

JBM Auto Limited

Plot No. 133, Sector 24,
Faridabad - 121 005 (Haryana)
T : +91 - 129-4090200
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W : www.jbmgroup.com
E: secretarial.jbma@jbmgroup.com



JBMA/SEC/2024-25/64
28th December 2024

Listing Department

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400001
Script Code: 532605

The National Stock Exchange of India Ltd.

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

Sub.: Results of the Postal Ballot by remote e-voting process

Dear Sir/Madam,

In continuation to our letter dated 25th November, 2024 submitting the Postal Ballot Notice dated 28th October, 2024 (Postal Ballot Notice) for passing of Resolutions towards items mentioned in the Notice.

In this regard, please note that Mr. Dhananjay Shukla, Practicing Company Secretary, who was appointed as the Scrutinizer for the Postal Ballot process has submitted his report today i.e. Saturday, 28th December, 2024 and the resolutions in the said Postal Ballot Notice has been declared as passed with the requisite majority.

The results of the Postal Ballot are accordingly announced today and the resolutions embodied in the Postal Ballot Notice shall be deemed to be passed on Thursday, 26th December, 2024, being the last date of remote e-voting.

The details Scrutinizer's Report is enclosed herewith.

The results will be displayed along with the Scrutinizer's Report on the notice board of the Company at its Registered Office and its Corporate Office. The results will also be posted on the website of the Company www.jbmgroup.com and on the website of KFintech at www.evoting.kfintech.com.

The above is for your information and further dissemination.

Thanking you,

Yours truly,

For **JBM Auto Limited**

Sanjeev Kumar
Company Secretary
& Compliance Officer
M No.: A18087

Encl.: As above

House No.-23, Basement, Sector-30, Gurugram (Hr.), India-122001
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Email: dshukla2007@gmail.com/dshukla.fcs@gmail.com

REPORT OF SCRUTINIZER

The Chairman

JBM Auto Limited

CIN: L74889HR1996PLC123264

Registered office: Plot No. 133, Sector-24,
Jawahar Colony Faridabad, Haryana-121005

Dear Sir,

The undersigned is pleased to submit the report on the Postal Ballot conducted by **JBM Auto Limited ("the Company")** seeking consent of its Members for the Resolutions as set out in the Notice of Postal Ballot dated 28th October 2024.

In terms of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, I was appointed as Scrutinizer by the Company on 28th October 2024 to scrutinize the postal ballot through e-voting process, for the resolutions as contained in the Notice dated 28th October 2024.

Further, in terms of Sections 110 and 108 of the Companies Act, 2013 ("the Act"), read with Rules 22 and 20 of the Companies (Management and Administration) Rules 2014 ("the Rules"), including any statutory modifications or re-enactment thereof, for the time being in force, read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and the latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 3, 2024 and pursuant to all other applicable laws and regulations, if any (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) Secretarial Standards on General Meeting (SS-2) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and other applicable laws and Regulations, as amended from time to time.

Members' approval was sought for the following Resolutions as under:-

- A. Sub-Division of Equity Shares of the Company (**Ordinary Resolution**);
- B. Alteration of the Capital Clause of the Memorandum of Association of the Company (**Ordinary Resolution**);
- C. Material Related Party Transaction(s) with JBM Electric Vehicles Private Limited (**Ordinary Resolution**);
- D. Material Related Party Transaction(s) with JBM Eco Tech Private Limited (**Ordinary Resolution**);

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- E. Material Related Party Transaction(s) with JBM Ecolife Mobility Haryana Private Limited **(Ordinary Resolution)**;
- F. Material Related Party Transaction(s) with TL Ecolife Mobility Private Limited **(Ordinary Resolution)**;
- G. Material Related Party Transaction(s) with Ecolife Mobility Mumbai Private Limited **(Ordinary Resolution)**;
- H. Material Related Party Transaction(s) between JBM Electric Vehicles Private Limited and JBM Green Energy Systems Private Limited **(Ordinary Resolution)**; and
- I. Material Related Party Transaction(s) between JBM Electric Vehicles Private Limited and JBM EV Industries Private Limited **(Ordinary Resolution)**.

