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

REPORT OF SCRUTINIZER

The Chairman

JBM Auto Limited

CIN: L74899HR1996PLC123264

Registered office: Plot No. 133, Sector-24,
Faridabad, Haryana-121005

Dear Sir,

The undersigned is pleased to submit the report on the Postal Ballot conducted by **JBM Auto Limited ("the Company")** seeking consent of its Members for the Resolution as set out in the Notice of Postal Ballot dated 11th May 2026.

In terms of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the undersigned was appointed as Scrutinizer by the Company on 27th April 2026 to scrutinize the postal ballot through e-voting process, for the resolutions as contained in the Notice dated 11th May 2026.

Further, in terms of Sections 110 and 108 of the Companies Act, 2013 ("the Act"), read with Rules 22 and 20 of the Companies (Management and Administration) Rules 2014 ("the Rules"), including any statutory modifications or re-enactment thereof, for the time being in force, read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and the latest being 3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 3, 2024 and pursuant to all other applicable laws and regulations, if any (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) Secretarial Standards on General Meeting (SS-2) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and other applicable laws and Regulations, as amended from time to time.

Members' approval was sought for the following Resolutions as under: -

A. Material Related Party Transaction(s) with JBM Electric Vehicles Private Limited **(Ordinary Resolution);**

B. Material Related Party Transaction(s) with Ecolife Mobility EV Private Limited **(Ordinary Resolution);**

C. Material Related Party Transaction(s) with Ecolife Mobility Vehicles Private Limited **(Ordinary Resolution);**

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- D. Material Related Party Transaction(s) with Ecolife GT Mobility Private Limited **(Ordinary Resolution);**
- E. Material Related Party Transaction(s) with JBM Ecolife Mobility Haryana Private Limited **(Ordinary Resolution);**
- F. Material Related Party Transaction(s) between JBM Electric Vehicles Private Limited and JBM Green Energy Systems Private Limited **(Ordinary Resolution);**
- G. Material Related Party Transaction(s) with JBM Ecolife Mobility Private Limited **(Ordinary Resolution);**
- H. Material Related Party Transaction(s) with Neel Metal Products Limited **(Ordinary Resolution);**
- I. To consider and approve the pledge of shares of material subsidiary/joint venture i.e. JBM Ecolife Mobility Private Limited ("JBM Ecolife") **(Special Resolution);**
- J. Authorisation to Board under Section 180(1)(c) of the Companies Acts, 2013 **(Special Resolution);**
- K. Authorisation to Board under Section 180(1)(a) of the Companies Acts, 2013 **(Special Resolution);**
- L. Authorisation to Board under Section 185 of the Companies Act, 2013 **(Special Resolution);**

Accordingly, the undesigned submits the report as under: -

1. As per Notice dated 11th May 2026, the remote e-voting period remained open from Thursday, 04th June 2026 (09:00 A.M. IST) till Friday, 03rd July 2026 (05:00 P.M. IST) both days inclusive.
2. The advertisement as stipulated under Sections 110 and 108 read with Rules 20 and 22 of Companies (Management and administration) Rules, 2014 as amended on 19th March 2015, were published in "Business Standard" (English & Hindi) in Delhi Edition on 04th June, 2026
3. The Members holding shares on the "cut-off" date i.e. 29th May 2026 were entitled to vote on the proposed resolution(s) (item no. 1 to 12 as set out in the Notice of Postal Ballot dated 11th May 2026).
4. The Company has informed that, in compliance with the MCA Circulars, the Postal Ballot Notice was sent only by e-mail to all the members, whose names were appearing on the Register of Members/ List of Beneficial Owners as received from National Securities Depository Limited ('NSDL') and Central Depository Services (India) Limited ('CDSL') as on Friday, 29th May 2026 (the 'cut-off date') and who had registered their e-mail addresses in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent i.e. KFin Technologies Limited ("KFintech") As per the MCA Circulars, physical copies of the Notice, Postal Ballot Form and pre-paid business reply envelopes were not sent to the members for

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this Postal Ballot. The Company has engaged the services of KFin Technologies Limited ("KFintech") for providing remote e-voting facility to its all Members for this postal ballot process.

