

JBM Auto Limited

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JBMA/SEC/2024-25/42
15th September, 2024

Listing Department

BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400001

The National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Script Code: 532605

Symbol: JBMA

Sub: Voting Results & Consolidated Scrutinizer's Report

This has reference to our letter dated 12th September, 2024, regarding intimation of proceedings of the 28th Annual General Meeting (AGM) of the Company held on Thursday, 12th September, 2024 at 11:00 A.M. through Video Conferencing. 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
Company Secretary
& Compliance Officer
M No. 18087



Encl.: As above