Accordingly, I submit my report as under:-

1. As per Notice dated 28th October 2024, the remote e-voting period remained open from Wednesday, 27th November 2024 (09:00 A.M. IST) till Thursday, 26th December 2024 (05:00 P.M. IST) both days inclusive.
2. The advertisement as stipulated under Sections 110 and 108 read with Rules 20 and 22 of Companies (Management and administration) Rules, 2014 as amended on 19th March 2015, were published in Business Standard (Hindi) on 27th November 2024 and Business Standard (English) on 27th November 2024 in New Delhi edition.
3. The Members holding shares on the “cut-off” date i.e. 15th November 2024 were entitled to vote on the proposed resolutions (item no. 1 to 9 as set out in the Notice of Postal Ballot dated 28th October 2024).
4. The Company has informed that, in compliance with the MCA Circulars, the Postal Ballot Notice was sent only by e-mail to all the members, whose names were appearing on the Register of Members/ List of Beneficial Owners as received from National Securities Depository Limited (‘NSDL’) and Central Depository Services (India) Limited (‘CDSL’) as on Friday, 15th November 2024 (the ‘cut-off date’) and who had registered their e-mail addresses in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company’s Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited (“RTA”). As per the MCA Circulars, physical copies of the Notice, Postal Ballot Form and pre-paid business reply envelopes were not sent to the members for this Postal Ballot. The Company had appointed KFin Technologies Limited, for the purpose of providing remote e-voting facility to all its members.
5. In terms of the aforesaid notice, Members were required to convey their assent or dissent, through e-voting system, on e-voting platform provided by KFin Technologies Limited (“KFinTech”) from Wednesday 27th November 2024 (09:00 A.M. IST) till Thursday 26th December 2024 (05:00 P.M. IST) both days inclusive.

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6. 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 in respect of the resolutions contained in the Notice sent to Members of the Company.
7. My responsibility as a Scrutinizer for the remote e-voting process is restricted to make a scrutinizer's report of the votes cast "**in favor**" 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 through its website <http://evoting.kfintech.com>, the authorized agency to provide the e-voting facilities, engaged by the Company and votes cast through e-voting process.
8. The votes casted through e-voting were unblocked by me in presence of two witnesses at 5:02 P.M. (IST) on 26th December 2024 who were not the employees of the Company. They have signed in confirmation of the votes being unblocked in their presence.

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 i.e. website <http://evoting.kfintech.com>

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

Resolution No. 1: Ordinary Resolution

Sub-Division of Equity Shares of the Company.

Particulars	Number of valid votes	Number of invalid votes	Percentage
	Remote E-Voting	E-Voting/ Remote E-voting	
In Favor	9,84,74,320	0	99.9998
Against	170	0	0.0002
Total	9,84,74,490	0	100
Number of members who cast their vote	388		

Ten (10) members with 180 votes abstained from voting.

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

Resolution No. 2: Ordinary Resolution

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Alteration of the Capital Clause of the Memorandum of Association of the Company.

Particulars	Number of valid votes	Number of invalid votes		Percentage
	Remote E-Voting	E-Voting/Remote voting	E-	
In Favor	9,84,74,396		0	99.9999
Against	89		0	0.0001
Total	9,84,74,485		0	100
Number of members who cast their vote	387			

Eleven (11) members with 185 votes abstained from voting.

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

Resolution No. 3: Ordinary Resolution

Material Related Party Transaction(s) with JBM Electric Vehicles Private Limited.