5. In terms of the aforesaid notice, Members were required to convey their assent or dissent, through e-voting system, on e-voting platform provided by KFin Technologies Limited ("KFintech") from Thursday, 04th June 2026 (09:00 A.M. IST) till Friday, 03rd July 2026 (05:00 P.M. IST) both days inclusive.
6. 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 in respect of the resolutions contained in the Notice sent to Members of the Company.
7. My responsibility as a Scrutinizer for the remote e-voting process 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 through its website <https://evoting.kfintech.com/> the authorized agency to provide the e-voting facilities, engaged by the Company and votes cast through e-voting process.
8. The votes casted through e-voting were unblocked by me in presence of two witnesses at 5:00 P.M. (IST) on 03rd July 2026 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 <https://evoting.kfintech.com/>

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

Resolution No. 1: ORDINARY RESOLUTION

Material Related Party Transaction(s) with JBM Electric Vehicles Private Limited

Particulars	Number of valid votes	Number of invalid votes	Percentage
	Remote E-Voting	Remote E-voting	
In Favour	4,02,96,609	0	99.3625
Against	2,58,541	0	0.6375
Total	4,05,55,150	0	100

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Number of members who cast their vote	455	
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Nine (9) members with 1,388 votes abstained from voting.

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

Resolution No. 2: ORDINARY RESOLUTION

Material Related Party Transaction(s) with Ecolife Mobility EV Private Limited

Particulars	Number of valid votes	Number of invalid votes	Percentage
	Remote E-Voting	Remote E-voting	
In Favour	4,02,96,519	0	99.3623
Against	2,58,622	0	0.6377
Total	4,05,55,141	0	100
Number of members who cast their vote	455		

Eight (8) members with 1,387 votes abstained from voting.

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

Resolution No. 3: ORDINARY RESOLUTION

Material Related Party Transaction(s) with Ecolife Mobility Vehicles Private Limited

Particulars	Number of valid votes	Number of invalid votes	Percentage
	Remote E-Voting	Remote E-voting	

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In Favour	4,02,96,549	0	99.3623
Against	2,58,621	0	0.6377
Total	4,05,55,170	0	100
Number of members who cast their vote	454		

Nine (9) members with 1,406 votes abstained from voting.

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

Resolution No. 4: ORDINARY RESOLUTION

Material Related Party Transaction(s) with Ecolife GT Mobility Private Limited

Particulars	Number of valid votes	Number of invalid votes	Percentage
	Remote E-Voting	Remote E-voting	
In Favour	4,02,96,389	0	99.3620
Against	2,58,742	0	0.6380
Total	4,05,55,131	0	100
Number of members who cast their vote	455		

Eight (8) members with 1,387 votes abstained from voting.

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

Resolution No. 5: ORDINARY RESOLUTION

Material Related Party Transaction(s) with JBM Ecolife Mobility Haryana Private Limited

Particulars	Number of valid votes	Number of invalid votes	Percentage
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	Remote E-Voting	Remote E-voting	
In Favour	4,02,96,688	0	99.3627
Against	2,58,472	0	0.6373
Total	4,05,55,160	0	100
Number of members who cast their vote	454		

Nine (9) members with 1,388 votes abstained from voting.

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

Resolution No. 6: ORDINARY RESOLUTION

Material Related Party Transaction(s) between JBM Electric Vehicles Private Limited and JBM Green Energy Systems Private Limited

Particulars	Number of valid votes	Number of invalid votes	Percentage
	Remote E-Voting	Remote E-voting	
In Favour	3,62,44,721	0	89.3714
Against	43,10,449	0	10.6286
Total	4,05,55,170	0	100
Number of members who cast their vote	457		

Nine (9) Members with 1,406 votes abstained from voting.

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

Resolution No. 7: ORDINARY RESOLUTION

Material Related Party Transaction(s) with JBM Ecolife Mobility Private Limited

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Particulars	Number of valid votes	Number of invalid votes	Percentage
	Remote E-Voting	Remote E-voting	
In Favour	4,02,96,700	0	99.3627
Against	2,58,471	0	0.6373
Total	4,05,55,171	0	100
Number of members who cast their vote	455		

Eight (8) members with 1,387 votes abstained from voting.

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

Resolution No. 8: ORDINARY RESOLUTION

Material Related Party Transaction(s) with Neel Metal Products Limited

Particulars	Number of valid votes	Number of invalid votes	Percentage
	Remote E-Voting	Remote E-voting	
In Favour	3,62,44,530	0	89.3710
Against	43,10,601	0	10.6290
Total	4,05,55,131	0	100
Number of members who cast their vote	458		

Eight (8) members with 1,387 votes abstained from voting.

