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House No.-23, Basement, Sector-30, Gurugram (Hr.), India-122001  
Mobile: +91 9873347280, Tel: +91-124-2382323/3693773,  
Email: dshukla2007@gmail.com/dshukla.fcs@gmail.com

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### **REPORT OF SCRUTINIZER**

#### **The Chairman**

#### **JBM Auto Limited**

**CIN:** L74889HR1996PLC123264

Registered office: Plot No. 133, Sector-24,  
Jawahar Colony Faridabad, Haryana-121005

Dear Sir,

The undersigned is pleased to submit the report on the Postal Ballot conducted by **JBM Auto Limited (“the Company”)** seeking consent of its Members for the Resolutions as set out in the Notice of Postal Ballot dated 28<sup>th</sup> October 2024.

In terms of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, I was appointed as Scrutinizer by the Company on 28<sup>th</sup> October 2024 to scrutinize the postal ballot through e-voting process, for the resolutions as contained in the Notice dated 28<sup>th</sup> October 2024.

Further, in terms of Sections 110 and 108 of the Companies Act, 2013 (“the Act”), read with Rules 22 and 20 of the Companies (Management and Administration) Rules 2014 (“the Rules”), including any statutory modifications or re-enactment thereof, for the time being in force, read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and the latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as “MCA Circulars”) and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 3, 2024 and pursuant to all other applicable laws and regulations, if any (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) Secretarial Standards on General Meeting (SS-2) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”) and other applicable laws and Regulations, as amended from time to time.

#### **Members’ approval was sought for the following Resolutions as under:-**

- A. Sub-Division of Equity Shares of the Company (**Ordinary Resolution**);
- B. Alteration of the Capital Clause of the Memorandum of Association of the Company (**Ordinary Resolution**);
- C. Material Related Party Transaction(s) with JBM Electric Vehicles Private Limited (**Ordinary Resolution**);
- D. Material Related Party Transaction(s) with JBM Eco Tech Private Limited (**Ordinary Resolution**);

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- E. Material Related Party Transaction(s) with JBM Ecolife Mobility Haryana Private Limited **(Ordinary Resolution)**;
- F. Material Related Party Transaction(s) with TL Ecolife Mobility Private Limited **(Ordinary Resolution)**;
- G. Material Related Party Transaction(s) with Ecolife Mobility Mumbai Private Limited **(Ordinary Resolution)**;
- H. Material Related Party Transaction(s) between JBM Electric Vehicles Private Limited and JBM Green Energy Systems Private Limited **(Ordinary Resolution)**; and
- I. Material Related Party Transaction(s) between JBM Electric Vehicles Private Limited and JBM EV Industries Private Limited **(Ordinary Resolution)**.

**Accordingly, I submit my report as under:-**

1. As per Notice dated 28<sup>th</sup> October 2024, the remote e-voting period remained open from Wednesday, 27<sup>th</sup> November 2024 (09:00 A.M. IST) till Thursday, 26<sup>th</sup> December 2024 (05:00 P.M. IST) both days inclusive.
2. The advertisement as stipulated under Sections 110 and 108 read with Rules 20 and 22 of Companies (Management and administration) Rules, 2014 as amended on 19<sup>th</sup> March 2015, were published in Business Standard (Hindi) on 27<sup>th</sup> November 2024 and Business Standard (English) on 27<sup>th</sup> November 2024 in New Delhi edition.
3. The Members holding shares on the “cut-off” date i.e. 15<sup>th</sup> November 2024 were entitled to vote on the proposed resolutions (item no. 1 to 9 as set out in the Notice of Postal Ballot dated 28<sup>th</sup> October 2024).
4. The Company has informed that, in compliance with the MCA Circulars, the Postal Ballot Notice was sent only by e-mail to all the members, whose names were appearing on the Register of Members/ List of Beneficial Owners as received from National Securities Depository Limited (‘NSDL’) and Central Depository Services (India) Limited (‘CDSL’) as on Friday, 15<sup>th</sup> November 2024 (the ‘cut-off date’) and who had registered their e-mail addresses in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company’s Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited (“RTA”). As per the MCA Circulars, physical copies of the Notice, Postal Ballot Form and pre-paid business reply envelopes were not sent to the members for this Postal Ballot. The Company had appointed KFin Technologies Limited, for the purpose of providing remote e-voting facility to all its members.
5. In terms of the aforesaid notice, Members were required to convey their assent or dissent, through e-voting system, on e-voting platform provided by KFin Technologies Limited (“KFinTech”) from Wednesday 27<sup>th</sup> November 2024 (09:00 A.M. IST) till Thursday 26<sup>th</sup> December 2024 (05:00 P.M. IST) both days inclusive.

