

JBM Auto Limited

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JBMA/SEC/2024-25/42

15th September, 2024

Listing Department

BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400001

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

Script Code: 532605

Symbol: JBMA

Sub: Voting Results & Consolidated Scrutinizer's Report

This has reference to our letter dated 12th September, 2024, regarding intimation of proceedings of the 28th Annual General Meeting (AGM) of the Company held on Thursday, 12th September, 2024 at 11:00 A.M. through Video Conferencing. We are submitting herewith Consolidated Scrutinizer's Report on the remote e-voting and voting conducted at the AGM as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Voting Results of the AGM in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records please.

Thanking you,

Yours truly,

For JBM Auto Limited

Sanjeev Kumar
Company Secretary
& Compliance Officer
M No. 18087



Encl.: As above

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REPORT OF SCRUTINIZER
(Consolidated Report on Remote E-voting and E-voting at AGM)

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended on 19th March 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") as amended from time to time and Circulars issued thereunder from time to time.]

To,
The Chairman,
JBM Auto Limited ("The Company")

28th Annual General Meeting (AGM) of the Members of JBM Auto Limited (CIN: L74899HR1996PLC123264) held on Thursday, 12th day of September 2024 at 11:00 A.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Dear Sir,

I, Dhananjay Shukla, Proprietor of M/s Dhananjay Shukla & Associates, Company Secretaries (FCS No. 5886, CP No. 8271) having office at House No. 23, Sector-30, Gurugram-122001, was appointed by the Board of Directors of the Company as Scrutinizer for the purpose of scrutinizing Remote E-voting process as well as to scrutinize the e-voting at AGM conducted during the 28th AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended on 19th March 2015 read with General Circular No. 09/2023 dated 25th September 2023 and other circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time and pursuant to Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July 2023 and Circular No. SEBI/HO/CFD/CFD-PoD- 2/P/ CIR/2023/167 dated 7th October 2023 issued by SEBI ("the Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") as amended from time to time.

Accordingly, I submit my report as under:-

1. As per Notice **dated 31st July 2024** for convening 28th Annual General Meeting, the remote e-voting period remained open from Monday, 9th September 2024 (9:00 A.M. IST) to Wednesday, 11th September 2024 (5:00 P.M. IST).
2. The advertisement as stipulated under Section 108 read with Rule 20 of Companies (Management and administration) Rules, 2014 as amended on 19th March 2015, were published



in Business Standard (English) on 22nd August 2024 and Business Standard (Hindi) on 22nd August 2024 in New Delhi edition.

3. The Members holding shares on the “cut-off” date i.e. **Thursday, 5th September 2024** were entitled to vote on the resolutions (item no. 1 to 9 as set out in the Notice of the 28th AGM of JBM Auto Limited) by remote e-voting system prior to 28th AGM and e-voting during the 28th AGM.
4. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and related Rules/LODR requirements relating to e-voting through electronic means and e-voting in respect of the resolutions contained in the Notice sent to Members of the company.
5. My responsibility as a Scrutinizer for the remote e-voting process and e-voting is restricted to make a scrutinizer’s report of the votes cast “in favour” or “against” the resolutions as set out in the Notice and based on the e-voting details as generated from the e-voting system provided by KFin Technologies Limited (Kfintech), through its websites having URL <http://evoting.kfintech.com>. The Authorised agency to provide the e-voting facility, engaged by the company and votes cast through e-voting process.
6. The votes casted through e-voting were unblocked by me at **11.50 A.M. on 12th September 2024** in presence of two witnesses, who were not the employees of the Company.

Thereafter the details containing, inter alia, list of Members, who voted “for” or “against” on each of the resolutions that were put to vote, were generated from the e-voting website of KFin Technologies Limited (Kfintech) i.e. website <http://evoting.kfintech.com>.

