



# JAMNA AUTO INDUSTRIES LTD

Regd Office: Jai Springs Road, Industrial Area, Yamuna Nagar-135001, Haryana Phone & Fax: 01732-251810 /11/14  
email:praveen@jaispring.com  
CIN No.: L35911HR1965PLC004485

## Details of Voting Results

<b>Date of the AGM :</b>	September 29, 2018
<b>Total number of shareholders on record date i.e. September 22, 2018:</b>	92,786
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
1. Promoters and Promoter Group:	06
2. Public:	77
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
1. Promoters and Promoter Group:	Nil
2. Public:	Nil

## Agenda-wise disclosure

### Resolution 1: Adoption of Financial Statements and the Reports of the Board of Directors and Auditors thereon for the financial year ended on March 31, 2018.

<b>Resolution required:</b>				Ordinary				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	190773150	49372530	25.88	49372530	0	100	0
	Poll		141400620	74.12	141400620	0	100	0
	Postal Ballot		0		0	0	0	0
	<b>Total</b>	<b>190773150</b>	<b>190773150</b>	<b>100.00</b>	<b>190773150</b>	<b>0</b>	<b>100.000</b>	<b>0</b>
<b>Public Institutions</b>	E-Voting	56200011	35705841	63.53	35705841	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	-	0	0	0	0
	<b>Total</b>	<b>56200011</b>	<b>35705841</b>	<b>63.53</b>	<b>35705841</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public-Non Institutions</b>	E-Voting	151490724	33289319	21.97	33289039	280	100.00	0.00
	Poll		5328462	3.52	5328462	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>151490724</b>	<b>38617781</b>	<b>25.49</b>	<b>38617501</b>	<b>280</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>398463885</b>	<b>265096772</b>	<b>66.53</b>	<b>265096492</b>	<b>280</b>	<b>100.00</b>	<b>0.00</b>

### Resolution 2: Confirmation of Interim Dividend and declaration of Final Dividend on Equity Shares.

<b>Resolution required:</b>				Ordinary				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	190773150	49372530	25.88023	49372530	0	100	0
	Poll		141400620	74.11977	141400620	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>190773150</b>	<b>190773150</b>	<b>100</b>	<b>190773150</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutions</b>	E-Voting	56200011	37007944	65.85042127	37007944	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>56200011</b>	<b>37007944</b>	<b>65.85</b>	<b>37007944</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public-Non Institutions</b>	E-Voting	151490724	31987091	21.11	31986811	280	100.00	0.00
	Poll		5328462	3.52	5328462	0	100.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	<b>Total</b>	<b>151490724</b>	<b>37315553</b>	<b>24.63</b>	<b>37315273</b>	<b>280</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>398463885</b>	<b>265096647</b>	<b>66.53</b>	<b>265096367</b>	<b>280</b>	<b>100.00</b>	<b>0.00</b>

