## JBM Auto Limited

Plot No. 133, Sector 24,
Faridabad - 121005 (Haryana)
T : +91-129-4090200
F: +91-129-2234230
W: www.jbm-group.com

JBMA/SEC/2020-21/89
$14^{\text {th }}$ December, 2020

## Listing Department

## BSE Limited

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

The National Stock Exchange of India Ltd.
Exchange Plaza, $5^{\text {th }}$ Floor, Plot No.-C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051
Symbol: JBMA

Sub: Disclosures of Voting Results \& Submission of the Scrutinizers Report of the $24^{\text {th }}$ Annual General Meeting of the Company held on $12^{\text {th }}$ December, 2020 as per the requirements of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,
The details of voting results of $24^{\text {th }}$ Annual General Meeting of the Company held on $12^{\text {th }}$ December, 2020 are enclosed in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The other details are as follows:

| Date of the AGM | $12-12-2020$ |
| :--- | :--- |
| Total number of shareholders on record date | 19609 |
| No. of shareholders present in the meeting either in person or through proxy: |  |
| Promoters and Promoter Group: | Not Applicable |
| Public: | Not Applicable |
| No. of Shareholders attended the meeting through Video Conferencing |  |
| Promoters and Promoter Group: | 17 |
| Public: | 226 |

Please take the same on record.

Thanking you,
Yours truly,
For JBM Auto Limited
Vivek
Digitally signed by Vivek Gupta Date: 2020.12.14
Gupta 11:03:58 +05'30'
Vivek Gupta
Chief Financial Officer
\& Company Secretary cum Compliance Officer
Encl.: As above

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## REPORT OF SCRUTINIZER

(Consolidated Report on Remote E-voting and E-voting)
[Pursuant To Section 108 of the Companies Act, 2013 and Rule 20 (xii) of the Companies (Management and Administration) Rules, 2014 as amended on $19^{\text {th }}$ March 2015 read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020 issued by Ministry of Corporate Affairs and Regulation 44 of Securities and Exchange Board of India (Listing Obligation and Disclosure requirements) Regulation, 2015 ("LODR") read with SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, read with Circular dated May 12, 2020]

To,
The Chairman
$24^{\text {th }}$ Annual General Meeting (AGM) of the Members of $\mathrm{M} / \mathrm{s} \mathrm{JBM}$ Auto Limited held on Saturday, $12^{\text {th }}$ day of December 2020 at 10:30 A.M. through Video Conferencing ( ${ }^{\prime V} \mathrm{VC}^{\prime}$ )/ Other Audio-Visual Means ("OAVM").

Dear Sir,
I, Dhananjay Shukla, Proprietor of $\mathrm{M} / \mathrm{s}$ Dhananjay Shukla \& Associates, Company Secretaries (FCS No. 5886, CP No. 8271) having office at House No. 23, Sector-30, Gurgaon-122001, was appointed as Scrutinizer for the purpose of scrutinizing Remote E-voting process as well as to scrutinize the e-voting (Insta poll) conducted during the $24^{\text {th }}$ AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and General Circular Nos. $14 / 2020$ dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020 issued by Ministry of Corporate Affairs and in accordance with Regulation 44 of the Securities and Exchange Board of India( Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular dated May 12, 2020, AGM was held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

The Applicable Circulars provide for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID-19 pandemic.

