



**Jamna Auto Industries Ltd.**

October 01, 2018

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 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



**Jamna Auto Industries Ltd.**

<b>Details of Voting Results</b>								
<b>Date of the AGM :</b>							September 29, 2018	
<b>Total number of shareholders on record date i.e. September 22, 2018:</b>							92,786	
<b>No. of shareholders present in the meeting either in person or through proxy:</b>								
1. Promoters and Promoter Group:							06	
2. Public:							77	
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>								
1. Promoters and Promoter Group:							Nil	
2. Public:							Nil	
<b>Agenda-wise disclosure</b>								
<b>Resolution 1: Adoption of Financial Statements and the Reports of the Board of Directors and Auditors thereon for the financial year ended on March 31, 2018.</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
Promoter and Promoter Group	E-Voting	190773150	49372530	25.88	49372530	0	100	0
	Poll		141400620	74.12	141400620	0	100	0
	Postal Ballot		0		0	0	0	0
	<b>Total</b>		<b>190773150</b>	<b>190773150</b>	<b>100.00</b>	<b>190773150</b>	<b>0</b>	<b>100.000</b>
Public Institutions	E-Voting	56200011	35705841	63.53	35705841	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	-	0	0	0	0
	<b>Total</b>		<b>56200011</b>	<b>35705841</b>	<b>63.53</b>	<b>35705841</b>	<b>0</b>	<b>100</b>
Public-Non Institutions	E-Voting	151490724	33289319	21.97	33289039	280	100.00	0.00
	Poll		5328462	3.52	5328462	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>151490724</b>	<b>38617781</b>	<b>25.49</b>	<b>38617501</b>	<b>280</b>	<b>100.00</b>
<b>Total</b>		<b>398463885</b>	<b>265096772</b>	<b>66.53</b>	<b>265096492</b>	<b>280</b>	<b>100.00</b>	<b>0.00</b>



**Corporate Office:** 5th Floor, Commercial Tower, Hotel Novotel & Pullman, Asset Area No. 2, Hospitality District, Aerocity New Delhi-110037 Tele: +91-11-45504550 | Fax: +91-11-45504551 | 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 | LUCKNOW



**Jamna Auto Industries Ltd.**

Resolution 2: Confirmation of Interim Dividend and declaration of Final Dividend on Equity Shares.								
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	190773150	49372530	25.88023	49372530	0	100	0
	Poll		141400620	74.11977	141400620	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>190773150</b>	<b>190773150</b>	<b>100</b>	<b>190773150</b>	<b>0</b>	<b>100</b>
Public Institutions	E-Voting	56200011	37007944	65.85042127	37007944	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>56200011</b>	<b>37007944</b>	<b>65.85</b>	<b>37007944</b>	<b>0</b>	<b>100</b>
Public-Non Institutions	E-Voting	151490724	31987091	21.11	31986811	280	100.00	0.00
	Poll		5328462	3.52	5328462	0	100.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	<b>Total</b>		<b>151490724</b>	<b>37315553</b>	<b>24.63</b>	<b>37315273</b>	<b>280</b>	<b>100.00</b>
<b>Total</b>		<b>398463885</b>	<b>265096647</b>	<b>66.53</b>	<b>265096367</b>	<b>280</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 3: Re-appointment of Mr. P. S. Jauhar as director liable to retire by rotation.**

Resolution required:					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes (Mr. B.S. Jauhar, Mr. P.S. Jauhar, Mr. R.S. Jauhar and Mrs. Sonia Jauhar)			
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	190773150	0	0	0	0	0	0
	Poll		141400620	74.12	141400620	0	100	0
	Postal Ballot		0	0.00	0	0	0	0
	<b>Total</b>		<b>190773150</b>	<b>141400620</b>	<b>74.12</b>	<b>141400620</b>	<b>0</b>	<b>100</b>
Public Institutions	E-Voting	56200011	37007944	65.85	37007944	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot		0	0.00	0	0	0	0
	<b>Total</b>		<b>56200011</b>	<b>37007944</b>	<b>65.85</b>	<b>37007944</b>	<b>0</b>	<b>100</b>
Public-Non Institutions	E-Voting	151490724	32712239	21.5935591	32709189	3050	99.99	0.01
	Poll		5328462	3.5173520	5328462	0	100.00	0.00
	Postal Ballot		0	0.0000000	0	0	0.00	0.00
	<b>Total</b>		<b>151490724</b>	<b>38040701</b>	<b>25.1109111</b>	<b>38037651</b>	<b>3050</b>	<b>99.99</b>
<b>Total</b>		<b>398463885</b>	<b>216449265</b>	<b>54.3209242</b>	<b>216446215</b>	<b>3050</b>	<b>100.00</b>	<b>0.00</b>





