



**Jamna Auto Industries Ltd.**

October 01, 2020

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

**BSE Code: 520051**

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051, Maharashtra  
**NSE Code: JAMNAAUTO**

**Subject: Voting Results of 54<sup>th</sup> Annual General Meeting of the Company held on September 29, 2020 through Video Conferencing/ Other Audio Visual Means (“VC/OAVM”)**

Dear Sir,

In terms of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the voting results along with Scrutinizer's Report of 54<sup>th</sup> Annual General Meeting of the Company held on Tuesday, September 29, 2020 at 3:30 p.m. (IST) through Video Conferencing/ Other Audio Visual Means.

Kindly take the above information on records.

Thanking you,

Yours faithfully,

**For Jamna Auto Industries Limited**

**Praveen Lakhera**  
**Company Secretary & Head-Legal**

**Corporate Office:** 2, Park Lane, Kishangarh, Vasant Kunj, New Delhi-110070

Tele: +91-11-26893331, 26896960, 32648668 | Fax: +91-11-26893192| [www.jaispring.com](http://www.jaispring.com) | CIN: L35911HR1965PLC004485

**Regd Office:** Jai Spring Road, Yamuna Nagar (Haryana)-135 001, India | Tel: +91-1732-251810 | Fax: +91-1732-251820  
YAMUNA NAGAR | MALANPUR | CHENNAI | JAMSHEDPUR | PANTNAGAR | HOSUR | PUNE



# JAMNA AUTO INDUSTRIES LTD

Regd Office: Jai Springs Road, Industrial Area, Yamuna Nagar-135001, Haryana Phone & Fax: 01732-251810 /11/14  
 email:praveen@jaispring.com  
 CIN No.: L35911HR1965PLC004485

## Voting Results of 54th Annual General Meeting of the Company held on September 29, 2020 through Video Conferencing/ Other Audio Visual Means Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Date of the AGM :	September 29, 2020
Total number of shareholders on record date i.e. September 22, 2020:	116,824
No. of shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group: 2. Public:	Nil
No. of Shareholders attended the meeting through Video Conferencing: 1. Promoters and Promoter Group: 2. Public:	7 75

### Agenda-wise

#### Resolution 1: Adoption of audited standalone & consolidated financial statements for the financial year ended on March 31, 2020 and reports of Board of Directors and Auditors thereon.

Resolution required:		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes in favour	No. of votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	199085434	199085434	100.0000	199085434	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>199085434</b>	<b>199085434</b>	<b>100.0000</b>	<b>199085434</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E-Voting	47084750	39901620	84.7443	39901620	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>47084750</b>	<b>39901620</b>	<b>84.7443</b>	<b>39901620</b>	<b>0</b>	<b>100.0000</b>
Public-Non Institutions	E-Voting	152293701	27816127	18.2648	27810324	5803	99.9791	0.0209
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>152293701</b>	<b>27816127</b>	<b>18.2648</b>	<b>27810324</b>	<b>5803</b>	<b>99.9791</b>
<b>Total</b>		<b>398463885</b>	<b>266803181</b>	<b>66.9579</b>	<b>266797378</b>	<b>5803</b>	<b>99.9978</b>	<b>0.0022</b>

#### Resolution 2: Confirmation of interim dividends amounting to Rs.0.40 per equity share paid during FY 2019-20

Resolution required:		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes in favour	No. of votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	199085434	199085434	100.0000	199085434	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>199085434</b>	<b>199085434</b>	<b>100.0000</b>	<b>199085434</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E-Voting	47084750	38216664	81.1657	38216664	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>47084750</b>	<b>38216664</b>	<b>81.1657</b>	<b>38216664</b>	<b>0</b>	<b>100.0000</b>
Public-Non Institutions	E-Voting	152293701	29500833	19.3710	29494730	6103	99.9793	0.0207
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>152293701</b>	<b>29500833</b>	<b>19.3710</b>	<b>29494730</b>	<b>6103</b>	<b>99.9793</b>
<b>Total</b>		<b>398463885</b>	<b>266802931</b>	<b>66.9579</b>	<b>266796828</b>	<b>6103</b>	<b>99.9977</b>	<b>0.0023</b>