6. 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 in respect of the resolutions contained in the Notice sent to Members of the Company.
7. My responsibility as a Scrutinizer for the remote e-voting process is restricted to make a scrutinizer's report of the votes cast "**in favor**" 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 through its website <http://evoting.kfintech.com>, the authorized agency to provide the e-voting facilities, engaged by the Company and votes cast through e-voting process.
8. The votes casted through e-voting were unblocked by me in presence of two witnesses at 5:02 P.M. (IST) on 26<sup>th</sup> December 2024 who were not the employees of the Company. They have signed in confirmation of the votes being unblocked in their presence.

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 i.e. website <http://evoting.kfintech.com>

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

**Resolution No. 1: Ordinary Resolution**

Sub-Division of Equity Shares of the Company.

Particulars	Number of valid votes	Number of invalid votes	Percentage
	Remote E-Voting	E-Voting/ Remote E-voting	
<b>In Favor</b>	9,84,74,320	0	99.9998
<b>Against</b>	170	0	0.0002
<b>Total</b>	9,84,74,490	0	100
<b>Number of members who cast their vote</b>	388		

Ten (10) members with 180 votes abstained from voting.

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

**Resolution No. 2: Ordinary Resolution**

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Alteration of the Capital Clause of the Memorandum of Association of the Company.

Particulars	Number of valid votes	Number of invalid votes		Percentage
	Remote E-Voting	E-Voting/Remote voting	E-	
<b>In Favor</b>	9,84,74,396		0	99.9999
<b>Against</b>	89		0	0.0001
<b>Total</b>	9,84,74,485		0	100
<b>Number of members who cast their vote</b>	387			

Eleven (11) members with 185 votes abstained from voting.

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

**Resolution No. 3: Ordinary Resolution**

Material Related Party Transaction(s) with JBM Electric Vehicles Private Limited.

Particulars	Number of valid votes	Number of invalid votes		Percentage
	Remote E-Voting	E-Voting/Remote voting	E-	
<b>In Favor</b>	2,13,20,816		0	99.2600
<b>Against</b>	1,58,961		0	0.7400
<b>Total</b>	2,14,79,777		0	100
<b>Number of members who cast their vote</b>	375			

Twenty Three (23) members with 7,69,94,893 votes abstained from voting.

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

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**Resolution No. 4: Ordinary Resolution**

Material Related Party Transaction(s) with JBM Eco Tech Private Limited.

Particulars	Number of valid votes	Number of invalid votes		Percentage
	Remote E-Voting	E-Voting/Remote voting	E-	
<b>In Favor</b>	2,13,20,811		0	99.2600
<b>Against</b>	1,58,961		0	0.740
<b>Total</b>	2,14,79,772		0	100
<b>Number of members who cast their vote</b>	374			

Twenty Four (24) members with 7,69,94,898 votes abstained from voting.

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

**Resolution No. 5: Ordinary Resolution**

Material Related Party Transaction(s) with JBM Ecolife Mobility Haryana Private Limited.

Particulars	Number of valid votes	Number of invalid votes		Percentage
	Remote E-Voting	E-Voting/Remote voting	E-	
<b>In Favor</b>	2,13,20,811		0	99.2600
<b>Against</b>	1,58,961		0	0.7400
<b>Total</b>	2,14,79,772		0	100
<b>Number of members who cast their vote</b>	374			

Twenty Four (24) members with 7,69,94,898 votes abstained from voting.