**Jamna Auto Industries Ltd.**

**Resolution 4: Re-appointment of M/s S. R. Batliboi & Co., Chartered Accountants as Statutory Auditors of the Company.**

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	190773150	49372530	25.88023	49372530	0	100	0
	Poll		141400620	74.11977	141400620	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>190773150</b>	<b>190773150</b>	<b>100</b>	<b>190773150</b>	<b>0</b>	<b>100</b>
Public Institutions	E-Voting	56200011	37007944	65.85	37007944	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>56200011</b>	<b>37007944</b>	<b>65.85</b>	<b>37007944</b>	<b>0</b>	<b>100</b>
Public-Non Institutions	E-Voting	151490724	31986824	21.11	31983274	3550	99.98890168	0.01109832
	Poll		5328462	3.52	5328462	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>151490724</b>	<b>37315286</b>	<b>24.63205998</b>	<b>37311736</b>	<b>3550</b>	<b>99.99048647</b>
<b>Total</b>	<b>398463885</b>	<b>265096380</b>	<b>66.52958774</b>	<b>265092830</b>	<b>3550</b>	<b>99.99866086</b>	<b>0.001339136</b>	

**Resolution 5: Ratification of remuneration to be paid to Cost Auditors for FY 2018-19.**

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	190773150	49372530	25.88023	49372530	0	100	0
	Poll		141400620	74.11977	141400620	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>190773150</b>	<b>190773150</b>	<b>100</b>	<b>190773150</b>	<b>0</b>	<b>100</b>
Public Institutions	E-Voting	56200011	37007944	65.85042127	37007944	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>56200011</b>	<b>37007944</b>	<b>65.85</b>	<b>37007944</b>	<b>0</b>	<b>100</b>
Public-Non Institutions	E-Voting	151490724	31987009	21.11483011	31986533	476	99.9985119	0.001488104
	Poll		5328462	3.517351993	5328462	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>151490724</b>	<b>37315471</b>	<b>24.6321821</b>	<b>37314995</b>	<b>476</b>	<b>99.99872439</b>
<b>Total</b>	<b>398463885</b>	<b>265096565</b>	<b>66.52963417</b>	<b>265096089</b>	<b>476</b>	<b>99.99982044</b>	<b>0.000179557</b>	





**Jamna Auto Industries Ltd.**

**Resolution 6: Re-appointment of Mr. P S Jauhar as Managing Director & CEO for further term of 3 years**

Resolution required:		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes (Mr. B.S. Jauhar, Mr. P.S. Jauhar, Mr. R.S. Jauhar and Mrs. Sonia Jauhar)						
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	190773150	0	0	0	0	0	0
	Poll		141400620	74.11977	141400620	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>190773150</b>	<b>141400620</b>	<b>74.11977</b>	<b>141400620</b>	<b>0</b>	<b>0</b>
Public Institutions	E-Voting	56200011	37007944	65.85042127	28441564	8566380	76.85259143	23.14740857
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>56200011</b>	<b>37007944</b>	<b>65.85042127</b>	<b>28441564</b>	<b>8566380</b>	<b>76.85259143</b>
Public-Non Institutions	E-Voting	151490724	32712238	21.59355843	32709163	3075	99.99059985	0.009400152
	Poll		5328462	3.517351993	5328462	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>151490724</b>	<b>38040700</b>	<b>25.11091042</b>	<b>38037625</b>	<b>3075</b>	<b>99.99191655</b>
<b>Total</b>	<b>398463885</b>	<b>216449264</b>	<b>54.32092397</b>	<b>207879809</b>	<b>8569455</b>	<b>96.04089437</b>	<b>3.959105631</b>	

**Resolution 7: Appointment of Mr. S. P. S. Kohli as the Whole-time director of the company for a term of 3 years.**

Resolution required:		Special						
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	190773150	49372530	25.88023	49372530	0	100	0
	Poll		141400620	74.11977	141400620	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>190773150</b>	<b>190773150</b>	<b>100</b>	<b>190773150</b>	<b>0</b>	<b>100</b>
Public Institutions	E-Voting	56200011	37007944	65.85	37007944	0	100	100
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>56200011</b>	<b>37007944</b>	<b>65.85</b>	<b>37007944</b>	<b>0</b>	<b>100</b>
Public-Non Institutions	E-Voting	151490724	31620159	20.87267007	31619474	685	99.99783366	0.00216634
	Poll		5328462	3.517351993	5328462	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>151490724</b>	<b>36948621</b>	<b>24.39002206</b>	<b>36947936</b>	<b>685</b>	<b>99.99814607</b>
<b>Total</b>	<b>398463885</b>	<b>264729715</b>	<b>66.43756811</b>	<b>264729030</b>	<b>685</b>	<b>99.99974125</b>	<b>0.000258754</b>	





