.com>. the Authorised agency to provide the e-voting facility, engaged by the company and votes cast through e-voting process.
6. The votes casted through e-voting were unblocked in presence of two witnesses by me at 11.56 A.M. on 16th September 2023 who were not the employees of the Company.

Thereafter the details containing, inter alia, list of Members, who voted "for" or "against" on each of the resolutions that were put to vote, were generated from the e-voting website of KFin Technologies Limited (KFinTech) i.e. website <http://evoting.kfintech.com>.

The reports on the result through remote e-voting are as under:-

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited IND AS Financial Statements (Standalone & Consolidated) of the Company for the financial year ended 31st March, 2023 together with the reports of the Board of Directors and Auditors thereon:

PARTICULARS	Number of Valid Votes			Number of Invalid votes	Percentage
	E-Voting at AGM	Remote E-Voting	Total	E-Voting/Remote E-voting	
<i>In Favour of the Resolution</i>	13,00,578	9,96,47,843	1,00,94,8421	0	99.9828
<i>Against the Resolution</i>	1	1,73,43	1,73,44	0	0.0172
Total	13,00,579	9,96,65,186	10,09,65,765	0	100
<i>Number of members who cast their vote</i>	20	304	324	NA	



Based on the above, the **Ordinary Resolution** has been passed with requisite majority.

In this Resolution, one (1) shareholder with 10 votes abstained from voting through Remote e-voting.

Details of e-voting at AGM & remote e-voting are given in “Annexure – A”

Resolution No. 2: Ordinary Resolution

2. To declare Dividend on Equity Shares@65% i.e Rs.1.30 per equity share.

PARTICULARS	Number of Valid Votes			Number of Invalid votes	Percentage
	E-Voting at AGM	Remote E-Voting	Total	E-Voting/Remote E-voting	
In Favour of the Resolution	13,00,578	9,96,65,148	10,09,65,726	0	100
Against the Resolution	1	38	39	0	0
Total	13,00,579	9,96,65,186	10,09,65,765	0	100
Number of members who cast their vote	20	304	324	NA	

Based on the above, the **Ordinary Resolution** has been passed with requisite majority.

In this Resolution, one (1) shareholder with 10 votes abstained from voting through Remote e-voting.

Details of e-voting at AGM & remote e-voting are given in “Annexure – B”

Resolution No. 3: Ordinary Resolution

To re- appoint Mr. Nishant Arya (DIN: 00004954) Director who is retiring by rotation and being eligible who has offered for his re-appointment:

PARTICULARS	Number of Valid Votes			Number of Invalid votes	Percentage
	E-Voting at AGM	Remote E-Voting	Total	E-Voting/Remote E-voting	
In Favour of Resolution	13,00,578	9,96,40,037	1,00,94,0615	0	99.9751
Against the Resolution	1	25,149	25,150	0	0.0249
Total	13,00,579	9,96,65,186	10,09,65,765	0	100
Number of members who cast their vote	20	304	324	NA	

Based on the above, the **Ordinary Resolution** has been passed with requisite majority.



In this Resolution one (1) shareholder with 10 votes, abstained from voting on this resolution through Remotee-voting.
Details of e-voting at AGM & remote e-voting are given in "Annexure - C".

Resolution No. 4: Ordinary Resolution

Ratification of remuneration payable to Cost Auditors of the Company for the Financial Year 2023-24.

PARTICULARS	Number of Valid Votes			Number of Invalid votes	Percentage
	E-Voting at AGM	Remote E-Voting	Total	E-Voting/Remote E-voting	
In Favour of the Resolution	13,00,578	9,96,65,148	10,09,65,726	0	100
Against the Resolution	1	38	39	0	0
Total	13,00,579	9,96,65,186	10,09,65,765	0	100
Number of members who cast their vote	20	304	324	NA	

Based on the above, the **Ordinary Resolution** has been passed with requisite majority.

In this Resolution One (1) shareholder with 10 votes, abstained from voting on the resolution in Remote e-voting.