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

Resolution No. 9: SPECIAL RESOLUTION

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To consider and approve the pledge of shares of material subsidiary/joint venture i.e. JBM Ecolife Mobility Private Limited ("JBM Ecolife")

Particulars	Number of valid votes	Number of invalid votes	Percentage
	Remote E-Voting	Remote E-voting	
In Favour	4,00,23,750	0	98.6897
Against	5,31,380	0	1.3103
Total	4,05,55,130	0	100
Number of members who cast their vote	457		

Nine (9) members with 1,406 votes abstained from voting.

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

Resolution No. 10: SPECIAL RESOLUTION

Authorisation to Board under Section 180(1)(c) of the Companies Acts, 2013

Particulars	Number of valid votes	Number of invalid votes	Percentage
	Remote E-Voting	Remote E-voting	
In Favour	3,76,01,067	0	92.7158
Against	29,54,103	0	7.2842
Total	4,05,55,170	0	100
Number of members who cast their vote	456		

Nine (9) members with 1,388 votes abstained from voting.

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

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Resolution No. 11: SPECIAL RESOLUTION

Authorisation to Board under Section 180(1)(a) of the Companies Acts, 2013

Particulars	Number of valid votes	Number of invalid votes	Percentage
	Remote E-Voting	Remote E-voting	
In Favour	3,77,11,766	0	92.9888
Against	28,43,384	0	7.0112
Total	4,05,55,150	0	100
Number of members who cast their vote	456		

Nine (9) members with 1,388 votes abstained from voting.

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

Resolution No. 12: SPECIAL RESOLUTION

Authorisation to Board under Section 185 of the Companies Act, 2013

Particulars	Number of valid votes	Number of invalid votes	Percentage
	Remote E-Voting	Remote E-voting	
In Favour	3,61,83,366	0	89.2201
Against	43,71,793	0	10.7799
Total	4,05,55,159	0	100
Number of members who cast their vote	453		

Ten (10) members with 1,407 votes abstained from voting.

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

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9. The e-voting data 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,

For Dhananjay Shukla & Associates
Company Secretaries

Dhananjay Shukla

Managing Partner

FCS No. 5886, CP No. 8271

Peer Review No. 2057/2022

Scrutinizer

UDIN: F005886H000767999

Place: Gurugram

Date: 7th July 2026

Enclosures: Annexure "A" to "L"

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"Annexure A "								
Description of Resolution considered	Resolution No.1: Material Related Party Transaction(s) with JBM Electric Vehicles Private Limited							
Resolution required: (Ordinary/ Special)	ORDINARY							
Whether promoter/ promoter group are interested in the agenda/resolution	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	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)/(2)]*100
Promoter and Promoter Group	E-Voting	15,97,08,286	-	-	-	-	-	-
	Poll	15,97,08,286	-	-	-	-	-	-
	Postal Ballot (if applicable)	15,97,08,286	-	-	-	-	-	-
Public-Institutions	E-Voting	49,85,387	43,91,190	88.0812	41,35,618	2,55,572	94.1799	5.8201
	Poll	49,85,387	-	-	-	-	-	-
	Postal Ballot (if applicable)	49,85,387	-	-	-	-	-	-
Public- Non Institutions	E-Voting	7,18,00,591	3,61,63,960	50.3672	3,61,60,991	2,969	99.9918	0.0082
	Poll	7,18,00,591	-	-	-	-	-	-
	Postal Ballot (if applicable)	7,18,00,591	-	-	-	-	-	-
	Total	23,64,94,264	4,05,55,150	17.1485	4,02,96,609	2,58,541	99.3625	0.6375