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

**Jamna Auto Industries Ltd.**

Resolution required:		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes (Mr. B.S. Jauhar, Mr. P.S. Jauhar, Mr. R.S. Jauhar and Mrs. Sonia Jauhar)						
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	190773150	0	0	0	0	0	0
	Poll		141400620	74.11977	141400620	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>190773150</b>	<b>141400620</b>	<b>74.11977</b>	<b>141400620</b>	<b>0</b>	<b>100</b>
Public Institutions	E-Voting	56200011	37007944	65.85042127	36448087	559857	98.48719778	1.512802224
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>56200011</b>	<b>37007944</b>	<b>65.85042127</b>	<b>36448087</b>	<b>559857</b>	<b>98.48719778</b>
Public-Non Institutions	E-Voting	151490724	47130069	0.311108613	47126863	3206	100	100
	Poll		5328462	3.517351993	5328462	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>151490724</b>	<b>52458531</b>	<b>34.62821328</b>	<b>52455325</b>	<b>3206</b>	<b>99.99388851</b>
<b>Total</b>		<b>398463885</b>	<b>230867095</b>	<b>57.93927723</b>	<b>230304032</b>	<b>563063</b>	<b>99.75610946</b>	<b>0.243890538</b>

**Resolution 9: Approval of transaction with M/s Jai Suspension Systems, LLP.**

Resolution required:		Special						
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	190773150	49372530	25.88023	49372530	0	100	0
	Poll		141400620	74.11977	141400620	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>190773150</b>	<b>190773150</b>	<b>100</b>	<b>190773150</b>	<b>0</b>	<b>100</b>
Public Institutions	E-Voting	56200011	37007944	65.85	37007944	0	100	100
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>56200011</b>	<b>37007944</b>	<b>65.85</b>	<b>37007944</b>	<b>0</b>	<b>100</b>
Public-Non Institutions	E-Voting	151490724	31987709	21.11529218	31980944	6765	99.97885125	0.021148748
	Poll		5328462	3.517351993	5328462	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>151490724</b>	<b>37316171</b>	<b>24.63264417</b>	<b>37309406</b>	<b>6765</b>	<b>99.98187113</b>
<b>Total</b>		<b>398463885</b>	<b>265097265</b>	<b>66.52980985</b>	<b>265090500</b>	<b>6765</b>	<b>99.99744811</b>	<b>0.002551894</b>

**Note:**

- (i) All the aforesaid resolutions were passed with requisite majority
- (ii) % are calculated upto maximum of two decimal points only



**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.
3. 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 [www.evoting.nsdl.com](http://www.evoting.nsdl.com) 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 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	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		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	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 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	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





**Item No. 4 - Ordinary Resolution**

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

	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	268	118363748	45	146729082	313	265092830	100.00
Voted against the resolution	4	3550	0	0	4	3550	0.00
<b>Total</b>	<b>272</b>	<b>118367298</b>	<b>45</b>	<b>146729082</b>	<b>317</b>	<b>265096380</b>	<b>100</b>
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

	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	271	118367007	45	146729082	316	265096089	100.00
Voted against the resolution	3	476	0	0	3	476	0.00
<b>Total</b>	<b>274</b>	<b>118367483</b>	<b>45</b>	<b>146729082</b>	<b>319</b>	<b>265096565</b>	<b>100</b>
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

	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	261	61150727	45	146729082	306	207879809	96.041
Voted against the resolution	7	8569455	0	0	7	8569455	3.959
<b>Total</b>	<b>268</b>	<b>69720182</b>	<b>45</b>	<b>146729082</b>	<b>313</b>	<b>216449264</b>	<b>100</b>
Invalid Votes	0	0	3	449689	3		

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



**Item No. 7 - Special Resolution****FOR APPOINTMENT OF MR. S.P.S KOHLI AS THE WHOLE TIME DIRECTOR OF THE COMPANY FOR A PERIOD OF 3 YEARS**

	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	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	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	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		

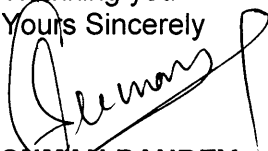


All the Resolutions stand passed under e-voting and poll with the requisite majority.

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



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