Particulars	Number of valid votes	Number of invalid votes		Percentage
	Remote E-Voting	E-Voting/Remote voting	E-	
In Favor	2,13,20,816		0	99.2600
Against	1,58,961		0	0.7400
Total	2,14,79,777		0	100
Number of members who cast their vote	375			

Twenty Three (23) members with 7,69,94,893 votes abstained from voting.

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

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Resolution No. 4: Ordinary Resolution

Material Related Party Transaction(s) with JBM Eco Tech Private Limited.

Particulars	Number of valid votes	Number of invalid votes		Percentage
	Remote E-Voting	E-Voting/Remote voting	E-	
In Favor	2,13,20,811		0	99.2600
Against	1,58,961		0	0.740
Total	2,14,79,772		0	100
Number of members who cast their vote	374			

Twenty Four (24) members with 7,69,94,898 votes abstained from voting.

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

Resolution No. 5: Ordinary Resolution

Material Related Party Transaction(s) with JBM Ecolife Mobility Haryana Private Limited.

Particulars	Number of valid votes	Number of invalid votes		Percentage
	Remote E-Voting	E-Voting/Remote voting	E-	
In Favor	2,13,20,811		0	99.2600
Against	1,58,961		0	0.7400
Total	2,14,79,772		0	100
Number of members who cast their vote	374			

Twenty Four (24) members with 7,69,94,898 votes abstained from voting.

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

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Resolution No. 6: Ordinary Resolution

Material Related Party Transaction(s) with TL Ecolife Mobility Private Limited.

Particulars	Number of valid votes	Number of invalid votes		Percentage
	Remote E-Voting	E-Voting/Remote voting	E-	
In Favor	2,13,20,811		0	99.2600
Against	1,58,961		0	0.7400
Total	2,14,79,772		0	100
Number of members who cast their vote	374			

Twenty-Four (24) members with 7,69,94,898 votes abstained from voting.

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

Resolution No. 7: Ordinary Resolution

Material Related Party Transaction(s) with Ecolife Mobility Mumbai Private Limited.

Particulars	Number of valid votes	Number of invalid votes		Percentage
	Remote E-Voting	E-Voting/Remote voting	E-	
In Favor	2,13,20,811		0	99.2600
Against	1,58,961		0	0.7400
Total	2,14,79,772		0	100
Number of members who cast their vote	374			

Twenty Four (24) members with 7,69,94,898 votes abstained from voting.

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

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Resolution No. 8: Ordinary Resolution

Material Related Party Transaction(s) between JBM Electric Vehicles Private Limited and JBM Green Energy Systems Private Limited.

Particulars	Number of valid votes	Number of invalid votes		Percentage
	Remote E-Voting	E-Voting/Remote voting	E-	
In Favor	1,85,10,093		0	86.1775
Against	29,68,949		0	13.8225
Total	2,14,79,042		0	100
Number of members who cast their vote	374			

Twenty Four (24) members with 7,69,95,628 votes abstained from voting.

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

Resolution No. 9: Ordinary Resolution

Material Related Party Transaction(s) between JBM Electric Vehicles Private Limited and JBM EV Industries Private Limited.

Particulars	Number of valid votes	Number of invalid votes		Percentage
	Remote E-Voting	E-Voting/Remote voting	E-	
In Favor	1,85,10,088		0	86.1775
Against	29,68,949		0	13.8225
Total	2,14,79,037		0	100
Number of members who cast their vote	373			

Twenty Five (25) members with 7,69,95,633 votes abstained from voting.

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

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9. The e-voting data 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,

DHANANJA Digitally signed by
DHANANJAY SHUKLA
Y SHUKLA Date: 2024.12.28
19:03:34 +05'30'

Dhananjay Shukla

Practicing Company Secretary

FCS No. 5886, CP No. 8271

Peer Review No. 2057/2022

Scrutinizer

UDIN: F005886F003516866

Place: Gurugram

Date: 28th December 2024.

