

## **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/2022-23/38**

**28<sup>th</sup> September, 2022**

### **Listing Department**

#### **BSE Limited**

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

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

Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400051  
**Symbol: JBMA**

#### **Sub: Voting Results & Consolidated Scrutinizer's Report**

This has reference to our letter dated 26<sup>th</sup> September, 2022, regarding intimation of proceedings of the 26<sup>th</sup> Annual General Meeting (AGM) of the Company held on 26<sup>th</sup> September, 2022 at 03:30 P.M. through Video Conferencing. With reference to the captioned matter, 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**  
Digitally signed  
by SANJEEV  
KUMAR  
Date: 2022.09.28  
14:52:57 +05'30'

**Sanjeev Kumar**  
**Compliance Officer**

Encl.: As above

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

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**CIN** : L74899DL1996PLC083073