

October 01, 2018

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

BSE Code: 520051

# Subject-Voting Results of 52<sup>nd</sup> Annual General Meeting of the Company held on September 29, 2018

Dear Sir,

In terms of Regulation 30 and Regulation 44 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 with respect to 52nd Annual General Meeting of the Company held on September 29, 2018 at the registered office of the Company.

Kindly take the above information on records.

Thanking you,

Yours faithfully,

For Jamna Auto Industries Limited

Praveen Lakhera Company Secretary & Head-Legal

Encl.: As above



			De	etails of Voting	g Results			
Date of the	AGM :		54 57 C				September 29, 20	18
Total numb	er of shareho	lders on reco	ord date i.e. Septembe	r 22, 2018:			92,786	
	eholders pres		eting either in person	or through proxy	:		06 77	
	eholders atte and Promote		eting through Video C	onferencing:			Nil	
		2	Δ	genda-wise di	sclosure			
<u></u>				genuu mise ui	501000010			
Resolution March 31, 2		of Financial S	Statements and the Re	ports of the Board	l of Directors and	Auditors thereo	on for the financi	al year ended on
Resolution r	-			Ordinary				
Whether p agenda/resol	And the second	romoter gro	up are interested	in the No				
Category	Mode of	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
	Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting		49372530	25.88	49372530	0	100	0
and	Poll	190773150	141400620	74.12	141400620	0	100	0
Promoter	Postal Ballot		0		0	0	0	0
Group	Total	190773150	190773150	100.00	190773150	0	100.000	0
	E-Voting		35705841	63.53	35705841	0	100	0
Public	Poll	56200011	0	0	0	0	0	0
Institutions	Postal Ballot		0	9 <del>0</del> 0	0	0	0	0
	Total	56200011	35705841	63.53	35705841	0	100	0
	E-Voting		33289319	21.97	33289039	280	100.00	0.00
Public-Non	Poll	151490724	5328462	3.52	5328462	0	100.00	0.00
Institutions	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	151490724	38617781	25.49	38617501	280	100.00	0.00
Т	otal	398463885	265096772	66.53	265096492	280	100.00	0.00





