



Jamna Auto Industries Ltd.

August 20, 2022

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 56th Annual General Meeting of the Company held on August 19, 2022 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 56th Annual General Meeting of the Company held on Friday, August 19, 2022 at 12:30 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 :	August 19, 2022
Total number of shareholders on record date i.e. August 12, 2022:	1,28,522
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:	5 55

Agenda-wise disclosure

Resolution 1: Adoption of audited standalone & consolidated financial statements for the financial year ended on March 31, 2022 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	81922077	72483347	88.4784	72483347	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		81922077	72483347	88.4784	72483347	0	100.0000
Public-Non Institutions	E-Voting	117465374	40382874	34.3785	40381118	1756	99.9957	0.0043
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		117465374	40382874	34.3785	40381118	1756	99.9957
Total		398622885	304998415	76.5130	304996659	1756	99.9994	0.0006

Resolution 2: Confirmation of interim dividend of Rs.0.50 (Fifty Paise) on each equity share of the Company paid to shareholders and declaration of final dividend amounting to Rs.1.00 (One Rupee) per equity share for the FY 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	81922077	72752983	88.8075	72752983	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		81922077	72752983	88.8075	72752983	0	100.0000
Public-Non Institutions	E-Voting	117465374	40382914	34.3786	40381184	1730	99.9957	0.0043
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		117465374	40382914	34.3786	40381184	1730	99.9957
Total		398622885	305268091	76.5807	305266361	1730	99.9994	0.0006

Resolution 3: Re-appointment of Mr. P. S. Jauhar (DIN: 00744518), 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	148516651	74.5433	148516651	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	148516651	74.5433	148516651	0	100.0000
Public Institutions	E-Voting	81922077	72752983	88.8075	72508014	244969	99.6633	0.3367
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		81922077	72752983	88.8075	72508014	244969	99.6633
Public-Non Institutions	E-Voting	117465374	40379764	34.3759	40373987	5777	99.9857	0.0143
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		117465374	40379764	34.3759	40373987	5777	99.9857
Total		398622885	261649398	65.6383	261398652	250746	99.9042	0.0958
Resolution 4: Rectification of remuneration to be paid to M/s. Jangira & Associates, Cost Accountants as Cost Auditor for Financial Year 2022-23.								
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	81922077	72752983	88.8075	72752983	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		81922077	72752983	88.8075	72752983	0	100.0000
Public-Non Institutions	E-Voting	117465374	40379864	34.3760	40358229	21635	99.9464	0.0536
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		117465374	40379864	34.3760	40358229	21635	99.9464
Total		398622885	305265041	76.5799	305243406	21635	99.9929	0.0071

Resolution 5: 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 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	81922077	72752983	88.8075	72752983	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		72752983	88.8075	72752983	0	100.0000	0.0000
Public-Non Institutions	E-Voting	117465374	40379774	34.3759	40355888	23886	99.9408	0.0592
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		40379774	34.3759	40355888	23886	99.9408	0.0592
Total		398622885	305264951	76.5799	305241065	23886	99.9922	0.0078
Resolution 6: Appointment of Ms. Rashmi Duggal (DIN: 09602912) as an Independent Director of Company 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		192132194	96.4348	192132194	0	100.0000	0.0000
Public Institutions	E-Voting	81922077	72752983	88.8075	66530791	6222192	91.4475	8.5525
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		72752983	88.8075	66530791	6222192	91.4475	8.5525
Public-Non Institutions	E-Voting	117465374	40379894	34.3760	40358418	21476	99.9468	0.0532
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		40379894	34.3760	40358418	21476	99.9468	0.0532
Total		398622885	305265071	76.5799	299021403	6243668	97.9547	2.0453

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	56 th Annual General Meeting
Day, Date and Time	Friday, 19 th August, 2022 at 12.30 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 56th Annual General Meeting of the **JAMNA AUTO INDUSTRIES LIMITED** (the Company) held on 19th August, 2022 at 12.30 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 relevant circulars issued by the Ministry of Corporate Affairs for holding the AGM or other General meetings of the members through Video conferencing (VC) or other Audio Visual Means (OAVM) the advertisements were published in Business Standard, (Chandigarh Edition) (English newspaper) and Jansatta, Chandigarh edition (Hindi-Vernacular language newspaper) on July 25, 2022 and in Business Standard, (All Editions) (English newspaper) and Jansatta, Chandigarh edition (Hindi-Vernacular language newspaper) on July 28, 2022 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 July 26, 2022.



