

JAY BHARAT MARUTI LIMITED

Corporate Office : ° Plot No. 9, Institutional Area,
Sector 44, Gurgaon-122 003 (Hr.)
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Ref. No. JBML/SE/Q1/21-22

Date: 01st June, 2021

**BSE Limited
Phiroz Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001**

**The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G- Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051.**

Scrip Code: 520066

Scrip Code: JAYBARMARU

Sub: Extra Ordinary General Meeting- Submission of Consolidated Scrutinizer's Report

Dear Sir,

This has reference to the Extra Ordinary General Meeting (EGM) of the Company which was held on May 31, 2021 at 4.00 P.M. through Video Conferencing / Other Audio Visual Means. With reference to the captioned matter, we are submitting herewith Consolidated Report of the Scrutinizer on the Remote E-Voting and voting conducted at the EGM as per the provisions of Section 108 & 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligation and Disclosures Requirement), Regulations, 2015. We would like to inform you that the resolutions set forth in the notice have been passed by the members of the Company with requisite majority.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully

For Jay Bharat Maruti Limited

(Ravi Arora)
Company Secretary
Encl.: As above.

Works :

Plant I : Plot No. 5, MSIL, Joint Venture Complex, Gurgaon-122 015 (Haryana) T: +91 124 4887200, F: +91 124 4887300 Our milestones are touchstones
Plant II : Village & Post - Mohammadpur Narsinghpur, Sector 36, Gurgaon - 122 001 (Haryana) T: +91 124 4935300, F: +91 124 4935332
Plant III : Plot No. 15-16 & 21-22, Sector 3A, Maruti Supplier Park, IMT Manesar, Gurgaon -122 051 (Haryana) T: +91 9999190423, 9899079952
Plant IV : Plot No. 322, Sector - 3, Phase-II, GWC, Bawal - 123 501 (Haryana) T +91 8221004201, 8221004203
Regd. Office : 601, Hemkunt Chambers, 89, Nehra Place, New Delhi - 110 019 T : +91 11 26427104-06. F : +91 11 26427100
CIN : L29130DL1987PLC027342



Sunita Mathur
Practicing Company Secretary

Consolidated Scrutinizer's Report
[Pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of
The Companies (Management and Administration) Rules, 2014, as amended]

To

The Chairman of Extra Ordinary General Meeting of Equity Shareholders of Jay Bharat Maruti Limited (L29130DL1987PLC027342) held on Monday, 31st May, 2021 at 4.00 P.M IST through Video Conferencing (VC) or Other Audio-Visual Means (OAVM)

Dear Sir,

I, Sunita Mathur, Company Secretary in practice have been appointed as Scrutinizer by the Board of Directors of Jay Bharat Maruti Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 29 April, 2021 ("Notice") issued in accordance with and pursuant to the relaxations given by Ministry of Corporate Affairs for inter-alia conducting EGM through VC/OAVM pursuant to the relaxations given by Ministry of Corporate Affairs for vide General Circulars Nos. 14/2020, 17/2020, 22/2020, 33/2020 and 39/2020 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020 and December 31, 2020 respectively (hereinafter referred to as "MCA Circulars"), read with SEBI Circulars dated May 12, 2020 and January 15, 2021 calling the Extra Ordinary General Meeting of Equity Shareholders ("the Meeting" / "EGM") through VC / OAVM. The EGM was convened on Monday, 31st May, 2021 at 4:00 P.M IST through VC / OAVM.

1. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
 - (i) process of e-voting remotely, before the EGM, using an electronic voting system on the dates referred to in the Notice calling the EGM ("remote e-voting"); and
 - (ii) process of e-voting at the EGM through electronic voting system ("e-voting/ instapoll").
2. **Management's Responsibility**

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the EGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.
3. **Scrutinizer's Responsibility**

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting/ instapoll) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by KFin Technologies Private Limited ("KFin"), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or KFin for my verification.
4. **Cut-off date**

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., 21st May, 2021 were entitled to vote on the resolutions (item nos. 1 to 2 as set out in the Notice calling the EGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

The Advertisements as stipulated under Section 108 and Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time, were published in Business Standard (Hindi & English edition) on 10th May, 2021

5. Remote e-voting and e-voting / instapoll process: -

- i) The remote e-voting period remained open from 28th May, 2021 (09.00 a.m.) to 30th May, 2021 (05.00 p.m.) and facility for Instapoll for evoting was also available during the meeting.
- ii) The votes cast were unblocked on Monday, 31 May 2021 after the conclusion of the EGM in the presence of two witnesses (i) Mr. S.S. Mathur r/o B-237, Sector 50 , Noida and (ii) Mr. Rishabh Swamy r/o A-143, Ground Floor, Opposite metro pillar 39, Shakarpur, New Delhi-110092 who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Mr. S.S.Mathur



Mr. Rishabh Swamy

- iii) Thereafter, the details containing, interalia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of KFin, i.e., <https://evoting.kfintech.com/>. Based on the report generated by KFin and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

6. E-voting process at the EGM :-

- i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by KFin under my instructions.
- ii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / KFin and the authorizations lodged with the Company/ KFin on test check basis.
- iii. The e-votes cast were unblocked on Monday, 31 May, 2021 after the conclusion of the EGM.

7. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by KFin, scrutinized on test check basis and relied upon by me as under:-

Item No. of the Notice	Votes in favour of the resolution		Votes against the resolution		# Invalid /Rejected votes	
	No of Votes (ii)	As a % of total number of valid votes (Favour and Against) (iii= ii/ (ii+iv)* 100)	No of Votes (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv)* 100)	Total number of members whose votes were declared invalid . (vi)	Total number of votes cast by them (vii)
Item No.1:- Issue of Bonus Shares (As an Ordinary	167,84,160	100	0	0	0	0

Resolution)						
Item No.2 - Re-appointment of Mr. Surendra Kumar Arya (DIN :00004626) as Chairman and Managing Director and payment of remuneration thereof (As a Special Resolution)	144,38,185	99.999	25	0.001	6	23,45,950



Rejected votes were of relatives as per section 2(77) and companies in which director is holding more than 2% Pursuant to section 184 (1) and rule 9(1) of The Companies Act, 2013

8. 165 Number of members voted, out of which 131 members voted through remote e-voting process and 34 Members voted through e-voting / instapoll process at the EGM. All shareholders voted in favor of the Resolutions except 1 shareholder who voted against Resolution No.2
9. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Company Secretary and Compliance Officer, for preserving safely after the Chairman considers, approves and signs the minutes of the EGM.

10. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of KFin. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,
Yours faithfully

CS Sunita Mathur
(Scrutinizer)
C.P. No. 741, FCS 1743
ICSI UDIN: F001743C000401648

Place: NOIDA
Date: 31/05/2021