# **JBM Auto Limited**

Plot No. 133, Sector 24, Faridabad - 121 005 (Haryana)

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E: secretarial.jbma@jbmgroup.com

JBMA/SEC/2024-25/42 15<sup>th</sup> September, 2024



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 12<sup>th</sup> September, 2024, regarding intimation of proceedings of the 28<sup>th</sup> Annual General Meeting (AGM) of the Company held on Thursday, 12<sup>th</sup> September, 2024 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

IN NO. 18081

Encl.: As above

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CIN: L74899HR1996PLC123264

House No.-23, Basement, Sector-30, Gurugram (Hr.), India-122001 Mobile: +91 9873347280, Tel: +91-124-2382323/3693773, Email: dshukla2007@gmail.com/dshukla.fcs@gmail.com

# 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,

JBM Auto Limited ("The Company")

28<sup>th</sup> Annual General Meeting (AGM) of the Members of JBM Auto Limited (CIN: L74899HR1996PLC123264) held on Thursday, 12<sup>th</sup> day of September 2024 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 by the Board of Directors of the Company as Scrutinizer for the purpose of scrutinizing Remote Evoting process as well as to scrutinize the e-voting at AGM conducted during the 28th 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 (4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended on 19th March 2015 read with General Circular No. 09/2023 dated 25th September 2023 and other circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time and pursuant to Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated 7th October 2023 issued by SEBI ("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:-

- As per Notice dated 31<sup>st</sup> July 2024 for convening 28<sup>th</sup> Annual General Meeting, the remote e-voting period remained open from Monday, 9<sup>th</sup> September 2024 (9:00 A.M. IST) to Wednesday, 11<sup>th</sup> September 2024 (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

Dhananay Shukia

in Business Standard (English) on 22<sup>nd</sup> August 2024 and Business Standard (Hindi) on 22<sup>nd</sup> August 2024 in New Delhi edition.

- 3. The Members holding shares on the "cut-off" date i.e. Thursday, 5<sup>th</sup> September 2024 were entitled to vote on the resolutions (item no. 1 to 9 as set out in the Notice of the 28<sup>th</sup> AGM of JBM Auto Limited) by remote e-voting system prior to 28<sup>th</sup> AGM and e-voting during the 28<sup>th</sup> 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 evoting 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 <a href="http://evoting.kfintech.com">http://evoting.kfintech.com</a>. 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 by me at **11.50 A.M. on 12**th **September 2024** in presence of two witnesses, 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 2024 together with the reports of the Board of Directors and Auditors thereon:

PARTICULARS	Num	ber of Valid Vot	Number of Invalid votes	Percenta	
	E-Voting at AGM	Remote E- Voting	Total	E-Voting/Remote E-voting	ge
In Favour of the Resolution	20,30,706	9,96,12,990	10,16,43,696	0	99.9657
Against the Resolution	0	34,911	34,911	0	0.0343
Total	20,30,706	9,96,47,901	10,16,78,607	0	100
Number of members who cast their vote	26	388	414		NIL

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

In this Resolution, four (4) shareholders with 174 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

To declare a Final Dividend of Rs. 1.50 per equity share for the Financial Year 2023-24.

PARTICULARS	Nun	nber of Valid Vote	es	Number of Invalid votes	Percenta	
	E-Voting at AGM	Remote E- Voting	lotal		ge	
In Favour of the Resolution	20,30,706	9,96,47,675	10,16,78,381	0	99.9998	
Against the Resolution	0	235	235	0	0.0002	
Total	20,30,706	9,96,47,910	10,16,78,616	0	100	
Number of members who cast their vote	26	388	414		NIL	

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

In this Resolution, four (4) shareholders with 165 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. Surendra Kumar Arya (DIN: 00004626) who is retiring by rotation and being eligible, offers himself for re-appointment, as a Director:

D. D. D. D. D. V. J. D. G.	Num	ber of Valid Vot	Number of Invalid votes	Percenta		
PARTICULARS	E-Voting at AGM	Remote E- Voting	Total	E-Voting/Remote E-voting	ge	
In Favour of Resolution	20,30,706	9,94,86,321	10,15,17,027	0	99.8411	
Against the Resolution	0	1,61,574	1,61,574	0	0.1589	
Total	20,30,706	9,96,47,895	10,16,78,601	0 .	100	
Number of members who cast their vote	26	388	414		NIL	

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

In this Resolution four (4) shareholders with 170 votes, abstained from voting through Remote e-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 2024-25.