Accordingly, I submit my report as under:-

1. As per Notice dated $12^{\text {th }}$ September 2020 for convening $24^{\text {th }}$ Annual General Meeting, the remote evoting period remained open from Wednesday, $9^{\text {th }}$ December 2020 (9:00 A.M) to Friday, $11^{\text {th }}$ December 2020 (5:00 P.M).
2. The advertisement as stipulated under Section 108 read with Rule 20 of Companies (Management and administration) Rules, 2014 as amendeduri $19^{\text {th }}$ March 2015, were published in Business
standard (Hindi) on $19^{\text {th }}$ November 2020 and Business standard (English) on $19^{\text {th }}$ November 2020 in New Delhi edition.
3. The Members holding shares on the "cut-off" date i.e. $4^{\text {th }}$ December 2020 were entitled to vote on the proposed resolutions (item no. 1 to 6 as set out in the Notice of the $24^{\text {th }}$ AGM of JBM Auto Limited) by remote e-voting system prior to $24^{\text {th }}$ AGM and e-voting (Insta poll) during the $24^{\text {th }}$ AGM.
4. The total paid up Equity Share Capital of the Company as on "cut off" date i.e. as on 4th December 2020 was Rs. 23,64,94,265.00(Rupees Twenty Three Crores Sixty Four Lakhs Ninety Four Thousand Two Hundred and Sixty Five) divided into $4,72,98,853$ (Four Crores Seventy Two Lakhs Ninety-Eight Thousand Eight Hundred and Fifty-Three) equity shares of Rs. 5/- (Rupees Five) each.
5. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and related Rules/LODR requirements relating to e-voting through electronic means and e-voting (insta poll) in respect of the resolutions contained in the Notice sent to Members of the company.
6. My responsibility as a Scrutinizer for the remote e-voting process and e-voting (insta poll )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 Private Limited athttps://evoting.karvy.com, the authorized agency to provide the e-voting facilities, engaged by the company and votes cast through e-voting process and poll.
7. The Company had appointed KFin Technologies Private Limited, as the Service Provider, to provide Video Conferencing/OAVM facility for the AGM and the attendant enablers for conducting of the eAGM.
8. KFin Technologies Private Limited provided a system for recording the votes of the Members, electronically through Remote E-voting as well as E-voting (Insta Poll) conducted during the AGM on all the items of the business (both Ordinary and Special businesses) sought to be transacted in the $24^{\text {th }}$ AGM of the Company, which was held on Saturday, December 12, 2020.
9. KFin technologies Private Limited had set up electronic voting facility at https://evoting.karvy.com. The Company had uploaded all the items of the business to be transacted at the $24^{\text {th }} \mathrm{AGM}$ on its and on the website of KFin Technologies Private Limited and also on the websites of BSE Limited and National Stock Exchange of India Limited (Stock Exchanges where the Equity Shares of the Company are listed), to facilitate their Members to cast their vote through Remote E-Voting.
10. The Chairman of the 24th Annual General Meeting (AGM) "Suo Moto" ordered for e-voting (instapoll) at 11.10 A.M.
11. The e-voting (instapoll) facility was available during the Meeting for 15 minutes i.e. from 11:10 A.M. to 11:25 A.M. for those members who were attending the meeting through video conference but have not casted their votesby availing the remote e-voting facility.
12. The votes casted through e-voting were unblocked in presence of following two witnesses by me at 11.55 A.M. on $12^{\text {th }}$ December 2020 who were not the employees of the Company. They have signed


| Witness No. 1 | Witness No. 2 |
| :--- | :--- |
| Rery | Name: Rakhi Singhal <br> Name: Renu Choudhary <br> Address: B-101, Shri Niwas Nagar, Opposite <br> Road No. 6, V.K.I.A., Jaipur (Raj)-302013 | | Main Bazaar, Bhadra (Raj.)-335501 |
| :--- |

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 as mentioned above.

The consolidated report on the result of the voting through e-voting system (Insta poll) and remote evoting are as under:-

## Resolution No. 1:Ordinary Resolution

To receive, consider and adopt the Audited IND AS Financial Statements (Standalone \& Consolidated)oftheCompany for the year ended $31^{\text {st }}$ March, 2020, together with the reports of the Board of Directors and Auditors thereon:

| PARTICULARS | Number of Valid Votes |  |  |  | Number of Invalid <br> votes |
| :--- | :--- | :--- | :--- | :--- | :--- |
|  | E-Voting <br> (Insta PoIII <br> at AGM | Remote E-Voting | Total | E- <br> Voting/Remote <br> E-voting |  |
|  | 789 | 40236678 | 40237467 | 0 | 100.00 |
| Against | 1 | 0 | 1 | 0 |  |
| Total | 790 | 40236678 | 40237468 | 0 | 0.0000 |
| Number <br> members who cast <br> their vote | 35 | 284 | 319 |  | 100.00 |

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

Details of e-voting at AGM \& remote e-voting are given in "Annexure - $\mathbf{A}^{\text {" }}$.

