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**REPORT OF SCRUTINIZER**  
**(Consolidated Report on Remote E-voting and E-voting at AGM)**

**Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended on 19<sup>th</sup> March 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") as amended from time to time and Circulars issued thereunder from time to time.**

**To,**

**The Chairman,**

**29<sup>th</sup> Annual General Meeting (AGM) of the Members of JBM Auto Limited (CIN: L74899HR1996PLC123264) held on Wednesday, 03<sup>rd</sup> day of September 2025 at 11:15 A.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").**

Dear Sir,

I, Dhananjay Shukla, Managing Partner of M/s Dhananjay Shukla & Associates, Company Secretaries (FCS No. 5886, CP No. 8271) having office at House No. 23, Sector-30, Gurugram-122001, was appointed by the Board of Directors of the Company as Scrutinizer for the purpose of scrutinizing Remote E-voting process as well as to scrutinize the e-voting at AGM conducted during the 29<sup>th</sup> AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended on 19<sup>th</sup> March 2015 read with General Circular No. 09/2024 dated 19<sup>th</sup> September 2024 and other circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time and pursuant to Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11<sup>th</sup> July 2023 and Circular No. SEBI/HO/CFD/CFD-PoD- 2/P/ CIR/2024/133 dated 3<sup>rd</sup> October 2024 issued by SEBI ("the Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") as amended from time to time.

Accordingly, I submit my report as under:-

1. As per Notice **dated 30<sup>th</sup> July 2025** for convening 29<sup>th</sup> Annual General Meeting, the remote e-voting period remained open from Sunday, 31<sup>st</sup> August 2025 (9:00 A.M. IST) to Tuesday, 02<sup>nd</sup> September 2025 (5:00 P.M. IST).
2. The advertisement as stipulated under Section 108 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended on 19<sup>th</sup> March 2015, were published in Business Standard (English) on 12<sup>th</sup> August 2025 and Business Standard (Hindi) on 12<sup>th</sup> August 2025 in New Delhi edition.

3. The Members holding shares on the “**cut-off**” date i.e. **27<sup>th</sup> August 2025** were entitled to vote on the proposed resolutions (item no. 1 to 8 as set out in the Notice of the 29<sup>th</sup> AGM of JBM Auto Limited) by remote e-voting system prior to 29<sup>th</sup> AGM and e-voting during the 29<sup>th</sup> AGM.
4. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and related Rules/LODR requirements relating to e-voting through electronic means and e-voting in respect of the resolutions contained in the Notice sent to Members of the company.
5. My responsibility as a Scrutinizer for the remote e-voting process and e-voting is restricted to make a scrutinizer’s report of the votes cast “**in favour**” or “**against**” the resolutions as set out in the Notice and based on the e-voting details as generated from the e-voting system provided by KFin Technologies Limited (KFintech), through its websites having URL <http://evoting.kfintech.com>. The Authorised agency to provide the e-voting facility, engaged by the company and votes cast through e-voting process.
6. The votes casted through e-voting were unblocked in presence of two witnesses by me at **12.07 P.M. on 03<sup>rd</sup> September 2025** who were not the employees of the Company.

Thereafter the details containing, inter alia, list of Members, who voted “for” or “against” on each of the resolutions that were put to vote, were generated from the e-voting website of KFin Technologies Limited (KFintech) i.e. website <http://evoting.kfintech.com>.

**The reports on the result through remote e-voting are as under:-**

**Resolution No. 1: Ordinary Resolution**

To receive, consider and adopt the Audited IND AS Financial Statements (Standalone & Consolidated) of the Company for the financial year ended 31st March 2025 together with the reports of the Board of Directors and Auditors thereon.