Details of e-voting at AGM & remote e-voting are given in "Annexure - D"

Resolution No. 5: Special Resolution

To shift the Registered Office of the Company from NCT of Delhi to State of Haryana

PARTICULARS	Number of Valid Votes			Number of Invalid votes	Percentage
	E-Voting at AGM	Remote E-Voting	Total	E-Voting/Remote E-voting	
In Favour of the Resolution	12,98,578	9,96,47,843	10,09,46,421	0	99.9808
Against the Resolution	2,001	17,343	19,344	0	0.0192
Total	13,00,579	9,96,65,186	10,09,65,765	0	100
Number of members who cast their vote	20	304	324	NA	

Based on the above, the **Special Resolution** has been passed with requisite majority.

In this Resolution one (1) shareholders with 10 votes abstained from voting on this resolution through Remote e-voting.



Details of e-voting at AGM & remote e-voting are given in "Annexure - E"

Resolution No. 6: Special Resolution

To consider and approve the issue of Securities in term of sections 42, 62 and 71 of the Company Act,2013.

PARTICULARS	Number of Valid Votes			Number of Invalid votes	Percentage
	E-Voting at AGM	Remote E-Voting	Total	E-Voting/Remote E-voting	
In Favour of the Resolution	13,00,578	9,95,85,729	10,08,86,307	0	99.9223
Against the Resolution	1	78,407	78,408	0	0.0777
Total	13,00,579	9,96,64,136	10,09,64,715	0	100
Number of members who cast their vote	20	303	323	NA	

Based on the above, the **Special Resolution** has been passed with requisite majority.

In this Resolution Two (2) shareholders with 1,060 votes abstained from voting on this resolution through Remote e-voting.

Details of e-voting at AGM & remote e-voting are given in "Annexure - F".

Resolution No. 7: Special Resolution

To approve the advance of any loan/give guarantee/provide security u/s 185 of the Companies Act, 2013:

PARTICULARS	Number of Valid Votes			Number of Invalid votes	Percentage
	E-Voting at AGM	Remote E-Voting	Total	E-Voting/Remote E-voting	
In Favour of the Resolution	13,00,578	9,89,77,319	10,02,77,897	0	99.3187
Against the Resolution	1	6,87,867	6,87,868	0	0.6813
Total	13,00,579	9,96,65,186	10,09,65,765	0	100
Number of members who cast their vote	20	304	324	NA	

Based on the above, the **Special Resolution** has been passed with requisite majority.

In this Resolution One (1) shareholder with 10 votes abstained from voting on this resolution through Remote e-voting.

Details of e-voting at AGM & remote e-voting are given in "Annexure - G"

Resolution No. 8: Ordinary Resolution



To approve the transactions with related parties pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

PARTICULARS	Number of Valid Votes			Number of Invalid votes	Percentage
	E-Voting at AGM	Remote E-Voting	Total	E-Voting/Remote E-voting	
In Favour of the Resolution	2,83,082	2,01,59,207	2,04,42,289	10,17,505	96.8352
Against the Resolution	2	6,68,104	6,68,106	0	3.1648
Total	2,83,084	2,08,27,311	2,11,10,395	10,17,505	100
Number of members who cast their vote	20	287	307	NA	

Based on the above, the **Ordinary Resolution** has been passed with requisite majority.

In this Resolution Seventeen (17) shareholders with 7,88,37,875 votes abstained from voting on this resolution through Remote e-voting.

Further, Votes of Two (2) Shareholders with 10,17,495 votes are invalid on this resolution which was Casted through E-Voting at AGM.

Also, Vote of One (1) Shareholder having 10 votes is invalid on this resolution which was casted through Remote E-Voting

Details of e-voting at AGM & remote e-voting are given in "Annexure - H"

7. The E voting data at AGM and all other relevant records have been kept by me and I shall be arranging to hand over the same to the Company Secretary/Director Authorized by the Board for safe keeping.