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

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**Resolution No. 6: Ordinary Resolution**

Material Related Party Transaction(s) with TL Ecolife Mobility Private Limited.

Particulars	Number of valid votes	Number of invalid votes		Percentage
	Remote E-Voting	E-Voting/Remote voting	E-	
<b>In Favor</b>	2,13,20,811		0	99.2600
<b>Against</b>	1,58,961		0	0.7400
<b>Total</b>	2,14,79,772		0	100
<b>Number of members who cast their vote</b>	374			

Twenty-Four (24) members with 7,69,94,898 votes abstained from voting.

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

**Resolution No. 7: Ordinary Resolution**

Material Related Party Transaction(s) with Ecolife Mobility Mumbai Private Limited.

Particulars	Number of valid votes	Number of invalid votes		Percentage
	Remote E-Voting	E-Voting/Remote voting	E-	
<b>In Favor</b>	2,13,20,811		0	99.2600
<b>Against</b>	1,58,961		0	0.7400
<b>Total</b>	2,14,79,772		0	100
<b>Number of members who cast their vote</b>	374			

Twenty Four (24) members with 7,69,94,898 votes abstained from voting.

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

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**Resolution No. 8: Ordinary Resolution**

Material Related Party Transaction(s) between JBM Electric Vehicles Private Limited and JBM Green Energy Systems Private Limited.

Particulars	Number of valid votes	Number of invalid votes		Percentage
	Remote E-Voting	E-Voting/Remote voting	E-	
<b>In Favor</b>	1,85,10,093		0	86.1775
<b>Against</b>	29,68,949		0	13.8225
<b>Total</b>	2,14,79,042		0	100
<b>Number of members who cast their vote</b>	374			

Twenty Four (24) members with 7,69,95,628 votes abstained from voting.

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

**Resolution No. 9: Ordinary Resolution**

Material Related Party Transaction(s) between JBM Electric Vehicles Private Limited and JBM EV Industries Private Limited.

Particulars	Number of valid votes	Number of invalid votes		Percentage
	Remote E-Voting	E-Voting/Remote voting	E-	
<b>In Favor</b>	1,85,10,088		0	86.1775
<b>Against</b>	29,68,949		0	13.8225
<b>Total</b>	2,14,79,037		0	100
<b>Number of members who cast their vote</b>	373			

Twenty Five (25) members with 7,69,95,633 votes abstained from voting.

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

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9. The e-voting data 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,

**Dhananjay Shukla**

**Practicing Company Secretary**

FCS No. 5886, CP No. 8271

Peer Review No. 2057/2022

Scrutinizer

UDIN: F005886F003516866

Place: Gurugram

Date: 28<sup>th</sup> December 2024.

Enclosures: Annexure "A" to "I"



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"Annexure A"								
Description of Resolution considered		Sub- Division of Equity Shares of the Company						
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	7,98,54,143	7,69,94,668	96.4191	7,69,94,668	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>7,69,94,668</b>	<b>96.4191</b>	<b>7,69,94,668</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	39,56,422	29,83,628	75.4123	29,83,628	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>29,83,628</b>	<b>75.4123</b>	<b>29,83,628</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non Institutions	E-Voting	3,44,36,567	1,84,96,194	53.7109	1,84,96,024	170	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>1,84,96,194</b>	<b>53.7109</b>	<b>1,84,96,024</b>	<b>170</b>	<b>99.9998</b>	<b>0.0002</b>
<b>Total</b>		<b>11,82,47,132</b>	<b>9,84,74,490</b>	<b>83.2785</b>	<b>9,84,74,320</b>	<b>170</b>	<b>99.9998</b>	<b>0.0002</b>