## Resolution No. 2:Ordinary Resolution

To declare dividend on equity shares @35\% i.e Rs.1.75 per equity share

| PARTICULARS | Number of Valid Votes |  |  | Number of Invalid <br> votes | Percentage |
| :--- | :--- | :--- | :--- | :--- | :--- |
|  | E-Voting <br> (Insta Poll) <br> at AGM | Remote E-Voting | Total | E-Voting/Remote <br> E-voting |  |
|  | 789 | 40236678 | 40237467 | 0 | 100.00 |


|  |  |  |  |  |  |  |
| :--- | :---: | :--- | ---: | :--- | :--- | :---: |
| Against | 1 | 0 | 1 | 0 | 0.0000 |  |
| Total | 790 | 40236678 | 40237468 | 0 | 100.00 |  |
| Number <br> members who cast <br> their vote | 35 | 284 | 319 |  |  |  |

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

Details of e-voting at AGM \& remote e-voting are given in "Annexure - $\mathrm{B}^{\text {" }}$.

## Resolution No. 3: Ordinary Resolution

To Appoint Mr. Surendra Kumar Arya (DIN: 00004626) who retires by rotation and being eligible offered himself for re-appointment.

| PARTICULARS | Number of Valid Votes |  |  | Number of Invalid <br> votes | Percentage |
| :--- | :--- | :--- | :--- | :--- | :--- |
|  | E-Voting <br> (Insta Poll) <br> at AGM | Remote E-Voting | Total | E-Voting/Remote <br> E-voting |  |
|  | 789 | 40236577 | 40237366 | 0 | 99.9997 |
| Against | 1 | 101 | 102 | 0 | 0.0003 |
| Total | 790 | 40236678 | 40237468 | 0 | 100.00 |
| Number <br> members who cast <br> their vote | 35 | 284 | 319 |  |  |

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

Details of e-voting at AGM \& remote e-voting are given in "Annexure - $C^{\text {" }}$.

## Resolution No. 4:Special Resolution

To re-appoint Mr. SandipSanyal (DIN: 07186909), as Whole TimeDirector and to be designated as an
"Executive Director" for a period of 1 (One) year.

| PARTICULARS | Number of Valid Votes |  |  | Number of Invalid votes | Percentage |
| :---: | :---: | :---: | :---: | :---: | :---: |
|  | E-Voting (Insta Poll) at AGM | Remote E-Voting | Total | E-Voting/Remote E-voting |  |
| In Favour | 789 | 40236577 | 40237366 | 0 | 99.9997 |
| Against | 190 | 40236678 | 40237468 | 0 | 100 |
| Total | 790 | 40236678 | 319 |  |  |
| Number of <br> members <br> cast their vote | 35 | 284 |  |  |  |

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

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

## Resolution No. 5:Ordinary Resolution

For ratification of remuneration of Cost Auditors for the Financial Year 2020-21

| PARTICULARS | Number of Valid Votes |  |  |  | Number of Invalid <br> votes |
| :--- | :--- | :--- | :--- | :--- | :--- |
|  | E-Voting <br> (Insta Poll) at <br> AGM | Remote E-Voting | Total | E-Voting/Remote <br> E-voting |  |
|  | 789 | 40236678 | 40237467 | 0 | 100.00 |
|  | 1 | 0 | 1 | 0 | 0 |
| Total | 790 | 40236678 | 40237468 | 0 | 100.00 |
| Number of <br> members who <br> cast their vote | 35 | 284 | 319 |  | NA |

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

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

## Resolution No. 6:Special Resolution

Toconsider and approve the issue of securities in terms of Sections 42,62 and 71 of the Companies Act,2013.

| PARTICULARS | Number of Valid Votes |  |  |  | Number of Invalid <br> votes |
| :--- | :--- | :--- | :--- | :--- | :--- |
|  | E-Voting <br> (Insta Poll) at <br> AGM | Remote E-Voting | Total | E-Voting/Remote <br> E-voting |  |
|  | 789 | 40236577 | 40237366 | 0 | 99.9997 |
| Against | 1 | 101 | 102 | 0 | 0.0003 |
| Total | 790 | 40236678 | 40237468 | 0 | 100.00 |
| Number <br> members who <br> mast their vote | 35 | 284 | 319 |  | NA |