The reports on the result through remote e-voting are as under:-

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited IND AS Financial Statements (Standalone & Consolidated) of the Company for the financial year ended 31st March 2024 together with the reports of the Board of Directors and Auditors thereon:

PARTICULARS	Number of Valid Votes			Number of Invalid votes	Percentage
	E-Voting at AGM	Remote E-Voting	Total	E-Voting/Remote E-voting	
In Favour of the Resolution	20,30,706	9,96,12,990	10,16,43,696	0	99.9657
Against the Resolution	0	34,911	34,911	0	0.0343
Total	20,30,706	9,96,47,901	10,16,78,607	0	100
Number of members who cast their vote	26	388	414		NIL

Based on the above, the **Ordinary Resolution** has been passed with requisite majority.

In this Resolution, four (4) shareholders with 174 votes abstained from voting through Remote e-voting.

Details of e-voting at AGM & remote e-voting are given in “Annexure – A”



Resolution No. 2: Ordinary Resolution

To declare a Final Dividend of Rs. 1.50 per equity share for the Financial Year 2023-24.

PARTICULARS	Number of Valid Votes			Number of Invalid votes	Percentage
	E-Voting at AGM	Remote E-Voting	Total	E-Voting/Remote E-voting	
In Favour of the Resolution	20,30,706	9,96,47,675	10,16,78,381	0	99.9998
Against the Resolution	0	235	235	0	0.0002
Total	20,30,706	9,96,47,910	10,16,78,616	0	100
Number of members who cast their vote	26	388	414		NIL

Based on the above, the **Ordinary Resolution** has been passed with requisite majority.

In this Resolution, four (4) shareholders with 165 votes abstained from voting through Remote e-voting.

Details of e-voting at AGM & remote e-voting are given in “Annexure – B”

Resolution No. 3: Ordinary Resolution

To re- appoint Mr. Surendra Kumar Arya (DIN: 00004626) who is retiring by rotation and being eligible, offers himself for re-appointment, as a Director:

PARTICULARS	Number of Valid Votes			Number of Invalid votes	Percentage
	E-Voting at AGM	Remote E-Voting	Total	E-Voting/Remote E-voting	
In Favour of Resolution	20,30,706	9,94,86,321	10,15,17,027	0	99.8411
Against the Resolution	0	1,61,574	1,61,574	0	0.1589
Total	20,30,706	9,96,47,895	10,16,78,601	0	100
Number of members who cast their vote	26	388	414		NIL

Based on the above, the **Ordinary Resolution** has been passed with requisite majority.

In this Resolution four (4) shareholders with 170 votes, abstained from voting through Remote e-voting.

Details of e-voting at AGM & remote e-voting are given in “Annexure – C”.



Resolution No. 4: Ordinary Resolution

Ratification of remuneration payable to Cost Auditors of the Company for the Financial Year 2024-25.

PARTICULARS	Number of Valid Votes			Number of Invalid votes	Percentage
	E-Voting at AGM	Remote E-Voting	Total	E-Voting/Remote E-voting	
In Favour of the Resolution	20,30,706	9,96,47,545	10,16,78,251	0	99.9997
Against the Resolution	0	346	346	0	0.0003
Total	20,30,706	9,96,47,891	10,16,78,597	0	100
Number of members who cast their vote	26	388	414		NIL

Based on the above, the **Ordinary Resolution** has been passed with requisite majority.

In this Resolution four (4) shareholders with 174 votes, abstained from voting through Remote e-voting.

Details of e-voting at AGM & remote e-voting are given in “Annexure - D”

Resolution No. 5: Special Resolution

To consider and approve the issue of securities.

PARTICULARS	Number of Valid Votes			Number of Invalid votes	Percentage
	E-Voting at AGM	Remote E-Voting	Total	E-Voting/Remote E-voting	
In Favour of the Resolution	20,30,706	9,96,47,665	10,16,78,371	0	99.9998
Against the Resolution	0	246	246	0	0.0002
Total	20,30,706	9,96,47,911	10,16,78,617	0	100
Number of members who cast their vote	26	389	415		NIL

Based on the above, the **Special Resolution** has been passed with requisite majority.

In this Resolution three (3) shareholders with 164 votes abstained from voting through Remote e-voting.