PARTICULARS	Nı	ımber of Valid Vo	Number of Invalid votes	Percenta ge	
	E-Voting at AGM	Remote E- Voting	Total	E-Voting/Remote E-voting	
In Favour of the Resolution	20,30,706	9,96,47,545	10,16,78,251	0	99.9997
Against the Resolution	0	346	346	0	0.0003
Total	20,30,706	9,96,47,891	10,16,78,597	0	100
Number of members who cast their vote	26	388	414		NIL

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

In this Resolution four (4) shareholders with 174 votes, abstained from voting through Remote e-voting.

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

# Resolution No. 5: Special Resolution

To consider and approve the issue of securities.

PARTICULARS		Number of Valid Vo	tes	Number of Invalid votes	Percenta ge	
	E-Voting at AGM	Remote E-Voting	Total	E-Voting/Remote E- voting		
In Favour of the Resolution	20,30,706	9,96,47,665	10,16,78,371	0	99.9998	
Against the Resolution	0	246	246	0	0.0002	
Total	20,30,706	9,96,47,911	10,16,78,617	0	100	
Number of members who cast their vote	26	389	415		NIL	

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

In this Resolution three (3) shareholders with 164 votes abstained from voting through Remote e-voting.

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



#### Resolution No. 6: Special Resolution

Reappointment of Mr. Praveen Kumar Tripathi (DIN: 02167497) as an Independent Director.

PARTICULARS	Nu	mber of Valid Vo	Number of Invalid votes	Percenta ge	
	E-Voting at AGM	Remote E- Voting	Total	E-Voting/Remote E- voting	
In Favour of the Resolution	20,30,706	9,95,46,987	10,15,77,693	0	99.9008
Against the Resolution	0	1,00,868	1,00,868	0	0.0992
Total	20,30,706	9,96,47,855	10,16,78,561	0	100
Number of members who cast their vote	26	388	414		NIL

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

In this Resolution four (4) shareholders with 170 votes abstained from voting through Remote e-voting.

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

#### Resolution No. 7: Special Resolution

Continuation of directorship of Mrs. Pravin Tripathi (DIN: 06913463) as an Independent Director.

PARTICULARS	Nu	umber of Valid V	Number of Invalid votes	Percent age	
	E-Voting at AGM	Remote E- Voting	Total	E-Voting/Remote E- voting	
In Favour of the Resolution	20,30,706	9,96,12,182	10,16,42,888	0	99.9649
Against the Resolution	0	35,663	35,663	0	0.0351
Total	20,30,706	9,96,47,845	10,16,78,551	0	100
Number of members who cast their vote	26	387	413		NIL

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

In this Resolution five (5) shareholders with 180 votes abstained from voting through Remote e-voting. Details of e-voting at AGM & remote e-voting are given in "Annexure – G"



#### Resolution No. 8: Ordinary Resolution

To consider and approve material related party transactions with Neel Metal Products Limited.

PARTICULARS	Nur	nber of Valid Vo	Number of Invalid votes	Percenta ge	
	E-Voting at AGM	Remote E- Voting	Total	E-Voting/Remote E- voting	
In Favour of the Resolution	21,509	1,07,35,734	1,07,57,243	1,232	79.4702
Against the Resolution	0	27,78,956	27,78,956	. 0	20.5298
Total	21,509	1,35,14,690	1,35,36,199	1,232	100
Number of members who cast their vote	21	375	396		NIL

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

In this Resolution Seventeen (17) shareholders with 8,61,33,385 votes abstained from voting through Remote e-voting and three (3) shareholders with 20,07,965 votes abstained from voting at the AGM (Insta Poll).

Further, Two (2) Shareholders with 1,232 votes have been declared invalid on this resolution which they casted through E-Voting (Insta Poll) at AGM.

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

#### Resolution No. 9: Ordinary Resolution

The material related party transactions with JBM Ecolife Mobility Private Limited.

PARTICULARS	Nur	nber of Valid Vo	Number of Invalid votes	Percenta ge	
	E-Voting at AGM	Remote E- Voting	Total	E-Voting/Remote E- voting	
In Favour of the Resolution	21,509	1,34,51,069	1,34,72,578	1,232	99.5256
Against the Resolution	0	64,218	64,218	0	0.4744
Total	21,509	1,35,15,287	1,35,36,796	1,232	100
Number of members who cast their vote	21	376	397		NIL

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

In this Resolution Sixteen (16) shareholders with 8,61,32,785 votes abstained from voting through Remote e-voting and three (3) shareholders with 20,07,965 votes abstained from voting at the AGM (Insta Poll).

Further, Two (2) Shareholders with 1,232 votes have been declared invalid on this resolution which they casted through E-Voting (Insta Poll) at AGM.