# Jamna Auto Industries Ltd.

esolution re	quired:			Ordinary				
CALLS AND		omoter grou	up are interested	in the No				
genda/resolu 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
	E-Voting		49372530	25.88023	49372530	0	100	0
romoter	Poll	190773150	141400620	74.11977	141400620	0	100	0
romoter	Postal Ballot	150775150	0	0	0	0	0	0
Group	Total	190773150	190773150	100	190773150	0	100	0
	E-Voting		37007944	65.85042127	37007944	0	100	0
Public	Poll	56200011	0	0	0	0	0	0
nstitutions	Postal Ballot		0	0	0	0	0	0
	Total	56200011	37007944	65.85	37007944	0	100	0
	E-Voting		31987091	21.11	31986811	280	100.00	0.00
Public-Non	Poll	151490724	5328462	3.52	5328462	0	100.00	0.00
Institutions	Postal Ballot	151490724	0	0	0	0	0.00	0.00
	Total	151490724	37315553	24.63	37315273	280	100.00	0.00
Resolution	otal 3: Re-appoin	398463885	265096647 . P. S. Jauhar as dire		265096367 by rotation.	280	100.00	0.00
Resolution Resolution r Whether	otal 3: Re-appoin equired: promoter/ p	ntment of Mr		ctor liable to retire	by rotation.		Jauhar and Mrs. Sor	
Resolution Resolution r Whether	otal 3: Re-appoin equired: promoter/ p	ntment of Mr	. P. S. Jauhar as dire	ctor liable to retire	by rotation.		1	nia Jauhar) % of Votes
Resolution Resolution r Whether agenda/reso	otal 3: Re-appoin equired: promoter/ p lution? Mode of	ntment of Mr	. P. S. Jauhar as dire	ctor liable to retire Ordinary in the Yes (Mr. % of Votes polled on outstanding	by rotation. B.S. Jauhar, Mr. P.S No. of Votes in	. Jauhar, Mr. R.S. No. of votes	Jauhar and Mrs. Sor % of Votes in favour on votes	ia Jauhar) % of Votes against on vote polled
Resolution r Resolution r Whether agenda/reso Category	otal 3: Re-appoin equired: promoter/ p lution? Mode of	ntment of Mr promoter gro No. of shares held	. P. S. Jauhar as dire oup are interested No. of votes polled	ctor liable to retire Ordinary in the Yes (Mr. % of Votes polled on outstanding shares	by rotation. B.S. Jauhar, Mr. P.S No. of Votes in favour	. Jauhar, Mr. R.S. No. of votes against	Jauhar and Mrs. Sor % of Votes in favour on votes polled	ia Jauhar) % of Votes against on vote polled (7)=[(5)/(2)]*10 0
Resolution r Resolution r Whether agenda/reso Category Promoter	3: Re-appoin equired: promoter/ p lution? Mode of Voting E-Voting	ntment of Mr promoter gro No. of shares held (1)	. P. S. Jauhar as dire oup are interested No. of votes polled (2)	ctor liable to retire Ordinary in the Yes (Mr. % of Votes polled on outstanding shares (3)=[(2)/(1)]*100	by rotation. B.S. Jauhar, Mr. P.S No. of Votes in favour (4)	. Jauhar, Mr. R.S. No. of votes against (5)	Jauhar and Mrs. Son % of Votes in favour on votes polled (6)=[(4)/(2)]*100	ia Jauhar) % of Votes against on vote polled (7)=[(5)/(2)]*10
Resolution r Whether agenda/reso Category Promoter and Promoter	3: Re-appoin equired: promoter/ p lution? Mode of Voting	ntment of Mr promoter gr No. of shares held (1) 190773150	. P. S. Jauhar as dire oup are interested No. of votes polled (2) 0	tor liable to retire in the Ordinary Yes (Mr. % of Votes polled on outstanding shares (3)=[(2)/(1)]*100 0	by rotation. B.S. Jauhar, Mr. P.S No. of Votes in favour (4) 0	. Jauhar, Mr. R.S. No. of votes against (5) 0	Jauhar and Mrs. Son % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0	ia Jauhar) % of Votes against on vote polled (7)=[(5)/(2)]*10 0
Resolution r Resolution r Whether agenda/reso Category Promoter and	3: Re-appoin equired: promoter/ p lution? Mode of Voting E-Voting Poll	ntment of Mr promoter gr No. of shares held (1) 190773150	P. S. Jauhar as dire	ctor liable to retire Ordinary in the Yes (Mr. % of Votes polled on outstanding shares (3)=[(2)/(1)]*100 0 74.12	by rotation. B.S. Jauhar, Mr. P.S No. of Votes in favour (4) 0 141400620	. Jauhar, Mr. R.S. No. of votes against (5) 0 0	Jauhar and Mrs. Son % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 100	ia Jauhar) % of Votes against on vote polled (7)=[(5)/(2)]*10 0 0
Resolution r Whether agenda/reso Category Promoter and Promoter	3: Re-appoin equired: promoter/ p lution? Mode of Voting E-Voting Poll Postal Ballot	No. of shares held (1) 190773150	P. S. Jauhar as dire oup are interested No. of votes polled (2) 0 141400620 0	ctor liable to retire in the Ordinary Yes (Mr. % of Votes polled on outstanding shares (3)=[(2)/(1)]*100 0 74.12 0.00	by rotation. B.S. Jauhar, Mr. P.S No. of Votes in favour (4) 0 141400620 0	. Jauhar, Mr. R.S. No. of votes against (5) 0 0 0 0	Jauhar and Mrs. Son % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 100 0	ia Jauhar) % of Votes against on vote polled (7)=[(5)/(2)]*10 0 0 0 0 0
Resolution r Whether agenda/reso Category Promoter and Promoter Group	3: Re-appoin equired: promoter/ p lution? Mode of Voting E-Voting Poll Postal Ballot Total	ntment of Mr promoter gr No. of shares held (1) 190773150	P. S. Jauhar as dire oup are interested No. of votes polled (2) 0 141400620 0 141400620	ctor liable to retire           Ordinary           in         the           Yes (Mr.           % of Votes polled on outstanding shares           (3)=[(2)/(1)]*100           0           74.12           0.00           74.12	by rotation. B.S. Jauhar, Mr. P.S No. of Votes in favour (4) 0 141400620 0 141400620	. Jauhar, Mr. R.S. No. of votes against (5) 0 0 0 0 0	Jauhar and Mrs. Son % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 100 0 100	ia Jauhar) % of Votes against on vote polled (7)=[(5)/(2)]*10 0 0 0 0
Resolution r Whether agenda/reso Category Promoter and Promoter	3: Re-appoin equired: promoter/ p lution? Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll	ntment of Mr promoter gr No. of shares held (1) 190773150 190773150 56200011	. P. S. Jauhar as dire oup are interested No. of votes polled (2) 0 141400620 0 141400620 37007944	ordinary           in         the           Yes (Mr.           % of Votes polled on outstanding shares           (3)=[(2)/(1)]*100           0           74.12           0.00           74.12           65.85	by rotation. B.S. Jauhar, Mr. P.S No. of Votes in favour (4) 0 141400620 0 141400620 37007944	. Jauhar, Mr. R.S. No. of votes against (5) 0 0 0 0 0 0 0 0 0	Jauhar and Mrs. Sor % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 100 0 100 100	ia Jauhar) % of Votes against on vote polled (7)=[(5)/(2)]*10 0 0 0 0 0
