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

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")

 28^{th} Annual General Meeting (AGM) of the Members of JBM Auto Limited (CIN: L74899HR1996PLC123264) held on Thursday, 12^{th} 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:-

- 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

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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 evoting 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**th **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:

	Num	iber of Valid Vot	es	Number of Invalid votes	Percenta ge	
PARTICULARS	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.

	Nun	nber of Valid Vot	es	Number of Invalid votes	Percenta	
PARTICULARS	E-Voting at AGM	1 IUIdi		E-Voting/Remote E-voting	ge	
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:

	Num	iber of Valid Vot	Number of Invalid votes	Percenta		
PARTICULARS	E-Voting at AGM	Remote E- Voting	Total	E-Voting/Remote E-voting	ge	
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	Nu	ımber of Valid Vo	otes	Number of Invalid votes	Percenta ge	
	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	ı	Number of Valid Vo	tes	Number of Invalid votes	Percenta ge 99.9998	
	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		
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	Nu	mber of Valid Vo	Number of Invalid votes	Percenta ge		
	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	Nu	mber of Valid V	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	Nur	nber of Valid Vo	Number of Invalid votes	Percenta ge	
	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	Nur	nber of Valid Vo	ites	Number of Invalid votes	Percenta ge	
	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 evoting 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:

Descrip	otion of Re	solution	To receive, cons of the Company Directors and A	for the financia	l year ended 31s	AS Financ t March 20	ial Statements 024 together v	(Standalo vith the re	ne & Con ports of t	solidated) he Board of
Resolut (Ordina	tion Requir ary/Specia	red : 1)	Ordinary Resolution							
group a	er promote ire interes /resolutio					No				
Categ ory	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 Invali d	Votes Abstained
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}* 100	[8]	[9]
Promo	E-Voting		7,69,94,668	96.4191	7,69,94,668	0	100.0000	0	0	0
ter and	Poll		20,07,965	2.5145	20,07,965	0	100.0000	0	0	. 0
Promo ter	Postal Ballot	7,98,54,143	0	0	0	0	0	0	0	0
Group	Total		7,90,02,633	98.9336	7,90,02,633	0	100.0000	0	0	0
	E-Voting		29,02,754	72.8627	28,68,072	34,682	98.8052	1.1947	0	0
Public Institu	Poll	39,83,866	0	0	0	0	0	0	0	0
tions	Postal Ballot	39,03,000	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
	E-Voting		1,97,50,479	57.3990	1,97,50,250	229	99.9988	0.0011	. 0	174
Public Non	Poll	2 44 00 422	22,741	0.0661	22,741	- 0	100.0000	0	0	0
Institu	Postal Ballot	3,44,09,123	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



consider		Land Land	To declare a Fi	nal Dividend of	Rs. 1.50 per equi	ty share	e for Financia	Year 2023-2	24.		
	ion Require ry/Special)				Ordin	arv Res	olution				
group ar	r promoter re interesto resolution		No								
Catego ry	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Vote s - Agai nst	% 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]	
	E-Voting		7,69,94,668	96.4191	7,69,94,668	0	100.0000	0	0	0	
Promote r and	Poll		20,07,965	2.5145	20,07,965	0	100.0000	0	0	0	
Promote r Group	Postal Ballot	7,98,54,143	0	0	0	0	0	0	0	0	
	Total		7,90,02,633	98.9336	7,90,02,633	0	100	0	0	0	
	E-Voting		29,02,754	72.8627	29,02,754	0	100	0	0	0	
Public	Poll	20 00 000	0	0	0	0	0	0	0	0	
Instituti	Postal Ballot	39,83,866	0	0	0	0	0	0	0	0	
	Total		29,02,754	72.8627	29,02,754	0	100	0	0	0	
	E-Voting		1,97,50,488	57.3990	1,97,50,253	235	99.9988	0.0011	0	165	
Public Non	Poll	3,44,09,123	22,741	0.0661	22,741	0	100	0	0	0	
Instituti	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	1	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:

considere			To re- appoint eligible, offers	Mr. Surendr	a Kumar Arya (e-appointment	DIN: 000046	526) who is re	tiring by rot	ation and	l being	
(Ordinary	Resolution Required : (Ordinary/Special)					rdinary Res					
group are agenda/re	promoter/ interested esolution?		No								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	Voted Invali d	Votes Abstained	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/ [2]}*100	[8]	[9]	
Promoter	E-Voting		7,69,94,668	96.4191	7,69,94,668	0	100.0000	0.0000	0	0	
and Promoter	Poll	7,98,54,143	20,07,965	2.5145	20,07,965	0	100.0000	0.0000	0	0	
Group	Ballot	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	
	E-Voting		29,02,754	72.8627	27,41,426	1,61,328	94.4422	5.5577	0	0	
Public Institution	Poll	39,83,866	Ó	0.0000	0	0	0.0000	0.0000	0	0	
S	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	
	E-Voting		1,97,50,473	57.3989	1,97,50,227	246	99.9987 -	0.0012	0	170	
Public Non Institution	FUII	3,44,09,123	22,741	0.0661	22,741	0	100.0000	0.0000	0	0	
S	Postal Ballot	ostal	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	