**Resolution 3: Re-appointment of Mr. S.P.S. Kohli (DIN: 01643796), who retires by rotation and being eligible, offer himself for re-appointment.**

Resolution required:				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				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	199085434	199085434	100.0000	199085434	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>199085434</b>	<b>199085434</b>	<b>100.0000</b>	<b>199085434</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E-Voting	47084750	38216664	81.1657	38216664	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>47084750</b>	<b>38216664</b>	<b>81.1657</b>	<b>38216664</b>	<b>0</b>	<b>100.0000</b>
Public-Non Institutions	E-Voting	152293701	29315068	19.2490	29301285	13783	99.9530	0.0470
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>152293701</b>	<b>29315068</b>	<b>19.2490</b>	<b>29301285</b>	<b>13783</b>	<b>99.9530</b>
<b>Total</b>		<b>398463885</b>	<b>266617166</b>	<b>66.9112</b>	<b>266603383</b>	<b>13783</b>	<b>99.9948</b>	<b>0.0052</b>

**Resolution 4: Rectification of remuneration to be paid to M/s. Jangira & Associates, Cost Accountants as Cost Auditor for Financial Year 2020-21.**

Resolution required:				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes in favour	No. of votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	199085434	199085434	100.0000	199085434	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>199085434</b>	<b>199085434</b>	<b>100.0000</b>	<b>199085434</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E-Voting	47084750	38216664	81.1657	38216664	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>47084750</b>	<b>38216664</b>	<b>81.1657</b>	<b>38216664</b>	<b>0</b>	<b>100.0000</b>
Public-Non Institutions	E-Voting	152293701	29498533	19.3695	29492428	6105	99.9793	0.0207
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>152293701</b>	<b>29498533</b>	<b>19.3695</b>	<b>29492428</b>	<b>6105</b>	<b>99.9793</b>
<b>Total</b>		<b>398463885</b>	<b>266800631</b>	<b>66.9573</b>	<b>266794526</b>	<b>6105</b>	<b>99.9977</b>	<b>0.0023</b>

<b>Resolution 5: Appointment of Ms. Taru Bahl (DIN: 06737344) as an Independent Director for a term of 5 years</b>								
<b>Resolution required:</b>					Ordinary			
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>					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
<b>Promoter and Promoter Group</b>	E-Voting	199085434	199085434	100.0000	199085434	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>199085434</b>	<b>199085434</b>	<b>100.0000</b>	<b>199085434</b>	<b>0</b>	<b>100.0000</b>
<b>Public Institutions</b>	E-Voting	47084750	38216664	81.1657	38216664	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>47084750</b>	<b>38216664</b>	<b>81.1657</b>	<b>38216664</b>	<b>0</b>	<b>100.0000</b>
<b>Public-Non Institutions</b>	E-Voting	152293701	29498531	19.3695	29489836	8695	99.9705	0.0295
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>152293701</b>	<b>29498531</b>	<b>19.3695</b>	<b>29489836</b>	<b>8695</b>	<b>99.9705</b>
<b>Total</b>		<b>398463885</b>	<b>266800629</b>	<b>66.9573</b>	<b>266791934</b>	<b>8695</b>	<b>99.9967</b>	<b>0.0033</b>
<b>Resolution 6: Re-appointment of Mr. Rakesh Kalra (DIN: 00780354) as an Independent Director for second term of 5 years.</b>								
<b>Resolution required:</b>					Special			
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>					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
<b>Promoter and Promoter Group</b>	E-Voting	199085434	199085434	100.0000	199085434	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>199085434</b>	<b>199085434</b>	<b>100.0000</b>	<b>199085434</b>	<b>0</b>	<b>100.0000</b>
<b>Public Institutions</b>	E-Voting	47084750	38216664	81.1657	38216664	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>47084750</b>	<b>38216664</b>	<b>81.1700</b>	<b>38216664</b>	<b>0</b>	<b>100.0000</b>
<b>Public-Non Institutions</b>	E-Voting	152293701	29498468	19.3695	29488761	9707	99.9671	0.0329
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>152293701</b>	<b>29498468</b>	<b>19.3695</b>	<b>29488761</b>	<b>9707</b>	<b>99.9671</b>
<b>Total</b>		<b>398463885</b>	<b>266800566</b>	<b>66.9573</b>	<b>266790859</b>	<b>9707</b>	<b>99.9964</b>	<b>0.0036</b>