Resolution r Whether agenda/reso Category Promoter and Promoter Group Public	3: Re-appoin equired: promoter/ p lution? Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll	ntment of Mr promoter gr No. of shares held (1) 190773150 190773150 56200011	. P. S. Jauhar as dire oup are interested No. of votes polled (2) 0 141400620 0 141400620 0 141400620 0 37007944 0	ordinary           in         the           Yes (Mr.           % of Votes polled on outstanding shares           (3)=[(2)/(1)]*100           0           74.12           0.00           74.12           65.85           0.00	by rotation. B.S. Jauhar, Mr. P.S No. of Votes in favour (4) 0 141400620 0 141400620 37007944 0	. Jauhar, Mr. R.S. No. of votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	Jauhar and Mrs. Sor % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 100 0 100 100 0	iia Jauhar) % of Votes against on vote polled (7)=[(5)/(2)]*10 0 0 0 0 0 0
Resolution r Whether agenda/reso Category Promoter and Promoter Group Public	3: Re-appoin equired: promoter/ p lution? Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot	ntment of Mr promoter gro No. of shares held (1) 190773150 56200011	. P. S. Jauhar as dire oup are interested No. of votes polled (2) 0 141400620 0 141400620 0 141400620 0 37007944 0 0	ctor liable to retire           Ordinary           in         the           % of Votes polled on outstanding shares           (3)=[(2)/(1)]*100           0           74.12           0.00           74.12           0.00           0.00           0.00	by rotation. B.S. Jauhar, Mr. P.S No. of Votes in favour (4) 0 141400620 0 141400620 37007944 0 0 0	. Jauhar, Mr. R.S. No. of votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	Jauhar and Mrs. Son % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 100 0 100 0 0 0 0 0 0 0 0 0 0 0 0	ia Jauhar) % of Votes against on vote polled (7)=[(5)/(2)]*10 0 0 0 0 0 0 0 0 0
Resolution r Whether agenda/reso Category Promoter and Promoter Group Public Institutions	3: Re-appoin equired: promoter/ p lution? Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballo Total E-Voting	ntment of Mr promoter grv No. of shares held (1) 190773150 190773150 56200011	. P. S. Jauhar as dire oup are interested No. of votes polled (2) 0 141400620 0 141400620 37007944 0 0 37007944	ctor liable to retire           Ordinary           in         the           % of Votes polled on outstanding shares           (3)=[(2)/(1)]*100           0           74.12           0.00           74.12           0.00           74.55           0.00           65.85           0.00           65.85	by rotation. B.S. Jauhar, Mr. P.S No. of Votes in favour (4) 0 141400620 0 141400620 37007944 0 0 0 37007944	. Jauhar, Mr. R.S. No. of votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	Jauhar and Mrs. Son % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 0 100 0 0 0 100 0 0 100 0 0 0 0 0 0 0 0 0 0 0 0	hia Jauhar) % of Votes against on vote polled (7)=[(5)/(2)]*1( 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution r Whether agenda/reso Category Promoter and Promoter Group	3: Re-appoin equired: promoter/ p lution? Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot	ntment of Mr promoter gr No. of shares held (1) 190773150 190773150 56200011 56200011 151490724	. P. S. Jauhar as dire oup are interested No. of votes polled (2) 0 141400620 0 141400620 0 141400620 0 37007944 0 0 37007944 32712239	ordinary           Ordinary           in the Yes (Mr.           % of Votes polled on outstanding shares           (3)=[(2)/(1)]*100           0           74.12           0.00           74.12           0.00           74.12           0.00           65.85           0.00           65.85           21.5935591	by rotation.  B.S. Jauhar, Mr. P.S  No. of Votes in favour  (4)  (4)  (4)  0  141400620  0  141400620  0  141400620  0  37007944  0  0  37007944  32709189	. Jauhar, Mr. R.S. No. of votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	Jauhar and Mrs. Son % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 100 0 100 0 100 0 100 0 100 0 100 0 100 0 100 0 100 0 100 1	hia Jauhar) % of Votes against on vote polled (7)=[(5)/(2)]*10 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution r Whether agenda/reso Category Promoter and Promoter Group Public Institutions	3: Re-appoin equired: promoter/ p lution? Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll	ntment of Mr promoter gr No. of shares held (1) 190773150 190773150 56200011 56200011 151490724	. P. S. Jauhar as dire         oup are interested         No. of votes polled         (2)         0         141400620         0         141400620         0         37007944         0         37007944         32712239         5328462         0	ctor liable to retire           Ordinary           in         the           Yes (Mr.           % of Votes polled           on outstanding           shares           (3)=[(2)/(1)]*100           0           74.12           0.00           74.12           65.85           0.00           0.00           3.5173520	by rotation.  B.S. Jauhar, Mr. P.S  No. of Votes in favour  (4)  0  141400620  0  141400620  37007944  0  0  37007944  32709189  5328462	. Jauhar, Mr. R.S. No. of votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	Jauhar and Mrs. Son % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 0 100 0 0 0 100 0 0 100 0 0 0 0 0 0 0 0 0 0 0 0	hia Jauhar) % of Votes against on vote polled (7)=[(5)/(2)]*10 0 0 0 0 0 0 0 0 0 0 0 0 0