Details of e-voting at AGM & remote e-voting are given in “Annexure - E”



Resolution No. 6: Special Resolution

Reappointment of Mr. Praveen Kumar Tripathi (DIN: 02167497) as an Independent Director.

PARTICULARS	Number of Valid Votes			Number of Invalid votes	Percentage
	E-Voting at AGM	Remote E-Voting	Total	E-Voting/Remote E-voting	
In Favour of the Resolution	20,30,706	9,95,46,987	10,15,77,693	0	99.9008
Against the Resolution	0	1,00,868	1,00,868	0	0.0992
Total	20,30,706	9,96,47,855	10,16,78,561	0	100
Number of members who cast their vote	26	388	414		NIL

Based on the above, the **Special Resolution** has been passed with requisite majority.

In this Resolution four (4) shareholders with 170 votes abstained from voting through Remote e-voting.

Details of e-voting at AGM & remote e-voting are given in "Annexure - F".

Resolution No. 7: Special Resolution

Continuation of directorship of Mrs. Pravin Tripathi (DIN: 06913463) as an Independent Director.

PARTICULARS	Number of Valid Votes			Number of Invalid votes	Percentage
	E-Voting at AGM	Remote E-Voting	Total	E-Voting/Remote E-voting	
In Favour of the Resolution	20,30,706	9,96,12,182	10,16,42,888	0	99.9649
Against the Resolution	0	35,663	35,663	0	0.0351
Total	20,30,706	9,96,47,845	10,16,78,551	0	100
Number of members who cast their vote	26	387	413		NIL

Based on the above, the **Special Resolution** has been passed with requisite majority.

In this Resolution five (5) shareholders with 180 votes abstained from voting through Remote e-voting.

Details of e-voting at AGM & remote e-voting are given in "Annexure - G"



Resolution No. 8: Ordinary Resolution

To consider and approve material related party transactions with Neel Metal Products Limited.

PARTICULARS	Number of Valid Votes			Number of Invalid votes	Percentage
	E-Voting at AGM	Remote E-Voting	Total	E-Voting/Remote E-voting	
In Favour of the Resolution	21,509	1,07,35,734	1,07,57,243	1,232	79.4702
Against the Resolution	0	27,78,956	27,78,956	0	20.5298
Total	21,509	1,35,14,690	1,35,36,199	1,232	100
Number of members who cast their vote	21	375	396		NIL

Based on the above, the **Ordinary Resolution** has been passed with requisite majority.

In this Resolution Seventeen (17) shareholders with 8,61,33,385 votes abstained from voting through Remote e-voting and three (3) shareholders with 20,07,965 votes abstained from voting at the AGM (Insta Poll).

Further, Two (2) Shareholders with 1,232 votes have been declared invalid on this resolution which they casted through E-Voting (Insta Poll) at AGM.

Details of e-voting at AGM & remote e-voting are given in "**Annexure - H**"

Resolution No. 9: Ordinary Resolution

The material related party transactions with JBM Ecolife Mobility Private Limited.

PARTICULARS	Number of Valid Votes			Number of Invalid votes	Percentage
	E-Voting at AGM	Remote E-Voting	Total	E-Voting/Remote E-voting	
In Favour of the Resolution	21,509	1,34,51,069	1,34,72,578	1,232	99.5256
Against the Resolution	0	64,218	64,218	0	0.4744
Total	21,509	1,35,15,287	1,35,36,796	1,232	100
Number of members who cast their vote	21	376	397		NIL

Based on the above, the **Ordinary Resolution** has been passed with requisite majority.

In this Resolution Sixteen (16) shareholders with 8,61,32,785 votes abstained from voting through Remote e-voting and three (3) shareholders with 20,07,965 votes abstained from voting at the AGM (Insta Poll).

Further, Two (2) Shareholders with 1,232 votes have been declared invalid on this resolution which they casted through E-Voting (Insta Poll) at AGM.