**Resolution 7: Re-appointment of Mr. R.S. Jauhar (DIN: 00746186) as a Whole Time Director of Company designated as Vice Chairman &s Executive Director and payment of remuneration to him**

Resolution required:				Special				
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	199085434	148516651	74.5995	148516651	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>199085434</b>	<b>148516651</b>	<b>74.5995</b>	<b>148516651</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E-Voting	47084750	38216664	81.1657	38216664	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>47084750</b>	<b>38216664</b>	<b>81.1657</b>	<b>38216664</b>	<b>0</b>	<b>100.0000</b>
Public-Non Institutions	E-Voting	152293701	29500333	19.3707	29490818	9515	99.9677	0.0323
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>152293701</b>	<b>29500333</b>	<b>19.3707</b>	<b>29490818</b>	<b>9515</b>	<b>99.9677</b>
<b>Total</b>		<b>398463885</b>	<b>216233648</b>	<b>54.2668</b>	<b>216224133</b>	<b>9515</b>	<b>99.9956</b>	<b>0.0044</b>

**Resolution 8: Approval of Related Party Transactions with M/s Jai Suspension Systems, LLP**

Resolution required:				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes in favour	No. of votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	199085434	148516651	74.5995	148516651	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>199085434</b>	<b>148516651</b>	<b>74.5995</b>	<b>148516651</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E-Voting	47084750	38216664	81.1657	38216664	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>47084750</b>	<b>38216664</b>	<b>81.1657</b>	<b>38216664</b>	<b>0</b>	<b>100.0000</b>
Public-Non Institutions	E-Voting	152293701	29500341	19.3707	29491473	8868	99.9699	0.0301
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>152293701</b>	<b>29500341</b>	<b>19.3707</b>	<b>29491473</b>	<b>8868</b>	<b>99.9699</b>
<b>Total</b>		<b>398463885</b>	<b>216233656</b>	<b>54.2668</b>	<b>216224788</b>	<b>8868</b>	<b>99.9959</b>	<b>0.0041</b>

**Note:**  
(i) All the aforesaid resolutions were passed with requisite majority

### **CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with General Circular Nos. 14/2020, 17/2020, 20/2020 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020 and May 05, 2020 respectively & SEBI Circular dated May 12, 2020)

The Chairman,  
JAMNA AUTO INDUSTRIES LIMITED

<b>Name of the Company</b>	<b>JAMNA AUTO INDUSTRIES LIMITED</b>
<b>Meeting</b>	<b>54<sup>TH</sup> Annual General Meeting</b>
<b>Day, Date and Time</b>	<b>Tuesday, 29<sup>th</sup> September, 2020 at 3.30 p.m.</b>
<b>Mode</b>	<b>Video Conferencing (VC) / Other Audio-Visual Means (OAVM)</b>

#### **1. Appointment of Scrutinizer**

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 54<sup>th</sup> Annual General Meeting of the **JAMNA AUTO INDUSTRIES LIMITED** (the Company) held on 29<sup>th</sup> September, 2020 at 3.30 p.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). Our responsibility as a Scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's Report on the voting on the resolutions based on the reports generated from the electronic voting system.

#### **2. Dispatch of Notice Convening the AGM**

- 2.1 Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2020 respectively issued by the Ministry of Corporate Affairs advertisement was published in The Financial Express, all editions (English newspaper) and Jansatta, Delhi edition (Hindi-Vernacular language newspaper) on September 07, 2020 specifying the date and time of the AGM, availability of the AGM notice on Company's website and website of the Stock Exchanges, manner of registration of email IDs by the members ( both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e- voting or through e-voting during the AGM etc.
- 2.2 The Company hosted the notice of AGM on its website, website of the National Securities Depository Limited ("NSDL"), as the Service Provider for extending the facility of electronic voting to the shareholders of the Company for remote e-voting and e-voting at the AGM (Instapoll) and also intimated the same to BSE Limited and National Stock Exchange of India Limited on September 04, 2020.