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

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 SECTION 1

Scrutinizer

Peer Review No. 2057/2022 UDIN: F005886F001223080

Date: 15th September 2024

Place: Gurugram



# "Annexure-A"

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

Descrip conside	otion of Res	solution	To receive, cons of the Company Directors and A	for the financia	l year ended 31s	AS Financ at March 20	ial Statements 024 together v	(Standalo vith the rep	ne & Con ports of t	solidated) he Board of		
	tion Requir ary/Specia			Ordinary Resolution								
group a	er promote are interes /resolutio		No									
Categ ory	Mode of Voting	No. of shares held	No. of votes	% 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 Invali d	Votes Abstained		
	8 , ,	[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[ 2]}*100	[7]={[5 ]/[2]}* 100	[8]	[9]		
Promo	E-Voting	70054142	7,69,94,668	96.4191	7,69,94,668	0	100.0000	0	0	0		
ter and	Poll		20,07,965	2.5145	20,07,965	0	100.0000	0	0	0		
Promo ter Group	Postal Ballot	7,98,54,143	0	0	0	0	0	0	0	0		
Group	Total		7,90,02,633	98.9336	7,90,02,633	0	100.0000	0	0	0		
	E-Voting		29,02,754	72.8627	28,68,072	34,682	98.8052	1.1947	0	0		
Public Institu	Poll	39,83,866	. 0	0	0	0	0	0	0	0		
tions	Postal Ballot	37,03,000	. 0	0	0	0	.0.	0	0	0		
	Total		29,02,754	72.8627	28,68,072	34,682	98.8052	1.1948	0	0		
	E-Voting	Poll	1,97,50,479	57.3990	1,97,50,250	229	99.9988	0.0011	0	174		
Public Non			22,741	0.0661	22,741	0	100.0000	0	0	0		
Institu tions	itu Postal 3,44,09,123	3,44,09,123	0	0	0	0	0	0	0	0		
		1,97,73,220	57.4651	1,97,72,991	229	99.9988	0.0012	0	174			
Total	0 2.0	11,82,47,132	10,16,78,607	10.16,78,607 85.9882 10,16,43,696 34,911 99.9657 0.0343 0								



consider			To declare a Fi	nal Dividend of	Rs. 1.50 per equi	ty share	e for Financial	Year 2023-2	24.			
	ion Require ry/Special			Ordinary Resolution								
group ar	r promoter re interesto resolution		No									
Catego ry	0		of	of	% of Votes Polled on		of Votes – Agai favour nst	% of Votes	% of Votes against on votes polled	Voted Invalid		
		No. of shares held	No. of votes polled	outstanding shares	No. of Votes – in favour	on votes polled		Votes Abstained				
× 1 1		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[ 2]}*100	[7]={[5]/ [2]}*100	[8]	[9]		
	E-Voting	50051410	7,69,94,668	96.4191	7,69,94,668	0	100.0000	0	0	0		
Promote r and	Poll		20,07,965	2.5145	20,07,965	0	100.0000	0	0	0		
Promote -r Group	Postal Ballot	7,98,54,143	0	0	0	0	0	0	0	0		
	Total		7,90,02,633	98.9336	7,90,02,633	0	100	0	0	0		
	E-Voting		29,02,754	72.8627	29,02,754	0	100	0	0	0		
Public	Poll	00 00 055	0	0	0	0	0	0	0	0		
Instituti	Postal Ballot	39,83,866	0	0	0	0	0	0	0	0		
	Total		29,02,754	72.8627	29,02,754	0	100	0	0	0		
	E-Voting		1,97,50,488	57.3990	1,97,50,253	235	99.9988	0.0011	0	165		
Public Non	Poll	3,44,09,123	22,741	0.0661	22,741	0	100	0	0	0		
Instituti	Postal Ballot		0	0	0	0	0	0	0	0		
	Total		1,97,73,229	57.4651	1,97,72,994	235	99.9988	0.0012	0	165		
Total	1	11,82,47,132	10,16,78,616	85.9882	10,16,78,381	235	99.9998	0.0002	0	165		



#### "Annexure-C"

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

considere			To re- appoint eligible, offers	Mr. Surendr	a Kumar Arya ( e-appointment	DIN: 000046 , as a Direct	626) who is re or.	tiring by rot	ation and	l being
(Ordinary	tesolution Required : Ordinary/Special)					rdinary Res				
Whether p group are agenda/re						No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	Voted Invali d	Votes Abstained
* E		[1]	[2]	[3]={[2]/[ 1]}*100	[4]	[5]	[6]={[4]/[ 2]}*100	[7]={[5]/ [2]}*100	[8]	[9]
Promoter	E-Voting		7,69,94,668	96.4191	7,69,94,668	0	100.0000	0.0000	0	(
and	Poll	7,98,54,143	20,07,965	2.5145	20,07,965	0	100.0000	0.0000	0	(
Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	(
	Total		7,90,02,633	98.9336	7,90,02,633	0	100.0000	0.0000	0	C
	E-Voting		29,02,754	72.8627	27,41,426	1,61,328	94.4422	5.5577	.0	C
Public Institution	Poll	39,83,866	Ö	0.0000	0	0	0.0000	0.0000	0	0
S	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	2 / 2 /	29,02,754	72.8627	27,41,426	1,61,328	94.4422	5.5578	0	0
	E-Voting		1,97,50,473	57.3989	1,97,50,227	246	99.9987 -	0.0012	0	170
Public Non Institution	ublic Non Poll Postal Ballot	3,44,09,123	22,741	0.0661	22,741	0	100.0000	0.0000	0	0
s			0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,97,73,214	57.465	1,97,72,968	246	99.9988	0.0012	0	170
Total		11,82,47,132	10,16,78,601	85.9882	10,15,17,027	1,61,574	99.8411	0.1589	0	170