Enclosures: Annexure "A" to "I"

House No.-23, Basement, Sector-30, Gurugram (Hr.), India-122001

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"Annexure A"								
Description of Resolution considered		Sub- Division of Equity Shares of the Company						
Resolution Required : (Ordinary/Special)		Ordinary Resolution						
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	7,98,54,143	7,69,94,668	96.4191	7,69,94,668	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		7,69,94,668	96.4191	7,69,94,668	0	100	0
Public Institutions	E-Voting	39,56,422	29,83,628	75.4123	29,83,628	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		29,83,628	75.4123	29,83,628	0	100	0
Public Non Institutions	E-Voting	3,44,36,567	1,84,96,194	53.7109	1,84,96,024	170	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1,84,96,194	53.7109	1,84,96,024	170	99.9998	0.0002
Total		11,82,47,132	9,84,74,490	83.2785	9,84,74,320	170	99.9998	0.0002

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"Annexure B"								
Description of Resolution considered		Alteration of the Capital Clause of the Memorandum of Association of the Company						
Resolution Required : (Ordinary/Special)		Ordinary Resolution						
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	7,98,54,143	7,69,94,668	96.4191	7,69,94,668	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		7,69,94,668	96.4191	7,69,94,668	0	100	0
Public Institutions	E-Voting	39,56,422	29,83,628	75.4123	29,83,628	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		29,83,628	75.4123	29,83,628	0	100	0
Public Non Institutions	E-Voting	3,44,36,567	1,84,96,189	53.7109	1,84,96,100	89	99.9995	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1,84,96,189	53.7109	1,84,96,100	89	99.9995	0.0004
Total		11,82,47,132	9,84,74,485	83.2785	9,84,74,396	89	99.9999	0.0001

"Annexure C"

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Description of Resolution considered		Material Related Party Transaction(s) with JBM Electric Vehicles Private Limited						
Resolution Required : (Ordinary/Special)		Ordinary Resolution						
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	7,98,54,143	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-Voting	39,56,422	29,83,628	75.4123	28,25,026	1,58,602	94.6842	5.3157
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		29,83,628	75.4123	28,25,026	1,58,602	94.6842	5.3157
Public Non Institutions	E-Voting	3,44,36,567	1,84,96,149	53.7108	1,84,95,790	359	99.9980	0.0019
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1,84,96,144	53.7108	1,84,95,785	359	99.9980	0.0019
Total		11,82,47,132	2,14,79,777	18.1652	2,13,20,816	1,58,961	99.2600	0.7400

"Annexure D"

House No.-23, Basement, Sector-30, Gurugram (Hr.), India-122001

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Description of Resolution considered		Material Related Party Transaction(s) with JBM Eco Tech Private Limited						
Resolution Required : (Ordinary/Special)		Ordinary Resolution						
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	7,98,54,143	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-Voting	39,56,422	29,83,628	75.4123	28,25,026	1,58,602	94.6842	5.3157
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		29,83,628	75.4123	28,25,026	1,58,602	94.6842	5.3157
Public Non Institutions	E-Voting	3,44,36,567	1,84,96,144	53.7108	1,84,95,785	359	99.9980	0.0019
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1,84,96,144	53.7108	1,84,95,785	359	99.9980	0.0019
Total		11,82,47,132	2,14,79,772	18.1652	2,13,20,811	1,58,961	99.2600	0.7400

"Annexure E"

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Description of Resolution considered		Material Related Party Transaction(s) with JBM Ecolife Mobility Haryana Private Limited						
Resolution Required : (Ordinary/Special)		Ordinary Resolution						
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	7,98,54,143	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-Voting	39,56,422	29,83,628	75.4123	28,25,026	1,58,602	94.6842	5.3157
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		29,83,628	75.4123	28,25,026	1,58,602	94.6842	5.3157
Public Non Institutions	E-Voting	3,44,36,567	1,84,96,144	53.7108	1,84,95,785	359	99.9980	0.0019
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1,84,96,144	53.7108	1,84,95,785	359	99.9980	0.0019
Total		11,82,47,132	2,14,79,772	18.1652	2,13,20,811	1,58,961	99.2600	0.7400