<b>Resolution 3: Re-appointment of Mr. P. S. Jauhar as director liable to retire by rotation.</b>								
<b>Resolution required:</b>					Ordinary			
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>					Yes (Mr. B.S. Jauhar, Mr. P.S. Jauhar, Mr. R.S. Jauhar and Mrs. Sonia Jauhar)			
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
<b>Promoter and Promoter Group</b>	E-Voting	190773150	0	0	0	0	0	0
	Poll		141400620	74.12	141400620	0	100	0
	Postal Ballot		0	0.00	0	0	0	0
	<b>Total</b>		<b>190773150</b>	<b>141400620</b>	<b>74.12</b>	<b>141400620</b>	<b>0</b>	<b>100</b>
<b>Public Institutions</b>	E-Voting	56200011	37007944	65.85	37007944	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot		0	0.00	0	0	0	0
	<b>Total</b>		<b>56200011</b>	<b>37007944</b>	<b>65.85</b>	<b>37007944</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	E-Voting	151490724	32712239	21.5935591	32709189	3050	99.99	0.01
	Poll		5328462	3.5173520	5328462	0	100.00	0.00
	Postal Ballot		0	0.0000000	0	0	0.00	0.00
	<b>Total</b>		<b>151490724</b>	<b>38040701</b>	<b>25.1109111</b>	<b>38037651</b>	<b>3050</b>	<b>99.99</b>
<b>Total</b>	<b>398463885</b>	<b>216449265</b>	<b>54.3209242</b>	<b>216446215</b>	<b>3050</b>	<b>100.00</b>	<b>0.00</b>	
<b>Resolution 4: Re-appointment of M/s S. R. Batliboi &amp; Co., Chartered Accountants as Statutory Auditors of the Company.</b>								
<b>Resolution required:</b>					Ordinary			
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>					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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	190773150	49372530	25.88023	49372530	0	100	0
	Poll		141400620	74.11977	141400620	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>190773150</b>	<b>190773150</b>	<b>100</b>	<b>190773150</b>	<b>0</b>	<b>100</b>
<b>Public Institutions</b>	E-Voting	56200011	37007944	65.85	37007944	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>56200011</b>	<b>37007944</b>	<b>65.85</b>	<b>37007944</b>	<b>0</b>	<b>100</b>
<b>Public-Non Institutions</b>	E-Voting	151490724	31986824	21.11	31983274	3550	99.98890168	0.01109832
	Poll		5328462	3.52	5328462	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>151490724</b>	<b>37315286</b>	<b>24.63205998</b>	<b>37311736</b>	<b>3550</b>	<b>99.99048647</b>
<b>Total</b>	<b>398463885</b>	<b>265096380</b>	<b>66.52958774</b>	<b>265092830</b>	<b>3550</b>	<b>99.99866086</b>	<b>0.001339136</b>	

<b>Resolution 5: Ratification of remuneration to be paid to Cost Auditors for FY 2018-19.</b>								
<b>Resolution required:</b>					Ordinary			
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>					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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	190773150	49372530	25.88023	49372530	0	100	0
	Poll		141400620	74.11977	141400620	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>190773150</b>	<b>190773150</b>	<b>100</b>	<b>190773150</b>	<b>0</b>	<b>100</b>
<b>Public Institutions</b>	E-Voting	56200011	37007944	65.85042127	37007944	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>56200011</b>	<b>37007944</b>	<b>65.85</b>	<b>37007944</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	E-Voting	151490724	31987009	21.11483011	31986533	476	99.9985119	0.001488104
	Poll		5328462	3.517351993	5328462	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>151490724</b>	<b>37315471</b>	<b>24.6321821</b>	<b>37314995</b>	<b>476</b>	<b>99.99872439</b>
<b>Total</b>	<b>398463885</b>	<b>265096565</b>	<b>66.52963417</b>	<b>265096089</b>	<b>476</b>	<b>99.99982044</b>	<b>0.000179557</b>	
<b>Resolution 6: Re-appointment of Mr. P S Jauhar as Managing Director &amp; CEO for further term of 3 years</b>								
<b>Resolution required:</b>					Special			
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>					Yes (Mr. B.S. Jauhar, Mr. P.S. Jauhar, Mr. R.S. Jauhar and Mrs. Sonia Jauhar)			
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
<b>Promoter and Promoter Group</b>	E-Voting	190773150	0	0	0	0	0	0
	Poll		141400620	74.11977	141400620	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>190773150</b>	<b>141400620</b>	<b>74.11977</b>	<b>141400620</b>	<b>0</b>	<b>0</b>
<b>Public Institutions</b>	E-Voting	56200011	37007944	65.85042127	28441564	8566380	76.85259143	23.14740857
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>56200011</b>	<b>37007944</b>	<b>65.85042127</b>	<b>28441564</b>	<b>8566380</b>	<b>76.85259143</b>
<b>Public-Non Institutions</b>	E-Voting	151490724	32712238	21.59355843	32709163	3075	99.99059985	0.009400152
	Poll		5328462	3.517351993	5328462	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>151490724</b>	<b>38040700</b>	<b>25.11091042</b>	<b>38037625</b>	<b>3075</b>	<b>99.99191655</b>
<b>Total</b>	<b>398463885</b>	<b>216449264</b>	<b>54.32092397</b>	<b>207879809</b>	<b>8569455</b>	<b>96.04089437</b>	<b>3.959105631</b>	

