

**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 19<sup>th</sup> 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")

28<sup>th</sup> Annual General Meeting (AGM) of the Members of JBM Auto Limited (CIN: L74899HR1996PLC123264) held on Thursday, 12<sup>th</sup> 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 28<sup>th</sup> 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 19<sup>th</sup> March 2015 read with General Circular No. 09/2023 dated 25<sup>th</sup> 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 11<sup>th</sup> July 2023 and Circular No. SEBI/HO/CFD/CFD-PoD- 2/P/ CIR/2023/167 dated 7<sup>th</sup> 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 31<sup>st</sup> July 2024 for convening 28<sup>th</sup> Annual General Meeting, the remote e-voting period remained open from Monday, 9<sup>th</sup> September 2024 (9:00 A.M. IST) to Wednesday, 11<sup>th</sup> 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 19<sup>th</sup> March 2015, were published



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

3. The Members holding shares on the “cut-off” date i.e. **Thursday, 5<sup>th</sup> September 2024** were entitled to vote on the resolutions (item no. 1 to 9 as set out in the Notice of the 28<sup>th</sup> AGM of JBM Auto Limited) by remote e-voting system prior to 28<sup>th</sup> AGM and e-voting during the 28<sup>th</sup> 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 12<sup>th</sup> 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
<b>Total</b>	<b>20,30,706</b>	<b>9,96,47,891</b>	<b>10,16,78,597</b>	<b>0</b>	<b>100</b>
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
<b>Total</b>	<b>20,30,706</b>	<b>9,96,47,911</b>	<b>10,16,78,617</b>	<b>0</b>	<b>100</b>
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	Percent age
	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: 15<sup>th</sup> 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	
	<b>Total</b>		<b>7,90,02,633</b>	<b>98.9336</b>	<b>7,90,02,633</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	
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	
	<b>Total</b>		<b>29,02,754</b>	<b>72.8627</b>	<b>28,68,072</b>	<b>34,682</b>	<b>98.8052</b>	<b>1.1948</b>	<b>0</b>	<b>0</b>	
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	
	<b>Total</b>		<b>1,97,73,220</b>	<b>57.4651</b>	<b>1,97,72,991</b>	<b>229</b>	<b>99.9988</b>	<b>0.0012</b>	<b>0</b>	<b>174</b>	
<b>Total</b>		<b>11,82,47,132</b>	<b>10,16,78,607</b>	<b>85.9882</b>	<b>10,16,43,696</b>	<b>34,911</b>	<b>99.9657</b>	<b>0.0343</b>	<b>0</b>	<b>174</b>	





**"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	
											[1]
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	
	<b>Total</b>		<b>7,90,02,633</b>	<b>98.9336</b>	<b>7,90,02,633</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
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	
	<b>Total</b>		<b>29,02,754</b>	<b>72.8627</b>	<b>29,02,754</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
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	
	<b>Total</b>		<b>1,97,73,229</b>	<b>57.4651</b>	<b>1,97,72,994</b>	<b>235</b>	<b>99.9988</b>	<b>0.0012</b>	<b>0</b>	<b>165</b>	
<b>Total</b>		<b>11,82,47,132</b>	<b>10,16,78,616</b>	<b>85.9882</b>	<b>10,16,78,381</b>	<b>235</b>	<b>99.9998</b>	<b>0.0002</b>	<b>0</b>	<b>165</b>	



"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]	$[3]=\{[2]/[1]\} * 100$	[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
	<b>Total</b>		<b>7,90,02,633</b>	<b>98.9336</b>	<b>7,90,02,633</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
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
	<b>Total</b>		<b>29,02,754</b>	<b>72.8627</b>	<b>27,41,426</b>	<b>1,61,328</b>	<b>94.4422</b>	<b>5.5578</b>	<b>0</b>	<b>0</b>
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
	<b>Total</b>		<b>1,97,73,214</b>	<b>57.465</b>	<b>1,97,72,968</b>	<b>246</b>	<b>99.9988</b>	<b>0.0012</b>	<b>0</b>	<b>170</b>
<b>Total</b>		<b>11,82,47,132</b>	<b>10,16,78,601</b>	<b>85.9882</b>	<b>10,15,17,027</b>	<b>1,61,574</b>	<b>99.8411</b>	<b>0.1589</b>	<b>0</b>	<b>170</b>