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"Annexure F"								
Description of Resolution considered		Material Related Party Transaction(s) with TL Ecolife Mobility Private Limited						
Resolution Required : (Ordinary/Special)		Ordinary Resolution						
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	7,98,54,143	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-Voting	39,56,422	29,83,628	75.4123	28,25,026	1,58,602	94.6842	5.3157
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		29,83,628	75.4123	28,25,026	1,58,602	94.6842	5.3157
Public Non Institutions	E-Voting	3,44,36,567	1,84,96,144	53.7108	1,84,95,785	359	99.998	0.0019
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1,84,96,144	53.7108	1,84,95,785	359	99.998	0.0019
Total		11,82,47,132	2,14,79,772	18.1652	2,13,20,811	1,58,961	99.2600	0.7400

House No.-23, Basement, Sector-30, Gurugram (Hr.), India-122001

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"Annexure G"								
Description of Resolution considered		Material Related Party Transaction(s) with Ecolife Mobility Mumbai Private Limited						
Resolution Required : (Ordinary/Special)		Ordinary Resolution						
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	7,98,54,143	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-Voting	39,56,422	29,83,628	75.4123	28,25,026	1,58,602	94.6842	5.3157
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		29,83,628	75.4123	28,25,026	1,58,602	94.6842	5.3157
Public Non Institutions	E-Voting	3,44,36,567	1,84,96,144	53.7108	1,84,95,785	359	99.9980	0.0019
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1,84,96,144	53.7108	1,84,95,785	359	99.9980	0.0019
Total		11,82,47,132	2,14,79,772	18.1652	2,13,20,811	1,58,961	99.2600	0.7400

"Annexure H"

House No.-23, Basement, Sector-30, Gurugram (Hr.), India-122001

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Description of Resolution considered		Material Related Party Transaction(s) between JBM Electric Vehicles Private Limited and JBM Green Energy Systems Private Limited						
Resolution Required : (Ordinary/Special)		Ordinary Resolution						
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	7,98,54,143	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-Voting	39,56,422	29,82,893	75.3937	14,303	29,68,590	0.4795	99.5204
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		29,82,893	75.3937	14,303	29,68,590	0.4795	99.5204
Public Non Institutions	E-Voting	3,44,36,567	1,84,96,149	53.7108	1,84,95,790	359	99.9980	0.0019
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		18496149	53.7108	18495790	359	99.9980	0.0019
Total		11,82,47,132	2,14,79,042	18.1645	1,85,10,093	29,68,949	86.1775	13.8225

"Annexure I"	
Description of Resolution considered	Material Related Party Transaction(s) between JBM Electric Vehicles Private Limited and JBM EV Industries Private Limited
Resolution Required : (Ordinary/Special)	Ordinary Resolution

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Email: dshukla2007@gmail.com/dshukla.fcs@gmail.com

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	7,98,54,143	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-Voting	39,56,422	29,82,893	75.3937	14,303	29,68,590	0.4795	99.5204
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		29,82,893	75.3937	14,303	29,68,590	0.4795	99.5204
Public Non Institutions	E-Voting	3,44,36,567	1,84,96,144	53.7108	1,84,95,785	359	99.9980	0.0019
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1,84,96,144	53.7108	1,84,95,785	359	99.998	0.0019
Total		11,82,47,132	2,14,79,037	18.1645	1,85,10,088	29,68,949	86.1775	13.8225

DHANANJAY SHUKLA
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DHANANJAY SHUKLA
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Voting results	
Record date	15-11-2024
Total number of shareholders on record date	138315
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	9

Signature



Resolution (1)

