

JBM Auto Limited

Plot No. 133, Sector 24,
Faridabad - 121 005 (Haryana)
T : +91 - 129-4090200
F : +91 - 129-2234230
W : www.jbmgroupp.com
E: secretarial.jbma@jbmgroupp.com



JBMA/SEC/2024-25/01
2nd April, 2024

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.: Results of the Postal Ballot by remote e-voting process

Dear Sir/Madam,

In continuation to our letter dated 29th February, 2024 submitting the Postal Ballot Notice dated 30th January, 2024 (Postal Ballot Notice) for passing Resolutions towards items mentioned in the Notice.

In this regard, please note that Mr. Dhananjay Shukla, Practicing Company Secretary, who was appointed as the Scrutinizer for the Postal Ballot process has submitted his report today i.e. Tuesday, 2nd April, 2024 and the resolutions in the said Postal Ballot Notice has been declared as passed with the requisite majority.

The results of the Postal Ballot are accordingly announced today and the resolutions embodied in the Postal Ballot Notice has been passed by the members of the Company with requisite majority on Saturday, 30th March, 2024, being the last date of remote e-voting.

The details Scrutinizer's Report is enclosed herewith.

The results will be displayed along with the Scrutinizer's Report on the notice board of the Company at its Registered Office and its Corporate Office. The results will also be posted on the website of the Company www.jbmgroupp.com and on the website of KFintech at www.evoting.kfintech.com.

The above is for your information and further dissemination.

Thanking you,

Yours truly,

For **JBM Auto Limited**

Sanjeev Kumar
Company Secretary
& Compliance Officer
M No.: A18087

Encl.: As above