Thanking You,
For Dhananjay Shukla and Associates
Company Secretaries

Dhananjay Shukla
Proprietor
FCS No. 5886, CP No. 8271
Scrutinizer
Peer Review No. 2057/2022
UDIN: F005886E001031405
Place: Gurugram
Date : 18-09-2023

"Annexure-A"

Details of e-voting at AGM and remote e-voting for Resolution No. 1 are as under:

Resolution Required : (Ordinary)		1. To receive, consider and adopt the Audited IND AS Financial Statements (Standalone & Consolidated) of the Company for the financial year ended 31st March, 2023 together with the reports of the Board of Directors and Auditors thereon.								
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	Voted Invalid	Votes Abstained
		[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100	0	
Promoter and Promoter Group	E-Voting	7,98,54,283	7,88,36,638	98.7256	7,88,36,638	0	100.0000	0.0000	0	0
	Poll		10,17,495	1.2742	10,17,495	0	100.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,98,54,133	99.9998	7,98,54,133	0	100.0000	0.0000	0	0
Public Institutions	E-Voting	31,25,421	7,25,536	23.2140	7,08,231	17,305	97.6148	2.3851	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,25,536	23.214	7,08,231	17,305	97.6149	2.3851	0	0
Public Non Institutions	E-Voting	3,52,67,428	2,01,03,012	57.0016	2,01,02,974	38	99.9998	0.0001	0	10
	Poll		2,83,084	0.8027	2,83,083	1	99.9996	0.0003	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,03,86,096	57.8043	2,03,86,057	39	99.9998	0.0002	0	10
Total		11,82,47,132	10,09,65,765	85.3854	10,09,48,421	17,344	99.9828	0.0172	0	10



"Annexure-B"

Details of e-voting at AGM and remote e-voting for Resolution No. 2 are as under:

Resolution Required : (Ordinary)		2. To declare Dividend on Equity Shares@65% i.e Rs.1.30 per equity share								
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	Voted Invalid	Votes Abstained
		[1]	[2]	[3]={{[2]/[1]}*100}	[4]	[5]	[6]={{[4]/[2]}*100}	[7]={{[5]/[2]}*100}	[8]	[9]
Promoter and Promoter Group	E-Voting	7,98,54,283	7,88,36,638	98.7256	7,88,36,638	0	100.0000	0.0000	0	0
	Poll		10,17,495	1.2742	10,17,495	0	100.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,98,54,133	99.9998	7,98,54,133	0	100.0000	0.0000	0	0
Public Institutions	E-Voting	31,25,421	7,25,536	23.2140	7,25,536	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,25,536	23.214	7,25,536	0	100.0000	0.0000	0	0
Public Non Institutions	E-Voting	3,52,67,428	2,01,03,012	57.0016	2,01,02,974	38	99.9998	0.0001	0	10
	Poll		2,83,084	0.8027	2,83,083	1	99.9996	0.0003	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,03,86,096	57.8043	2,03,86,057	39	99.9998	0.0002	0	10
Total		11,82,47,132	10,09,65,765	85.3854	10,09,65,726	39	100.0000	0.0000	0	10



"Annexure-C"

Details of e-voting at AGM and remote e-voting for Resolution No. 3 are as under:

Resolution Required : (Ordinary)		3. To re- appoint Mr. Nishant Arya (DIN: 00004954) Director who is retiring by rotation and being eligible who has offered for his re-appointment.								
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	Voted Invalid	Votes Abstained
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]	[9]
Promoter and Promoter Group	E-Voting	7,98,54,283	7,88,36,638	98.7256	7,88,36,638	0	100.0000	0.0000	0	0
	Poll		10,17,495	1.2742	10,17,495	0	100.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,98,54,133	99.9998	7,98,54,133	0	100.0000	0.0000	0	0
Public Institutions	E-Voting	31,25,421	7,25,536	23.2140	7,00,426	25,110	96.5391	3.4608	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,25,536	23.214	7,00,426	25,110	96.5391	3.4609	0	0
Public Non Institutions	E-Voting	3,52,67,428	2,01,03,012	57.0016	2,01,02,973	39	99.9998	0.0001	0	10
	Poll		2,83,084	0.8027	2,83,083	1	99.9996	0.0003	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,03,86,096	57.8043	2,03,86,056	40	99.9998	0.0002	0	10
Total		11,82,47,132	10,09,65,765	85.3854	10,09,40,615	25,150	99.9751	0.0249	0	10



Details of e-voting at AGM and remote e-voting for Resolution No. 4 are as under:

Resolution Required : (Ordinary)		4. Ratification of remuneration payable to Cost Auditors of the Company for the Financial Year 2023-24.								
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	Voted Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,98,54,283	7,88,36,638	98.7256	7,88,36,638	0	100.0000	0.0000	0	0
	Poll		10,17,495	1.2742	10,17,495	0	100.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,98,54,133	99.9998	7,98,54,133	0	100.0000	0.0000	0	0
Public Institutions	E-Voting	31,25,421	7,25,536	23.2140	7,25,536	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,25,536	23.214	7,25,536	0	100.0000	0.0000	0	0
Public Non Institutions	E-Voting	3,52,67,428	2,01,03,012	57.0016	2,01,02,974	38	99.9998	0.0001	0	10
	Poll		2,83,084	0.8027	2,83,083	1	99.9996	0.0003	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,03,86,096	57.8043	2,03,86,057	39	99.9998	0.0002	0	10
Total		11,82,47,132	10,09,65,765	85.3854	10,09,65,726	39	100.0000	0.0000	0	10



"Annexure-E"

Details of e-voting at AGM and remote e-voting for Resolution No. 5 are as under:

Resolution Required : (Special)		5. To Shift the Registered Office of the Company from NCT of Delhi to State of Haryana.								
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	Voted Invalid	Votes Abstained
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]	[9]
Promoter and Promoter Group	E-Voting	7,98,54,283	7,88,36,638	98.7256	7,88,36,638	0	100.0000	0.0000	0	0
	Poll		10,17,495	1.2742	10,17,495	0	100.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,98,54,133	99.9998	7,98,54,133	0	100.0000	0.0000	0	0
Public Institutions	E-Voting	31,25,421	7,25,536	23.2140	7,08,231	17,305	97.6148	2.3851	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,25,536	23.214	7,08,231	17,305	97.6149	2.3851	0	0
Public Non Institutions	E-Voting	3,52,67,428	2,01,03,012	57.0016	2,01,02,974	38	99.9998	0.0001	0	10
	Poll		2,83,084	0.8027	2,81,083	2,001	99.2931	0.7068	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,03,86,096	57.8043	2,03,84,057	2,039	99.9900	0.0100	0	10
Total		11,82,47,132	10,09,65,765	85.3854	10,09,46,421	19,344	99.9808	0.0192	0	10



Details of e-voting at AGM and remote e-voting for Resolution No. 6 are as under:

"Annexure-F"

Resolution Required : (Special)		6. To consider and approve the issue of Securities in term of sections 42,62 and 71 of the Company Act,2013.								
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	Voted Invalid	Votes Abstained
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]	[9]
Promoter and Promoter Group	E-Voting	7,98,54,283	7,88,36,638	98.7256	7,88,36,638	0	100.0000	0.0000	0	0
	Poll		10,17,495	1.2742	10,17,495	0	100.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,98,54,133	99.9998	7,98,54,133	0	100.0000	0.0000	0	0
Public Institutions	E-Voting	31,25,421	7,25,536	23.2140	6,47,167	78,369	89.1984	10.8015	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,25,536	23.214	6,47,167	78,369	89.1985	10.8015	0	0
Public Non Institutions	E-Voting	3,52,67,428	2,01,01,962	56.9987	2,01,01,924	38	99.9998	0.0001	0	1,060
	Poll		2,83,084	0.8027	2,83,083	1	99.9996	0.0003	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,03,85,046	57.8014	2,03,85,007	39	99.9998	0.0002	0	1060
Total		11,82,47,132	10,09,64,715	85.3845	10,08,86,307	78,408	99.9223	0.0777	0	1060



"Annexure-G"

Details of e-voting at AGM and remote e-voting for Resolution No. 7 are as under:

Resolution Required : (Special)			7. To approve the advance any loan/give guarantee/provide security u/s 185 of the Companies Act, 2013							
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	Voted Invalid	Votes Abstained
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]	[9]
Promoter and Promoter Group	E-Voting	7,98,54,283	7,88,36,638	98.7256	7,88,36,638	0	100.0000	0.0000	0	0
	Poll		10,17,495	1.2742	10,17,495	0	100.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,98,54,133	99.9998	7,98,54,133	0	100.0000	0.0000	0	0
Public Institutions	E-Voting	31,25,421	7,25,536	23.2140	37,707	6,87,829	5.1971	94.8028	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,25,536	23.214	37,707	6,87,829	5.1971	94.8029	0	0
Public Non Institutions	E-Voting	3,52,67,428	2,01,03,012	57.0016	2,01,02,974	38	99.9998	0.0001	0	10
	Poll		2,83,084	0.8027	2,83,083	1	99.9996	0.0003	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,03,86,096	57.8043	2,03,86,057	39	99.9998	0.0002	0	10
Total		11,82,47,132	10,09,65,765	85.3854	10,02,77,897	6,87,868	99.3187	0.6813	0	10