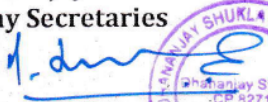


Details of e-voting at AGM & remote e-voting are given in "Annexure - I"

7. The E voting data at AGM and all other relevant records have been kept by me and I shall be arranging to hand over the same to the Company Secretary/Director Authorized by the Board for safe keeping.

Thanking You,

For Dhananjay Shukla and Associates
Company Secretaries


Dhananjay Shukla
Proprietor
FCS No. 5886, CP No. 8271
Scrutinizer
Peer Review No. 2057/2022
UDIN: F005886F001223080



Date: 15th September 2024
Place: Gurugram

"Annexure-A"

Details of e-voting at AGM and remote e-voting for Resolution No. 1 are as under:

Description of Resolution considered		To receive, consider and adopt the Audited IND AS Financial Statements (Standalone & Consolidated) of the Company for the financial year ended 31st March 2024 together with the reports of the Board of Directors and Auditors thereon.								
Resolution Required : (Ordinary/Special)		Ordinary Resolution								
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	Voted Invalid	Votes Abstained
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]	[9]
Promoter and Promoter Group	E-Voting	7,98,54,143	7,69,94,668	96.4191	7,69,94,668	0	100.0000	0	0	0
	Poll		20,07,965	2.5145	20,07,965	0	100.0000	0	0	0
	Postal Ballot		0	0	0	0	0	0	0	0
	Total		7,90,02,633	98.9336	7,90,02,633	0	100.0000	0	0	0
Public Institutions	E-Voting	39,83,866	29,02,754	72.8627	28,68,072	34,682	98.8052	1.1947	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0	0
	Total		29,02,754	72.8627	28,68,072	34,682	98.8052	1.1948	0	0
Public Non Institutions	E-Voting	3,44,09,123	1,97,50,479	57.3990	1,97,50,250	229	99.9988	0.0011	0	174
	Poll		22,741	0.0661	22,741	0	100.0000	0	0	0
	Postal Ballot		0	0	0	0	0	0	0	0
	Total		1,97,73,220	57.4651	1,97,72,991	229	99.9988	0.0012	0	174
Total		11,82,47,132	10,16,78,607	85.9882	10,16,43,696	34,911	99.9657	0.0343	0	174



"Annexure-B"

Details of e-voting at AGM and remote e-voting for Resolution No. 2 are as under:

Description of Resolution considered		To declare a Final Dividend of Rs. 1.50 per equity share for Financial Year 2023-24.								
Resolution Required : (Ordinary/Special)		Ordinary Resolution								
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	Voted Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,98,54,143	7,69,94,668	96.4191	7,69,94,668	0	100.0000	0	0	0
	Poll		20,07,965	2.5145	20,07,965	0	100.0000	0	0	0
	Postal Ballot		0	0	0	0	0	0	0	0
	Total		7,90,02,633	98.9336	7,90,02,633	0	100	0	0	0
Public Institutions	E-Voting	39,83,866	29,02,754	72.8627	29,02,754	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0	0
	Total		29,02,754	72.8627	29,02,754	0	100	0	0	0
Public Non Institutions	E-Voting	3,44,09,123	1,97,50,488	57.3990	1,97,50,253	235	99.9988	0.0011	0	165
	Poll		22,741	0.0661	22,741	0	100	0	0	0
	Postal Ballot		0	0	0	0	0	0	0	0
	Total		1,97,73,229	57.4651	1,97,72,994	235	99.9988	0.0012	0	165
Total		11,82,47,132	10,16,78,616	85.9882	10,16,78,381	235	99.9998	0.0002	0	165



"Annexure-C"

Details of e-voting at AGM and remote e-voting for Resolution No. 3 are as under:

Description of Resolution considered		To re- appoint Mr. Surendra Kumar Arya (DIN: 00004626) who is retiring by rotation and being eligible, offers himself for re-appointment, as a Director.								
Resolution Required : (Ordinary/Special)		Ordinary Resolution								
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	Voted Invalid	Votes Abstained
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	[8]	[9]
Promoter and Promoter Group	E-Voting	7,98,54,143	7,69,94,668	96.4191	7,69,94,668	0	100.0000	0.0000	0	0
	Poll		20,07,965	2.5145	20,07,965	0	100.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,90,02,633	98.9336	7,90,02,633	0	100.0000	0.0000	0	0
Public Institutions	E-Voting	39,83,866	29,02,754	72.8627	27,41,426	1,61,328	94.4422	5.5577	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,02,754	72.8627	27,41,426	1,61,328	94.4422	5.5578	0	0
Public Non Institutions	E-Voting	3,44,09,123	1,97,50,473	57.3989	1,97,50,227	246	99.9987	0.0012	0	170
	Poll		22,741	0.0661	22,741	0	100.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,97,73,214	57.465	1,97,72,968	246	99.9988	0.0012	0	170
Total		11,82,47,132	10,16,78,601	85.9882	10,15,17,027	1,61,574	99.8411	0.1589	0	170



"Annexure-D"

Details of e-voting at AGM and remote e-voting for Resolution No. 4 are as under:

Description of Resolution considered		Ratification of remuneration payable to Cost Auditors of the Company for the Financial Year 2024-25.								
Resolution Required : (Ordinary/Special)		Ordinary Resolution								
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	Voted Invalid	Votes Abstained
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	[8]	[9]
Promoter and Promoter Group	E Voting	7,98,54,143	7,69,94,668	96.4191	7,69,94,668	0	100.0000	0.0000	0	0
	Poll		20,07,965	2.5145	20,07,965	0	100.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,90,02,633	98.9336	7,90,02,633	0	100.0000	0.0000	0.0000	0
Public Institutions	E-Voting	39,83,866	29,02,754	72.8627	29,02,754	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,02,754	72.8627	29,02,754	0	100.0000	0.0000	0.0000	0
Public Non Institutions	E-Voting	3,44,09,123	1,97,50,469	57.3989	1,97,50,123	346	99.9982	0.0017	0	174
	Poll		22,741	0.0661	22,741	0	100.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,97,73,210	57.465	1,97,72,864	346	99.9983	0.0017	0.0017	0
Total		11,82,47,132	10,16,78,597	85.9882	10,16,78,251	346	99.9997	0.0003	0	174



"Annexure-E"

Details of e-voting at AGM and remote e-voting for Resolution No. 5 are as under:

Description of Resolution considered		To consider and approve the issue of Securities.									
Resolution Required : (Ordinary/Special)		Special Resolution									
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	Voted Invalid	Votes Abstained	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]	[9]	
Promoter and Promoter Group	E-Voting	7,98,54,143	7,69,94,668	96.4191	7,69,94,668	0	100.0000	0.0000	0	0	
	Poll		20,07,965	2.5145	20,07,965	0	100.0000	0.0000	0	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		7,90,02,633	98.9336	7,90,02,633	0	100.0000	0.0000	0	0	
Public Institutions	E-Voting	39,83,866	29,02,754	72.8627	29,02,754	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		29,02,754	72.8627	29,02,754	0	100.0000	0.0000	0	0	
Public Non Institutions	E-Voting	3,44,09,123	1,97,50,489	57.3990	1,97,50,243	246	99.9987	0.0012	0	164	
	Poll		22,741	0.0661	22,741	0	100.0000	0.0000	0	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,97,73,230	57.4651	1,97,72,984	246	99.9988	0.0012	0	164	
Total		11,82,47,132	10,16,78,617	85.9882	10,16,78,371	246	99.9998	0.0002	0	164	



"Annexure-F"

Details of e-voting at AGM and remote e-voting for Resolution No. 6 are as under:

Description of Resolution considered		The re-appointment of Mr. Praveen Kumar Tripathi (DIN: 02167497) as an Independent Director.								
Resolution Required : (Ordinary/Special)		Special Resolution								
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	Voted Invalid	Votes Abstained
		[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100	[8]	[9]
Promoter and Promoter Group	E-Voting	7,98,54,143	7,69,94,668	96.4191	7,69,94,668	0	100.0000	0.0000	0	0
	Poll		20,07,965	2.5145	20,07,965	0	100.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,90,02,633	98.9336	7,90,02,633	0	100.0000	0.0000	0	0
Public Institutions	E-Voting	39,83,866	29,02,754	72.8627	28,02,132	1,00,622	96.5335	3.4664	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,02,754	72.8627	28,02,132	1,00,622	96.5336	3.4664	0	0
Public Non Institutions	E-Voting	3,44,09,123	1,97,50,433	57.3988	1,97,50,187	246	99.9987	0.0012	0	170
	Poll		22,741	0.0661	22,741	0	100.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,97,73,174	57.4649	1,97,72,928	246	99.9988	0.0012	0	170
Total		11,82,47,132	10,16,78,561	85.9882	10,15,77,693	1,00,868	99.9008	0.0992	0	170



"Annexure-G"

Details of e-voting at AGM and remote e-voting for Resolution No. 7 are as under:

Description of Resolution considered		Continuation of directorship of Mrs. Pravin Tripathi (DIN: 06913463) as an Independent Director.								
Resolution Required : (Ordinary/Special)		Special Resolution								
Whether promoter/ promoter group are interested in the agenda/resolution?		No								
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes - in favour [4]	No. of Votes - Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	Voted Invalid [8]	Votes Abstained [9]
Promoter and Promoter Group	E-Voting	7,98,54,143	7,69,94,668	96.4191	7,69,94,668	0	100.0000	0.0000	0	0
	Poll		20,07,965	2.5145	20,07,965	0	100.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,90,02,633	98.9336	7,90,02,633	0	100.0000	0.0000	0	0
Public Institutions	E-Voting	39,83,866	29,02,754	72.8627	28,67,337	35,417	98.7798	1.2201	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,02,754	72.8627	28,67,337	35,417	98.7799	1.2201	0	0
Public Non Institutions	E-Voting	3,44,09,123	1,97,50,423	57.3988	1,97,50,177	246	99.9987	0.0012	0	180
	Poll		22,741	0.0661	22,741	0	100.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,97,73,164	57.4649	1,97,72,918	246	99.9988	0.0012	0	180
Total		11,82,47,132	10,16,78,551	85.9882	10,16,42,888	35,663	99.9649	0.0351	0	180



"Annexure-H"

Details of e-voting at AGM and remote e-voting for Resolution No. 8 are as under:

Description of Resolution considered		Material Related Party Transactions with Neel Metal Products Limited.								
Resolution Required : (Ordinary/Special)		Ordinary Resolution								
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled	Voted Invalid	Votes Abstained
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]	[9]
Promoter and Promoter Group	E-Voting Poll	7,98,54,143	0	0.0000	0	0	0.0000	0.0000	0	7,69,94,668
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	20,07,965
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	7,90,02,633
Public Institutions	E-Voting Poll	39,83,866	29,02,754	72.8627	1,24,137	27,78,617	4.2765	95.7234	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,02,754	72.8627	1,24,137	27,78,617	4.2765	95.7235	0	0
Public Non Institutions	E-Voting Poll	3,44,09,123	1,06,11,936	30.8405	1,06,11,597	339	99.9968	0.0031	0	91,38,717
	Postal Ballot		22,741	0.0661	21,509	0	94.5824	0.0000	1,232	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,06,34,677	30.9066	1,06,33,106	339	99.9852	0.0032	1,232	91,38,717
Total		11,82,47,132	1,35,37,431	11.4484	1,07,57,243	27,78,956	79.4629	20.5279	1,232	8,81,41,350



"Annexure-I"

Details of e-voting at AGM and remote e-voting for Resolution No.9 are as under:

