



Jamna Auto Industries Ltd.

September 05, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001 Maharashtra

BSE Code: 520051

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051, Maharashtra
NSE Code: JAMNAAUTO

Subject: Summary of proceedings of 58th Annual General Meeting of the Company held on September 05, 2024 through Video Conferencing/ Other Audio Visual Means (“VC/OAVM”)

Dear Sir,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceedings of 58th Annual General Meeting of the Company held on Thursday, September 05, 2024 at 11:00 a.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
M.No. A12507



Jamna Auto Industries Ltd.

**SUMMARY OF PROCEEDINGS OF THE 58TH ANNUAL GENERAL MEETING OF
THE COMPANY**

The 58th Annual General Meeting (“AGM”) of Jamna Auto Industries Limited was held on Thursday, September 05, 2024 at 11:00 a.m. (IST) through Video Conferencing/ Other Audio Visual Means (“VC/ AOVM”). The meeting was conducted in accordance with relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. The AGM commenced at the scheduled time.

Mr. Praveen Lakhera, Company Secretary, welcomed all the members present at the AGM. He informed that the Company provided remote e-voting facility to members of the Company through which members could cast their votes on all the resolutions set forth in the AGM Notice. Members who were attending the AGM but not cast their votes through remote e-voting, were requested to cast their votes through e-voting at the AGM.

Total 55 members attended the AGM. The Company Secretary confirmed that necessary quorum for AGM was present in the meeting.

He further informed that the Statutory Registers and other relevant documents referred to in the AGM Notice were available for inspection if any member wish to do so. Following Directors, Officials and Auditors were present at the AGM:

1. Mr. R. S. Jauhar: Chairman and Executive Director;
2. Mr. P. S. Jauhar: Managing Director & CEO;
3. Mr. S.P.S. Kohli: Whole Time Director;
4. Mr. Rakesh Kalra: Independent Director; Chairman of Nomination and Remuneration Committee.
5. Mrs. Rashmi Duggal: Independent Director; Chairperson of Audit Committee
6. Mr. Shakti Goyal: Chief Financial Officer;
7. Mr. Praveen Lakhera, Company Secretary & Head- Legal;
8. Mr. Abhishek Rara: Partner- Statutory Auditors i.e. M/s. Price Waterhouse Chartered Accountants LLP;
9. Mr. Jitendra Kumar: Cost Auditors i.e. M/s Jangira & Associates;

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

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



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10. Mr. Ravi Sharma: Secretarial Auditor & Scrutinizer i.e. M/s RSM & Co.

Mr. R.S. Jauhar, Chairman & Executive Director chaired the meeting and called the meeting to order.

The Company Secretary informed that the Notice of the 58th AGM along with Annual Report were circulated to the members of the Company at their registered email address. The members were also informed that there were no qualification, observation or other remarks made by the Statutory Auditors and Secretarial Auditors in their respective Audit Reports for the financial year ended on 31 March, 2024. The businesses to be transacted at AGM were read:

Item No.	Particulars	Resolution type
Ordinary Business		
1.	Adoption of audited standalone and consolidated financial statements of the Company for the financial year ended on March 31, 2024, together with the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	Confirmation of interim dividend of Rs.1.10 and declaration of final dividend amounting of Rs.1.30 on each equity share of the Company for the financial year ended on 31 March, 2024.	Ordinary
3.	Re-appointment of Mr. R. S. Jauhar (DIN: 00746186) who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary
Special Business		
4.	Ratification of the remuneration of M/s Jangira & Associates as Cost Auditors of the Company for the financial year 2024-25.	Ordinary
5.	Re-appointment of Mr. P. S. Jauhar (DIN: 00744518) as Managing Director & CEO of the Company for a further term of 3 years and payment of remuneration to him.	Special
6.	Approval of material related party transactions with Jai Suspension Systems Private Limited.	Ordinary

M/s RSM & Co., Company Secretaries, were appointed as scrutinizer to supervise the e-voting process. The results of voting would be declared within 2 working days from conclusion of the AGM and would also be made available on website of the Company, Stock Exchanges and National Securities Depository Limited.



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Members who registered themselves as a speaker shareholders were invited to ask questions and seek clarification(s). All the queries raised by speaker members were replied by Mr. Shakti Goyal, Chief Financial Officer.

Thereafter, with the permission of the Chairman the Company Secretary on behalf of the Company and the Board of Directors thanked all members for their presence and concluded the Meeting at 11:25 a.m. The e-voting facility was kept open for the next 15 minutes to enable the members to cast their vote.

This is for your information and records.

For Jamna Auto Industries Limited

Praveen Lakhera
Company Secretary & Head-Legal