2.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by M/s Skyline Financial Services Pvt. Ltd. , the Registrar and Share Transfer Agents (RTA) of the Company and the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Service (India) Limited (CDSL) respectively, the Company has sent the AGM Notice and Annual Report on September 05, 2020, only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company /Depositories.

### **3. Cut-off date**

The Voting rights were reckoned as on September 22, 2020, being the cut-off date for the purpose of deciding the entitlement of members for remote e-voting and e-voting at the AGM).

### **4. Remote E-voting process**

#### **4.1 Agency**

The Company appointed M/s National Securities Depository Limited (“NSDL”) as the agency providing the platform for remote e-voting and e-voting at the AGM.

#### **4.2 Remote E-voting period.**

Remote e-voting platform was open from from 9.00 a.m. (IST) on September 26, 2020 till 5.00 p.m. (IST) on September 28, 2020 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-voting platform provided by “NSDL”.

### **5. Voting at the AGM**

5.1 The Members attending the AGM who had not already cast their vote by remote e-voting were allowed to exercise their right to e-voting at the meeting. The Members who had cast their vote by remote e-voting prior to the Meeting could attend the AGM but were not entitled to cast their vote again.

5.2 Accordingly, National Securities Depository Limited (“NSDL”), the remote e-voting agency provide us with the name, DP ID, Client ID/ folios and shareholding of members who have cast their votes through remote e-voting.

### **6. Counting Process**

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members during the AGM, on the National Securities Depository Limited (“NSDL”) e-voting platform and downloaded the results.

### **7. Results**

7.1 Consolidated Results with respect to each item on the agenda as set out in the Notice of the AGM are enclosed herewith as Annexure-1.

**R S M & CO.**  
**COMPANY SECRETARIES**

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

7.2 Based on the aforesaid results, we report that six Ordinary Resolutions as set out in the item Nos. 1 to 5 and 8, and two special resolutions set out in the item No. 6 and 7 of the Notice of 54<sup>th</sup> AGM have been passed with the requisite majority.

**For RSM & Co.**  
Company Secretaries



CS RAVI SHARMA  
Partner  
FCS: 4468 | COP No.: 3666  
UDIN F004468B000815014

Date : September 30, 2020  
Place : Delhi

We the undersigned have witnessed that the votes cast through remote e-voting and e-voting at the AGM were unblocked in our presence on 29<sup>th</sup> September 2020.



Cs Suman Pandey  
Address: 2E/207, Caxton House,  
Jhandewalan Extension, New Delhi 110055



Ms Ishita Sharma  
Address: 2E/207, Caxton House  
Jhandewalan Extension, New Delhi

Signed by **Praveen Lakhera** Digitally signed by Praveen Lakhera  
Date: 2020.09.30 18:08:01 +05'30' ...  
Chairman of the Meeting/Authorized Representative of Chairman



**CONSOLIDATED RESULTS**  
**JAMNA AUTO INDUSTRIES LIMITED**  
54th Annual General Meeting held on 29th September 2020

**ANNEXURE 1**

**Item No. 1-Ordinary Resolution**

**ADOPTION OF AUDITED FINANCIAL STATEMENTS (STANDALONE AND CONSOLIDATED) FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 AND TOGETHER WITH THE REPORTS' OF THE DIRECTORS' AND AUDITORS' THEREON.**

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	254	266796892	2	486	256	266,797,378	99.9978
Voted against the resolution	8	5,803	-	-	8	5,803	0.0022
<b>Total</b>	<b>262</b>	<b>266,802,695</b>	<b>2</b>	<b>486</b>	<b>264</b>	<b>266,803,181</b>	<b>100.0000</b>
Invalid Votes	-	-	-	-	-	-	-

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

**Item No. 2-Ordinary Resolution**

**TO CONFIRM INTERIM DIVIDENDS AMOUNTING TO RS.0.40 ON EACH EQUITY SHARE PAID TO SHAREHOLDERS FOR FY 2019-20. THE INTERIM DIVIDENDS PAID BE TAKEN AS TOTAL DIVIDEND FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2020.**