Based on the above, the Special Resolution has been passed with requisite majority. Details of e-voting at AGM \& remote e-voting are given in "Annexure - F".
13. The E voting data (Insta Poll) 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 eecretary/Director Authorized by the Board for safe keeping.
14. Further I hereby confirm that I am maintaining the relevant records of remote e voting/E voting (insta poll) received from the service provider KFin technologies Private Limited and it will remain in my safe custody until the Chairman considers, approves and signs the minutes of the $24^{\text {th }}$ Annual General meeting and therufter the same shall be handed over to the company.

Thanking You,

Dhananjay Shukla
Practicing Company Secretarf
FCS No. 5886, CP No. 8271
Scrutinizer
UDIN: FO05886B001484594
Place: Gurgaon
Date: $13^{\text {th }}$ December 2020

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

| Whether promoter interested agenda/ res | romoter/ roup are in the lution? | NO |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  | Mode of Voting | No. of shares held(1) | No. of votes polled(2) | \% of votes polled on outstan ding shares(3 $)=[(2) /(1$ $)]^{*} 100$ | No. of votes in favor(4) | No. of votes against( 5) | $\begin{aligned} & \begin{array}{l} \% \\ \text { votes in } \\ \text { favor on } \\ \text { votes } \\ \text { polled(6) } \\ =[(4) /(2)] \\ *_{1} \end{array} \end{aligned}$ | \% of votes against on votes polled(7)=[ (5)/(2)]*10 0 |
| Promoter and Promoter Group | E-voting | 3,19,43,754 | 3,19,43,754 | 100 | 3,19,43,754 | - | 100 | - |
|  | Poll |  | - | - | - | - | - | - |
|  | Total | 3,19,43,754 | 3,19,43,754 | 100 | 3,19,43,754 | - | 100 | - |
| Publicinstitutions | E-voting | 4,25,930 | - | - | - | - | - | - |
|  | Poll |  | - - | - | - | - | - | - |
|  | Total | 4,25,930 | - | - | - | - | - | - |
| Public Noninstitutions | E-voting | 1,49,29,169 | 82,92,924 | 55.5485 | 82,92,924 | - | 100 | - |
|  | Poll |  | 790 | 0.0053 | 789 | 1 | 99.8734 | 0.1266 |
|  | Total | 1,49,29,169 | 82,93,714 | 55.5538 | 82,93,713 | 1 | 100 | - |
| Total |  | 4,72,98,853 | 4,02,37,468 | 85.0707 | 4,02,37,467 | 1 | 100 | 0.0000 |
|  |  |  |  |  |  |  |  |  |

$$
\text { "Annexure - } \mathrm{B} \text { " }
$$

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

| Whether promoter/ promoter group are interested in the agenda/ resolution? |  | NO |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  | Mode of Voting | No. of shares held(1) | No. of votes polled(2) | \% of votes polled on outstandin g shares(3) $=[$ (2)/(1)]*10 0 | No. of votes in favor(4) | No. of votes agains t(5) | $\begin{aligned} & \% \text { of } \\ & \text { votes in } \\ & \text { favor on } \\ & \text { votes } \\ & \text { polled(6 } \\ & )=[(4) /(2 \\ & )] * 100 \end{aligned}$ | ```% of votes against on votes polled(7) =[(5)/(2)] *100``` |
| Promoter and Promoter Group | E-voting | 3,19,43,754 | 3,19,43,754 | 100 | 3,19,43,754 | - | 100 | - |
|  | Poll |  | - | - | - | - | - | - |
|  | Total | 3,19,43,754 | 3,19,43,754 | 100 | 3,19,43,754 | - | 100 | - |
| Publicinstitutions | E-voting | 4,25,930 | - | - | - | - | - | - |
|  | Poll |  | - | - | - | - | - | - |
|  | Total | 4,25,930 | - | - | - | - | - | - |
| Public Noninstitutions | E-voting | 1,49,29,169 | 82,92,924 | 55.5485 | 82,92,924 | - | 100 | - |
|  | Poll |  | 790 | 0.0053 | 789 | 1 | 99.8734 | 0.1266 |
|  | Total | 1,49,29,169 | 82,93,714 | 55.5538 | 82,93,713 | 1 | 100 | - |
| Total |  | 4,72,98,853 | 4,02,37,468 | 85.0707 | 4, $02,37,467$ | 1 | 100 | 0.0000 |