<b>PARTICULARS</b>	<b>Number of Valid Votes</b>			<b>Number of Invalid votes</b>	<b>Percentage</b>
	<b>E-Voting at AGM</b>	<b>Remote E-Voting</b>	<b>Total</b>	<b>E-Voting/Remote E-voting</b>	
<b><i>In Favour of the Resolution</i></b>	1,727	19,81,19,976	19,81,21,703	0	99.9456
<b><i>Against the Resolution</i></b>	0	1,07,761	1,07,761	0	0.0544
<b><i>Total</i></b>	1,727	19,82,27,737	19,82,29,464	0	100
<b><i>Number of members who cast their vote</i></b>	21	382	403	NIL	

Based on the above, the **Ordinary Resolution** has been passed with requisite majority.

In this Resolution, one (1) shareholder with 2 votes abstained from voting through Remote e-voting.

Details of e-voting at AGM & remote e-voting are given in “**Annexure – A**”

**Resolution No. 2: Ordinary Resolution**

To declare a Final Dividend of Rs 0.85 per equity share for the Financial Year 2024-25.

PARTICULARS	Number of Valid Votes			Number of Invalid votes	Percentage
	E-Voting at AGM	Remote E-Voting	Total	E-Voting/Remote E-voting	
<b>In Favour of the Resolution</b>	1,727	19,82,25,691	19,82,27,418	0	99.9990
<b>Against the Resolution</b>	0	2,046	2,046	0	0.0010
<b>Total</b>	1,727	19,82,27,737	19,82,29,464	0	100
<b>Number of members who cast their vote</b>	21	382	403	NIL	

Based on the above, the **Ordinary Resolution** has been passed with requisite majority.

In this Resolution, one (1) shareholder with 2 votes abstained from voting through Remote e-voting.

Details of e-voting at AGM & remote e-voting are given in “**Annexure – B**”

**Resolution No. 3: Ordinary Resolution**

To re-appoint Mr. Dhiraj Mohan (DIN: 07224934) who is retiring by rotation and being eligible, offers himself for re-appointment, as a Director:

PARTICULARS	Number of Valid Votes			Number of Invalid votes	Percentage
	E-Voting at AGM	Remote E-Voting	Total	E-Voting/Remote E-voting	
<b>In Favour of Resolution</b>	1,727	19,42,97,830	19,42,99,557	0	98.0175
<b>Against the Resolution</b>	0	39,29,907	39,29,907	0	1.9825
<b>Total</b>	1,727	19,82,27,737	19,82,29,464	0	100
<b>Number of members who cast their vote</b>	21	385	406	NIL	

Based on the above, the **Ordinary Resolution** has been passed with requisite majority.

In this Resolution one (1) shareholder with 2 votes, abstained from voting on this resolution through Remote e-voting.

Details of e-voting at AGM & remote e-voting are given in “**Annexure – C**”.

**Resolution No. 4: Special Resolution**

Re-appointment of Mr. Dhiraj Mohan (DIN: 07224934) as Whole Time Director of the Company.

PARTICULARS	Number of Valid Votes			Number of Invalid votes	Percentage
	E-Voting at AGM	Remote E-Voting	Total	E-Voting/Remote E-voting	
<b>In Favour of the Resolution</b>	1,727	19,43,74,089	19,43,75,816	0	98.0560
<b>Against the Resolution</b>	0	38,53,648	38,53,648	0	1.9440
<b>Total</b>	1,727	19,82,27,737	19,82,29,464	0	100
<b>Number of members who cast their vote</b>	21	388	409	NIL	

Based on the above, the **Special Resolution** has been passed with requisite majority.

In this Resolution one (1) shareholder with 2 votes, abstained from voting on the resolution in Remote e-voting.

Details of e-voting at AGM & remote e-voting are given in “**Annexure – D**”

**Resolution No. 5: Ordinary Resolution**

Ratification of remuneration payable to Cost Auditors of the Company for the Financial Year 2025-26.

PARTICULARS	Number of Valid Votes			Number of Invalid votes	Percentage
	E-Voting at AGM	Remote E-Voting	Total	E-Voting/Remote E-voting	
<b>In Favour of the Resolution</b>	1,727	19,82,26,388	19,82,28,115	0	99.9993
<b>Against the Resolution</b>	0	1,349	1,349	0	0.0007
<b>Total</b>	1,727	19,82,27,737	19,82,29,464	0	100
<b>Number of members who cast their vote</b>	21	382	403	NIL	

Based on the above, the **Ordinary Resolution** has been passed with requisite majority.