		Resolution required: (Ordinary / Special)			Ordinary			
		Whether promoter/promoter group are interested in the agenda/resolution?			No			
		Description of resolution considered			Sub-Division of Equity Shares of the Company			
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		76994668	96.4191	76994668	0	100.0000	0.0000
	Poll	79854143						
	Postal Ballot (if applicable)							
	Total	79854143	76994668	96.4191	76994668	0	100.0000	0.0000
Public-Institutions	E-Voting		2983628	75.4123	2983628	0	100.0000	0.0000
	Poll	3956422						
	Postal Ballot (if applicable)							
	Total	3956422	2983628	75.4123	2983628	0	100.0000	0.0000
Public- Non Institutions	E-Voting		18496194	53.7109	18496024	170	99.9991	0.0009
	Poll	34436567						
	Postal Ballot (if applicable)							
	Total	34436567	18496194	53.7109	18496024	170	99.9991	0.0009
Total		118247132	98474490	83.2785	98474320	170	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

Sapna



Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Alteration of the Capital Clause of the Memorandum of Association of the Company						
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		76994668	96.4191	76994668	0	100.0000	0.0000
	Poll	79854143						
	Postal Ballot (if applicable)							
	Total	79854143	76994668	96.4191	76994668	0	100.0000	0.0000
Public- Institutions	E-Voting		2983628	75.4123	2983628	0	100.0000	0.0000
	Poll	3956422						
	Postal Ballot (if applicable)							
	Total	3956422	2983628	75.4123	2983628	0	100.0000	0.0000
Public- Non Institutions	E-Voting		18496189	53.7109	18496100	89	99.9995	0.0005
	Poll	34436567						
	Postal Ballot (if applicable)							
	Total	34436567	18496189	53.7109	18496100	89	99.9995	0.0005
Total		118247132	98474485	83.2785	98474396	89	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Signature



Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Material Related Party Transaction(s) with JBM Electric Vehicles Private Limited						
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		0	0.0000	0	0	0	0
	Poll	79854143						
	Postal Ballot (if applicable)							
	Total	79854143	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		2983628	75.4123	2825026	158602	94.6843	5.3157
	Poll	3956422						
	Postal Ballot (if applicable)							
	Total	3956422	2983628	75.4123	2825026	158602	94.6843	5.3157
Public- Non Institutions	E-Voting		18496149	53.7108	18495790	359	99.9981	0.0019
	Poll	34436567						
	Postal Ballot (if applicable)							
	Total	34436567	18496149	53.7108	18495790	359	99.9981	0.0019
Total		118247132	21479777	18.1652	21320816	158961	99.2600	0.7400
Whether resolution is Pass or Not.								Yes

Signature



Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Material Related Party Transaction(s) with JBM Eco Tech Private Limited						
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		0	0.0000	0	0	0	0
	Poll	79854143						
	Postal Ballot (if applicable)							
	Total	79854143	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		2983628	75.4123	2825026	158602	94.6843	5.3157
	Poll	3956422						
	Postal Ballot (if applicable)							
	Total	3956422	2983628	75.4123	2825026	158602	94.6843	5.3157
Public- Non Institutions	E-Voting		18496144	53.7108	18495785	359	99.9981	0.0019
	Poll	34436567						
	Postal Ballot (if applicable)							
	Total	34436567	18496144	53.7108	18495785	359	99.9981	0.0019
Total		118247132	21479772	18.1652	21320811	158961	99.2600	0.7400
Whether resolution is Pass or Not.							Yes	

Signature



Resolution (5)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Material Related Party Transaction(s) with JBM Ecolife Mobility Haryana Private Limited						
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		0	0.0000	0	0	0	0
	Poll	79854143						
	Postal Ballot (if applicable)							
	Total	79854143	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		2983628	75.4123	2825026	158602	94.6843	5.3157
	Poll	3956422						
	Postal Ballot (if applicable)							
	Total	3956422	2983628	75.4123	2825026	158602	94.6843	5.3157
Public- Non Institutions	E-Voting		18496144	53.7108	18495785	359	99.9981	0.0019
	Poll	34436567						
	Postal Ballot (if applicable)							
	Total	34436567	18496144	53.7108	18495785	359	99.9981	0.0019
Total		118247132	21479772	18.1652	21320811	158961	99.2600	0.7400
Whether resolution is Pass or Not.							Yes	