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

Description considere	on of Resolu d	ution	Ratification of	remuneration	payable to Cost	Andito	ers of the Comp	any for the Fina	ncial Voc	2024-25			
	n Required	:						any ior the Filla	nciai real	2024-25.			
	oromoter/ interested esolution?		9	Ordinary Resolution									
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 Vot es - Ag ain st	% 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	E-Voting		7,69,94,668	96.4191	7,69,94,668	0	100.0000	0.0000	0	0			
and	Poll	7,98,54,143	20,07,965	2.5145	20,07,965	0	100.0000	0.0000	0	0			
Promoter Group	Postal Ballot		0	0.0000	. 0	0	0.0000	0.0000	0	0			
	Total	5	7,90,02,633	98.9336	7,90,02,633	0	100.0000	0.0000	Voted Invalid	0			
	E-Voting		29,02,754	72.8627	29,02,754	0	100.0000	0.0000	0	0			
Public Institution	Poll	39,83,866	0	0.0000	0	0	0.0000	0.0000	0	0			
S	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			
	E-Voting		1,97,50,469	57.3989	1,97,50,123	346	99.9982	. 0.0017	0	174			
Public Non Institution	Poll	3,44,09,123	22,741	0.0661	22,741	0	100.0000	0.0000	0	0			
s	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0			
N ,4	Total		1,97,73,210	57.465	1,97,72,864	346	99.9983	0.0017	0	174			
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 Resolution Required :			•	Γο consider and	approve t	he issue of Secu	rities.							
(Ordinary)	(Ordinary/Special)		I Q	Special Resolution										
Whether p group are agenda/re	intereste		No											
Category	Mode of Votin g	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	Voted Invali d	Votes Abstained				
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]} *100	`[7]={[5]/[2]}*100	[8]	[9]				
Promoter	E- Voting	7,98,54,143	7,69,94,668	96.4191	7,69,94,668	0	100.0000	0.0000	0	0				
and	Poll		20,07,965	2.5145	20,07,965	0	100.0000	0.0000	0	0				
Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0				
-15	Total		7,90,02,633	98.9336	7,90,02,633	0	100.0000	0.0000	0	0				
	E- Voting		29,02,754	72.8627	29,02,754	0	100.0000	0.0000	0	0				
Public Institution	Poll	39,83,866	0	0.0000	0	0	0.0000	0.0000	- 0	0				
S	Postal Ballot	11	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				
	E- Voting	3,44,09,123	1,97,50,489	- 57.3990	1,97,50,243	246	99.9987	0.0012	0	164				
Public Non	Poll		22,741	0.0661	22,741	0	100.0000	0.0000	0	0				
Institution s	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 Resolution Required : (Ordinary/Special)			The re-appoir	ntment of Mr	. Praveen Kuma	r Tripathi (I	OIN: 0216749	7) as an Independ	ent Directo	r.
			The re-appointment of Mr. Praveen Kumar Tripathi (DIN: 02167497) as an Independent Director. Special Resolution							
group are agenda/re	intereste esolution			9 70		No				
Category	Mode of Votin g	No. of shares held	No. of votes polled	% of Votes Polled on outstand ing 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 Abstai ned
		[1]	[2]	[3]={[2]/ [1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}* 100	[8]	[9]
Promoter	E- Voting	1 1	7,69,94,668	96.4191	7,69,94,668	0	100.0000	0.0000	0	0
and	Poll	7,98,54,143	20,07,965	2.5145	20,07,965	0	100.0000	0.0000	0	0
Promoter Group	Postal Ballot	1.0	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	3 1 3 1 1 1	7,90,02,633	98.9336	7,90,02,633	0	100.0000	0.0000	0	0
	E- Voting		29,02,754	72.8627	28,02,132	1,00,622	96.5335	3.4664	0	0
Public Institution	Poll	39,83,866	0	0.0000	. 0	0	0.0000	0.0000	0	0
S	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
Saint 1	Total		29,02,754	72.8627	28,02,132	1,00,622	96.5336	3.4664	0	0
	E- Voting		1,97,50,433	57.3988	1,97,50,187	246	99.9987	0.0012	0	170
Public Non Institution	Poll	3,44,09,123	22,741	0.0661	22,741	0	100.0000	0.0000	0	0
S	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	[8] 0 0 0 0 0 0 0 0 0 0 0 0 0 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 considered	n of Resoluti	on	Cantingation of	f di	CM D T!	and topic	06042462)		J D.	
Resolution	Required:		Continuation of	directorship c	of Mrs. Pravin 111	patni (DIN:	06913463) as	an indepen	ident Dire	ctor.
(Ordinary/	Special)	2 0 5			Connect	ial Danalusia	_			
Whether pr	romoter/ pro	omoter group			speci	ial Resolutio)fi			
are interes	ted in the	8								
agenda/res				1 3 60		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 Abstain ed
		[1]	[2]	[3]={[2]/[1] }*100	[4]	[5]	[6]={[4]/[2] }*100	[7]={[5] /[2]}*10 0	STATE OF THE PROPERTY OF THE	[9]
	E-Voting		7,69,94,668	96.4191	7,69,94,668	0	100.0000	0.0000	0	. 0
Promoter and	Poll	7.00 54.142	20,07,965	2.5145	20,07,965	0	100.0000	0.0000	0	0
Promoter Group	Postal Ballot	7,98,54,143	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
	E-Voting		29,02,754	72.8627	28,67,337	35,417	98.7798	1.2201	0	0
Public	Poll	39,83,866	0	0.0000	0	0	0.0000	0.0000	0	0
Public Institutions	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
	E-Voting	3,44,09,123	1,97,50,423	57.3988	1,97,50,177	246	99.9987	0.0012	0	180
Public Non Institutions	Poll		22,741	0.0661	22,741	0	100.0000	0.0000	0	0
motitutions	Postal Ballot Total	-,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	0 1,97,73,164	0.0000	0	0	0.0000	0.0000		
Total	rotar	11,82,47,132	1,97,73,164	57.4649 85.9882	1,97,72,918	246	99.9988 99.9649	0.0012		
1 otal		11,04,47,134	10,10,70,551	85.9882	10,16,42,888	35,663	99.9649	0.0351	0	180



