House No.-23, Basement, Sector-30, Gurgaon (Hr.), India-122001 Mobile: +91 9873347280, Tel: +91-124-2382323/3693773, Email: dshukla2007@gmail.com/dshukla.fcs@gmail.com

# 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 19th 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 29th 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 19th March 2015 read with General Circular No. 09/2024 dated 19th 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 11th July 2023 and Circular No. SEBI/HO/CFD/PoD- 2/P/ CIR/2024/133 dated 3rd 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 evoting 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 evoting 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 <a href="http://evoting.kfintech.com">http://evoting.kfintech.com</a>. 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.

PARTICULARS	Nui	nber of Valid Vot	es	Number of Invalid votes	Percenta	
PARTICULARS	E-Voting at AGM	Remote E- Voting	Total	E-Voting/Remote E-voting	ge	
In Favour of the Resolution	1,727	19,81,19,976	19,81,21,703	0	99.9456	
Against the Resolution	0	1,07,761	1,07,761	0	0.0544	
Total	1,727	19,82,27,737	19,82,29,464	0	100	
Number of members who cast their vote	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	Nu	mber of Valid Vot	tes	Number of Invalid votes	Percenta
PARTICULARS	E-Voting at AGM	Remote E- Voting	Total	E-Voting/Remote E-voting	ge
In Favour of the Resolution	1,727	19,82,25,691	19,82,27,418	0	99.9990
Against the Resolution	0	2,046	2,046	0	0.0010
Total	1,727	19,82,27,737	19,82,29,464	0	100
Number of members who cast their vote	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	Nur	nber of Valid Vot	es	Number of Invalid votes	Percenta
PARTICULARS	E-Voting at AGM	Remote E- Voting	Total	E-Voting/Remote E-voting	ge
In Favour of Resolution	1,727	19,42,97,830	19,42,99,557	0	98.0175
Against the Resolution	0	39,29,907	39,29,907	0	1.9825
Total	1,727	19,82,27,737	19,82,29,464	0	100
Number of members who cast their vote	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	N	umber of Valid	Votes	Number of Invalid	Percenta
				votes	ge
	E-Voting at	Remote E-	Total	E-Voting/Remote	
	AGM	Voting		E-voting	
In Favour of the Resolution	1,727	19,43,74,089	19,43,75,816	0	98.0560
Against the Resolution	0	38,53,648	38,53,648	0	1.9440
Total	1,727	19,82,27,737	19,82,29,464	0	100
Number of members who cast their vote	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 evoting.

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	N	lumber of Valid V	otes	Number of Invalid votes	Percenta ge
	E-Voting at AGM	Remote E-Voting	Total	E-Voting/Remote E- voting	
In Favour of the Resolution	1,727	19,82,26,388	19,82,28,115	0	99.9993
Against the Resolution	0	1,349	1,349	0	0.0007
Total	1,727	19,82,27,737	19,82,29,464	0	100
Number of members who cast their vote	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	Nı	umber of Valid V	otes	Number of Invalid	Percenta
				votes	ge
	E-Voting at	Remote E-	Total	E-Voting/Remote E-	
	AGM	Voting		voting	
In Favour of	1,727	19,80,95,649	19,80,97,376	0	99.9334
the Resolution	1,727	17,00,73,047	19,00,97,370	U	77.7334
Against the	0	1,32,088	1,32,088	0	0.0666
Resolution	U	1,32,000	1,32,000	U	0.0000
Total	1,727	19,82,27,737	19,82,29,464	0	100
Number of					
members who	21	386	407	NIL	
cast their vote					

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	N	umber of Valid V	Votes	Number of Invalid votes	Percent age
	E-Voting at AGM	Remote E- Voting	Total	E-Voting/Remote E- voting	uge
In Favour of the Resolution	1,727	19,63,18,585	19,63,20,312	0	99.0376
Against the Resolution	0	19,07,681	19,07,681	0	0.9624
Total	1,727	19,82,26,266	19,82,27,993	0	100
Number of members who cast their vote	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	Nu	mber of Valid Vo	otes	Number of Invalid votes	Percenta ge
	E-Voting at AGM	Remote E- Voting	Total	E-Voting/Remote E- voting	
In Favour of the Resolution	1,727	4,04,46,680	4,04,48,407	0	99.7343

Against the Resolution	0	1,07,761	1,07,761	0	0.2657
Total	1,727	4,05,54,441	4,05,56,168	0	100
Number of members who cast their vote	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: 5th 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:

Descrij conside	ption of Res	solution	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.									
(Ordin	tion Requi ary/Specia	l)		Ordinary Resolution								
Whether promoter/ promoter group are interested in the agenda/resolution?						No						
Categ ory	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 Invali d	Votes Abstained		
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[ 2]}*100	[7]={[5 ]/[2]}* 100	[8]	[9]		
Promo	E-Voting	15,97,08,286	15,76,73,276	98.7258	15,76,73,276	0	100.0000	0	0	0		
ter and Promo	Poll		0	0	0	0	0	0	0	0		
ter	Postal Ballot	13,97,00,200	0	0	0	0	0	0	0	0		
Group	Total		15,76,73,276	98.7258	15,76,73,276	0	100.0000	0	0	0		
	E-Voting		44,10,577	83.5835	43,04,162	1,06,415	97.5872	2.4127	0	0		
Public Institu	Poll	52,76,852	0	0	0	0	0	0	0	0		
tions	Postal Ballot	32,70,832	0	0	0	0	0	0	0	0		
	Total		44,10,577	83.5835	43,04,162	1,06,415	97.5872	2.4127	0	0		
D 11:	E-Voting		3,61,43,884	50.5444	3,61,42,538	1,346	99.9962	0.0037	0	2		
Public Non	Poll	7 15 00 126	1,727	0.0024	1,727	0	100.0000	0	0	0		
Institu tions	Postal Ballot	7,15,09,126	0	0	0	0	0	0	0	0		
	Total		3,61,45,611	50.5468	3,61,44,265	1,346	99.9963	0.0037	0	2		
Total		23,64,94,264	19,82,29,464	83.8200	19,81,21,703	1,07,761	99.9456	0.0544	0	2		

## "Annexure-B"

Descripti consider	ion of Reso ed	olution	To decl	are a Final Divi	dend of Rs 0.85 p	er equi	ty share for th	e Financial '	Year 2024	-25.	
	on Require y/Special)			Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?						No					
Catego ry	Mode of Voting		N. C.	% of Votes Polled on	N. CV.	No. of Vote s -	% of Votes in favour	% of Votes against	W 1		
		No. of shares held	No. of votes polled	outstanding shares	No. of Votes – in favour	Agai nst	on votes polled	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]	
	E-Voting	15,97,08,286	15,76,73,276	98.7258	15,76,73,276	0	100.0000	0.0000	0	0	
Promote r and	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
Promote r Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		15,76,73,276	98.7258	15,76,73,276	0	100.0000	0.0000	0	0	
	E-Voting		44,10,577	83.5835	44,09,886	691	99.9843	0.0156	0	0	
Public Instituti	Poll	52,76,852	0	0.0000	0	0	0.0000	0.0000	0	0	
ons	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		44,10,577	83.5835	44,09,886	691	99.9843	0.0157	0	0	
	E-Voting		3,61,43,884	50.5444	3,61,42,529	1,355	99.9962	0.0037	0	2	
Public Non	Poll	7,15,09,126	1,727	0.0024	1,727	0	100.0000	0.0000	0	0	
Instituti	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		3,61,45,611	50.5468	3,61,44,256	1,355	99.9963	0.0037	0	2	
Total		23,64,94,264	19,82,29,464	83.8200	19,82,27,418	2,046	99.9990	0.0010	0	2	

# "Annexure-C"

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

Description considered		ıtion	To re-appoi		Mohan (DIN: 0 offers himself fo	-	_	•	and being	g eligible,	
Resolution (Ordinary)	Special)			Ordinary Resolution							
Whether p group are i agenda/re	nterested					No					
Category	Mode of Voting	No. of shares held [1]	No. of votes polled	% of Votes Polled on outstandi ng shares [3]={[2]/[	No. of Votes - in favour [4]	No. of Votes - Against [5]	% of Votes in favour on votes polled [6]={[4]/[	% of Votes against on votes polled [7]={[5]/	Voted Invali d	Votes Abstained	
		[*]	[2]	1]}*100	נדו	[9]	2]}*100	[2]}*100	[8]	[9]	
Promoter	E-Voting	15,97,08,286	15,76,73,276	98.7258	15,76,73,276	0	100.0000	0.0000	0	0	
and	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0	
•	Total		15,76,73,276	98.7258	15,76,73,276	0	100.0000	0.0000	0	0	
	E-Voting		44,10,577	83.5835	4,82,018	39,28,559	10.9286	89.0713	0	0	
Public Institution	Poll	52,76,852	0	0.0000	0	0	0.0000	0.0000	0	0	
S	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		44,10,577	83.5835	4,82,018	39,28,559	10.9287	89.0713	0	0	
	E-Voting		3,61,43,884	50.5444	3,61,42,536	1,348	99.9962	0.0037	0	2	
Public Non	Poll	7,15,09,126	1,727	0.0024	1,727	0	100.0000	0.0000	0	0	
Institution s	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		3,61,45,611	50.5468	3,61,44,263	1,348	99.9963	0.0037	0	2	
Total		23,64,94,264	19,82,29,464	83.8200	19,42,99,557	39,29,907	98.0175	1.9825	0	2	