Signature



Resolution (6)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Material Related Party Transaction(s) with TL Ecolife Mobility Private Limited						
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		0	0.0000	0	0	0	0
	Poll	79854143						
	Postal Ballot (if applicable)							
	Total	79854143	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		2983628	75.4123	2825026	158602	94.6843	5.3157
	Poll	3956422						
	Postal Ballot (if applicable)							
	Total	3956422	2983628	75.4123	2825026	158602	94.6843	5.3157
Public- Non Institutions	E-Voting		18496144	53.7108	18495785	359	99.9981	0.0019
	Poll	34436567						
	Postal Ballot (if applicable)							
	Total	34436567	18496144	53.7108	18495785	359	99.9981	0.0019
Total		118247132	21479772	18.1652	21320811	158961	99.2600	0.7400
Whether resolution is Pass or Not.							Yes	

Signature



Resolution (7)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Material Related Party Transaction(s) with Ecolife Mobility Mumbai Private Limited						
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		0	0.0000	0	0	0	0
	Poll	79854143						
	Postal Ballot (if applicable)							
	Total	79854143	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		2983628	75.4123	2825026	158602	94.6843	5.3157
	Poll	3956422						
	Postal Ballot (if applicable)							
	Total	3956422	2983628	75.4123	2825026	158602	94.6843	5.3157
Public- Non Institutions	E-Voting		18496144	53.7108	18495785	359	99.9981	0.0019
	Poll	34436567						
	Postal Ballot (if applicable)							
	Total	34436567	18496144	53.7108	18495785	359	99.9981	0.0019
Total		118247132	21479772	18.1652	21320811	158961	99.2600	0.7400
Whether resolution is Pass or Not.							Yes	

Signature



Resolution (8)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Material Related Party Transaction(s) between JBM Electric Vehicles Private Limited and JBM Green Energy Systems Private Limited						
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		0	0.0000	0	0	0	0
	Poll	79854143						
	Postal Ballot (if applicable)							
	Total	79854143	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		2982893	75.3937	14303	2968590	0.4795	99.5205
	Poll	3956422						
	Postal Ballot (if applicable)							
	Total	3956422	2982893	75.3937	14303	2968590	0.4795	99.5205
Public- Non Institutions	E-Voting		18496149	53.7108	18495790	359	99.9981	0.0019
	Poll	34436567						
	Postal Ballot (if applicable)							
	Total	34436567	18496149	53.7108	18495790	359	99.9981	0.0019
Total		118247132	21479042	18.1645	18510093	2968949	86.1775	13.8225
Whether resolution is Pass or Not.							Yes	

Signature



Resolution (9)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Material Related Party Transaction(s) between JBM Electric Vehicles Private Limited and JBM EV Industries Private Limited						
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		0	0.0000	0	0	0	0
	Poll	79854143						
	Postal Ballot (if applicable)							
	Total	79854143	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		2982893	75.3937	14303	2968590	0.4795	99.5205
	Poll	3956422						
	Postal Ballot (if applicable)							
	Total	3956422	2982893	75.3937	14303	2968590	0.4795	99.5205
Public- Non Institutions	E-Voting		18496144	53.7108	18495785	359	99.9981	0.0019
	Poll	34436567						
	Postal Ballot (if applicable)							
	Total	34436567	18496144	53.7108	18495785	359	99.9981	0.0019
Total		118247132	21479037	18.1645	18510088	2968949	86.1775	13.8225
Whether resolution is Pass or Not.							Yes	

Signature