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"Annexure B "								
Description of Resolution considered	Resolution No.2: Material Related Party Transaction(s) with Ecolife Mobility EV Private Limited							
Resolution required: (Ordinary/ Special)	ORDINARY							
Whether promoter/ promoter group are interested in the agenda/resolution	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	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)/(2)]*100
Promoter and Promoter Group	E-Voting	15,97,08,286	-	-	-	-	-	-
	Poll	15,97,08,286	-	-	-	-	-	-
	Postal Ballot (if applicable)	15,97,08,286	-	-	-	-	-	-
Public-Institutions	E-Voting	49,85,387	43,91,190	88.0812	41,35,618	2,55,572	94.1799	5.8201
	Poll	49,85,387	-	-	-	-	-	-
	Postal Ballot (if applicable)	49,85,387	-	-	-	-	-	-
Public- Non Institutions	E-Voting	7,18,00,591	3,61,63,951	50.3672	3,61,60,901	3,050	99.9916	0.0084
	Poll	7,18,00,591	-	-	-	-	-	-
	Postal Ballot (if applicable)	7,18,00,591	-	-	-	-	-	-
	Total	23,64,94,264	4,05,55,141	17.1485	4,02,96,519	2,58,622	99.3623	0.6377

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"Annexure C "								
Description of Resolution considered	Resolution No.3: Material Related Party Transaction(s) with Ecolife Mobility Vehicles Private Limited							
Resolution required: (Ordinary/ Special)	ORDINARY							
Whether promoter/ promoter group are interested in the agenda/resolution	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	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)/(2)]*100
Promoter and Promoter Group	E-Voting	15,97,08,286	-	-	-	-	-	-
	Poll	15,97,08,286	-	-	-	-	-	-
	Postal Ballot (if applicable)	15,97,08,286	-	-	-	-	-	-
Public-Institutions	E-Voting	49,85,387	43,91,190	88.0812	41,35,618	2,55,572	94.1799	5.8201
	Poll	49,85,387	-	-	-	-	-	-
	Postal Ballot (if applicable)	49,85,387	-	-	-	-	-	-
Public- Non Institutions	E-Voting	7,18,00,591	3,61,63,980	50.3672	3,61,60,931	3,049	99.9916	00.084
	Poll	7,18,00,591	-	-	-	-	-	-
	Postal Ballot (if applicable)	7,18,00,591	-	-	-	-	-	-
	Total	23,64,94,264	4,05,55,170	17.1485	4,02,96,549	2,58,621	99.3623	0.6377

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"Annexure D "								
Description of Resolution considered	Resolution No.4: Material Related Party Transaction(s) with Ecolife GT Mobility Private Limited							
Resolution required: (Ordinary/ Special)	ORDINARY							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	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)/(2)]*100
Promoter and Promoter Group	E-Voting	15,97,08,286	-	-	-	-	-	-
	Poll	15,97,08,286	-	-	-	-	-	-
	Postal Ballot (if applicable)	15,97,08,286	-	-	-	-	-	-
Public-Institutions	E-Voting	49,85,387	43,91,190	88.0812	41,35,618	2,55,572	94.1799	5.8201
	Poll	49,85,387	-	-	-	-	-	-
	Postal Ballot (if applicable)	49,85,387	-	-	-	-	-	-
Public- Non Institutions	E-Voting	7,18,00,591	3,61,63,941	50.3672	3,61,60,771	3,170	99.9912	0.0088
	Poll	7,18,00,591	-	-	-	-	-	-
	Postal Ballot (if applicable)	7,18,00,591	-	-	-	-	-	-
	Total	23,64,94,264	4,05,55,131	17.1485	4,02,96,389	2,58,742	99.3620	0.6380

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"Annexure E"								
Description of Resolution considered	Resolution No.5: Material Related Party Transaction(s) with JBM Ecolife Mobility Haryana Private Limited							
Resolution required: (Ordinary/ Special)	ORDINARY							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	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)/(2)]*100
Promoter and Promoter Group	E-Voting	15,97,08,286	-	-	-	-	-	-
	Poll	15,97,08,286	-	-	-	-	-	-
	Postal Ballot (if applicable)	15,97,08,286	-	-	-	-	-	-
Public-Institutions	E-Voting	49,85,387	43,91,190	88.0812	41,35,618	2,55,572	94.1799	5.8201
	Poll	49,85,387	-	-	-	-	-	-
	Postal Ballot (if applicable)	49,85,387	-	-	-	-	-	-
Public- Non-Institutions	E-Voting	7,18,00,591	3,61,63,970	50.3672	3,61,61,070	2,900	99.992	0.0080
	Poll	7,18,00,591	-	-	-	-	-	-
	Postal Ballot (if applicable)	7,18,00,591	-	-	-	-	-	-
	Total	23,64,94,264	4,05,55,160	17.1485	4,02,96,688	2,58,472	99.3627	0.6373