"Annexure-H"

Details of e-voting at AGM and remote e-voting for Resolution No. 8 are as under:

Resolution Required : (Ordinary)		8. To approve the transactions with related parties pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015								
Whether promoter/ promoter group are interested in the agenda/resolution?		YES								
Cat ego ry	Mode of Votin g	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled	Voted Invalid	Votes Abstained
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/ [2]}*100	[8]	[9]
Pro mote r and Pro mote r Grou p	E- Voting	7,98,54,283	0	0.0000	0	0	0.0000	0.0000	0	7,88,36,638
	Poll		10,17,495	1.2742	0	0	100.0000	0.0000	10,17,495	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,17,495	1.2742	0	0	100.0000	0.0000	1017495	78836638
Publ ic Insti tutio ns	E- Voting	31,25,421	7,25,536	23.2140	57,470	6,68,066	7.9210	92.0789	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,25,536	23.214	57,470	6,68,066	7.9210	92.0790	0	0
Publ ic Non Insti tutio ns	E- Voting	3,52,67,428	2,01,01,785	56.9982	2,01,01,737	38	99.9998	0.0001	10	1,237
	Poll		2,83,084	0.8027	2,83,082	2	99.9992	0.0007	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,03,84,869	57.8009	2,03,84,819	40	99.9998	0.0002	10	1237
Total		11,82,47,132	2,21,27,900	18.7133	2,04,42,289	6,68,106	92.3825	3.0193	10,17,505	78837875



Voting results	
Record date	09-09-2023
Total number of shareholders on record date	94918
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	13
b) Public	169
No. of resolution passed in the meeting	8



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited IND AS Financial Statements (Standalone & Consolidated) of the Company for the financial year ended 31st March, 2023 together with the reports of the Board of Directors and Auditors thereon.				
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	79854283	78836638	98.7256	78836638	0	100.0000	0.0000
	Poll		1017495	1.2742	1017495	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		79854283	79854133	99.9998	79854133	0	100.0000
Public- Institutions	E-Voting	3125421	725536	23.2140	708231	17305	97.6149	2.3851
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3125421	725536	23.2140	708231	17305	97.6149
Public- Non Institutions	E-Voting	35267428	20103012	57.0016	20102974	38	99.9998	0.0002
	Poll		283084	0.8027	283083	1	99.9996	0.0004
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		35267428	20386096	57.8043	20386057	39	99.9998
Total		118247132	100965765	85.3854	100948421	17344	99.9828	0.0172
Whether resolution is Pass or Not.							Yes	



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a Final Dividend of Rs. 1.30 per Equity Share for the Financial Year 2022-23				
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	79854283	78836638	98.7256	78836638	0	100.0000	0.0000
	Poll		1017495	1.2742	1017495	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		79854283	79854133	99.9998	79854133	0	100.0000
Public- Institutions	E-Voting	3125421	725536	23.2140	725536	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3125421	725536	23.2140	725536	0	100.0000
Public- Non Institutions	E-Voting	35267428	20103012	57.0016	20102974	38	99.9998	0.0002
	Poll		283084	0.8027	283083	1	99.9996	0.0004
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		35267428	20386096	57.8043	20386057	39	99.9998
Total		118247132	100965765	85.3854	100965726	39	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Director in place of Mr. Nishant Arya (DIN: 00004954) who retires by rotation at this meeting and being eligible, has offered himself for re-appointment				
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	79854283	78836638	98.7256	78836638	0	100.0000	0.0000
	Poll		1017495	1.2742	1017495	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		79854283	79854133	99.9998	79854133	0	100.0000
Public-Institutions	E-Voting	3125421	725536	23.2140	700426	25110	96.5391	3.4609
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3125421	725536	23.2140	700426	25110	96.5391
Public- Non Institutions	E-Voting	35267428	20103012	57.0016	20102973	39	99.9998	0.0002
	Poll		283084	0.8027	283083	1	99.9996	0.0004
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		35267428	20386096	57.8043	20386056	40	99.9998
Total		118247132	100965765	85.3854	100940615	25150	99.9751	0.0249
Whether resolution is Pass or Not.							Yes	