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

| Whether promoter/ promoter group are interested in the agenda/ resolution? |  | NO |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  | Mode of Voting | 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 favor(4) | No. of votes against( 5) | \% of votes in favor on votes polled(6 $)=[(4) /(2$ )]*100 | $\% \quad$ of votes against on votes polled(7) $=[(5) /(2)]$ $* 100$ |
| - Promoter and Promoter Group | E-voting | 3,19,43,754 | 3,19,43,754 | 100 | 3,19,43,754 | - | 100 | - |
|  | Poll |  | - | - | - | - |  |  |
|  | Total | 3,19,43,754 | 3,19,43,754 | 100 | 3,19,43,754 | - | 100 | - |
| Publicinstitutions | E-voting | 4,25,930 | - | - | - | - | - |  |
|  | Poll |  | - | - | - | - | - |  |
|  | Total | 4,25,930 | - | - | - | - | - | - |
| Public Noninstitutions | E-voting | 1,49,29,169 | 82,92,924 | 55.5485 | 82,92,823 | 101 | 99.9988 | 0.0012 |
|  | Poll |  | 790 | 0.0053 | 789 | 1 | 99.8734 | 0.1266 |
|  | Total | 1,49,29,169 | 82,93,714 | 55.5538 | 82,93,612 | 102 | 99.9988 | 0.0012 |
| Total |  | 4,72,98,853 | 4,02,37,468 | $85.070 \pi$ | 18, $02,37,366$ | 102 | 99.9997 | 0.0003 |

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

| Whether promoter interested agenda/ reso | romoter/ roup are in the lution? | NO |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  | Mode <br> of <br> Voting | 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 favor(4) | No. of votes again st(5) | $\% \quad$ of votes in favor on votes polled(6) $=[(4) /(2)]$ $* 100$ | $\begin{aligned} & \% \text { of votes } \\ & \text { against on } \\ & \text { votes } \\ & \text { polled(7) }=[ \\ & (5) /(2)]^{*} 10 \\ & 0 \end{aligned}$ |
| 7Promoter <br> and <br> Promoter Group | E-voting | 3,19,43,754 | 3,19,43,754 | 100 | 3,19,43,754 | - | 100 |  |
|  | Poll |  | - | - | - | - | - |  |
|  | Total | 3,19,43,754 | 3,19,43,754 | 100 | 3,19,43,754 | - | 100 | - |
| Publicinstitutions | E-voting | 4,25,930 | - | - | - | - | - | - |
|  | Poll |  | rrer | - | - | - | - |  |
|  | Total | 4,25,930 | - - | - | - | - | - | - |
| Public Noninstitutions | E-voting | 1,49,29,169 | 82,92,924 | 55.5485 | 82,92,823 | 101 | 99.9988 | 0.0012 |
|  | Poll |  | 790 | 0.0053 | 789 | 1 | 99.8734 | 0.1266 |
|  | Total | 1,49,29,169 | 82,93,714 | 55.5538 | 82,93,612 | 102 | 99.9988 | 0.0012 |
| Total |  | 4,72,98,853 | 4,02,37,468 | 85.0707 | 4,02,37,366 | 102 | 99.9997 | 0.0003 |