considere	on of Resol	ution	Ratification of	remuneration	payable to Cost	Andito	ers of the Comp	any for the Fina	ncial Voc	2024.25
	n Required	:	Rutification of	· ·				any for the rina	inciai real	2024-25.
group are	oromoter/ interested				Ord		Resolution			
held			No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Vot es - Ag ain st	% 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	E-Voting		7,69,94,668	96.4191	7,69,94,668	0	100.0000	0.0000	0	C
and	Poll	7,98,54,143	20,07,965	2.5145	20,07,965	. 0	100.0000	0.0000	0	0
Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,90,02,633	98.9336	7,90,02,633	0	100.0000	0.0000	0	0
	E-Voting		29,02,754	72.8627	29,02,754	0	100.0000	0.0000	0	0
Public Institution	Poll	39,83,866	0	0.0000	0	0	0.0000	0.0000	0	0
S	Postal Ballot	,	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,02,754	72.8627	29,02,754	0	100.0000	0.0000	0	0
	E-Voting		1,97,50,469	57.3989	1,97,50,123	346	99.9982	0.0017	0	174
Public Non Institution	Poll	3,44,09,123	22,741	0.0661	22,741	0	100.0000	0.0000	0	0
S	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,97,73,210	57.465	1,97,72,864	346	99.9983	0.0017	0	174
Fotal		11,82,47,132	10,16,78,597	85.9882	10,16,78,251	346	99.9997	0.0003	0	174



"Annexure-E"

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

Descriptio		olution	To consider and approve the issue of Securities.								
Resolution (Ordinary	Require					Special Res					
Whether p group are agenda/re	intereste					No					
Category Mode of Votin g  No. of share 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 Invali d	Votes Abstained	
5	* 1 8	[1]	[2]	[3]={[2]/[ 1]}*100	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[ 2]}*100	[8]	[9]	
_	E- Voting		7,69,94,668	96.4191	7,69,94,668	0	100.0000	0.0000	0	0	
Promoter and	Poll	7,98,54,143	20,07,965	2.5145	20,07,965	0	100.0000	0.0000	0	0	
Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total	5 9 9	7,90,02,633	98.9336	7,90,02,633	0	100.0000	0.0000	0	0	
	E- Voting		29,02,754	72.8627	29,02,754	0	100.0000	0.0000	0	0	
Public Institution	Poll	39,83,866	0	0.0000	0	0	0.0000	0.0000	0	0	
S	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		29,02,754	72.8627	29,02,754	0	100.0000	0.0000	0	0	
= 0	E- Voting		1,97,50,489	57.3990	1,97,50,243	246	99.9987	0.0012	0	164	
Public Non Institution	Poll	3,44,09,123	22,741	0.0661	22,741	0	100.0000	0.0000	0	0	
S	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,97,73,230	57.4651	1,97,72,984	246	99.9988	0.0012	0	164	
Total		11,82,47,132	10,16,78,617	85.9882	10,16,78,371	246	99.9998	0.0002	0	164	

"Annexure-F"