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to Cost Auditors of the Company for the Financial Year 2023-24				
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	79854283	78836638	98.7256	78836638	0	100.0000	0.0000
	Poll		1017495	1.2742	1017495	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		79854283	79854133	99.9998	79854133	0	100.0000
Public-Institutions	E-Voting	3125421	725536	23.2140	725536	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3125421	725536	23.2140	725536	0	100.0000
Public- Non Institutions	E-Voting	35267428	20103012	57.0016	20102974	38	99.9998	0.0002
	Poll		283084	0.8027	283083	1	99.9996	0.0004
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		35267428	20386096	57.8043	20386057	39	99.9998
Total		118247132	100965765	85.3854	100965726	39	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Shifting of registered office of the Company from NCT Delhi to Haryana				
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	79854283	78836638	98.7256	78836638	0	100.0000	0.0000
	Poll		1017495	1.2742	1017495	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		79854283	79854133	99.9998	79854133	0	100.0000
Public-Institutions	E-Voting	3125421	725536	23.2140	708231	17305	97.6149	2.3851
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3125421	725536	23.2140	708231	17305	97.6149
Public- Non Institutions	E-Voting	35267428	20103012	57.0016	20102974	38	99.9998	0.0002
	Poll		283084	0.8027	281083	2001	99.2931	0.7069
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		35267428	20386096	57.8043	20384057	2039	99.9900
Total		118247132	100965765	85.3854	100946421	19344	99.9808	0.0192
Whether resolution is Pass or Not.							Yes	



Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the proposal for issue of Securities in terms of Section 42,62 and 71 of the Companies Act, 2013				
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	79854283	78836638	98.7256	78836638	0	100.0000	0.0000
	Poll		1017495	1.2742	1017495	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		79854283	79854133	99.9998	79854133	0	100.0000
Public-Institutions	E-Voting	3125421	725536	23.2140	647167	78369	89.1985	10.8015
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3125421	725536	23.2140	647167	78369	89.1985
Public- Non Institutions	E-Voting	35267428	20101962	56.9987	20101924	38	99.9998	0.0002
	Poll		283084	0.8027	283083	1	99.9996	0.0004
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		35267428	20385046	57.8013	20385007	39	99.9998
Total		118247132	100964715	85.3845	100886307	78408	99.9223	0.0777
Whether resolution is Pass or Not.							Yes	



Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the advance any loan/give guarantee/provide security u/s 185 of the Companies Act, 2013				
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	79854283	78836638	98.7256	78836638	0	100.0000	0.0000
	Poll		1017495	1.2742	1017495	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		79854283	79854133	99.9998	79854133	0	100.0000
Public- Institutions	E-Voting	3125421	725536	23.2140	37707	687829	5.1971	94.8029
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3125421	725536	23.2140	37707	687829	5.1971
Public- Non Institutions	E-Voting	35267428	20103012	57.0016	20102974	38	99.9998	0.0002
	Poll		283084	0.8027	283083	1	99.9996	0.0004
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		35267428	20386096	57.8043	20386057	39	99.9998
Total		118247132	100965765	85.3854	100277897	687868	99.3187	0.6813
Whether resolution is Pass or Not.							Yes	



Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the transactions with related parties pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015				
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	79854283	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		79854283	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	3125421	725536	23.2140	57470	668066	7.9210	92.0790
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3125421	725536	23.2140	57470	668066	7.9210
Public- Non Institutions	E-Voting	35267428	20101775	56.9981	20101737	38	99.9998	0.0002
	Poll		283084	0.8027	283082	2	99.9993	0.0007
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		35267428	20384859	57.8008	20384819	40	99.9998
Total		118247132	21110395	17.8528	20442289	668106	96.8352	3.1648
Whether resolution is Pass or Not.							Yes	