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	254	266,796,342	2	486	256	266,796,828	99.9977
Voted against the resolution	9	6,103	-	-	9	6,103	0.0023
<b>Total</b>	<b>263</b>	<b>266,802,445</b>	<b>2</b>	<b>486</b>	<b>265</b>	<b>266,802,931</b>	<b>100.0000</b>
Invalid Votes	-	-	-	-	-	-	-

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

**Item No. 3-Ordinary Resolution**

**TO APPOINT A DIRECTOR IN PLACE OF MR. S.P.S. KOHLI (DIN: 01643796), WHO RETIRES BY ROTAION**

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	243	266,602,897	2	486	245	266,603,383	99.9948
Voted against the resolution	16	13,783	-	-	16	13,783	0.0052
<b>Total</b>	<b>259</b>	<b>266,616,680</b>	<b>2</b>	<b>486</b>	<b>261</b>	<b>266,617,166</b>	<b>100.0000</b>
Invalid Votes	-	-	-	-	-	-	-

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

\* Voting of related parties not considered

**Item No. 4-Ordinary Resolution**

**TO RATIFY AND APPROVE THE REMUNERATION OF THE COST AUDITORS M/S JANGIRA & ASSOCIATES FOR THE FINANCIAL YEAR 2020-21.**

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	247	266,794,040	2	486	249	266,794,526	99.9977
Voted against the resolution	12	6,105	-	-	12	6,105	0.0023
<b>Total</b>	<b>259</b>	<b>266,800,145</b>	<b>2</b>	<b>486</b>	<b>261</b>	<b>266,800,631</b>	<b>100.0000</b>
Invalid Votes	-	-	-	-	-	-	-

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

**Item No. 5-Ordinary Resolution**

**TO APPROVE APPOINTMENT OF MS. TARU BAHL [DIN: 06737344] AS AN INDEPENDENT DIRECTOR**

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	243	266,791,448	2	486	245	266,791,934	99.9967
Voted against the resolution	15	8,695	-	-	15	8,695	0.0033
<b>Total</b>	<b>258</b>	<b>266,800,143</b>	<b>2</b>	<b>486</b>	<b>260</b>	<b>266,800,629</b>	<b>100.0000</b>
Invalid Votes	-	-	-	-	-	-	-

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

**Item No. 6-Special Resolution**

**TO APPROVE RE-APPOINTMENT OF MR. RAKESH KALRA [DIN: 00780354] AS AN INDEPENDENT DIRECTOR FOR SECOND TERM**

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	239	266,790,373	2	486	241	266,790,859	99.9964
Voted against the resolution	21	9,707	-	-	21	9,707	0.0036
<b>Total</b>	<b>260</b>	<b>266,800,080</b>	<b>2</b>	<b>486</b>	<b>262</b>	<b>266,800,566</b>	<b>100.0000</b>
Invalid Votes	-	-	-	-	-	-	-

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

**Item No. 7-Special Resolution**

**TO APPROVE RE-APPOINTMENT OF MR. R.S. JAUHAR [DIN: 00746186] AS A WHOLE TIME DIRECTOR OF THE COMPANY DESIGNATED AS VICE CHAIRMAN & EXECUTIVE DIRECTOR AND PAYMENT OF REMUNERATION TO HIM**

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	232	216,223,647	2	486	234	216,224,133	99.9956
Voted against the resolution	20	9,515	-	-	20	9,515	0.0044
<b>Total</b>	<b>252</b>	<b>216,233,162</b>	<b>2</b>	<b>486</b>	<b>254</b>	<b>216,233,648</b>	<b>100.0000</b>
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 7 has been approved with requisite majority.

**Item No. 8-Ordinary Resolution**

**TO APPROVE THE RELATED TRANSACTIONS WITH JAI SUSPENSION SYSTEMS LLP**

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	236	216224302	2	486	238	216,224,788	99.9959
Voted against the resolution	16	8,868	-	-	16	8,868	0.0041
<b>Total</b>	<b>252</b>	<b>216,233,170</b>	<b>2</b>	<b>486</b>	<b>254</b>	<b>216,233,656</b>	<b>100.0000</b>
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 7 has been approved with requisite majority.

\* Voting of related parties not considered

**For RSM & Co.**

Company Secretaries



CS RAVI SHARMA

Partner

FCS: 4468 | COP No.: 3666

UDIN: F004468B000815014