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

| Whether promoter/ promoter group are interested in the agenda/ resolution? |  | NO |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  | Mode <br> of Voting | No. of shares held(1) | No. of votes polled(2) | \% of <br> votes <br> polled <br> on <br> outstan <br> ding <br> shares(3 $\begin{aligned} & )=[(2) /(1 \\ & )] * 100 \end{aligned}$ | No. of votes in favor(4) | No. of votes agains t(5) | $\% \quad$ of votes in favor on votes polled(6 $)=[(4) /($ $2)]^{*} 100$ | $\begin{aligned} & \% \text { of votes } \\ & \text { against on } \\ & \text { votes } \\ & \text { polled(7)=[ } \\ & (5) /(2)]^{*} 10 \\ & 0 \end{aligned}$ |
| Promoter <br> and <br> Promoter Group | E-voting | 3,19,43,754 | 3,19,43,754 | 100 | 3,19,43,754 | - | 100 | - |
|  | Poll |  | - | - | - | - | - | - |
|  | Total | 3,19,43,754 | 3,19,43,754 | 100 | 3,19,43,754 | - | 100 | - |
| Publicinstitutions | E-voting | 4,25,930 | - | - | - | - | - | - |
|  | Poll |  | - | - | - | - | - | - |
|  | Total | 4,25,930 | - | - | - | - | - | - |
| Public Noninstitutions | E-voting | 1,49,29,169 | 82,92,924 | 55.5485 | 82,92,924 | - | 100 | - |
|  | Poll |  | 790 | 0.0053 | 789 | 1 | 99.8734 | 0.1266 |
|  | Total | 1,49,29,169 | 82,93,714 | 55.5538 | 82,93,713 | 1 | 100 | - |
| Total |  | 4,72,98,853 | 4,02,37,468 | 85.070\% | 4,02,37,467 | 1 | 100 | 0.0000 |

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

| Whether promoter interested agenda/ res | promoter/ oup are in the lution? | NO |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| ? | Mode of Voting | No. of shares held(1) | No. of votes polled(2) | \% of <br> votes <br> polled <br> on <br> outstan <br> ding <br> shares(3 $\begin{aligned} & 1=[(2) /(1 \\ & )] * 100 \end{aligned}$ | No. of votes in favor(4) | No. of votes against( 5) | \% of votes in favor on votes polled(6) $=[(4) /(2)]$ $* 100$ | ```% of votes against on votes polled(7)=[ (5)/(2)]*10 O``` |
| Promoter | E-voting | 3,19,43,754 | 3,19,43,754 | 100 | 3,19,43,754 | - | 100 | - |
| Promoter | Poll |  | - | - | - | - | - | - |
| Group | Total | 3,19,43,754 | 3,19,43,754 | 100 | 3,19,43,754 | - | 100 | - |
| Publicinstitutions | E-voting | 4,25,930 | - | - | - | - | - | - |
|  | Poll |  | - | - | - | - | - | - |
|  | Total | 4,25,930 | - | - | - | - | - | - |
| Public Noninstitutions | E-voting | 1,49,29,169 | 82,92,924 | 55.5485 | 82,92,823 | 101 | 99.9988 | 0.0012 |
|  | Poll |  | 790 | 0.0053 | 789 | 1 | 99.8734 | 0.1266 |
|  | Total | 1,49,29,169 | 82,93,714 | 55.5538 | 82,93,612 | 102 | 99.9988 | 0.0012 |
| Total |  | 4,72,98,853 | 4,02,37,468 | 85.0707 | 4, 4, 02,37,366 | 102 | 99.9997 | 0.0003 |


[^0]:    Works:
    Plant II : Plot No. 5, Sector 31, Kasna Indl. Area, Greater Noida, Gautam Budh Nagar-201 306 T:+91 120 4522500, F:+91 1204522504
    Plant III : 71-72, M.I.D.C. Satpur, Nashik - 422007 T: +91 2532207297 F: +91 2532360559
    Plant IV : Plot No. B-2, Survey No. 1, Tata Motors Vendor Park, Sanand, Ahemdabad - 382170 (Gujarat) T:+91 2717645180
    Plant V : Plot No. 157-E, Sector 3, Pithampur Industrial Area, Distt. Dhar-454 775 (M.P.)
    Plant VI : SP-1/891. RIICO Industrial Area, Pathredi, Distt. Alwar, Rajasthan -303107
    Corp. Office : Plot No. 9, Institutional Area, Sector 44, Gurgaon- 122003 (Hr.) 7:+91-124-4674500, 4674550 F:4+91-124-4674599
    Regd. Office : 601, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110019 T: +91 11 26427104, F: +91 1126427100
    CIN : L74899DL1996PLC083073