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"Annexure B"								
<b>Description of Resolution considered</b>		Alteration of the Capital Clause of the Memorandum of Association of the Company						
<b>Resolution Required : (Ordinary/Special)</b>		Ordinary Resolution						
<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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	7,98,54,143	7,69,94,668	96.4191	7,69,94,668	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>7,69,94,668</b>	<b>96.4191</b>	<b>7,69,94,668</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	39,56,422	29,83,628	75.4123	29,83,628	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>29,83,628</b>	<b>75.4123</b>	<b>29,83,628</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non Institutions	E-Voting	3,44,36,567	1,84,96,189	53.7109	1,84,96,100	89	99.9995	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>1,84,96,189</b>	<b>53.7109</b>	<b>1,84,96,100</b>	<b>89</b>	<b>99.9995</b>	<b>0.0004</b>
<b>Total</b>		<b>11,82,47,132</b>	<b>9,84,74,485</b>	<b>83.2785</b>	<b>9,84,74,396</b>	<b>89</b>	<b>99.9999</b>	<b>0.0001</b>

"Annexure C"

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Description of Resolution considered		Material Related Party Transaction(s) with JBM Electric Vehicles 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
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	7,98,54,143	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-Voting	39,56,422	29,83,628	75.4123	28,25,026	1,58,602	94.6842	5.3157
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>29,83,628</b>	<b>75.4123</b>	<b>28,25,026</b>	<b>1,58,602</b>	<b>94.6842</b>	<b>5.3157</b>
Public Non Institutions	E-Voting	3,44,36,567	1,84,96,149	53.7108	1,84,95,790	359	99.9980	0.0019
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>1,84,96,144</b>	<b>53.7108</b>	<b>1,84,95,785</b>	<b>359</b>	<b>99.9980</b>	<b>0.0019</b>
<b>Total</b>		<b>11,82,47,132</b>	<b>2,14,79,777</b>	<b>18.1652</b>	<b>2,13,20,816</b>	<b>1,58,961</b>	<b>99.2600</b>	<b>0.7400</b>

"Annexure D"

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Description of Resolution considered		Material Related Party Transaction(s) with JBM Eco Tech 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
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	7,98,54,143	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-Voting	39,56,422	29,83,628	75.4123	28,25,026	1,58,602	94.6842	5.3157
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>29,83,628</b>	<b>75.4123</b>	<b>28,25,026</b>	<b>1,58,602</b>	<b>94.6842</b>	<b>5.3157</b>
Public Non Institutions	E-Voting	3,44,36,567	1,84,96,144	53.7108	1,84,95,785	359	99.9980	0.0019
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>1,84,96,144</b>	<b>53.7108</b>	<b>1,84,95,785</b>	<b>359</b>	<b>99.9980</b>	<b>0.0019</b>
<b>Total</b>		<b>11,82,47,132</b>	<b>2,14,79,772</b>	<b>18.1652</b>	<b>2,13,20,811</b>	<b>1,58,961</b>	<b>99.2600</b>	<b>0.7400</b>

"Annexure E"

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Description of Resolution considered		Material Related Party Transaction(s) with JBM Ecolife Mobility Haryana 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
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	7,98,54,143	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-Voting	39,56,422	29,83,628	75.4123	28,25,026	1,58,602	94.6842	5.3157
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>29,83,628</b>	<b>75.4123</b>	<b>28,25,026</b>	<b>1,58,602</b>	<b>94.6842</b>	<b>5.3157</b>
Public Non Institutions	E-Voting	3,44,36,567	1,84,96,144	53.7108	1,84,95,785	359	99.9980	0.0019
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>1,84,96,144</b>	<b>53.7108</b>	<b>1,84,95,785</b>	<b>359</b>	<b>99.9980</b>	<b>0.0019</b>
<b>Total</b>		<b>11,82,47,132</b>	<b>2,14,79,772</b>	<b>18.1652</b>	<b>2,13,20,811</b>	<b>1,58,961</b>	<b>99.2600</b>	<b>0.7400</b>