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

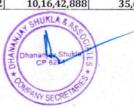
Description considere	d		The re-appoin	ntment of Mr	. Praveen Kuma	r Tripathi (1	DIN: 0216749	7) as an Independ	ent Directo	r.				
Resolution (Ordinary						Special Res	solution							
group are agenda/re	intereste			No										
Category			No. of votes polled [2]	% of Votes Polled on outstand ing shares [3]={[2]/	No. of Votes - in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[	% of Votes against on votes polled [7]={[5]/[2]}*	Voted Invalid	Votes Abstai ned				
	E-			[1]}*100			2]}*100	100	[8]	[9]				
Promoter	Voting	8 <sup>2</sup> 8 3 1	7,69,94,668	96.4191	7,69,94,668	0	100.0000	0.0000	0	0				
and	Poll	7,98,54,143	20,07,965	2.5145	20,07,965	0	100.0000	0.0000	0	0				
Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0				
	Total	2 - 21 3	7,90,02,633	98.9336	7,90,02,633	0	100.0000	0.0000	0	0				
	E- Voting		29,02,754	72.8627	28,02,132	1,00,622	96.5335	3.4664	0	0				
Public Institution	Poll	39,83,866	0	0.0000	0	0	0.0000	0.0000	. 0	0				
S	Postal Ballot	7, 2	0	0.0000	0	0	0.0000	0.0000	0	0				
	Total		29,02,754	72.8627	28,02,132	1,00,622	96.5336	3.4664	0	0				
	E- Voting		1,97,50,433	57.3988	1,97,50,187	246	99.9987	0.0012	0	170				
Public Non	Poll	3,44,09,123	22,741	0.0661	22,741	0	100.0000	0.0000	0	0				
Institution	Postal Ballot	3,44,09,123	0	0.0000	0	0	0.0000	0.0000	0	0				
	Total		1,97,73,174	57.4649	1,97,72,928	246	99.9988	0.0012	0	170				
Total		11,82,47,132	10,16,78,561	85.9882	10,15,77,693	1,00,868	99.9008	0.0992	0	170				



"Annexure-G"

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

	on	Continuation of	f directorship o	of Mrs. Pravin Tri	pathi (DIN:	06913463) as	an Indepen	dent Dire	ctor.
				Speci	ial Resolutio	on			
ted in the	omoter group				No				
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 Abstain ed
	[1]	[2]	[3]={[2]/[1] }*100	[4]	[5]	[6]={[4]/[2] }*100	[7]={[5] /[2]}*10 0	[8]	[9]
E-Voting		7,69,94,668	96.4191	7,69,94,668	0	100.0000	0.0000	0	0
Poll	7 00 54 142	20,07,965	2.5145	20,07,965	0	100.0000	0.0000	0	0
Postal Ballot	7,70,34,143	0	0.0000	. 0	0	0.0000	0.0000	0	0
Total		7,90,02,633	98.9336	7,90,02,633	0	100.0000	0.0000	0	0
E-Voting		29,02,754	72.8627	28,67,337	35,417	98.7798	1.2201	0	0
Poll	39,83,866	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		29,02,754	72.8627	28,67,337	35,417	98.7799	1.2201	0	0
E-Voting		1,97,50,423	57.3988	1,97,50,177	246	99.9987	0.0012	0	180
Poll	3,44,09,123	22,741	0.0661	22,741	0	100.0000	0.0000	0	0
Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
Total	44.00.47.400								
	Required: Special)  romoter/ proted in the solution?  Mode of Voting  E-Voting  Poll Postal Ballot  Total  E-Voting  Poll Postal Ballot  Total  E-Voting  Poll Postal Ballot  Total  E-Voting  Poll Postal Ballot	Required: Special)  romoter/promoter group ted in the solution?  Mode of Voting  No. of shares held [1]  E-Voting  Poll Postal Ballot  Total  E-Voting  Postal Ballot  Total  E-Voting  Poll Postal Ballot  Total  E-Voting  Poll Postal Ballot  Total  E-Voting  Poll Postal Ballot	No. of shares held   No. of votes polled   [1]   [2]	No. of votes   Polled on outstanding shares	No. of shares held   No. of votes polled   No. of votes polled on outstanding shares in favour   [3]={[2]/[1] }*100	Continuation of directorship of Mrs. Pravin Tripathi (DIN: of Special)   Special Resolution	Continuation of directorship of Mrs. Pravin Tripathi (DIN: 06913463) as	Continuation of directorship of Mrs. Pravin Tripathi (DIN: 06913463) as an Indepent	Continuation of directorship of Mrs. Pravin Tripathi (DIN: 06913463) as an Independent Dire



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

Descriptio considere	d		Material Related Party Transactions with Neel Metal Products Limited.									
Resolution (Ordinary					0	rdinary Reso	olution					
Whether p group are agenda/re	intereste		Yes									
Category	Mode of Votin g	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstandi ng shares [3]={[2]/[ 1]}*100	No. of Votes - in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[ 2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	Voted Invali d	Votes Abstained		
Promoter	E- Voting Poll	7,98,54,143	0	0.0000	0	0	0.0000	0.0000 0.0000	0 0	7,69,94,668 20,07,965		
Promoter Group	Postal Ballot Total	7,70,31,143	0	0.0000	0	0	0.0000	0.0000	0	0		
Public Institution	E- Voting Poll	39,83,866	29,02,754 0	72.8627 0.0000	1,24,137 0	27,78,617	4.2765 0.0000	95.7234 0.0000	0 0	7,90,02,633		
S	Postal Ballot Total		0 29,02,754	0.0000 72.8627	0 1,24,137	27,78,617	0.0000 4.2765	0.0000 95.7235	0	0		
Public Non	E- Voting Poll	3,44,09,123	1,06,11,936 22,741	30.8405 0.0661	1,06,11,597 21,509	339	99.9968 94.5824	0.0031 0.0000	0 1,232	91,38,717		
Institution s	Postal Ballot Total		0 <b>1,06,34,677</b>	0.0000 <b>30.9066</b>	0 1,06,33,106	0 339	0.0000 <b>99.9852</b>	0.0000 <b>0.0032</b>	0 1,232	91,38,717		
Total	alia .	11,82,47,132	1,35,37,431	11.4484	1,07,57,243	27,78,956	79.4629	20.5279	1,232	8,81,41,350		