# Jamna Auto Industries Ltd.

				Ordinary				
esolution re		amatan ana	up are interested	in the				
/hether p genda/resolu		omoter gro	up are interested	In the 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
	E-Voting		49372530	25.88023	49372530	0	100	0
romoter	Poll	190773150	141400620	74.11977	141400620	0	100	0
nd romoter Froup	Postal Ballot	190779190	0	0	0	0	0	0
noup	Total	190773150	190773150	100	190773150	0	100	0
	E-Voting		37007944	65.85	37007944	0	100	0
1	Poll	56200011	0	0	0	0	0	0
Public nstitutions	Postal Ballot	00200011	0	0	0	0	0	0
*	Total	56200011	37007944	65.85	37007944	0	100	0
	E-Voting		31986824	21.11	31983274	3550	99.98890168	0.01109832
N. L.V.s. Nors	Poll	151490724	5328462	3.52	5328462	0	100	0
Public-Non nstitutions	Postal Ballot	151490724	0	0	0	0	0	0
							00 000 10 / 18	
	Total	151490724	37315286	24.63205998	37311736	3550	99.99048647	0.009513528
	otal	398463885	37315286 265096380 eration to be paid to C	66.52958774	265092830	3550 3550	99,99048647 99,99866086	0.009513528
Resolution Resolution r	otal 5: Ratificatio required:	398463885	265096380 eration to be paid to C	66.52958774 Cost Auditors for F Ordinary	265092830	100000		
Resolution Resolution r Whether	otal 5: Ratificatio required: promoter/ p	398463885	265096380	66.52958774 Cost Auditors for F	265092830	100000		
Resolution Resolution r	otal 5: Ratificatio required: promoter/ p	398463885	265096380 eration to be paid to C	66.52958774 Cost Auditors for F	265092830	100000		0.001339136
Resolution Resolution r Whether agenda/reso	5: Ratification required: promoter/ promoter/	398463885 on of remune promoter gr	265096380 eration to be paid to C oup are interested	66.52958774 Cost Auditors for F Ordinary in the No % of Votes polled on outstanding shares (3)=[(2)/(1)]*100	265092830 Y 2018-19. No. of Votes in favour (4)	3550 No. of votes against (5)	99.99866086 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	0.001339136 % of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution Resolution r Whether agenda/reso Category	5: Ratification required: promoter/ promoter/	398463885 on of remune promoter gr No. of shares held	265096380 eration to be paid to C oup are interested No. of votes polled	66.52958774         Cost Auditors for F         Ordinary         in       the         No       % of Votes polled         on outstanding       shares         (3)=[(2)/(1)]*100       25.88023	265092830 Y 2018-19. No. of Votes in favour (4) 49372530	3550 No. of votes against (5) 0	99,99866086 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100	0.001339136 % of Votes against on votes polled (7)=[(5)/(2)]*100 0
Resolution Resolution r Whether agenda/reso Category Promoter	5: Ratification required: promoter/ promoter/ plution? Mode of Voting	398463885 on of remune promoter gr No. of shares held	265096380 eration to be paid to C oup are interested No. of votes polled (2)	66.52958774 Cost Auditors for F Ordinary in the No % of Votes polled on outstanding shares (3)=[(2)/(1)]*100	265092830 Y 2018-19. No. of Votes in favour (4)	3550 No. of votes against (5)	99.99866086 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	0.001339136 % of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution Resolution r Whether agenda/reso Category Promoter and Promoter	5: Ratification required: promoter/ promoter/	398463885 on of remune promoter gr No. of shares held (1) 190773150	265096380 eration to be paid to C oup are interested No. of votes polled (2) 49372530	66.52958774           Cost Auditors for F           Ordinary           in         the           No           % of Votes polled on outstanding shares           (3)=[(2)/(1)]*100           25.88023           74.11977           0	265092830 Y 2018-19. No. of Votes in favour (4) 49372530 141400620 0	3550 No. of votes against (5) 0 0 0	99,99866086           % of Votes in favour on votes polled           (6)=[(4)/(2)]*100           100           0	0.001339136 % of Votes against on votes polled (7)=[(5)/(2)]*100 0 0 0
Resolution Resolution r Whether agenda/reso Category Promoter and Promoter	5: Ratification required: promoter/ promoter/	398463885 on of remune promoter gr No. of shares held (1) 190773150	265096380 eration to be paid to C oup are interested No. of votes polled (2) 49372530 141400620 0 190773150	66.52958774           Cost Auditors for F           Ordinary           in         the           No           % of Votes polled on outstanding shares           (3)=[(2)/(1)]*100           25.88023           74.11977           0           100	265092830 Y 2018-19. No. of Votes in favour (4) 49372530 141400620 0 190773150	3550 No. of votes against (5) 0 0 0 0	99,99866086           % of Votes in favour on votes polled           (6)=[(4)/(2)]*100           100           0           100           100	0.001339136 % of Votes against on votes polled (7)=[(5)/(2)]*100 0 0 0 0
Resolution Resolution r Whether agenda/reso	5: Ratification required: promoter/ promoter/	398463885 on of remune promoter gr No. of shares held (1) 190773150	265096380 eration to be paid to C oup are interested No. of votes polled (2) 49372530 141400620 0 190773150 37007944	66.52958774           Cost Auditors for F           Ordinary           in         the           No           % of Votes polled on outstanding shares           (3)=[(2)/(1)]*100           25.88023           74.11977           0           100           65.85042127	265092830 Y 2018-19. No. of Votes in favour (4) 49372530 141400620 0 190773150 37007944	3550 No. of votes against (5) 0 0 0 0 0 0	99,99866086           % of Votes in favour on votes polled           (6)=[(4)/(2)]*100           100           0           100           100           100           100	0.001339136 % of Votes against on votes polled (7)=[(5)/(2)]*100 0 0 0 0 0 0
Resolution r Whether agenda/reso Category Promoter and Promoter Group	5: Ratification required: promoter/ promoter/	398463885 on of remune promoter gr No. of shares held (1) 190773150	265096380 eration to be paid to C oup are interested No. of votes polled (2) 49372530 141400620 0 190773150	66.52958774           Cost Auditors for F           Ordinary           in         the           No           % of Votes polled on outstanding shares           (3)=[(2)/(1)]*100           25.88023           74.11977           0           100	265092830 Y 2018-19. No. of Votes in favour (4) 49372530 141400620 0 190773150	3550 No. of votes against (5) 0 0 0 0	99,99866086           % of Votes in favour on votes polled           (6)=[(4)/(2)]*100           100           0           100           100	0.001339136 % of Votes against on votes polled (7)=[(5)/(2)]*100 0 0 0 0
Resolution Resolution r Whether agenda/reso Category Category Promoter and Promoter Group	5: Ratification required: promoter/ plution? Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll	398463885 on of remune promoter gr No. of shares held (1) 190773150 56200011	265096380 eration to be paid to C oup are interested No. of votes polled (2) 49372530 141400620 0 190773150 37007944	66.52958774           Cost Auditors for F           Ordinary           in         the           No           % of Votes polled on outstanding shares           (3)=[(2)/(1)]*100           25.88023           74.11977           0           100           65.85042127           0           0	265092830 Y 2018-19. No. of Votes in favour (4) 49372530 141400620 0 190773150 37007944 0 0	3550 No. of votes against (5) 0 0 0 0 0 0 0 0 0 0 0	99,99866086           % of Votes in favour on votes polled           (6)=[(4)/(2)]*100           100           100           0           100           0           0           0           0           00           0           00           00           0           0           0	0.001339136 % of Votes against on votes polled (7)=[(5)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0
Resolution Resolution r Whether agenda/reso Category Category Promoter and Promoter Group Public	5: Ratification required: promoter/ plution? Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll	398463885 on of remune promoter gr No. of shares held (1) 190773150 56200011	265096380 ration to be paid to C oup are interested No. of votes polled (2) 49372530 141400620 0 190773150 37007944 0 0 37007944	66.52958774           Cost Auditors for F           Ordinary           in         the           No           % of Votes polled on outstanding shares           (3)=[(2)/(1)]*100           25.88023           74.11977           0           100           65.85042127           0           0           0	265092830 Y 2018-19. No. of Votes in favour (4) 49372530 141400620 0 190773150 37007944 0 0 0 37007944	3550 No. of votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99,99866086 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100 100 0 100 0 100 0 100 0 100	0.001339136 % of Votes against on votes polled (7)=[(5)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution Resolution r Whether agenda/reso Category Category Promoter and Promoter Group Public	5: Ratification required: promoter/ primoter/	398463885 on of remune promoter gr No. of shares held (1) 190773150 56200011	265096380 ration to be paid to C oup are interested No. of votes polled (2) 49372530 141400620 0 190773150 37007944 0 0 0	66.52958774           Cost Auditors for F           Ordinary           in         the           No           % of Votes polled on outstanding shares           (3)=[(2)/(1)]*100           25.88023           74.11977           0           100           65.85042127           0           0           21.11483011	265092830 Y 2018-19. No. of Votes in favour (4) 49372530 141400620 0 190773150 37007944 0 0 0 37007944 31986533	3550 No. of votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.99866086 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100 100 0 100 0 100 0	0.001339136 % of Votes against on votes polled (7)=[(5)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution Resolution r Whether agenda/reso Category Category Promoter and Promoter Group Public Institutions	5: Ratification required: promoter/ plution? Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting	398463885 on of remune promoter gr No. of shares held (1) 190773150 56200011 t 56200011	265096380 eration to be paid to C oup are interested No. of votes polled (2) 49372530 141400620 0 190773150 37007944 0 0 37007944 31987009 5328462	66.52958774           Cost Auditors for F           Ordinary           in the No           % of Votes polled on outstanding shares           (3)=[(2)/(1)]*100           25.88023           74.11977           0           100           65.85042127           0           0           0	265092830 Y 2018-19. No. of Votes in favour (4) 49372530 141400620 0 190773150 37007944 0 0 0 37007944	3550 No. of votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99,99866086 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100 100 0 100 0 100 0 100 0 100	0.001339136 % of Votes against on votes polled (7)=[(5)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution Resolution r Whether agenda/reso Category Category Promoter and Promoter Group Public	5: Ratification required: promoter/ plution? Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot	398463885 on of remune promoter gr No. of shares held (1) 190773150 56200011 t 56200011 t 151490724	265096380 ration to be paid to C oup are interested No. of votes polled (2) 49372530 141400620 0 190773150 37007944 0 0 37007944 31987009 5328462 0	66.52958774           Cost Auditors for F           Ordinary           In the           No           % of Votes polled on outstanding shares           (3)=[(2)/(1)]*100           25.88023           74.11977           0           100           65.85042127           0           0           1101           65.85           21.11483011           3.517351993           0	265092830 Y 2018-19. No. of Votes in favour (4) 49372530 141400620 0 190773150 37007944 0 0 37007944 31986533 5328462 0	3550 No. of votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99,99866086           % of Votes in favour on votes polled           (6)=[(4)/(2)]*100           100           100           0           100           0           100           0           100           0           100           0           100           0           0           0           0           0           0           0           0           0           0           0           0	0.001339136 % of Votes against on votes polled (7)=[(5)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution Resolution r Whether agenda/reso Category Category Promoter and Promoter Group Public Institutions Public-Non	5: Ratification required: promoter/ print lution? Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot	398463885 on of remune promoter gr No. of shares held (1) 190773150 56200011 t 56200011 t 151490724	265096380 eration to be paid to C oup are interested No. of votes polled (2) 49372530 141400620 0 190773150 37007944 0 0 37007944 31987009 5328462 0 4 37315471	66.52958774           Cost Auditors for F           Ordinary           in         No           % of Votes polled on outstanding shares           (3)=[(2)/(1)]*100           25.88023           74.11977           0           100           65.85042127           0           0           100           65.85042127           0           3.517351993	265092830 Y 2018-19. No. of Votes in favour (4) 49372530 141400620 0 190773150 37007944 0 0 0 37007944 31986533 5328462	3550 No. of votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.99866086 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100 100 0 100 0 100 0	0.001339136 % of Votes against on votes polled (7)=[(5)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0





