

## JBM Auto Limited

Plot No. 133, Sector 24,  
Faridabad - 121 005 (Haryana)  
T : +91 - 129-4090200  
F : +91 - 129-2234230  
W : www.jbm-group.com



**JBMA/SEC/2020-21/89**  
**14<sup>th</sup> December, 2020**

### Listing Department

#### BSE Limited

Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400001  
**Script Code: 532605**

#### The National Stock Exchange of India Ltd.

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.-C/1, G Block,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400051  
**Symbol: JBMA**

**Sub: Disclosures of Voting Results & Submission of the Scrutinizers Report of the 24<sup>th</sup> Annual General Meeting of the Company held on 12<sup>th</sup> December, 2020 as per the requirements of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

The details of voting results of 24<sup>th</sup> Annual General Meeting of the Company held on 12<sup>th</sup> December, 2020 are enclosed in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The other details are as follows:

<b>Date of the AGM</b>	12-12-2020
<b>Total number of shareholders on record date</b>	19609
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	17
<b>Public:</b>	226

Please take the same on record.

Thanking you,

Yours truly,

For JBM Auto Limited

**Vivek Gupta**  
Digitally signed  
by Vivek Gupta  
Date: 2020.12.14  
11:03:58 +05'30'

**Vivek Gupta**

**Chief Financial Officer**

**& Company Secretary cum Compliance Officer**

Encl.: As above

### Works:

Plant II : Plot No. 5, Sector 31, Kasna Indl. Area, Greater Noida, Gautam Budh Nagar-201 306 T:+91 120 4522500, F:+91 120 4522504

Plant III : 71-72, M.I.D.C. Satpur, Nashik - 422 007 T: +91 253 2207297 F: +91 253 2360559

Plant IV : Plot No. B-2, Survey No. 1, Tata Motors Vendor Park, Sanand, Ahemdabad - 382 170 (Gujarat) T:+91 2717 645180

Plant V : Plot No. 157-E, Sector 3, Pithampur Industrial Area, Distt. Dhar-454 775 (M.P.)

Plant VI : SP-1/891. RIICO Industrial Area, Pathredi, Distt. Alwar, Rajasthan -303107

**Corp. Office** : Plot No. 9, Institutional Area, Sector 44, Gurgaon- 122003 (Hr.) 7:+91-124-4674500, 4674550 F:4+91-124-4674599

**Regd. Office** : 601, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110 019 T: +91 11 26427104, F: +91 11 26427100

**CIN** : L74899DL1996PLC083073