In this Resolution one (1) shareholder with 2 votes abstained from voting on this resolution through Remote e-voting.

Details of e-voting at AGM & remote e-voting are given in “**Annexure – E**”

**Resolution No. 6: Special Resolution**

To consider and approve the issue of Securities.

PARTICULARS	Number of Valid Votes			Number of Invalid votes	Percentage
	E-Voting at AGM	Remote E-Voting	Total	E-Voting/Remote E-voting	
<b>In Favour of the Resolution</b>	1,727	19,80,95,649	19,80,97,376	0	99.9334
<b>Against the Resolution</b>	0	1,32,088	1,32,088	0	0.0666
<b>Total</b>	1,727	19,82,27,737	19,82,29,464	0	100
<b>Number of members who cast their vote</b>	21	386	407	NIL	

Based on the above, the **Special Resolution** has been passed with requisite majority.

In this Resolution one (1) shareholder with 2 votes abstained from voting on this resolution through Remote e-voting.

Details of e-voting at AGM & remote e-voting are given in “**Annexure – F**”.

**Resolution No. 7: Ordinary Resolution**

Appointment of Secretarial Auditor.

PARTICULARS	Number of Valid Votes			Number of Invalid votes	Percentage
	E-Voting at AGM	Remote E-Voting	Total	E-Voting/Remote E-voting	
<b>In Favour of the Resolution</b>	1,727	19,63,18,585	19,63,20,312	0	99.0376
<b>Against the Resolution</b>	0	19,07,681	19,07,681	0	0.9624
<b>Total</b>	1,727	19,82,26,266	19,82,27,993	0	100
<b>Number of members who cast their vote</b>	21	386	407	NIL	

Based on the above, the **Ordinary Resolution** has been passed with requisite majority.

In this Resolution three (3) shareholder with 1,473 votes abstained from voting on this resolution through Remote e-voting.

Details of e-voting at AGM & remote e-voting are given in “**Annexure – G**”

**Resolution No. 8: Ordinary Resolution**

To consider and approve material related party transactions with Neel Metal Products Limited.

PARTICULARS	Number of Valid Votes			Number of Invalid votes	Percentage
	E-Voting at AGM	Remote E-Voting	Total	E-Voting/Remote E-voting	
<b>In Favour of the Resolution</b>	1,727	4,04,46,680	4,04,48,407	0	99.7343

<b>Against the Resolution</b>	0	1,07,761	1,07,761	0	0.2657
<b>Total</b>	1,727	4,05,54,441	4,05,56,168	0	100
<b>Number of members who cast their vote</b>	21	365	386	NIL	

Based on the above, the **Ordinary Resolution** has been passed with requisite majority.

In this Resolution Eighteen (18) shareholders with 15,76,73,298 votes abstained from voting on this resolution through Remote e-voting.

Details of e-voting at AGM & remote e-voting are given in “**Annexure – H**”

7. The E voting data at AGM and all other relevant records have been kept by me and I shall be arranging to hand over the same to the Company Secretary/Director Authorized by the Board for safe keeping.

Thanking You,

**Dhananjay Shukla**  
**Practicing Company Secretary**  
FCS No. 5886, CP No. 8271  
Peer Review No. 2057/2022  
Scrutinizer  
UDIN: F005886G001177421

Date: 5<sup>th</sup> September 2025

Enclosures: Annexures "A" to "H"

**“Annexure-A”**

Details of e-voting at AGM and remote e-voting for Resolution No. 1 are as under:

Description of Resolution considered			To receive, consider and adopt the Audited IND AS Financial Statements (Standalone & Consolidated) of the Company for the financial year ended 31st March, 2025 together with the reports of the Board of Directors and Auditors thereon.							
Resolution Required : (Ordinary/Special)			Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?			No							
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	Voted Invalid	Votes Abstained
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]	[9]
Promoter and Promoter Group	E-Voting	15,97,08,286	15,76,73,276	98.7258	15,76,73,276	0	100.0000	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0	0
	<b>Total</b>		<b>15,76,73,276</b>	<b>98.7258</b>	<b>15,76,73,276</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-Voting	52,76,852	44,10,577	83.5835	43,04,162	1,06,415	97.5872	2.4127	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0	0
	<b>Total</b>		<b>44,10,577</b>	<b>83.5835</b>	<b>43,04,162</b>	<b>1,06,415</b>	<b>97.5872</b>	<b>2.4127</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	7,15,09,126	3,61,43,884	50.5444	3,61,42,538	1,346	99.9962	0.0037	0	2
	Poll		1,727	0.0024	1,727	0	100.0000	0	0	0
	Postal Ballot		0	0	0	0	0	0	0	0
	<b>Total</b>		<b>3,61,45,611</b>	<b>50.5468</b>	<b>3,61,44,265</b>	<b>1,346</b>	<b>99.9963</b>	<b>0.0037</b>	<b>0</b>	<b>2</b>
<b>Total</b>		<b>23,64,94,264</b>	<b>19,82,29,464</b>	<b>83.8200</b>	<b>19,81,21,703</b>	<b>1,07,761</b>	<b>99.9456</b>	<b>0.0544</b>	<b>0</b>	<b>2</b>

**“Annexure-B”**

Details of e-voting at AGM and remote e-voting for Resolution No. 2 are as under:

Description of Resolution considered		To declare a Final Dividend of Rs 0.85 per equity share for the Financial Year 2024-25.								
Resolution Required : (Ordinary/Special)		Ordinary Resolution								
Whether promoter/ promoter group are interested in the agenda/resolution?		No								
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	Voted Invalid	Votes Abstained
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]	[9]
Promoter and Promoter Group	E-Voting	15,97,08,286	15,76,73,276	98.7258	15,76,73,276	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>15,76,73,276</b>	<b>98.7258</b>	<b>15,76,73,276</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public Institutions	E-Voting	52,76,852	44,10,577	83.5835	44,09,886	691	99.9843	0.0156	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>44,10,577</b>	<b>83.5835</b>	<b>44,09,886</b>	<b>691</b>	<b>99.9843</b>	<b>0.0157</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	7,15,09,126	3,61,43,884	50.5444	3,61,42,529	1,355	99.9962	0.0037	0	2
	Poll		1,727	0.0024	1,727	0	100.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,61,45,611</b>	<b>50.5468</b>	<b>3,61,44,256</b>	<b>1,355</b>	<b>99.9963</b>	<b>0.0037</b>	<b>0</b>	<b>2</b>
<b>Total</b>		<b>23,64,94,264</b>	<b>19,82,29,464</b>	<b>83.8200</b>	<b>19,82,27,418</b>	<b>2,046</b>	<b>99.9990</b>	<b>0.0010</b>	<b>0</b>	<b>2</b>



**“Annexure-C”**

Details of e-voting at AGM and remote e-voting for Resolution No. 3 are as under:

Description of Resolution considered			To re-appoint Mr. Dhiraj Mohan (DIN: 07224934) who is retiring by rotation and being eligible, offers himself for re-appointment, as a Director							
Resolution Required : (Ordinary/Special)			Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?			No							
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	Voted Invalid	Votes Abstained
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]	[9]
Promoter and Promoter Group	E-Voting	15,97,08,286	15,76,73,276	98.7258	15,76,73,276	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>15,76,73,276</b>	<b>98.7258</b>	<b>15,76,73,276</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public Institutions	E-Voting	52,76,852	44,10,577	83.5835	4,82,018	39,28,559	10.9286	89.0713	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>44,10,577</b>	<b>83.5835</b>	<b>4,82,018</b>	<b>39,28,559</b>	<b>10.9287</b>	<b>89.0713</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	7,15,09,126	3,61,43,884	50.5444	3,61,42,536	1,348	99.9962	0.0037	0	2
	Poll		1,727	0.0024	1,727	0	100.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,61,45,611</b>	<b>50.5468</b>	<b>3,61,44,263</b>	<b>1,348</b>	<b>99.9963</b>	<b>0.0037</b>	<b>0</b>	<b>2</b>
<b>Total</b>		<b>23,64,94,264</b>	<b>19,82,29,464</b>	<b>83.8200</b>	<b>19,42,99,557</b>	<b>39,29,907</b>	<b>98.0175</b>	<b>1.9825</b>	<b>0</b>	<b>2</b>