## Jamna Auto Industries Ltd.

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solution req				Special			1 ING Coni	(aubar)
		moter grou	p are interested	in the Yes (Mr. B.	S. Jauhar, Mr. P.S	Jauhar, Mr. R.S. J	auhar and Mrs. Sonia	(Jauliai)
enda/resolut		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
	voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		~~	0	0	0	0	0	0
omoter	E-Voting	-	141400620	74.11977	141400620	0	0	0
id -	Poll	190773150		0	0	0	0	0
romoter roup	Postal Ballot		0		and the second s	0	0	0
roup	Total	190773150	141400620	74.11977	141400620 28441564	8566380	76.85259143	23.14740857
	E-Voting	-	37007944	65.85042127 0	0	0	0	0
ublic	Poll	56200011	0		9407.	0	0	0
nstitutions	Postal Ballot		0	0	0			23,14740857
	Total	56200011	37007944	65.85042127	28441564	8566380	76.85259143 99.99059985	0.009400152
	E-Voting		32712238	21.59355843	32709163	3075	100	0
ublic-Non	Poll	151490724	5328462	3.517351993	5328462	0		
nstitutions	Postal Ballot		0	0	0	0	0	0
		151490724	38040700	25.11091042	38037625	3075	99.99191655	0.008083447
	Total			54.32092397	207879809	8569455	96.04089437	3.959105631
Resolution		398463885	216449264 P. S. Kohli as the W	hole-time director			ears.	
Resolution Resolution 1	7: Appointm	ent of Mr. S.		hole-time director			ears.	
Resolution Resolution 1	7: Appointm required: promoter/	ent of Mr. S.	P. S. Kohli as the W	hole-time director			ears.	1
Resolution Resolution 1 Whether	7: Appointm required: promoter/	ent of Mr. S.	P. S. Kohli as the W	hole-time director	of the company f		ears. % of Votes in favour on votes polled	% of Votes against on vote polled
Resolution Resolution 1 Whether agenda/reso	7: Appointm required: promoter/ lution? Mode of	eent of Mr. S.	P. S. Kohli as the W	hole-time director Special in the No % of Votes polled on outstanding	of the company f	or a term of 3 y	% of Votes in favour on votes	against on vote polled 0 (7)=[(5)/(2)]*10
Resolution Resolution 1 Whether agenda/reso	7: Appointm required: promoter/ lution? Mode of Voting	oromoter gr No. of shares held	P. S. Kohli as the W oup are interested No. of votes polled (2)	hole-time director Special in the No % of Votes polled on outstanding shares	of the company f	or a term of 3 y No. of votes against	% of Votes in favour on votes polled	against on vote polled 0 (7)=[(5)/(2)]*10 0
Resolution Resolution 1 Whether agenda/reso	7: Appointm required: promoter/ lution? Mode of Voting E-Voting	nent of Mr. S. promoter gr No. of shares held (1)	P. S. Kohli as the W oup are interested No. of votes polled	hole-time director Special in the No % of Votes polled on outstanding shares (3)=[(2)/(1)]*100	of the company f	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10	against on vote polled 0 (7)=[(5)/(2)]*10
Resolution Resolution i Whether agenda/reso Category Promoter and	7: Appointm required: promoter/ lution? Mode of Voting E-Voting Poll	non of shares held (1) 190773150	P. S. Kohli as the W oup are interested No. of votes polled (2) 49372530 141400620	hole-time director Special in the No % of Votes polled on outstanding shares (3)=[(2)/(1)]*100 25.88023	of the company f No. of Votes in favour (4) 49372530	No. of votes against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*10 100	against on vote polled 0 (7)=[(5)/(2)]*10 0
Resolution 1 Resolution 1 Whether agenda/reso Category Promoter	7: Appointm required: promoter/ lution? Mode of Voting E-Voting Poll Postal Ballo	No. of shares held (1) t	P. S. Kohli as the W oup are interested No. of votes polled (2) 49372530 141400620 0	hole-time director of Special in the No % of Votes polled on outstanding shares (3)=[(2)/(1)]*100 25.88023 74.11977 0	of the company f No. of Votes in favour (4) 49372530 141400620 0	No. of votes against (5) 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*10 100 100	against on vote polled 0 (7)=[(5)/(2)]*10 0 0
Resolution Resolution i Whether agenda/reso Category Category Promoter and Promoter	7: Appointm required: promoter/ lution? Mode of Voting E-Voting Poll Postal Ballo Total	non of shares held (1) 190773150	P. S. Kohli as the W oup are interested No. of votes polled (2) 49372530 141400620 0 190773150	hole-time director Special in the No % of Votes polled on outstanding shares (3)=[(2)/(1)]*100 25.88023 74.11977	of the company f No. of Votes in favour (4) 49372530 141400620	or a term of 3 y           No. of votes against           (5)           0           0           0	% of Votes in favour on votes polled           (6)=[(4)/(2)]*10           100           0	against on vote       polled       0     (7)=[(5)/(2)]*10       0     0       0     0       0     0       0     0       100     100
Resolution Resolution i Whether agenda/reso Category Category Promoter and Promoter	7: Appointm required: promoter/ lution? Mode of Voting E-Voting Poll Postal Ballo Total E-Voting	non of Mr. S. No. of shares held (1) t 190773150	P. S. Kohli as the W oup are interested No. of votes polled (2) 49372530 141400620 0 190773150 37007944	special           in         the           % of Votes polled on outstanding shares           (3)=[(2)/(1)]*100           25.88023           74.11977           0           100	of the company f No. of Votes in favour (4) 49372530 141400620 0 190773150	or a term of 3 y           No. of votes against           (5)           0           0           0           0           0           0           0	% of Votes in favour on votes polled           (6)=[(4)/(2)]*10           100           0           100	against on vote       polled       0     (7)=[(5)/(2)]*10       0     0       0     0       0     0       0     0       0     0
Resolution 1 Whether agenda/reso Category Promoter and Promoter Group	7: Appointm required: promoter/ plution? Mode of Voting E-Voting Poll Postal Ballo Total E-Voting Poll	eent of Mr. S. promoter gr No. of shares held (1) 190773150 t 56200011	P. S. Kohli as the W oup are interested No. of votes polled (2) 49372530 141400620 0 190773150 37007944 0	special           in         the           No         % of Votes polled           on outstanding         shares           (3)=[(2)/(1)]*100         25.88023           74.11977         0           100         65.85           0         0	of the company f No. of Votes in favour (4) 49372530 141400620 0 190773150 37007944 0	or a term of 3 y           No. of votes against           (5)           0           0           0           0           0           0           0           0           0           0           0	% of Votes in favour on votes polled           (6)=[(4)/(2)]*10           100           0           100           0           100           100           100           100	against on vote       polled       0     (7)=[(5)/(2)]*10       0     0       0     0       0     0       0     0       100     100
Resolution i Whether agenda/reso Category Promoter and Promoter Group	7: Appointm required: promoter/ plution? Mode of Voting E-Voting Poll Postal Ballo Total E-Voting Poll	No. of shares held           (1)           190773150           56200011	P. S. Kohli as the W oup are interested No. of votes polled (2) 49372530 141400620 0 190773150 37007944 0 0	hole-time director of Special in the No % of Votes polled on outstanding shares (3)=[(2)/(1)]*100 25.88023 74.11977 0 100 65.85 0 0	of the company f No. of Votes in favour (4) 49372530 141400620 0 190773150 37007944 0 0	or a term of 3 y           No. of votes against           (5)           0           0           0           0           0           0           0           0           0           0           0           0           0           0           0           0           0	% of Votes in favour on votes polled           (6)=[(4)/(2)]*10           100           0           100           0           100           0           100           0           0           0           0           0           0	against on vote           polled           0         (7)=[(5)/(2)]*10           0         0           0         0           0         0           0         0           0         0           0         0           0         0           0         0           0         0