## "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			% of Votes			% of Votes						
		No. of shares held	No. of votes polled	Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	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]			
Duramatan	E-Voting	15,97,08,286	15,76,73,276	98.7258	15,76,73,276	0	100.0000	0.0000	0	0			
Promoter and	Poll		0	0.0000	0	0	0.0000	0.0000	0	0			
Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0			
	Total		15,76,73,276	98.7258	15,76,73,276	0	100.0000	0.0000	0	0			
	E-Voting	52,76,852	44,10,577	83.5835	5,58,277	38,52,300	12.6576	87.3423	0	0			
Public Institution	Poll		0	0.0000	0	0	0.0000	0.0000	0	0			
S	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0			
	Total		44,10,577	83.5835	5,58,277	38,52,300	12.6577	87.3423	0	0			
	E-Voting		3,61,43,884	50.5444	3,61,42,536	1,348	99.9962	0.0037	0	2			
Public Non Institution	Poll	7,15,09,126	1,727	0.0024	1,727	0	100.0000	0.0000	0	0			
S	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0			
	Total		3,61,45,611	50.5468	3,61,44,263	1,348	99.9963	0.0037	0	2			
Total		23,64,94,26 4	19,82,29,464	83.8200	19,43,75,816	38,53,648	98.0560	1.9440	0	2			

## "Annexure-E"

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

Descriptio considered Resolution (Ordinary)	l Require /Special)	·d :	Ratification of remuneration payable to Cost Auditors of the Company for the Financial Year 2025-26.  Ordinary Resolution											
Whether promoter/ promoter group are interested in the														
agenda/re Category	solution? Mode	?				No								
of Votin g		No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstandin g shares [3]={[2]/[	No. of Votes - in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]} *100	% of Votes against on votes polled [7]={[5]/[	Voted Invali d	Votes Abstained				
	E-			1]}*100				2]}*100	[8]					
Promoter	Voting Poll	45.05.00.006	15,76,73,276	98.7258	15,76,73,276	0	100.0000	0.0000	0	0				
and Promoter Group	Postal Ballot	15,97,08,286	0	0.0000	0	0	0.0000	0.0000	0	0				
	Total		15,76,73,276	98.7258	15,76,73,276	0	100.0000	0.0000	0	0				
	E- Voting		44,10,577	83.5835	44,10,577	0	100.0000	0.0000	0	0				
Public Institution	Poll	52,76,852	0	0.0000	0	0	0.0000	0.0000	0	0				
S	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0				
	Total		44,10,577	83.5835	44,10,577	0	100.0000	0.0000	0	0				
	E- Voting		3,61,43,884	50.5444	3,61,42,535	1,349	99.9962	0.0037	0	2				
Public Non Institution s	Poll	7,15,09,126	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				
	Total		3,61,45,611	50.5468	3,61,44,262	1,349	99.9963	0.0037	0	2				
Total		23,64,94,264	19,82,29,464	83.8200	19,82,28,115	1,349	99.9993	0.0007	0	2				

## "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					operar rec								
group are														
agenda/re Category	solution: Mode	? 		No No										
Category	of			% of Votes										
	Votin			Polled										
	g			on			% of Votes							
		No. of shares	No. of votes	outstand ing	No. of Votes	No. of Votes –	in favour on votes	% of Votes against on	Voted	Votes Abstai				
		held	polled	shares	- in favour	Against	polled	votes polled	Invalid	ned				
		[1]	[2]	[3]={[2]/ [1]}*100	[4]	[5]	[6]={[4]/[ 2]}*100	[7]={[5]/[2]}* 100	[8]	[9]				
Promoter	E- Voting		15,76,73,276	98.7258	15,76,73,276	0	100.0000	0.0000	0	0				
and	Poll	15,97,08,286	0	0.0000	0	0	0.0000	0.0000	0	0				
Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0				
	Total		15,76,73,276	98.7258	15,76,73,276	0	100.0000	0.0000	0	0				
	E- Voting		44,10,577	83.5835	42,79,835	1,30,742	97.0357	2.9642	0	0				
Public Institution	Poll	52,76,852	0	0.0000	0	0	0.0000	0.0000	0	0				
S	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0				
	Total		44,10,577	83.5835	42,79,835	1,30,742	97.0357	2.9643	0	0				
	E- Voting		3,61,43,884	50.5444	3,61,42,538	1,346	99.9962	0.0037	0	2				
Public Non Institution	Poll	7,15,09,126	1,727	0.0024	1,727	0	100.0000	0.0000	0	0				
S	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0				
	Total		3,61,45,611	50.5468	3,61,44,265	1,346	99.9963	0.0037	0	2				
Total		23,64,94,264	19,82,29,464	83.8200	19,80,97,376	1,32,088	99.9334	0.0666	0	2				