Description of Resolution considered		The material related party transactions with JBM Ecolife Mobility Private Limited.								
Resolution Required : (Ordinary/Special)		Ordinary Resolution								
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled	Voted Invalid	Votes Abstained
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]	[9]
Promoter and Promoter Group	E-Voting	7,98,54,143	0	0.0000	0	0	0.0000	0.0000	0	7,69,94,668
	Poll		0	0.0000	0	0	0.0000	0.0000	0	20,07,965
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	7,90,02,633
Public Institutions	E-Voting	39,83,866	29,02,754	72.8627	28,38,765	63,989	97.7955	2.2044	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,02,754	72.8627	28,38,765	63,989	97.7956	2.2044	0	0
Public Non Institutions	E-Voting	3,44,09,123	1,06,12,533	30.8422	1,06,12,304	229	99.9978	0.0021	0	91,38,117
	Poll		22,741	0.0661	21,509	0	94.5824	0.0000	1,232	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,06,35,274	30.9083	1,06,33,813	229	99.9863	0.0022	1,232	91,38,117
Total		11,82,47,132	1,35,38,028	11.4489	1,34,72,578	64,218	99.5166	0.4744	1,232	8,81,40,750



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited IND AS Financial Statements (Standalone & Consolidated) of the Company for the financial year ended 31st March, 2024 together with the reports of the Board of Directors and Auditors thereon				
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	79854143	76994668	96.4191	76994668	0	100.0000	0.0000
	Poll		2007965	2.5145	2007965	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		79854143	79002633	98.9337	79002633	0	100.0000
Public-Institutions	E-Voting	3983866	2902754	72.8627	2868072	34682	98.8052	1.1948
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		3983866	2902754	72.8627	2868072	34682	98.8052
Public- Non Institutions	E-Voting	34409123	19750479	57.3990	19750250	229	99.9988	0.0012
	Poll		22741	0.0661	22741	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		34409123	19773220	57.4651	19772991	229	99.9988
Total		118247132	101678607	85.9882	101643696	34911	99.9657	0.0343
Whether resolution is Pass or Not.							Yes	

Signature



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a Final Dividend of Rs. 1.50 per equity share for the Financial Year 2023-24.				
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	79854143	76994668	96.4191	76994668	0	100.0000	0.0000
	Poll		2007965	2.5145	2007965	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		79854143	79002633	98.9337	79002633	0	100.0000
Public-Institutions	E-Voting	3983866	2902754	72.8627	2902754	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		3983866	2902754	72.8627	2902754	0	100.0000
Public- Non Institutions	E-Voting	34409123	19750488	57.3990	19750253	235	99.9988	0.0012
	Poll		22741	0.0661	22741	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		34409123	19773229	57.4651	19772994	235	99.9988
Total		118247132	101678616	85.9882	101678381	235	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

Sajiv



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appoint Mr. Surendra Kumar Arya (DIN: 00004626) who is retiring by rotation and being eligible, offers himself for re-appointment, as a Director.				
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	79854143	76994668	96.4191	76994668	0	100.0000	0.0000
	Poll		2007965	2.5145	2007965	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		79854143	79002633	98.9337	79002633	0	100.0000
Public-Institutions	E-Voting	3983866	2902754	72.8627	2741426	161328	94.4422	5.5578
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		3983866	2902754	72.8627	2741426	161328	94.4422
Public- Non Institutions	E-Voting	34409123	19750473	57.3989	19750227	246	99.9988	0.0012
	Poll		22741	0.0661	22741	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		34409123	19773214	57.4650	19772968	246	99.9988
Total		118247132	101678601	85.9882	101517027	161574	99.8411	0.1589
Whether resolution is Pass or Not.							Yes	

Sanjay



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to Cost Auditors of the Company for the Financial Year 2024-25.				
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	79854143	76994668	96.4191	76994668	0	100.0000	0.0000
	Poll		2007965	2.5145	2007965	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		79854143	79002633	98.9337	79002633	0	100.0000
Public-Institutions	E-Voting	3983866	2902754	72.8627	2902754	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		3983866	2902754	72.8627	2902754	0	100.0000
Public- Non Institutions	E-Voting	34409123	19750469	57.3989	19750123	346	99.9982	0.0018
	Poll		22741	0.0661	22741	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		34409123	19773210	57.4650	19772864	346	99.9983
Total		118247132	101678597	85.9882	101678251	346	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