- 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 July 26, 2022, 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 August 12, 2022, 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 Tuesday, August 16, 2022 (9.00 a.m. IST) till Thursday, August 18, 2022 (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 in the presence of two witnesses who were not in the employment of the company

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.



R S M & CO.
COMPANY SECRETARIES

2E/207, | 2ND FLOOR | CAXTON HOUSE
JHANDEWALAN EXTENSION | NEW DELHI 110 055
Tel +91 11 23623813, +91 11 43709121,
Email rsmco121@gmail.com alternate ravi@csrsm.com
ICSI Unique Code: P1997DE017000

7.2 Based on the aforesaid results, we report that Five Ordinary Resolutions as set out in the item No. 1 to 5 and one Special Resolution as set out in the item No. 6 of the Notice of 56th AGM have been passed with the requisite majority.

For RSM & Co.
Company Secretaries



CS RAVI SHARMA
Partner
FCS: 4468 | COP No.: 3666
UDIN F004468D000820415



Date : 20.08.2022
Place : Delhi

Countersigned by
Chairperson of the Meeting/ Authorized Representative of Chairperson

CONSOLIDATED REPORT
JAMNA AUTO INDUSTRIES LIMITED
56TH ANNUAL GENERAL MEETING HELD ON 19TH AUGUST, 2022

Ordinary Business

ANNEXURE 1

Item No. 1-Ordinary Resolution

ADOPTION OF AUDITED FINANCIAL STATEMENTS (STANDALONE AND CONSOLIDATED) FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2022 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	484	304972544	4	24115	488	304,996,659	99.9994
Voted against the resolution	9	1,756	0	0	9	1,756	0.0006
Total	493	304,974,300	4	24,115	497	304,998,415	100.0000
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

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

Item No. 2-Ordinary Resolution

CONFIRMATION OF INTERIM DIVIDEND OF RS. 0.50 (FIFTY PAISA) ON EACH EQUITY SHARE AND DECLARATION OF FINAL DIVIDEND OF RS. 1.00 (ONE RUPEE) ON EACH EQUITY SHARE FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2022.

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	486	305242246	4	24115	490	305,266,361	99.9994
Voted against the resolution	9	1,730	0	0	9	1,730	0.0006
Total	495	305,243,976	4	24,115	499	305,268,091	100.0000
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

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

Item No. 3-Ordinary Resolution

RE-APPOINTMENT OF MR. P.S. JAUHAR (DIN : 00744518) AS DIRECTOR WHO RETIRES BY ROTATION AND BEING ELIGIBLE , OFFERS HIMSELF FOR RE- APPOINTMENT

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	470	261374537	4	24115	474	261,398,652	99.9042
Voted against the resolution	16	250,746	0	0	16	250,746	0.0958
Total	486	261,625,283	4	24,115	490	261,649,398	100.0000
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

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



Item No. 4-Ordinary Resolution

RATIFICATION OF REMUNERATION OF M/S JANGIRA & ASSOCIATES AS COST AUDITORS AMOUNTING TO RS. 200,000 FOR THE FINANCIAL YEAR 2022-23.

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	473	305219291	4	24115	477	305,243,406	99.9929
Voted against the resolution	19	21,635	0	0	19	21,635	0.0071
Total	492	305,240,926	4	24,115	496	305,265,041	100.0000
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

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

Item No. 5-Ordinary Resolution

APPROVAL OF RELATED PARTY TRANSACTION 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	474	305216950	4	24115	478	305,241,065	99.9922
Voted against the resolution	17	23,886	0	0	17	23,886	0.0078
Total	491	305,240,836	4	24,115	495	305,264,951	100.0000
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

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


Item No. 6-Special Resolution

APPROVAL OF APPOINTMENT OF MS. RASHMI DUGGAL (DIN : 09602912) AS AN INDEPENDENT DIRECTOR FOR INITIAL TERM OF FIVE CONSECUTIVE YEARS EFFECTIVE FROM MAY 21, 2022

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	473	298997288	4	24115	477	299,021,403	97.9547
Voted against the resolution	20	6,243,668	0	0	20	6,243,668	2.0453
Total	493	305,240,956	4	24,115	497	305,265,071	100.0000
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

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

For RSM & Co.
Company Secretaries



CS RAVI SHARMA
Partner

FCS: 4468 | COP No.: 3666
UDIN : F004468D000820415



Date: 20.08.2022

Place: Delhi