Resolution 1 Whether agenda/reso Category Promoter and Promoter Group	7: Appointm required: promoter/ lution? Mode of Voting E-Voting Poll Postal Ballo Total s Postal Ballo Total	eent of Mr. S. promoter gr No. of shares held (1) 190773150 t 56200011	P. S. Kohli as the W oup are interested No. of votes polled (2) 49372530 141400620 0 190773150 37007944 0 0 0	hole-time director of Special in the No % of Votes polled on outstanding shares (3)=[(2)/(1)]*100 25.88023 74.11977 0 100 65.85 0 0 0 65.85	of the company f No. of Votes in favour (4) 49372530 141400620 0 190773150 37007944 0 0 0 37007944	or a term of 3 y           No. of votes against           (5)           0	% of Votes in favour on votes polled           (6)=[(4)/(2)]*10           100           0           100           0           100           0           100           0           100           0           0	against on vote       polled       0     (7)=[(5)/(2)]*10       0     0       0     0       0     0       0     0       0     0       0     0       0     0       0     0       0     0       0     0       0     0       100     0
Resolution 1 Whether agenda/reso Category Promoter and Promoter Group	7: Appointm required: promoter/ lution? Mode of Voting E-Voting Postal Ballo Total E-Voting Poll s Postal Ballo Total E-Voting	No. of shares held           (1)           190773150           56200011	P. S. Kohli as the W oup are interested No. of votes polled (2) 49372530 141400620 0 190773150 37007944 0 0 37007944 31620159	special           in         the           No         % of Votes polled           on outstanding         shares           (3)=[(2)/(1)]*100         25.88023           74.11977         0           100         65.85           0         0           65.85         20.87267007	of the company f No. of Votes in favour (4) 49372530 141400620 0 190773150 37007944 0 0 0 37007944 31619474	or a term of 3 y           No. of votes against           (5)           0           0           0           0           0           0           0           0           0           0           0           0           0           0           0           0           0	% of Votes in favour on votes polled           (6)=[(4)/(2)]*10           100           0           100           0           100           0           100           0           100           0           100           0           100           0           100	against on vote       polled       0     (7)=[(5)/(2)]*10       0     0       0     0       0     0       0     0       0     0       0     0       0     0       0     0       0     0       0     0       0     0       100     0
Resolution 1 Whether agenda/reso Category Promoter and Promoter Group	7: Appointm required: promoter/ plution? Mode of Voting E-Voting Poll Postal Ballo Total E-Voting Poll s Postal Ballo Total E-Voting	No. of shares held           (1)           190773150           56200011	P. S. Kohli as the W Dup are interested No. of votes polled (2) 49372530 141400620 0 190773150 37007944 0 0 37007944 31620159 5328462	hole-time director of special in the No % of Votes polled on outstanding shares (3)=[(2)/(1)]*100 25.88023 74.11977 0 100 65.85 0 0 65.85 0 0 65.85 20.87267007 3.517351993	of the company f No. of Votes in favour (4) 49372530 141400620 0 190773150 37007944 0 0 0 37007944 31619474 5328462	or a term of 3 y           No. of votes against           (5)           0	% of Votes in favour on votes polled           (6)=[(4)/(2)]*10           100           0           100           0           100           0           100           0           100           0           100           0           100           0           0           0           0           0           0           0           0           0	against on vote polled       0     (7)=[(5)/(2)]*10       0     0       0     0       0     0       0     0       0     0       0     0       0     0       0     0       0     0       0     0       0     0       0     0       0     0       0     0       0     0       0     0
Resolution 1 Whether agenda/reso Category Promoter and Promoter Group Public Institution	7: Appointm required: promoter/ lution? Mode of Voting E-Voting Poll Postal Ballo Total E-Voting Poll s Postal Ballo Total E-Voting Poll n Postal Ballo	No. of shares held           (1)           190773150           56200011           56200011           151490724	P. S. Kohli as the W pup are interested No. of votes polled (2) 49372530 141400620 0 190773150 37007944 0 0 37007944 31620159 52984(2)	hole-time director of special in the No Special No Votes polled on outstanding shares (3)=[(2)/(1)]*100 25.88023 74.11977 0 0 100 65.85 0 0 0 0 65.85 0 0 0 0 65.85 20.87267007 3.517351993 0	of the company f No. of Votes in favour (4) 49372530 141400620 0 190773150 37007944 0 0 0 37007944 31619474 5328462 0	or a term of 3 y           No. of votes against           (5)           0	% of Votes in favour on votes polled           (6)=[(4)/(2)]*10           100           0           100           0           100           0           100           0           100           0           100           0           100           0           0           0           0           0           0           0           0           0           0           0	against on vote polled           0         (7)=[(5)/(2)]*10           0         0           0         0           0         0           0         0           0         0           0         0           0         0           0         0           0         0           0         0           0         0           0         0           0         0           0         0           0         0
Resolution 1 Whether agenda/reso Category Promoter and Promoter Group Public Institution Public-No	7: Appointm required: promoter/ plution? Mode of Voting E-Voting Poll Postal Ballo Total E-Voting Poll s Postal Ballo Total E-Voting Poll n Poll	No. of shares held           (1)           190773150           56200011           56200011           151490724	P. S. Kohli as the W oup are interested No. of votes polled (2) 49372530 141400620 0 190773150 37007944 0 0 37007944 31620159 5328462 0	hole-time director of special in the No % of Votes polled on outstanding shares (3)=[(2)/(1)]*100 25.88023 74.11977 0 100 65.85 0 0 65.85 0 0 65.85 20.87267007 3.517351993	of the company f No. of Votes in favour (4) 49372530 141400620 0 190773150 37007944 0 0 0 37007944 31619474 5328462	or a term of 3 y           No. of votes against           (5)           0	% of Votes in favour on votes polled           (6)=[(4)/(2)]*10           100           0           100           0           100           0           100           0           100           0           100           0           100           0           100           0           100           0           100	against on vote polled       0     (7)=[(5)/(2)]*10       0     0       0     0       0     0       0     0       0     0       0     0       0     0       0     0       0     0       0     0       0     0       0     0       0     0       0     0       0     0       0     0       0     0       0     0       7     0.00185392