"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]	$[3]=\{[2]/[1]\} * 100$	[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
	<b>Total</b>		<b>7,90,02,633</b>	<b>98.9336</b>	<b>7,90,02,633</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
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
	<b>Total</b>		<b>29,02,754</b>	<b>72.8627</b>	<b>29,02,754</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
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
	<b>Total</b>		<b>1,97,73,210</b>	<b>57.465</b>	<b>1,97,72,864</b>	<b>346</b>	<b>99.9983</b>	<b>0.0017</b>	<b>0.0017</b>	<b>0</b>
<b>Total</b>		<b>11,82,47,132</b>	<b>10,16,78,597</b>	<b>85.9882</b>	<b>10,16,78,251</b>	<b>346</b>	<b>99.9997</b>	<b>0.0003</b>	<b>0</b>	<b>174</b>



"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]
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	
	<b>Total</b>		<b>7,90,02,633</b>	<b>98.9336</b>	<b>7,90,02,633</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	
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	
	<b>Total</b>		<b>29,02,754</b>	<b>72.8627</b>	<b>29,02,754</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	
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	
	<b>Total</b>		<b>1,97,73,230</b>	<b>57.4651</b>	<b>1,97,72,984</b>	<b>246</b>	<b>99.9988</b>	<b>0.0012</b>	<b>0</b>	<b>164</b>	
<b>Total</b>		<b>11,82,47,132</b>	<b>10,16,78,617</b>	<b>85.9882</b>	<b>10,16,78,371</b>	<b>246</b>	<b>99.9998</b>	<b>0.0002</b>	<b>0</b>	<b>164</b>	





"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
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
	<b>Total</b>		<b>7,90,02,633</b>	<b>98.9336</b>	<b>7,90,02,633</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
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
	<b>Total</b>		<b>29,02,754</b>	<b>72.8627</b>	<b>28,02,132</b>	<b>1,00,622</b>	<b>96.5336</b>	<b>3.4664</b>	<b>0</b>	<b>0</b>
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
	<b>Total</b>		<b>1,97,73,174</b>	<b>57.4649</b>	<b>1,97,72,928</b>	<b>246</b>	<b>99.9988</b>	<b>0.0012</b>	<b>0</b>	<b>170</b>
<b>Total</b>		<b>11,82,47,132</b>	<b>10,16,78,561</b>	<b>85.9882</b>	<b>10,15,77,693</b>	<b>1,00,868</b>	<b>99.9008</b>	<b>0.0992</b>	<b>0</b>	<b>170</b>



**"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	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
	<b>Total</b>		<b>7,90,02,633</b>	<b>98.9336</b>	<b>7,90,02,633</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
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
	<b>Total</b>		<b>29,02,754</b>	<b>72.8627</b>	<b>28,67,337</b>	<b>35,417</b>	<b>98.7799</b>	<b>1.2201</b>	<b>0</b>	<b>0</b>
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
	<b>Total</b>		<b>1,97,73,164</b>	<b>57.4649</b>	<b>1,97,72,918</b>	<b>246</b>	<b>99.9988</b>	<b>0.0012</b>	<b>0</b>	<b>180</b>
<b>Total</b>		<b>11,82,47,132</b>	<b>10,16,78,551</b>	<b>85.9882</b>	<b>10,16,42,888</b>	<b>35,663</b>	<b>99.9649</b>	<b>0.0351</b>	<b>0</b>	<b>180</b>





"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		29,02,754	72.8627	1,24,137	27,78,617	4.2765	95.7235	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
<b>Total</b>		<b>11,82,47,132</b>	<b>1,35,37,431</b>	<b>11.4484</b>	<b>1,07,57,243</b>	<b>27,78,956</b>	<b>79.4629</b>	<b>20.5279</b>	<b>1,232</b>	<b>8,81,41,350</b>



**"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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>7,90,02,633</b>
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
	<b>Total</b>		<b>29,02,754</b>	<b>72.8627</b>	<b>28,38,765</b>	<b>63,989</b>	<b>97.7956</b>	<b>2.2044</b>	<b>0</b>	<b>0</b>
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
	<b>Total</b>		<b>1,06,35,274</b>	<b>30.9083</b>	<b>1,06,33,813</b>	<b>229</b>	<b>99.9863</b>	<b>0.0022</b>	<b>1,232</b>	<b>91,38,117</b>
<b>Total</b>		<b>11,82,47,132</b>	<b>1,35,38,028</b>	<b>11.4489</b>	<b>1,34,72,578</b>	<b>64,218</b>	<b>99.5166</b>	<b>0.4744</b>	<b>1,232</b>	<b>8,81,40,750</b>

