

**JBM Auto Limited**

Corporate Office :  
Plot No. 9, Institutional Area,  
Sector 44, Gurgaon-122003 (Hr.)  
T : +91-124-4674500, 4674550  
F : +91-124-4674599  
W : www.jbm-group.com



Our milestones are touchstones

**JBMA/SEC/2021-22/80****18<sup>th</sup> January, 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.: Results of the Postal Ballot**

Dear Sirs,

In continuation to our letter dated 17<sup>th</sup> December, 2021 submitting the Postal Ballot Notice dated 08<sup>th</sup> December, 2021 (Postal Ballot Notice) for passing Ordinary 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. Tuesday, 18<sup>th</sup> January, 2022. In accordance with the said Report, the members of the Company have approved the Ordinary 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, 16<sup>th</sup> January, 2022, 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](http://www.jbmgroup.com).

The above is for your information and further dissemination.

Thanking you,

Yours truly,

For **JBM Auto Limited**

**Vivek Gupta**  
**Chief Financial Officer**  
**& Company Secretary**



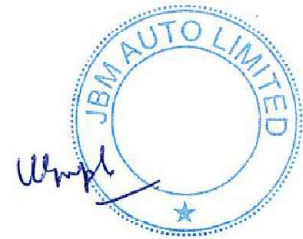
**Works:**

Encl.: As above  
Plant I : Plot No. 133, Sector 24, Faridabad - 121 005 (Hr.) T : +91-129-4090200, F : +91-129-2234230  
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 (Maharashtra) T : +91 253 2207297 F: +91 253 2360559  
Plant IV : Plot No. B-2, Survey No. 1, Tata Motors Vendor Park, Sanand, Ahmedabad - 382 170 (Gujrat) T:+91 2717 645180  
Plant V : Plot No. 157-E, Sector 3, Pithampur Industrial Area, Distt. Dhar-454 775, Indore (M.P.) T : +91 129 2307312, F : +91 129 2307016  
Plant VI : Plot No. 118, Sector - 59, HSIDC, Industrial Estate, Ballabhgarh, Faridabad-121004 (Haryana) T : +91 129 2307312  
Plant VII : SP1-891, RIICO Industrial Area, Pathredi, Alwar-303107 (Rajasthan)  
Plant VIII : A-4, Industrial Estate, Kosi Kotwan, Mathura-281403 (Uttar Pradesh)

**Regd. Office :** 601, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110 019 T: +91 11 26427104-06, F: +91 11 26427100  
**CIN :** L74899DL1996PLC083073

### Results of Postal Ballot

Name of Company	JBM Auto Limited
Date of the Postal Ballot	Postal Ballot Notice date: 08th December, 2021 E-voting start date: Saturday, 18th December, 2021 (09:00 A.M.) E-voting end date: Sunday, 16th January, 2022 (05:00 P.M.) (Resolutions passed through Postal Ballot on 16th January, 2022)
Record date	10th December, 2021
Total number of shareholders on record date	32,409
No. of shareholders present in the meeting either in person or through proxy a) Promoters and Promoter group b) Public	Not Applicable
No. of shareholders attended the meeting through video conferencing a) Promoters and Promoter group b) Public	Not Applicable
No. of resolution passed in the meeting	2



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Sub-Division of Equity Shares of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31943754	30797868	96.4128	30797868	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>31943754</b>	<b>30797868</b>	<b>96.4128</b>	<b>30797868</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	563076	24264	4.3092	24264	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>563076</b>	<b>24264</b>	<b>4.3092</b>	<b>24264</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	14792023	8039310	54.3490	8039129	181	99.9977	0.0023
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>14792023</b>	<b>8039310</b>	<b>54.3490</b>	<b>8039129</b>	<b>181</b>	<b>99.9977</b>
<b>Total</b>		<b>47298853</b>	<b>38861442</b>	<b>82.1615</b>	<b>38861261</b>	<b>181</b>	<b>99.9995</b>	<b>0.0005</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of the Capital Clause of the Memorandum of Association of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31943754	30797868	96.4128	30797868	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>31943754</b>	<b>30797868</b>	<b>96.4128</b>	<b>30797868</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	563076	24264	4.3092	24264	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>563076</b>	<b>24264</b>	<b>4.3092</b>	<b>24264</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	14792023	8038743	54.3451	8038554	189	99.9976	0.0024
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>14792023</b>	<b>8038743</b>	<b>54.3451</b>	<b>8038554</b>	<b>189</b>	<b>99.9976</b>
<b>Total</b>		<b>47298853</b>	<b>38860875</b>	<b>82.1603</b>	<b>38860686</b>	<b>189</b>	<b>99.9995</b>	<b>0.0005</b>
Whether resolution is Pass or Not.							Yes	