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"Annexure F"								
Description of Resolution considered	Resolution No.6: Material Related Party Transaction(s) between JBM Electric Vehicles Private Limited and JBM Green Energy Systems Private Limited							
Resolution required: (Ordinary/ Special)	ORDINARY							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	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)/(2)]*100
Promoter and Promoter Group	E-Voting	15,97,08,286	-	-	-	-	-	-
	Poll	15,97,08,286	-	-	-	-	-	-
	Postal Ballot (if applicable)	15,97,08,286	-	-	-	-	-	-
Public-Institutions	E-Voting	49,85,387	43,91,190	88.0812	83,640	43,07,550	1.9047	98.0953
	Poll	49,85,387	-	-	-	-	-	-
	Postal Ballot (if applicable)	49,85,387	-	-	-	-	-	-
Public- Non Institutions	E-Voting	7,18,00,591	3,61,63,980	50.3672	3,61,61,081	2,899	99.992	0.0080
	Poll	7,18,00,591	-	-	-	-	-	-
	Postal Ballot (if applicable)	7,18,00,591	-	-	-	-	-	-
	Total	23,64,94,264	4,05,55,170	17.1485	3,62,44,721	43,10,449	89.3714	10.6286

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"Annexure G"								
Description of Resolution considered	Resolution No.7: Material Related Party Transaction(s) with JBM Ecolife Mobility Private Limited							
Resolution required: (Ordinary/ Special)	ORDINARY							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	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)/(2)]*100
Promoter and Promoter Group	E-Voting	15,97,08,286	-	-	-	-	-	-
	Poll	15,97,08,286	-	-	-	-	-	-
	Postal Ballot (if applicable)	15,97,08,286	-	-	-	-	-	-
Public-Institutions	E-Voting	49,85,387	43,91,190	88.0812	41,35,618	2,55,572	94.1799	5.8201
	Poll	49,85,387	-	-	-	-	-	-
	Postal Ballot (if applicable)	49,85,387	-	-	-	-	-	-
Public- Non Institutions	E-Voting	7,18,00,591	3,61,63,981	50.3672	3,61,61,082	2,899	99.992	0.0080
	Poll	7,18,00,591	-	-	-	-	-	-
	Postal Ballot (if applicable)	7,18,00,591	-	-	-	-	-	-
	Total	23,64,94,264	4,05,55,171	17.1485	4,02,96,700	2,58,471	99.3627	0.6373

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"Annexure H"								
Description of Resolution considered	Resolution No.8: Material Related Party Transaction(s) with Neel Metal Products Limited							
Resolution required: (Ordinary/ Special)	ORDINARY							
Whether promoter/ promoter group are interested in the agenda/resolution	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	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)/(2)]*100
Promoter and Promoter Group	E-Voting	15,97,08,286	-	-	-	-	-	-
	Poll	15,97,08,286	-	-	-	-	-	-
	Postal Ballot (if applicable)	15,97,08,286	-	-	-	-	-	-
Public-Institutions	E-Voting	49,85,387	43,91,190	88.0812	83,640	43,07,550	1.9047	98.0952
	Poll	49,85,387	-	-	-	-	-	-
	Postal Ballot (if applicable)	49,85,387	-	-	-	-	-	-
Public- Non Institutions	E-Voting	7,18,00,591	3,61,63,941	50.3672	3,61,60,890	3,051	99.9916	0.0084
	Poll	7,18,00,591	-	-	-	-	-	-
	Postal Ballot (if applicable)	7,18,00,591	-	-	-	-	-	-
	Total	23,64,94,264	4,05,55,131	17.1485	3,62,44,530	43,10,601	89.3710	10.6290

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"Annexure I "								
Description of Resolution considered	Resolution No.9: To consider and approve the pledge of shares of material subsidiary/joint venture i.e. JBM Ecolife Mobility Private Limited ("JBM Ecolife")							
Resolution required: (Ordinary/ Special)	SPECIAL							
Whether promoter/ promoter group are interested in the agenda/resolution	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	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)/(2)]*100
Promoter and Promoter Group	E-Voting	15,97,08,286	-	-	-	-	-	-
	Poll	15,97,08,286	-	-	-	-	-	-
	Postal Ballot (if applicable)	15,97,08,286	-	-	-	-	-	-
Public-Institutions	E-Voting	49,85,387	43,91,190	88.0812	38,63,067	5,28,123	87.9731	12.0268
	Poll	49,85,387	-	-	-	-	-	-
	Postal Ballot (if applicable)	49,85,387	-	-	-	-	-	-
Public- Non Institutions	E-Voting	7,18,00,591	3,61,63,940	50.3672	3,61,60,683	3,257	99.9901	0.0090
	Poll	7,18,00,591	-	-	-	-	-	-
	Postal Ballot (if applicable)	7,18,00,591	-	-	-	-	-	-
	Total	23,64,94,264	4,05,55,130	17.1485	4,00,23,750	5,31,380	98.6897	1.3103