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

Description of Resolution considered			Material Rela	ted Party Tran	nsactions with N	leel Metal Pr	oducts Limite	d.						
Resolution (Ordinary			Ordinary Resolution											
Whether p group are agenda/re	intereste			Yes										
Category	Mode of Votin g	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstandi ng 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 Invali d	Votes Abstained				
Promoter and Promoter	E- Voting Poll Postal	7,98,54,143	0	0.0000 0.0000	0	0	0.0000	0.0000 0.0000	0 0	7,69,94,668 20,07,965				
Group	Ballot	25	0	0.0000	0	0	0.0000	0.0000	Voted Invalid	7,90,02,633				
Public Institution s	E- Voting Poll Postal	39,83,866	29,02,754	72.8627 0.0000	1,24,137	27,78,617 0	4.2765 0.0000	95.7234 0.0000	0	0				
1	Ballot Total	7 7 7 7	29,02,754	0.0000 72.8627	0 1,24,137	27,78,617	0.0000 4.2765	0.0000 95.7235		0				
Public Non Institution	E- Voting Poll Postal	3,44,09,123	1,06,11,936	30.8405 0.0661	1,06,11,597 21,509	339	99.9968 94.5824	0.0031	1,232	91,38,717				
S	Ballot Total		0 1,06,34,6 77	0.0000 30.9066	0 1,06,33,106	0 339	0.0000 99.9852	0.0000 0.0032	0 1,232	91,38,717				
Total	1,0	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 Resolution Required : (Ordinary/Special)		The material r	elated party tr	ansactions with	JBM Ecolife	Mobility Priv	ate Limited.					
pron inter	ther pron noter gro ested in t da/resoli	up are he	Ordinary Resolution Yes										
Cat ego ry	Mode of Votin g	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g 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			
4		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/ [2]}*100	[8]	[9]			
Pro mote	E- Voting		0	0.0000	0	0	0.0000	0.0000	.0	7,69,94,668			
r and	Poll	7,98,54,143	0	- 0.0000	0	0	0.0000	0.0000	0	20,07,965			
Pro mote	Postal Ballot	7,70,34,143	0	0.0000	0	0	0.0000	0.0000	0	0			
r Grou p	Total		0	0.0000	0	0	0.0000	0.0000	0	7,90,02,633			
Publ	E- Voting		29,02,754	72.8627	28,38,765	63,989	97.7955	2.2044	0	. 0			
ic Insti	Poll	39,83,866	0	0.0000	0	0	0.0000	0.0000	. 0	0			
tutio ns	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			
Publ	E- Voting		1,06,12,533	30.8422	1,06,12,304	229	99.9978	0.0021	0	91,38,117			
ic Non	Poll	3,44,09,123	22,741	0.0661	21,509	0	94.5824	0.0000	1,232	0			
Insti tutio	Postal Ballot	5,11,07,225	0	0.0000	0	0	0.0000	0.0000	0	0			
ns	Total		1,06,35,274	30.9083	1,06,33,813	229	99.9863	0.0022	1,232	91,38,117			
Tota l		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			