**“Annexure-D”**

Details of e-voting at AGM and remote e-voting for Resolution No. 4 are as under:

Description of Resolution considered			Re-appointment of Mr. Dhiraj Mohan (DIN: 07224934) as Whole Time Director of the Company.							
Resolution Required : (Ordinary/Special)			Special Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?			No							
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	Voted Invalid	Votes Abstained
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]	[9]
Promoter and Promoter Group	E-Voting	15,97,08,286	15,76,73,276	98.7258	15,76,73,276	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>15,76,73,276</b>	<b>98.7258</b>	<b>15,76,73,276</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public Institutions	E-Voting	52,76,852	44,10,577	83.5835	5,58,277	38,52,300	12.6576	87.3423	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>44,10,577</b>	<b>83.5835</b>	<b>5,58,277</b>	<b>38,52,300</b>	<b>12.6577</b>	<b>87.3423</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	7,15,09,126	3,61,43,884	50.5444	3,61,42,536	1,348	99.9962	0.0037	0	2
	Poll		1,727	0.0024	1,727	0	100.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,61,45,611</b>	<b>50.5468</b>	<b>3,61,44,263</b>	<b>1,348</b>	<b>99.9963</b>	<b>0.0037</b>	<b>0</b>	<b>2</b>
<b>Total</b>		<b>23,64,94,264</b>	<b>19,82,29,464</b>	<b>83.8200</b>	<b>19,43,75,816</b>	<b>38,53,648</b>	<b>98.0560</b>	<b>1.9440</b>	<b>0</b>	<b>2</b>

**“Annexure-E”**

Details of e-voting at AGM and remote e-voting for Resolution No. 5 are as under:

Description of Resolution considered			Ratification of remuneration payable to Cost Auditors of the Company for the Financial Year 2025-26.							
Resolution Required : (Ordinary/Special)			Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?			No							
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	Voted Invalid	Votes Abstained
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]	[9]
Promoter and Promoter Group	E-Voting	15,97,08,286	15,76,73,276	98.7258	15,76,73,276	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>15,76,73,276</b>	<b>98.7258</b>	<b>15,76,73,276</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public Institutions	E-Voting	52,76,852	44,10,577	83.5835	44,10,577	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>44,10,577</b>	<b>83.5835</b>	<b>44,10,577</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	7,15,09,126	3,61,43,884	50.5444	3,61,42,535	1,349	99.9962	0.0037	0	2
	Poll		1,727	0.0024	1,727	0	100.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,61,45,611</b>	<b>50.5468</b>	<b>3,61,44,262</b>	<b>1,349</b>	<b>99.9963</b>	<b>0.0037</b>	<b>0</b>	<b>2</b>
<b>Total</b>		<b>23,64,94,264</b>	<b>19,82,29,464</b>	<b>83.8200</b>	<b>19,82,28,115</b>	<b>1,349</b>	<b>99.9993</b>	<b>0.0007</b>	<b>0</b>	<b>2</b>

**“Annexure-F”**

Details of e-voting at AGM and remote e-voting for Resolution No. 6 are as under:

Description of Resolution considered			To consider and approve the issue of Securities.							
Resolution Required : (Ordinary/Special)			Special Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?			No							
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	Voted Invalid	Votes Abstained
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={([5]/[2])}*100	[8]	[9]
Promoter and Promoter Group	E-Voting	15,97,08,286	15,76,73,276	98.7258	15,76,73,276	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>15,76,73,276</b>	<b>98.7258</b>	<b>15,76,73,276</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public Institutions	E-Voting	52,76,852	44,10,577	83.5835	42,79,835	1,30,742	97.0357	2.9642	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>44,10,577</b>	<b>83.5835</b>	<b>42,79,835</b>	<b>1,30,742</b>	<b>97.0357</b>	<b>2.9643</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	7,15,09,126	3,61,43,884	50.5444	3,61,42,538	1,346	99.9962	0.0037	0	2
	Poll		1,727	0.0024	1,727	0	100.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,61,45,611</b>	<b>50.5468</b>	<b>3,61,44,265</b>	<b>1,346</b>	<b>99.9963</b>	<b>0.0037</b>	<b>0</b>	<b>2</b>
<b>Total</b>		<b>23,64,94,264</b>	<b>19,82,29,464</b>	<b>83.8200</b>	<b>19,80,97,376</b>	<b>1,32,088</b>	<b>99.9334</b>	<b>0.0666</b>	<b>0</b>	<b>2</b>

**“Annexure-G”**

Details of e-voting at AGM and remote e-voting for Resolution No. 7 are as under:

Description of Resolution considered			Appointment of Secretarial Auditor.							
Resolution Required : (Ordinary/Special)			Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?			No							
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	Voted Invalid	Votes Abstained
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={([4]/[2])*100}	[7]={([5]/[2])*100}	[8]	[9]
Promoter and Promoter Group	E-Voting	15,97,08,286	15,76,73,276	98.7258	15,76,73,276	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>15,76,73,276</b>	<b>98.7258</b>	<b>15,76,73,276</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public Institutions	E-Voting	52,76,852	44,09,107	83.5556	25,02,772	19,06,335	56.7636	43.2363	0	1,470
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>44,09,107</b>	<b>83.5556</b>	<b>25,02,772</b>	<b>19,06,335</b>	<b>56.7637</b>	<b>43.2363</b>	<b>0</b>	<b>1470</b>
Public Non Institutions	E-Voting	7,15,09,126	3,61,43,883	50.5444	3,61,42,537	1,346	99.9962	0.0037	0	3
	Poll		1,727	0.0024	1,727	0	100.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,61,45,610</b>	<b>50.5468</b>	<b>3,61,44,264</b>	<b>1,346</b>	<b>99.9963</b>	<b>0.0037</b>	<b>0</b>	<b>3</b>
<b>Total</b>		<b>23,64,94,264</b>	<b>19,82,27,993</b>	<b>83.8194</b>	<b>19,63,20,312</b>	<b>19,07,681</b>	<b>99.0376</b>	<b>0.9624</b>	<b>0</b>	<b>1473</b>

**“Annexure-H”**

Details of e-voting at AGM and remote e-voting for Resolution No. 8 are as under:

Description of Resolution considered		Material Related Party Transactions with Neel Metal Products Limited.								
Resolution Required : (Ordinary/Special)		Ordinary Resolution								
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes								
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	Voted Invalid	Votes Abstained
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={([4]/[2])*100	[7]={([5]/[2])*100	[8]	[9]
Promoter and Promoter Group	E-Voting	15,97,08,286	0	0.0000	0	0	0.0000	0.0000	0	15,76,73,276
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>15,76,73,276</b>
Public Institutions	E-Voting	52,76,852	44,10,577	83.5835	43,04,162	1,06,415	97.5872	2.4127	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>44,10,577</b>	<b>83.5835</b>	<b>43,04,162</b>	<b>1,06,415</b>	<b>97.5873</b>	<b>2.4127</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	7,15,09,126	3,61,43,864	50.5444	3,61,42,518	1,346	99.9962	0.0037	0	22
	Poll		1,727	0.0024	1,727	0	100.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,61,45,591</b>	<b>50.5468</b>	<b>3,61,44,245</b>	<b>1,346</b>	<b>99.9963</b>	<b>0.0037</b>	<b>0</b>	<b>22</b>
<b>Total</b>		<b>23,64,94,264</b>	<b>4,05,56,168</b>	<b>17.1489</b>	<b>4,04,48,407</b>	<b>1,07,761</b>	<b>99.7343</b>	<b>0.2657</b>	<b>0</b>	<b>15,76,73,298</b>