# "Annexure-I"

Details of e-voting at AGM and remote e-voting for Resolution No.9 are as under:

	ription of dered	f Resolution	The material r	elated party tr	ansactions with	JBM Ecolife	Mobility Priv	ate Limited.		
	lution Re inary/Sp				0	rdinary Res	olution			
prom inter	her pron loter gro ested in t da/resoli	up are he				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	E- Voting		0	0.0000	0	0	0.0000	0.0000	0	7,69,94,668
r and	Poll	7,98,54,143	0	0.0000	0	0	0.0000	0.0000	0	20,07,965
Pro mote	Postal Ballot	7,70,34,143	0	0.0000	0	0	0.0000	0.0000	0	0
r Grou p	Total		0	0.0000	0	0	0.0000	0.0000	0	7,90,02,633
Publ	E- Voting		29,02,754	72.8627	28,38,765	63,989	97.7955	2.2044	0	0
ic Insti	Poll	39,83,866	0	0.0000	0	0	0.0000	0.0000	0	0
tutio ns	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,02,754	72.8627	28,38,765	63,989	97.7956	2.2044	0	0
Publ	E- Voting		1,06,12,533	30.8422	1,06,12,304	229	99.9978	0.0021	0	91,38,117
ic Non	Poll	3,44,09,123	22,741	0.0661	21,509	0	94.5824	0.0000	1,232	0
Instí tutio	Postal Ballot	3,11,09,123	0	0.0000	0	0	0.0000	0.0000	0	0
ns	Total		1,06,35,274	30.9083	1,06,33,813	229	99.9863	0.0022	1,232	91,38,117
Tota l		11,82,47,132	1,35,38,028	11.4489	1,34,72,578	64,218	99.5166	0.4744	1,232	8,81,40,750



			Res	olution (1)						
	Re	solution required: (O	rdinary / Special)			Ordinary				
Whether	promoter/promoter group are	e interested in the ago Description of resol	2-10-20-20-20-20-20-20-20-20-20-20-20-20-20		onsider and adopt th the Company for the	financial year ende	d 31st March, 2024			
Category Mode of voting No. of shares held No. of shares held No. of votes polled on outstanding shares No. of votes — in favour No. of votes — against No. of votes — on votes polled on outstanding shares No. of votes — in favour on votes polled on votes polled No. of votes — in favour on										
	1.	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting		76994668	96.4191	76994668	0	100.0000	0.0000		
Promoter and	Poll	79854143	2007965	2.5145	2007965	0	100.0000	0.0000		
Promoter Group	Postal Ballot (if applicable)									
	Total	79854143	79002633	98.9337	79002633	0	100.0000	0.0000		
	E-Voting		2902754	72.8627	2868072	34682	98.8052	1.1948		
Public-	Poll	3983866	0	0.0000	0	o	0	0		
Institutions	Postal Ballot (if applicable)									
	Total	3983866	2902754	72.8627	2868072	34682	98.8052	1.1948		
	E-Voting		19750479	57.3990	19750250	229	99.9988	0.0012		
Public- Non	Poll	34409123	22741	0.0661	22741	0	100.0000	0.0000		
Institutions	Postal Ballot (if applicable)									
	Total	34409123	19773220	57.4651	19772991	229	99.9988	0.0012		
	Total	118247132	101678607	85.9882	101643696	34911	99.9657	0.0343		
					Whether resolution	is Pass or Not.	Υ	es		