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"Annexure F"								
<b>Description of Resolution considered</b>		Material Related Party Transaction(s) with TL Ecolife Mobility Private Limited						
<b>Resolution Required : (Ordinary/Special)</b>		Ordinary Resolution						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		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
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	7,98,54,143	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-Voting	39,56,422	29,83,628	75.4123	28,25,026	1,58,602	94.6842	5.3157
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>29,83,628</b>	<b>75.4123</b>	<b>28,25,026</b>	<b>1,58,602</b>	<b>94.6842</b>	<b>5.3157</b>
Public Non Institutions	E-Voting	3,44,36,567	1,84,96,144	53.7108	1,84,95,785	359	99.998	0.0019
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>1,84,96,144</b>	<b>53.7108</b>	<b>1,84,95,785</b>	<b>359</b>	<b>99.998</b>	<b>0.0019</b>
<b>Total</b>		<b>11,82,47,132</b>	<b>2,14,79,772</b>	<b>18.1652</b>	<b>2,13,20,811</b>	<b>1,58,961</b>	<b>99.2600</b>	<b>0.7400</b>

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"Annexure G"								
<b>Description of Resolution considered</b>		Material Related Party Transaction(s) with Ecolife Mobility Mumbai Private Limited						
<b>Resolution Required : (Ordinary/Special)</b>		Ordinary Resolution						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		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
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	7,98,54,143	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-Voting	39,56,422	29,83,628	75.4123	28,25,026	1,58,602	94.6842	5.3157
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>29,83,628</b>	<b>75.4123</b>	<b>28,25,026</b>	<b>1,58,602</b>	<b>94.6842</b>	<b>5.3157</b>
Public Non Institutions	E-Voting	3,44,36,567	1,84,96,144	53.7108	1,84,95,785	359	99.9980	0.0019
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>1,84,96,144</b>	<b>53.7108</b>	<b>1,84,95,785</b>	<b>359</b>	<b>99.9980</b>	<b>0.0019</b>
<b>Total</b>		<b>11,82,47,132</b>	<b>2,14,79,772</b>	<b>18.1652</b>	<b>2,13,20,811</b>	<b>1,58,961</b>	<b>99.2600</b>	<b>0.7400</b>

"Annexure H"

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Description of Resolution considered		Material Related Party Transaction(s) between JBM Electric Vehicles Private Limited and JBM Green Energy Systems 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
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	7,98,54,143	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-Voting	39,56,422	29,82,893	75.3937	14,303	29,68,590	0.4795	99.5204
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	<b>Total</b>		<b>29,82,893</b>	<b>75.3937</b>	<b>14,303</b>	<b>29,68,590</b>	<b>0.4795</b>	<b>99.5204</b>
Public Non Institutions	E-Voting	3,44,36,567	1,84,96,149	53.7108	1,84,95,790	359	99.9980	0.0019
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	<b>Total</b>		<b>18496149</b>	<b>53.7108</b>	<b>18495790</b>	<b>359</b>	<b>99.9980</b>	<b>0.0019</b>
<b>Total</b>		<b>11,82,47,132</b>	<b>2,14,79,042</b>	<b>18.1645</b>	<b>1,85,10,093</b>	<b>29,68,949</b>	<b>86.1775</b>	<b>13.8225</b>

<b>"Annexure I"</b>	
<b>Description of Resolution considered</b>	Material Related Party Transaction(s) between JBM Electric Vehicles Private Limited and JBM EV Industries Private Limited
<b>Resolution Required : (Ordinary/Special)</b>	Ordinary Resolution



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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
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	7,98,54,143	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-Voting	39,56,422	29,82,893	75.3937	14,303	29,68,590	0.4795	99.5204
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>29,82,893</b>	<b>75.3937</b>	<b>14,303</b>	<b>29,68,590</b>	<b>0.4795</b>	<b>99.5204</b>
Public Non Institutions	E-Voting	3,44,36,567	1,84,96,144	53.7108	1,84,95,785	359	99.9980	0.0019
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>1,84,96,144</b>	<b>53.7108</b>	<b>1,84,95,785</b>	<b>359</b>	<b>99.998</b>	<b>0.0019</b>
<b>Total</b>		<b>11,82,47,132</b>	<b>2,14,79,037</b>	<b>18.1645</b>	<b>1,85,10,088</b>	<b>29,68,949</b>	<b>86.1775</b>	<b>13.8225</b>