



Jamna Auto Industries Ltd.

December 23, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal
Street, Mumbai- 400001 Maharashtra

BSE Code: 520051

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051, Maharashtra
NSE Code: JAMNAAUTO

Subject: Voting Results of Postal Ballot through E-voting.

Pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the Voting Result and Scrutinizer's Report for the Special Resolution for re-appointment of Mr. R.S. Jauhar, as Chairman & Executive Director for the further term of 3 years w.e.f. January 01, 2023 as set out in the Postal Ballot Notice dated November 02, 2022.

The aforesaid resolution has been passed by Members with requisite majority, through postal ballot by remote e-voting process.

Kindly take the same on records.

Yours Faithfully,
For Jamna Auto Industries Limited

Praveen Lakhera
Company Secretary & Head-Legal



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

Date of the Postal Ballot	November 22, 2022 to December 21, 2022
Total number of shareholders on record date i.e.November 15, 2022:	1,33,413
No. of shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group: 2. Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: 1. Promoters and Promoter Group: 2. Public:	Not Applicable

Agenda-wise disclosure

Resolution 1: Re- appointment of Mr. R.S. Jauhar, as Chairman & Executive Director for the further term of 3 years w.e.f. January 01, 2023 till December 31, 2025 and remuneration payable to him.

Resolution required:					Special			
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	199235434	192132194	96.4348	192132194	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		192132194	96.4348	192132194	0	100.0000	0.0000
Public Institutions	E-Voting	83370663	77198235	92.5964	71702236	5495999	92.8807	7.1193
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		77198235	92.5964	71702236	5495999	92.8807	7.1193
Public-Non Institutions	E-Voting	116016788	33169899	28.5906	33139980	29919	99.9098	0.0902
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		33169899	28.5906	33139980	29919	99.9098	0.0902
Total		398622885	302500328	75.8863	296974410	5525918	98.1733	1.8267

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
JAMNA AUTO INDUSTRIES LIMITED
2, Park Lane, Kishangarh,
Vasant Kunj
New Delhi 110070

SUB: SCRUTINIZER'S REPORT ON POSTAL BALLOT PROCESS CONDUCTED THROUGH REMOTE E-VOTING IN RESPECT OF PASSING OF RESOLUTION SET-OUT IN THE NOTICE DATED 02.11.2022

Dear Sir,

I, Ravi Sharma, Practicing Company Secretary, Managing Partner of RSM & Co., Company Secretaries, appointed by the Board of Directors of the Company at its meeting held on November 02, 2022 to act as the Scrutinizer in terms of Section 108 & 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015, for the purpose of scrutinizing the process of Postal Ballot voting held through remote e-voting in a fair and transparent manner and ascertaining the requisite majority on e-voting and postal ballot out as per provisions of Companies Act, 2013, on the below mentioned resolution(s) do hereby submit my report as follows:-

1. The Company has appointed "National Securities Depository Limited (NSDL), as the Agency, for providing the facility of remote e-voting to the Members of the Company. NSDL has provided a system for recording the votes of the shareholders electronically.
2. Pursuant to the MCA Circulars the Members of the Company holding equity shares, as on i.e. "cut off" date i.e. Tuesday, November 15, 2022 were entitled to vote on the proposed resolution as set out in the Notice of Postal Ballot dated November 2, 2022, through e-voting only.



3. The remote e- voting period commenced from Tuesday, November 22, 2022 (9.00 AM) IST till Wednesday, December 21, 2022 (05.00 PM) IST at e-voting platform on the designated website of NSDL i.e. (<https://www.evoting.nsdl.com>). E-voting facility was blocked forth with thereafter.
4. Pursuant to the provisions of the Act and MCA Circulars issued by Ministry of Corporate Affairs and applicable circulars issued by Securities and Exchange Board of India, the Company has sent Postal Ballot Notice(s) to its Members whose name(s) appeared in the Register of Members/List of beneficial owners received from National Securities Depository Limited/Central Depository Services (India) Limited as on the Cut-off date i.e Tuesday, November 15, 2022 and whose e-mail IDs were available with the Company and Depositories, through electronic means only and has not dispatched physical notices to any member. Further the Company vide the Postal Ballot Notice dated November 2, 2022, has also requested its shareholders to register their email addresses with the Registrar and Transfer Agent of the Company.
5. As stated in sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules 2014 as amended from time to time & MCA circulars, on Tuesday, November 22, 2022, public notices were published by the Company in Business Standard (English) and in Jansatta (Hindi) informing about the completion of dispatch of Postal Ballot notices to its shareholders through electronic means, along with all requisite documents.
6. The votes were unblocked on 21st December 2022 in the presence of two witnesses who are not in the employment of the company. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of the NSDL.
7. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act 2013 and the rules made thereunder including MCA circulars; and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to postal ballot and voting by electronic means.
8. Our responsibility as Scrutinizer for e-voting process is restricted to make Scrutinizers' Report of the votes cast "For" or "Against" the resolutions, based on the reports generated from the e-voting system provided by the NSDL.



9. After our scrutiny, We hereby submit the result as under :-

SPECIAL RESOLUTION:

RE-APPOINTMENT OF MR R. S. JAUHAR (DIN 00746186) DESIGNATED AS CHAIRMAN AND EXECUTIVE DIRECTOR AND PAYMENT OF REMUNERATION FOR A PERIOD OF THREE YEAR w.e.f. FROM 01.01.2023 TO 31.12.2025

e-Voting	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	788	296974410	98.17
Voted against the resolution	55	5525918	1.83
Total	847	302500328	100.00

10. Based on the above remote e-voting, I confirm that the resolution have been carried on with the requisite majority, accordingly I request the company, to announce the voting results of the Postal Ballot.

For RSM & Co.
Company Secretaries



CS RAVI SHARMA
Partner
FCS: 4468 | COP No.: 3666
ICSI UDIN F004468D002780879



Date : 22.12.2022
Place : Delhi

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Person Authorized by Chairman