

Sunita Mathur

practicing company secretary

COMBINED SCRUTINIZER'S REPORT

To
The Chairman
19th Annual General Meeting of Equity Shareholders of
JBM Auto Limited
601, Hemkunt Chamber,
89, Nehru Place,
New Delhi- 110019

Dear Sir,

Sub. : Consolidated Report of the Scrutinizer on remote e-voting and voting through polling paper conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Amendment Rules, 2015 at the 19th Annual General Meeting of JBM Auto Limited held on Tuesday 22nd day of September, 2015 11.00 A.M.

1. I, Sunita Mathur, Practicing Company Secretary (Membership No. FCS 1743 , CP No.741) was appointed as Scrutinizer by
 - (i) The Board of Directors of JBM Auto Limited (the Company) for the purpose of scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015
 - And
 - (ii) For the purpose of Scrutinizing the polling paper at the AGM on the resolutions contained in the Notice dated 12th August, 2015 of the 19th Annual General Meeting of the Company, held on Tuesday, the 22nd September, 2015 at 11.00 A.M.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting by polling paper on the resolutions contained in the Notice to the 19th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for polling process at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favor" or "against" the resolutions stated in notice of the AGM, based on the reports generated from the remote e-voting system provided by National Securities Depository Limited (NSDL) and polling process conducted at the AGM.
3. The Company accordingly has made arrangements with the System Provider NSDL for providing a system of recording votes of the shareholders electronically through remote e-voting.
4. The Company has also provided voting facility to the shareholders present at the 19th Annual General Meeting and who had not already cast their vote through remote e-voting facility to vote through polling process.
5. The shareholders of the Company holding shares as on the "cut off" date of Tuesday, 15th September, 2015 were entitled to vote on the resolutions as contained in the notice of the 19th Annual General Meeting.

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6. We have issued separate Scrutinizer's Report dated Tuesday, 22nd September, 2015
- a.) on voting by electronic means(i.e Remote E- Voting) which commenced from Saturday, 19th September, 2015 (9:00 A.M.) to, 21st September, 2015 (5:00 P.M.) and
- b.) on voting through Polling Process on the resolutions contained in the notice of 19th AGM.
7. After conclusion of voting by Polling process at the Annual General Meeting , The votes casted thereat were counted, whereas the votes cast under remote e-voting facility were thereafter unblocked in the presence of two witness Ms. Shashi Singh R/o H. No. 1376, Jawahar Colony, Faridabad & Mr. Khem Chand R/o H. No. 1026, Shiv Colony, Old Faridabad who were not in the employment of the Company.
8. As requested by management, I submit herewith Consolidated Scrutinizer's Report on the results of remote e-voting together with that of Poll/Ballot, stating total votes, not voted/invalid votes, votes in favour of the Resolutions (no. & %) and votes against the Resolutions (no. & %) as under:-

Item no. of Notice	Means of voting	Total votes	Not voted / invalid /not counted votes	Valid votes	Total votes cast in favour of the Resolution		Total votes cast against the Resolutions	
					Nos.	% of valid votes cast in favour of the Resolution	Nos.	% of valid votes cast against the Resolution
Resolution No. 1 of the Notice (As an Ordinary Resolution)	E-voting	43	-	43	33320073	100%	-Nil	Nil
	Poll	34	1	33	1620	100%		
	Total	77	1	76	33321693	100%		
Resolution No. 2 of the Notice (As an Ordinary Resolution)	E-voting	44	-	44	33531842	100%	-Nil	Nil
	Poll	34	1	33	1620	100%		
	Total	78	1	77	33533462	100%		
Resolution No. 3 of the Notice (As an Ordinary Resolution)	E-voting	44	5	39	32173497	96.57%	215761	0.65%
	Poll	34	1	33	1620	100.00%		
	Total	78	1	73	32463973	98.40%		
Resolution No. 4 of the Notice (As an Ordinary Resolution)	E-voting	43	-	44	33319838	99.36 %	211769	0.64%
	Poll	34	1	33	1620	100.00%		
	Total	78	1	77	33321458	99.68 %		
Resolution No. 5 of the Notice (As an Ordinary Resolution)	E-voting	43	-	43	33531557	99.99 %	50	0.0001%
	Poll	34	1	33	1620	100.00 %		
	Total	77	1	76	33533177	99.99 %		
Resolution No. 6 of the Notice (As an Special Resolution)	E-voting	44	-	44	33531792	99.99 %	50	0.0001%
	Poll	34	1	33	1620	100.00 %		
	Total	78	1	77	33533412	99.99 %		





9. It is further submitted that there was no case wherein shareholders who have already cast their votes electronically through e- voting also casted votes through polling process.
10. The electronic data and all other relevant records relating to remote e- voting is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman consider approves and signs the minutes of AGM.

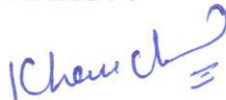
Thanking You,
Yours faithfully



CS Sunita Mathur
(Scrutinizer)
C.P. No. 741
Membership No. FCS 1743

Place: New Delhi
Date: 23-09-2015

Witness : 1



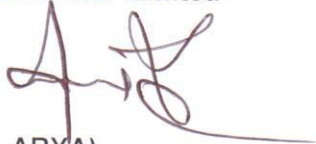
(Khem Chand)
R/o H. No. 1026, Shiv Colony,
Old Faridabad – 121002

Witness : 2



(Shashi Singh)
H. No. 1376, Jawahar Colony,
Faridabad - 121005

Counter Signed By
For JBM Auto Limited



(S. K. ARYA)
Chairman
DIN : 00004626