

JBM Auto Limited

Plot No. 133, Sector 24,
Faridabad - 121 005 (Haryana)
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JBMA/SEC/2022-23/87
17th January, 2023

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

Dear Sirs,

In continuation to our letter dated 16th December, 2022 submitting the Postal Ballot Notice dated 05th November, 2022 (Postal Ballot Notice) for passing Special 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 on remote e-voting on Postal Ballot today i.e. Monday, 16th January, 2023. In accordance with the said Report, the members of the Company have approved the Special Resolutions as embodied in the Postal Ballot Notice, with requisite majority by remote e-voting process.

The results of the Postal Ballot are accordingly announced today and the resolutions embodied in the Postal Ballot Notice shall be deemed to be passed on Sunday, 15th January, 2023, being the last date of remote e-voting.

The details of the voting results of Postal Ballot pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizer's Report are enclosed herewith.

The results of voting 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.jbmgroup.com.

The above is for your information and further dissemination.

Thanking you,

Yours truly,

For **JBM Auto Limited**

SANJEEV Digitally signed by
SANJEEV KUMAR
KUMAR Date: 2023.01.17
14:12:05 +05'30'

Sanjeev Kumar
Compliance Officer
M No.: A18087

Encl.: As above