Resolution 7: Appointment of Mr. S. P. S. Kohli as the Whole-time director of the company for a term of 3 years.								
Resolution required:					Special			
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	190773150	49372530	25.88023	49372530	0	100	0
	Poll		141400620	74.11977	141400620	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>190773150</b>	<b>190773150</b>	<b>100</b>	<b>190773150</b>	<b>0</b>	<b>100</b>
Public Institutions	E-Voting	56200011	37007944	65.85	37007944	0	100	100
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	<b>Total</b>		<b>56200011</b>	<b>37007944</b>	<b>65.85</b>	<b>37007944</b>	<b>0</b>	<b>100</b>
Public-Non Institutions	E-Voting	151490724	31620159	20.87267007	31619474	685	99.99783366	0.00216634
	Poll		5328462	3.517351993	5328462	0	100	0
	Postal Ballot		0	0	0	0	0	
	<b>Total</b>		<b>151490724</b>	<b>36948621</b>	<b>24.39002206</b>	<b>36947936</b>	<b>685</b>	<b>99.99814607</b>
<b>Total</b>	<b>398463885</b>	<b>264729715</b>	<b>66.43756811</b>	<b>264729030</b>	<b>685</b>	<b>99.99974125</b>	<b>0.000258754</b>	
Resolution 8: Continuation of office of Mr. B. S Jauhar as non-executive director.								
Resolution required:					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes (Mr. B.S. Jauhar, Mr. P.S. Jauhar, Mr. R.S. Jauhar and Mrs. Sonia Jauhar)			
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	190773150	0	0	0	0	0	0
	Poll		141400620	74.11977	141400620	0	100	0
	Postal Ballot		0	0	0	0	0	
	<b>Total</b>		<b>190773150</b>	<b>141400620</b>	<b>74.11977</b>	<b>141400620</b>	<b>0</b>	<b>100</b>
Public Institutions	E-Voting	56200011	37007944	65.85042127	36448087	559857	98.48719778	1.512802224
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	<b>Total</b>		<b>56200011</b>	<b>37007944</b>	<b>65.85042127</b>	<b>36448087</b>	<b>559857</b>	<b>98.48719778</b>
Public-Non Institutions	E-Voting	151490724	47130069	0.311108613	47126863	3206		
	Poll		5328462	3.517351993	5328462	0	100	100
	Postal Ballot		0	0	0	0	0	
	<b>Total</b>		<b>151490724</b>	<b>52458531</b>	<b>34.62821328</b>	<b>52455325</b>	<b>3206</b>	<b>99.99388851</b>
<b>Total</b>	<b>398463885</b>	<b>230867095</b>	<b>57.93927723</b>	<b>230304032</b>	<b>563063</b>	<b>99.75610946</b>	<b>0.243890538</b>	

**Resolution 9: Approval of transaction with M/s Jai Suspension Systems, LLP.**

Resolution required: Special

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	190773150	49372530	25.88023	49372530	0	100	0
	Poll		141400620	74.11977	141400620	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>190773150</b>	<b>190773150</b>	<b>100</b>	<b>190773150</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutions</b>	E-Voting	56200011	37007944	65.85	37007944	0	100	100
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>56200011</b>	<b>37007944</b>	<b>65.85</b>	<b>37007944</b>	<b>0</b>	<b>100</b>	<b>100</b>
<b>Public-Non Institutions</b>	E-Voting	151490724	31987709	21.11529218	31980944	6765	99.97885125	0.021148748
	Poll		5328462	3.517351993	5328462	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>151490724</b>	<b>37316171</b>	<b>24.63264417</b>	<b>37309406</b>	<b>6765</b>	<b>99.98187113</b>	<b>0.01812887</b>
<b>Total</b>	<b>398463885</b>	<b>265097265</b>	<b>66.52980985</b>	<b>265090500</b>	<b>6765</b>	<b>99.99744811</b>	<b>0.002551894</b>	

**Note:**

(i) All the aforesaid resolutions were passed with requisite majority

(ii) % are calculated upto maximum of two decimal points only