Resolution 8: Continuation of office of Mr. B. S Jauhar as non-executive director.

## Jamna Auto Industries Ltd.

(7) (8	quired:	amoton ano	up are interested	in the special				
/hether pi genda/resolu		omoter gro	up are interested	Yes (Mr. B	.S. Jauhar, Mr. P.S.	Jauhar, Mr. R.S	auhar and Mrs. Soni	a Jauhar)
Category		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
	E-Voting		0	0	0	0	0	0
romoter -	Poll	190773150	141400620	74.11977	141400620	0	100	0
romoter	Postal Ballot	190770100	0	0	0	0	0	0
Group	Total	190773150	141400620	74.11977	141400620	0	100	0
97	E-Voting		37007944	65.85042127	36448087	559857	98.48719778	1.512802224
ublic	Poll	56200011	0	0	0	0	0	0
	Postal Ballot	2	0	0	0	0	0	0
	Total	56200011	37007944	65.85042127	36448087	559857	98.48719778	1.512802224
	E-Voting		47130069	0.311108613	47126863	3206		
Public-Non	Poll	151490724	5328462	3.517351993	5328462	0	100	100
Institutions	Postal Ballot		0	0	0	0	0	0
	Total	151490724	52458531	34.62821328	52455325	3206	99.99388851	0.006111494
	tal	398463885	230867095	57.93927723	230304032	563063	99.75610946	0.243890538
Resolution r	9: Approval equired:	of transactio	n with M/s Jai Suspe	Special	2.			
Resolution Resolution re	9: Approval equired: promoter/ p	of transactio	n with M/s Jai Suspe oup are interested	Special	2.		1	
Resolution Resolution re Whether p agenda/resol	9: Approval equired: promoter/ p	of transactio		Special	P. No. of Votes in favour	No. of votes against	% of Votes in favour on votes polled	% of Votes against on vote polled
Resolution Resolution re Whether p agenda/resol	9: Approval equired: promoter/ p ution? Mode of	of transactio romoter gro No. of	oup are interested	in the No % of Votes polled on outstanding	No. of Votes in	21,225 22,121	favour on votes	against on vote polled
Resolution r Resolution r Whether p agenda/resol Category	9: Approval equired: promoter/ p ution? Mode of	of transactio romoter gr No. of shares held	oup are interested No. of votes polled	in the No % of Votes polled on outstanding shares	No. of Votes in favour (4) 49372530	against (5) 0	favour on votes           polled           (6)=[(4)/(2)]*100           100	against on vote polled (7)=[(5)/(2)]*10 0
Resolution r Resolution r Whether p agenda/resol Category Promoter	9: Approval equired: promoter/ p ution? Mode of Voting	of transactio romoter gr No. of shares held	oup are interested No. of votes polled (2)	Special       in     the       No       % of Votes polled on outstanding shares       (3)=[(2)/(1)]*100	No. of Votes in favour (4)	against (5)	favour on votes polled (6)=[(4)/(2)]*100	against on vote polled (7)=[(5)/(2)]*10
Resolution r Whether p agenda/resol Category Promoter and Promoter	9: Approval equired: promoter/ p ution? Mode of Voting E-Voting	of transactio romoter gr No. of shares held (1) 190773150	No. of votes polled (2) 49372530	Special           in         the           No           % of Votes polled on outstanding shares           (3)=[(2)/(1)]*100           25.88023           74.11977           0	No. of Votes in favour (4) 49372530 141400620 0	against (5) 0 0 0 0 0	favour on votes polled           (6)=[(4)/(2)]*100           100           0	against on vote polled (7)=[(5)/(2)]*10 0 0 0
Resolution r Whether p agenda/resol Category Promoter and Promoter	9: Approval equired: promoter/ p ution? Mode of Voting E-Voting Poll	of transactio romoter gr No. of shares held (1) 190773150	oup are interested No. of votes polled (2) 49372530 141400620	Special           in         the           % of Votes polled on outstanding shares           (3)=[(2)/(1)]*100           25.88023           74.11977           0           100	No. of Votes in favour (4) 49372530 141400620 0 190773150	against (5) 0 0 0 0 0 0 0	favour on votes polled           (6)=[(4)/(2)]*100           100           0           0           100	against on vote polled (7)=[(5)/(2)]*10 0 0 0 0
Resolution r Whether p agenda/resol Category Promoter and Promoter	9: Approval equired: promoter/ p ution? Mode of Voting E-Voting Poll Postal Ballot	of transactio romoter gro No. of shares held (1) 190773150	oup         are         interested           No. of votes polled         (2)           49372530         141400620           0         190773150           37007944         37007944	Special           in         the           % of Votes polled on outstanding shares           (3)=[(2)/(1)]*100           25.88023           74.11977           0           100           65.85	No. of Votes in favour (4) 49372530 141400620 0 190773150 37007944	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled           (6)=[(4)/(2)]*100           100           0           0           100           0           100           100	against on vote polled (7)=[(5)/(2)]*10 0 0 0 0 0 100
Resolution r Whether p agenda/resol Category Promoter and Promoter	9: Approval equired: oromoter/ p ution? Mode of Voting E-Voting Poll Postal Ballot Total	of transactio romoter gro No. of shares held (1) 190773150	oup are interested No. of votes polled (2) 49372530 141400620 0 190773150	Special           in         the           % of Votes polled on outstanding shares           (3)=[(2)/(1)]*100           25.88023           74.11977           0           100	No. of Votes in favour (4) 49372530 141400620 0 190773150	against (5) 0 0 0 0 0 0 0	favour on votes polled           (6)=[(4)/(2)]*100           100           100           0           100           0           100           0           100	against on vote polled (7)=[(5)/(2)]*10 0 0 0 0 0 100 0
Resolution re Whether p agenda/resol Category Promoter and Promoter Group	9: Approval equired: promoter/ p ution? Mode of Voting E-Voting Poll Postal Ballot Total E-Voting	of transactio romoter gr No. of shares held (1) 190773150 56200011	oup         are         interested           No. of votes polled         (2)           49372530         141400620           0         190773150           37007944         37007944	Special           in         the           % of Votes polled on outstanding shares           (3)=[(2)/(1)]*100           25.88023           74.11977           0           100           65.85	No. of Votes in favour (4) 49372530 141400620 0 190773150 37007944	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled           (6)=[(4)/(2)]*100           100           0           100           0           100           0           100           0           0           00           00           00           00	against on vote polled (7)=[(5)/(2)]*10 0 0 0 0 100 0 0 0 0
Resolution re Whether p agenda/resol Category Category Promoter and Promoter Group Public	9: Approval equired: promoter/ p ution? Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll	of transactio romoter gr No. of shares held (1) 190773150 56200011	oup         are         interested           No. of votes polled         (2)           49372530         141400620           0         190773150           37007944         0	Special           in         the           % of Votes polled on outstanding shares           (3)=[(2)/(1)]*100           25.88023           74.11977           0           100           65.85           0           65.85	No. of Votes in favour (4) 49372530 141400620 0 190773150 37007944 0 0 0 37007944	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled           (6)=[(4)/(2)]*100           100           0           100           0           100           0           100           0           100           0           100           0           100           0           100           0           0           0           0	against on vote polled (7)=[(5)/(2)]*10 0 0 0 0 100 0 0 0 100
Resolution re Whether p agenda/resol Category Category Promoter and Promoter Group Public	9: Approval equired: promoter/ p ution? Mode of Voting E-Voting Poll Postal Ballot E-Voting Poll Postal Ballot	of transactio romoter gro No. of shares held (1) 190773150 56200011	oup         are         interested           No. of votes polled         (2)           49372530         141400620           0         0           190773150         37007944           0         0           37007944         0           31987709         0	Special           in         the           No         No           % of Votes polled on outstanding shares         No           (3)=[(2)/(1)]*100         25.88023           74.11977         0           100         65.85           0         0           65.85         0           21.11529218         0	No. of Votes in favour (4) 49372530 141400620 0 190773150 37007944 0 0 0 37007944 31980944	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled           (6)=[(4)/(2)]*100           100           100           0           100           0           100           0           100           99.97885125	against on vote polled (7)=[(5)/(2)]*10 0 0 0 0 100 0 0 0 100 0 0 0 100 0 0 0
Resolution Resolution re Whether p agenda/resol Category Category Promoter and Promoter Group Public Institutions	9: Approval equired: promoter/ p ution? Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot	of transactio romoter gro No. of shares held (1) 190773150 56200011	oup         are         interested           No. of votes polled         (2)           49372530         141400620           0         190773150           37007944         0           0         37007944	Special           in         the           % of Votes polled on outstanding shares           (3)=[(2)/(1)]*100           25.88023           74.11977           0           100           65.85           0           65.85	No. of Votes in favour (4) 49372530 141400620 0 190773150 37007944 0 0 0 37007944	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled           (6)=[(4)/(2)]*100           100           0           100           0           100           0           100           0           100           0           100           0           100           0           100           0           0           0           0	against on vote polled (7)=[(5)/(2)]*10 0 0 0 0 100 0 0 0 100 0 0 100
Resolution r Whether p agenda/resol Category Promoter and Promoter Group Public	9: Approval equired: promoter/ p ution? Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll	of transactio romoter grv No. of shares held (1) 190773150 190773150 56200011 56200011 151490724	oup         are         interested           No. of votes polled         (2)           49372530         141400620           0         0           190773150         37007944           0         0           37007944         0           31987709         0	Special           in         the           % of Votes polled on outstanding shares           (3)=[(2)/(1)]*100           25.88023           74.11977           0           100           65.85           0           0           0           1100           65.85           0           0           0           0           0           0           0           0           0           0           0           0           0	No. of Votes in favour           (4)           49372530           141400620           0           190773150           37007944           0           37007944           31980944           5328462           0	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled           (6)=[(4)/(2)]*100           100           100           0           100           0           100           0           100           99.97885125           100           0	against on vote polled (7)=[(5)/(2)]*10 0 0 0 100 0 0 100 0 0 100 0 0 0 0 0
Resolution re Whether p agenda/resol Category Category Promoter and Promoter Group Public Institutions	9: Approval equired: promoter/ p ution? Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll	of transactio romoter grv No. of shares held (1) 190773150 190773150 56200011 56200011 151490724	oup         are         interested           No. of votes polled         (2)           49372530         141400620           0         0           190773150         37007944           0         0           37007944         0           0         31987709           5328462         0	Special           in         the           % of Votes polled on outstanding shares           (3)=[(2)/(1)]*100           25.88023           74.11977           0           100           65.85           0           0           21.11529218           3.517351993	No. of Votes in favour (4) 49372530 141400620 0 190773150 37007944 0 0 0 37007944 31980944 5328462	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled           (6)=[(4)/(2)]*100           100           100           0           100           0           100           0           100           0           100           0           100           0           0           100           99.97885125           100	against on vote polled (7)=[(5)/(2)]*10 0 0 0 0 100 0 0 0 0 0 0 0 0 0 0 0 0

Note:

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

(ii) % are calculated upto maximum of two decimal points only



# RSM&CO.

## **Company Secretaries**

D-63, JFF Complex, Jhandewalan, New Delhi 110055 Tel. 011-23623813, 9911919008 Email: contact@esrsm.com

## SCRUTINIZER'S REPORT

# [Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(ix) of the Companies (Management and Administration) Amendment Rules, 2015]

The Chairman Jamna Auto Industries Limited

52<sup>nd</sup> Annual General Meeting of the Members of Jamna Auto Industries Limited held on Saturday, the 29<sup>th</sup> September, 2018 at 09.30 A. M. at Jai Springs Road, Industrial Area, Yamuna Nagar-135001.