			Reso	olution (2)								
	Res	solution required: (Or	dinary / Special)			Ordinary						
Whether	promoter/promoter group are	interested in the age	nda/resolution?			No						
		Description of resolu	ution considered	To declare a f	Final Dividend of Rs.	1.50 per equity sha	re 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				
	E-Voting		76994668	96.4191	76994668	0	100.0000	0.0000				
Promoter and	Poll	79854143	2007965	2.5145	2007965	0	100.0000	0.0000				
Promoter Group	Postal Ballot (if applicable)					e e						
	Total	79854143	79002633	98.9337	79002633	0	100.0000	0.0000				
	E-Voting		2902754	72.8627	2902754	0	100.0000	0.0000				
Public-	Poll	3983866	0	0.0000	0	0	0	0				
Institutions	Postal Ballot (if applicable)											
	Total	3983866	2902754	72.8627	2902754	0	100.0000	0.0000				
	E-Voting		19750488	57.3990	19750253	235	99.9988	0.0012				
Public- Non	Poll	34409123	22741	0.0661	22741	0	100.0000	0.0000				
Institutions	Postal Ballot (if applicable)		į.			£ .		-				
	Total	34409123	19773229	57.4651	19772994	235	235 99.9988 0.0					
	Total	118247132	101678616	85.9882	101678381	235	99.9998	0.0002				
					Whether resolution	is Pass or Not.	Υ	es				





			Reso	olution (3)				
	Re	solution required: (Or	dinary / Special)			Ordinary		
Whether	promoter/promoter group are	interested in the age	enda/resolution?			No		
		Description of resolu	ution considered	Re-appoint Mr.	Surendra Kumar Ary eligible, offers him	ra (DIN: 00004626) v self for re-appointm	그리 경우 이번 보면 하는 것이 있다면 뭐 뭐 없었다. 그리	ration and being
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
	E-Voting		76994668	96.4191	76994668	0	100.0000	0.0000
Promoter and	Poll	79854143	2007965	2.5145	2007965	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		6					-
	Total	79854143	79002633	98.9337	79002633	0	100.0000	0.0000
	E-Voting		2902754	72.8627	2741426	161328	94.4422	5.5578
Public-	Poll	3983866	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)							
	Total	3983866	2902754	72.8627	2741426	161328	94.4422	5.5578
	E-Voting		19750473	57.3989	19750227	246	99.9988	0.0012
Public- Non	Poll	34409123	22741	0.0661	22741	O	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		45			4		-
Total 34409123 19773214 57.4650 19772968 246 99.9988								0.0012
	Total	118247132	101678601	85.9882	101517027	161574	99.8411	0.1589
					Whether resolution	is Pass or Not.	Y	es





			Res	olution (4)				
	Re	esolution required: (O	rdinary / Special)			Ordinary		
Whether	promoter/promoter group ar	e interested in the age	enda/resolution?			No		
		Description of resol	ution considered	Ratification of rem	uneration payable to	Cost Auditors of th 25.	e Company for the	Financial Year 2024
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
	<del>!</del>	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		76994668	96.4191	76994668	0	100.0000	0.0000
Promoter and	Poll	79854143	2007965	2.5145	2007965	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)							
	Total	79854143	79002633	98.9337	79002633	0	100.0000	0.0000
	E-Voting		2902754	72.8627	2902754	0	100.0000	0.0000
Public-	Poll	3983866	0	0.0000	0	0	0	o
Institutions	Postal Ballot (if applicable)							
	Total	3983866	2902754	72.8627	2902754	0	100.0000	0.0000
	E-Voting		19750469	57.3989	19750123	346	99.9982	0.0018
Public- Non	Poll	34409123	22741	0.0661	22741	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)							
	Total	34409123	19773210	57.4650	19772864	346	99.9983	0.0017
	Total	118247132	101678597	85.9882	101678251	346	99.9997	0.0003
					Whether resolution	is Pass or Not.	Υ	es





			Res	olution (5)						
	Re	solution required: (Or	dinary / Special)			Special		Ī		
Whether	promoter/promoter group are	e interested in the age	enda/resolution?			No				
		Description of resol	ution considered	To consider and approve the issue of Securities.						
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.	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting		76994668	96.4191	76994668	0	100.0000	0.0000		
Promoter and	Poll	79854143	2007965	2.5145	2007965	0	100.0000	0.0000		
Promoter Group	Postal Ballot (if applicable)									
	Total	79854143	79002633	98.9337	79002633	0	100.0000	0.0000		
	E-Voting		2902754	72.8627	2902754	0	100.0000	0.0000		
Public-	Poll	3983866	0	0.0000	0	o	0	0		
Institutions	Postal Ballot (if applicable)									
	Total	3983866	2902754	72.8627	2902754	0	100.0000	0.0000		
	E-Voting		19750489	57.3990	19750243	246	99.9988	0.0012		
Public- Non	Poll	34409123	22741	0.0661	22741	0	100.0000	0.0000		
Institutions	Postal Ballot (if applicable)									
	Total	34409123	19773230	57.4651	19772984	246	99.9988	0.0012		
	Total	118247132	101678617	85.9882	101678371	246	99.9998	0.0002		
		,			Whether resolution	is Pass or Not.	Υ	es		