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"Annexure J "								
Description of Resolution considered	Resolution No.10: Authorisation to Board under Section 180(1)(c) of the Companies Act, 2013							
Resolution required: (Ordinary/ Special)	SPECIAL							
Whether promoter/ promoter group are interested in the agenda/resolution	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	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)/(2)]*100
Promoter and Promoter Group	E-Voting	15,97,08,286	-	-	-	-	-	-
	Poll	15,97,08,286	-	-	-	-	-	-
	Postal Ballot (if applicable)	15,97,08,286	-	-	-	-	-	-
Public-Institutions	E-Voting	49,85,387	43,91,190	88.0812	14,40,312	29,50,878	32.8000	67.1999
	Poll	49,85,387	-	-	-	-	-	-
	Postal Ballot (if applicable)	49,85,387	-	-	-	-	-	-
Public- Non Institutions	E-Voting	7,18,00,591	3,61,63,980	50.3672	3,61,60,755	3,225	99.9911	0.0089
	Poll	7,18,00,591	-	-	-	-	-	-
	Postal Ballot (if applicable)	7,18,00,591	-	-	-	-	-	-
	Total	23,64,94,264	4,05,55,170	17.1485	3,76,01,067	29,54,103	92.7158	7.2842

dhananjay shukla & associates
company secretaries

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"Annexure K"								
Description of Resolution considered	Resolution No.11: Authorisation to Board under Section 180(1)(a) of the Companies Act, 2013							
Resolution required: (Ordinary/ Special)	SPECIAL							
Whether promoter/ promoter group are interested in the agenda/resolution	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	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)/(2)]*100
Promoter and Promoter Group	E-Voting	15,97,08,286	-	-	-	-	-	-
	Poll	15,97,08,286	-	-	-	-	-	-
	Postal Ballot (if applicable)	15,97,08,286	-	-	-	-	-	-
Public-Institutions	E-Voting	49,85,387	43,91,190	88.0812	15,51,032	28,40,158	35.3215	64.6785
	Poll	49,85,387	-	-	-	-	-	-
	Postal Ballot (if applicable)	49,85,387	-	-	-	-	-	-
Public- Non Institutions	E-Voting	7,18,00,591	3,61,63,960	50.3672	3,61,60,734	3,226	99.9911	0.0089
	Poll	7,18,00,591	-	-	-	-	-	-
	Postal Ballot (if applicable)	7,18,00,591	-	-	-	-	-	-
	Total	23,64,94,264	4,05,55,150	17.1485	3,77,11,766	28,43,384	92.9888	7.0112

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"Annexure L"								
Description of Resolution considered	Resolution No.12: Authorisation to Board under Section 185 of the Companies Act, 2013							
Resolution required: (Ordinary/ Special)	SPECIAL							
Whether promoter/ promoter group are interested in the agenda/resolution	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	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)/(2)]*100
Promoter and Promoter Group	E-Voting	15,97,08,286	-	-	-	-	-	-
	Poll	15,97,08,286	-	-	-	-	-	-
	Postal Ballot (if applicable)	15,97,08,286	-	-	-	-	-	-
Public-Institutions	E-Voting	49,85,387	43,91,190	88.0812	22,614	43,68,576	0.5149	99.4850
	Poll	49,85,387	-	-	-	-	-	-
	Postal Ballot (if applicable)	49,85,387	-	-	-	-	-	-
Public- Non-Institutions	E-Voting	7,18,00,591	3,61,63,969	50.3672	3,61,60,752	3,217	99.9911	0.0089
	Poll	7,18,00,591	-	-	-	-	-	-
	Postal Ballot (if applicable)	7,18,00,591	-	-	-	-	-	-
	Total	23,64,94,264	4,05,55,159	17.1485	3,61,83,366	43,71,793	89.2201	10.7799