Dear Sir,

I, Suman Pandey, Practising Company Secretary, appointed by the Board of Directors of the Company at the meeting held on 08<sup>th</sup> August, 2018 to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20(4)(ix) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of scrutinizing the process of remote e-voting and voting at the 52<sup>nd</sup> Annual General Meeting (AGM) of the Company in respect of the Resolutions for approval at the said AGM, do hereby submit my report as follows:-

- 1. All the Resolutions for approval at the AGM were transacted through remote e-voting and also voting at the AGM venue, for which purpose the Board of Directors of the Company engaged the services of National Securities Depository Limited (NSDL).
- 2. Members whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 22<sup>nd</sup> September, 2018 were entitled to cast their votes by remote e-voting or voting at the AGM venue.
- Voting through remote e-voting commenced at 9.00 a.m. on 26<sup>th</sup> September, 2018 and closed at 5.00 p.m. on 28<sup>th</sup> September, 2018 when remote e-voting was blocked by NSDL
- 4. In respect of those Members present at the AGM who did not cast their votes by remote e-voting prior to the AGM, facility of physical voting through ballot papers was provided at the AGM venue.
- 5. After the conclusion of voting at the AGM venue, the votes cast through voting at the AGM venue and remote e-voting were unblocked on 29<sup>th</sup> September, 2018 at 10.00 a.m. in the presence of 2 (two) witnesses, Ms. Sarita Singh and Ms. Ishita Sharma neither of whom are in the employment of the Company.
- 6. Based on the reports generated from NSDL's e-voting website <u>www.evoting.nsdl.com</u> and on the basis of physical voting done at the venue of AGM, which I have scrutinized, the consolidated results of voting are reported as under:



#### ORDINARY BUSINESS

### Item No. 1- Ordinary Resolution

# FOR ADOPTION OF THE FINANCIAL STATEMENT AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2018

	Remote	e-voting	Voting at the	e AGM venue	Cons	olidated voting	results
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	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	275	118367410	45	146729082	320	265096492	100.00
Voted against the resolution	1	280	0	0	1	280	0.00
Total	276	118367690	45	146729082	321	265096772	100
Invalid Votes	0	0	3	449689	3		

## Item No. 2 - Ordinary Resolution

## FOR CONFIRMATION OF INTERIM DIVIDEND AND DECLARATION OF FINAL DIVIDEND ON EQUITY SHARES.

	Remote	e-voting	Voting at the	AGM venue	Cons	olidated voting	results
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	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	274	118367285	45	146729082	319	265096367	100.00
Voted against the resolution	1	280	0	0	1	280	0.00
Total	275	118367565	45	146729082	320	265096647	100
Invalid Votes	0	0	3	449689	3		

#### Item No. 3 - Ordinary Resolution

## FOR RE- APPOINTMENT OF MR. P.S. JAUHAR DIN (00744518) AS DIRECTOR LIABLE TO RETIRE BY ROTATION.

	Remote	e-voting	Voting at th	e AGM venue	Cons	olidated voting	results
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	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	264	69717133	45	146729082	309	216446215	100.00
Voted against the resolution	5	3050	0	0	5	3050	0.00
Total	269	69720183	45	146729082	314	216449265	100
Invalid Votes	0	0	3	449689	3		

\*Votes of related parties are not considered for this resolution



FOR RE-APPOINTMENT OF M/S S.R. BATLIBIOI & CO., LLP, CHARTERED ACCOUNTANTS AS STATUTORY AUDITOR OF THE COMPANY

	Remote	e e-voting	Voting at th	e AGM venue	Cons	solidated voting	results
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	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	268	118363748	45	146729082	313	265092830	100.00
Voted against the resolution	4	3550	0	0	4	3550	0.00
Total	272	118367298	45	146729082	317	265096380	100
Invalid Votes	0	0	3	449689	3		

### SPECIAL BUSINESS

#### Item No. 5 - Ordinary Resolution

# FOR RATIFICATION OF REMUNERATION TO BE PAID TO COST AUDITORS FOR FINANCIAL YEAR 2018-19

	Remot	e e-voting	Voting at th	e AGM venue	Cons	solidated voting	results
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	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	271	118367007	45	146729082	316	265096089	100.00
Voted against the resolution	3	476	0	0	3	476	0.00
Total	274	118367483	45	146729082	319	265096565	100
Invalid Votes	0	0	3	449689	3		

## Item No. 6 - Special Resolution

FOR RE- APPOINTMENT OF MR. P.S. JAUHAR (DIN 00744518) AS MANAGING DIRECTOR & CEO FOR FURTHER TERM OF 3 YEARS

	Remot	e e-voting	Voting at th	e AGM venue	Cons	solidated voting	results
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	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	261	61150727	45	146729082	306	207879809	96.041
Voted against the resolution	7	8569455	0	0	7	8569455	3.959
Total	268	69720182	45	146729082	313	216449264	100
Invalid Votes	0	0	3	449689	3		

\*Votes of related parties are not considered for this resolution



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FOR APPOINTMENT OF MR. S.P.S KOHLI AS THE WHOLE TIME DIRECTOR OF THE COMPANY FOR A PERIOD OF 3 YEARS

	Remot	e e-voting	Voting at th	e AGM venue	Cons	solidated voting	results
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	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	267	117999948	45	146729082	312	264729030	100.000
Voted against the resolution	5	685	0	0	5	685	0.000
Total	272	118000633	45	146729082	317	264729715	100
Invalid Votes	0	0	3	449689	3		

\*Votes of related parties are not considered for this resolution

### Item No. 8 - Special Resolution

## FOR THE APPROVAL OF CONTINUATION OF OFFICE OF MR. B.S JAUHAR AS NON EXECUTIVE DIRECTOR

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	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	259	83574950	45	146729082	304	230304032	99.76
Voted against the resolution	10	563063	0	0	10	563063	0.24
Total	269	84138013	45	146729082	314	230867095	100
Invalid Votes	0	0	3	449689	3		

\*Votes of related parties are not considered for this resolution

#### Item No. 9 - Special Resolution

## FOR APPROVAL OF TRANSACTIONS WITH M/S JAI SUSPENSION SYSTEMS, LLP

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Shares for which votes	Members who voted	la		of Shares for	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	270	118361418	45	146729082	315	265090500	100.00
Voted against the resolution	6	6765	0	. 0	6	6765	0.00
Total	276	118368183	45	146729082	321	265097265	100
Invalid Votes	0	0	3	449689	3		



All the Resolutions stand passed under e-voting and poll with the requisite majority.

I hereby confirm that I am maintaining the registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-voting and poll by the shareholders of the Company.

The poll papers and all other relevant records were sealed and handed over to the Company Secretary of the Company, authorised by the Board for safe keeping.

Thanking you Yours Sincerely SUMAN PANDEY

SCRUTINIZER C. P. NO. 8404 PARTNER, RSM & CO., COMPANY SECRETARIES, NEW DELHI

Date : 29.09.2018 Place : New Delhi

Signed by Shri. Praveen Lakhera (Company Secretary) /or Chairman of the Meeting or Authorized representative of Chairman of the meeting

We the undersigned have witnessed that the votes cast through remote e-voting and voting through ballot at the AGM venue were unblocked in our presence on 29<sup>th</sup> September, 2018 at 10.00 A.M

Name: Ms. Ishita Sharma Address: D-63, JFF Complex, Jhandewalan, New Delhi 110055

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Name: Ms. Sartia Singh Address: D-63, JFF Complex, Jhandewalan, New Delhi 110055