## "Annexure-G"

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

Description considered Resolution	of Resolution	on	Appointment of Secretarial Auditor.											
(Ordinary/	-		Ordinary Resolution											
		moter group												
are interest														
agenda/res				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 Abstain ed				
		[1]	[2]	[3]={[2]/[1] }*100	[4]	[5]	[6]={[4]/[2] }*100	[7]={[5] /[2]}*10 0	[8]	[9]				
	E-Voting		15,76,73,276	98.7258	15,76,73,276	0	100.0000	0.0000	0	0				
Promoter and	Poll	15,97,08,286	0	0.0000	0	0	0.0000	0.0000	0	0				
Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0				
	Total		15,76,73,276	98.7258	15,76,73,276	0	100.0000	0.0000	0	0				
	E-Voting		44,09,107	83.5556	25,02,772	19,06,335	56.7636	43.2363	0	1,470				
Public	Poll	52,76,852	0	0.0000	0	0	0.0000	0.0000	0	0				
Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0				
	Total		44,09,107	83.5556	25,02,772	19,06,335	56.7637	43.2363	0	1470				
	E-Voting		3,61,43,883	50.5444	3,61,42,537	1,346	99.9962	0.0037	0	3				
Public Non	Poll	7,15,09,126	1,727	0.0024	1,727	0	100.0000	0.0000	0	0				
Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0					
m 1	Total		3,61,45,610	50.5468	3,61,44,264	1,346	99.9963	0.0037	0					
Total		23,64,94,264	19,82,27,993	83.8194	19,63,20,312	19,07,681	99.0376	0.9624	0	1473				

## "Annexure-H"

Description of Resolution												
considered			Material Related Party Transactions with Neel Metal Products Limited.									
Resolution Required :												
(Ordinary/					0:	rdinary Reso	lution					
Whether p												
group are i												
agenda/res		)				Yes			1			
Category	Mode of						% of					
	Votin			% of Votes			Votes in	% of Votes	Vot			
				Polled on		No. of	favour on	against on	ed			
	g	No. of	No. of votes	outstandi	No. of Votes	Votes -	votes	votes	Inva	Votes		
shares held			polled	ng shares	- in favour	Against	polled	polled	lid	Abstained		
		[1]	[2]	[3]={[2]/[	[4]	[5]	[6]={[4]/[	[7]={[5]/[				
				1]}*100			2]}*100	2]}*100	[8]	[9]		
Promoter	E- Voting		0	0.0000	0	0	0.0000	0.0000	0	15,76,73,276		
and	Poll	15,97,08,286	0	0.0000	0	0	0.0000	0.0000	0	13,70,73,270		
Promoter	Postal	13,77,00,200	Ü	0.0000	Ü	<u> </u>	0.0000	0.0000		- U		
Group	Ballot		0	0.0000	0	0	0.0000	0.0000	0	0		
	Total	•	0	0.0000	0	0	0.0000	0.0000	0	15,76,73,276		
	E-											
Public	Voting	F2 F4 0F2	44,10,577	83.5835	43,04,162	1,06,415	97.5872	2.4127	0	0		
Institution	Poll Postal	52,76,852	0	0.0000	0	0	0.0000	0.0000	0	0		
S	Ballot		0	0.0000	0	0	0.0000	0.0000	0	0		
	Total	-	44,10,577	83.5835	43,04,162	1,06,415	97.5873	2.4127	0	0		
	E-					•						
Public	Voting		3,61,43,864	50.5444	3,61,42,518	1,346	99.9962	0.0037	0	22		
Non	Poll	7,15,09,126	1,727	0.0024	1,727	0	100.0000	0.0000	0	0		
Institution	Postal		0	0.0000	0	0	0.0000	0.0000				
S	Ballot	-	3,61,45,591	0.0000	0	1 246	0.0000 <b>99.9963</b>	0.0000	0 <b>0</b>	0 22		
Total	Total	23,64,94,264	4,05,56,168	50.5468 17.1489	3,61,44,245 4,04,48,407	1,346 1,07,761	99.9963	0.0037 0.2657	0	15,76,73,298		