			Reso	olution (6)						
	Res	solution required: (Or	dinary / Special)	•		Special				
Whether	promoter/promoter group are	interested in the age	nda/resolution?			No				
		Description of resolu	ution considered	Re-appointment	of Mr. Praveen Kum	ar Tripathi (DIN - 02	167497) as an Inde	pendent Director.		
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		
	E-Voting		76994668	96.4191	76994668	0	100.0000	0.0000		
Promoter and	Poll	79854143	2007965	2.5145	2007965	0	100.0000	0.0000		
Promoter Group	Postal Ballot (if applicable)					4		_		
	Total	79854143	79002633	98.9337	79002633	0	100.0000	0.0000		
	E-Voting		2902754	72.8627	2802132	100622	96.5336	3.4664		
Public-	Poll	3983866	0	0.0000	0	0	0	0		
Institutions	Postal Ballot (if applicable)									
	Total	3983866	2902754	72.8627	2802132	100622	96.5336	3.4664		
	E-Voting		19750433	57.3988	19750187	246	99.9988	0.0012		
Public- Non	Poll	34409123	22741	0.0661	22741	0	100.0000	0.0000		
Institutions	Postal Ballot (if applicable)		į.			4				
	Total	34409123	19773174	57.4649 19772928 246 99.9988 0.00						
	Total	118247132	101678561	85.9882	101577693	100868	99.9008	0.0992		
					Whether resolution	is Pass or Not.	Y	es		





			Res	olution (7)					
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?  Description of resolution considered				No  Continuation of directorship of Mrs. Pravin Tripathi (DIN: 06913463) as an Independent Director.					
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	79854143	76994668	96.4191	76994668	0	100.0000	0.0000	
	Poll		2007965	2.5145	2007965	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	79854143	79002633	98.9337	79002633	0	100.0000	0.0000	
Public- Institutions	E-Voting	3983866	2902754	72.8627	2867337	35417	98.7799	1.2201	
	Poll								
	Postal Ballot (if applicable)								
	Total	3983866	2902754	72.8627	2867337	35417	98.7799	1.2201	
Public- Non Institutions	E-Voting	34409123	19750423	57.3988	19750177	246	99.9988	0.0012	
	Poll		22741	0.0661	22741	0	100.0000	0.0000	
	Postal Ballot (if applicable)		la l			į.			
	Total	34409123	19773164	57.4649	19772918	246	99.9988	0.0012	
Total		118247132	101678551	85.9882	101642888	35663	99.9649	0.0351	
Whether resolution is Pass or Not.						is Pass or Not.	Yes		





			Res	olution (8)						
	Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?  Description of resolution considered				Yes  Material Related Party Transactions with Neel Metal Products Limited.						
										Category
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting	79854143	0	0.0000	0	0	0	0		
Promoter and Promoter Group	Poll									
	Postal Ballot (if applicable)									
	Total	79854143	0	0.0000	0	0	0.0000	0.0000		
Public- Institutions	E-Voting	3983866	2902754	72.8627	124137	2778617	4.2765	95.7235		
	Poll									
	Postal Ballot (if applicable)									
	Total	3983866	2902754	72.8627	124137	2778617	4.2765	95.7235		
Public- Non Institutions	E-Voting	34409123	10611936	30.8405	10611597	339	99.9968	0.0032		
	Poll		21509	0.0625	21509	O	100.0000	0.0000		
	Postal Ballot (if applicable)									
	Total	34409123	10633445	30.9030	10633106	339	99.9968	0.0032		
Total		118247132	13536199	11.4474	10757243	2778956	79.4702	20.5298		
Whether resolution is Pass or Not.						is Pass or Not.	Yes			





			Res	olution (9)						
	Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?  Description of resolution considered				Yes  Material Related Party Transactions with JBM Ecolife Mobility Private Limited.						
										Category
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting	79854143	0	0.0000	0	0	0	0		
Promoter and Promoter Group	Poll									
	Postal Ballot (if applicable)									
	Total	79854143	0	0.0000	0	0	0.0000	0.0000		
Public- Institutions	E-Voting	3983866	2902754	72.8627	2838765	63989	97.7956	2.2044		
	Poll									
	Postal Ballot (if applicable)									
	Total	3983866	2902754	72.8627	2838765	63989	97.7956	2.2044		
Public- Non Institutions	E-Voting	34409123	10612533	30.8422	10612304	229	99.9978	0.0022		
	Poll		21509	0.0625	21509	O	100.0000	0.0000		
	Postal Ballot (if applicable)									
	Total	34409123	10634042	30.9047	10633813	229	99.9978	0.0022		
Total		118247132	13536796	11.4479	13472578	64218	99.5256	0.4744		
					Whether resolution	is Pass or Not.	Υ	es		