Sajiv



Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the issue of Securities.				
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	79854143	76994668	96.4191	76994668	0	100.0000	0.0000
	Poll		2007965	2.5145	2007965	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		79854143	79002633	98.9337	79002633	0	100.0000
Public-Institutions	E-Voting	3983866	2902754	72.8627	2902754	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		3983866	2902754	72.8627	2902754	0	100.0000
Public- Non Institutions	E-Voting	34409123	19750489	57.3990	19750243	246	99.9988	0.0012
	Poll		22741	0.0661	22741	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		34409123	19773230	57.4651	19772984	246	99.9988
Total		118247132	101678617	85.9882	101678371	246	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

Sajiv



Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Praveen Kumar Tripathi (DIN - 02167497) as an Independent Director.				
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	79854143	76994668	96.4191	76994668	0	100.0000	0.0000
	Poll		2007965	2.5145	2007965	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		79854143	79002633	98.9337	79002633	0	100.0000
Public-Institutions	E-Voting	3983866	2902754	72.8627	2802132	100622	96.5336	3.4664
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		3983866	2902754	72.8627	2802132	100622	96.5336
Public- Non Institutions	E-Voting	34409123	19750433	57.3988	19750187	246	99.9988	0.0012
	Poll		22741	0.0661	22741	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		34409123	19773174	57.4649	19772928	246	99.9988
Total		118247132	101678561	85.9882	101577693	100868	99.9008	0.0992
Whether resolution is Pass or Not.							Yes	

Signature



Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Continuation of directorship of Mrs. Pravin Tripathi (DIN: 06913463) as an Independent Director.				
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	79854143	76994668	96.4191	76994668	0	100.0000	0.0000
	Poll		2007965	2.5145	2007965	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		79854143	79002633	98.9337	79002633	0	100.0000
Public- Institutions	E-Voting	3983866	2902754	72.8627	2867337	35417	98.7799	1.2201
	Poll							
	Postal Ballot (if applicable)							
	Total		3983866	2902754	72.8627	2867337	35417	98.7799
Public- Non Institutions	E-Voting	34409123	19750423	57.3988	19750177	246	99.9988	0.0012
	Poll		22741	0.0661	22741	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		34409123	19773164	57.4649	19772918	246	99.9988
Total		118247132	101678551	85.9882	101642888	35663	99.9649	0.0351
Whether resolution is Pass or Not.							Yes	

Sanjiv Kumar



Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material Related Party Transactions with Neel Metal Products Limited.				
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		0	0.0000	0	0	0	0
	Poll	79854143						
	Postal Ballot (if applicable)							
	Total	79854143	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		2902754	72.8627	124137	2778617	4.2765	95.7235
	Poll	3983866						
	Postal Ballot (if applicable)							
	Total	3983866	2902754	72.8627	124137	2778617	4.2765	95.7235
Public- Non Institutions	E-Voting		10611936	30.8405	10611597	339	99.9968	0.0032
	Poll	34409123	21509	0.0625	21509	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	34409123	10633445	30.9030	10633106	339	99.9968	0.0032
Total		118247132	13536199	11.4474	10757243	2778956	79.4702	20.5298
Whether resolution is Pass or Not.							Yes	

Sajiv m



Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material Related Party Transactions with JBM Ecolife Mobility Private Limited.				
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		0	0.0000	0	0	0	0
	Poll	79854143						
	Postal Ballot (if applicable)							
	Total	79854143	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		2902754	72.8627	2838765	63989	97.7956	2.2044
	Poll	3983866						
	Postal Ballot (if applicable)							
	Total	3983866	2902754	72.8627	2838765	63989	97.7956	2.2044
Public- Non Institutions	E-Voting		10612533	30.8422	10612304	229	99.9978	0.0022
	Poll	34409123	21509	0.0625	21509	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	34409123	10634042	30.9047	10633813	229	99.9978	0.0022
Total		118247132	13536796	11.4479	13472578	64218	99.5256	0.4744
Whether resolution is Pass or Not.							Yes	

Sejiv

