



Jamna Auto Industries Ltd.

July 31, 2019

To,
BSE Limited
Exchange Plaza, Plot No. C/1, G- Block,
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 53rd Annual General Meeting of the Company held on July 30, 2019.

Dear Sir/Madam,

In terms of Regulation 30 and Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the voting results along with Scrutinizer's Report of 53rd Annual General Meeting of the Company held on July 30, 2019 at the registered office of the Company.

Kindly take the above information on records.

Thanking you,

Yours Faithfully,

For Jamna Auto Industries Limited

Praveen Lakhera

Company Secretary & Head-Legal



Encl: As above



Jamna Auto Industries Ltd.

**Voting Results of 53rd Annual General Meeting of the Company held on July 30, 2019
(Regulation 44(3) of the SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015)**

Date of the AGM :	July 30, 2019
Total number of shareholders on record date i.e. July 19, 2019:	108496
No. of shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group: 2. Public:	5 37 in person 41 in proxies
No. of Shareholders attended the meeting through Video Conferencing: 1. Promoters and Promoter Group: 2. Public:	NIL

For JAMNAAUTO INDUSTRIES LTD.


Company Secretary

Agenda-wise

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, 2019.

Resolution required:					Ordinary			
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	36856170	19.32	36856170	0	100.0	0.0
	Poll		141400620	74.12	141400620	0	100.0	0.0
	Postal Ballot		0	0.00	0	0	0.0	0.0
	Total	190773150	178256790	93.44	178256790	0	100.0	0.0
Public Institutions	E-Voting	73588664	39857803	54.16	39857803	0	100.0	0.0
	Poll		0	0.00	0	0	0.0	0.0
	Postal Ballot		0	0.00	0	0	0.0	0.0
	Total	73588664	39857803	54.16	39857803	0	100.0	0.0
Public-Non Institutions	E-Voting	134102071	5626270	4.20	5624246	2024	100.0	0.0
	Poll		18823566	14.04	18823566	0	100.0	0.0
	Postal Ballot		0	0.00	0	0	0.0	0.0
	Total	134102071	24449836	18.23	24447812	2024	100.0	0.0
Total		398463885	242564429	60.87	242562405	2024	100.0	0.0

Resolution 2: Confirmation of Interim Dividend and Declaration of dividend on Equity Shares.

Resolution required:					Ordinary			
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	36856170	19.32	36856170	0	100.00	0.00
	Poll		141400620	74.12	141400620	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	190773150	178256790	93.44	178256790	0	100.00	0.00
Public Institutions	E-Voting	73588664	39857803	54.16	39857803	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	73588664	39857803	54.16	39857803	0	100.00	0.00
Public-Non Institutions	E-Voting	134102071	5762658	7.83	5762643	15	100.00	0.00
	Poll		18823566	14.04	18823566	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	134102071	24586224	21.87	24586209	15	100.00	0.00
Total		398463885	242700817	60.91	242700802	15	100.00	0.00



Resolution 3: Re-appointment of Mr. B. S. Jauhar (DIN: 00944380) as director liable to retire by rotation.

Resolution required:				Ordinary				
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	0	0	0	0	0	0
	Poll		141400620	74.12	141400620	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		190773150	141400620	74.12	141400620	0	0.00
Public Institutions	E-Voting	73588664	39857803	54.16	39288076	569727	98.57	1.43
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		73588664	39857803	54.16	39288076	569727	98.57
Public-Non Institutions	E-Voting	134102071	5776333	4.31	5750716	25617		
	Poll		18823566	25.58	18823566	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		134102071	24599899	18.34	24574282	25617	99.90
Total		398463885	205858322	51.66	205262978	595344	99.71	0.29

Resolution 4: Ratification of remuneration to be paid to Cost Auditors.

Resolution required:				Ordinary				
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	36856170	19.32	36856170	0	100.00	0.00
	Poll		141400620	74.12	141400620	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		190773150	178256790	93.44	178256790	0	100.00
Public Institutions	E-Voting	73588664	39857803	54.16	39857803	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		73588664	39857803	54.16	39857803	0	100.00
Public-Non Institutions	E-Voting	134102071	5776246	4.31	5755439	20807	99.64	0.36
	Poll		18823566	25.58	18823566	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		134102071	24599812	18.34	24579005	20807	99.92
Total		398463885	242714405	60.91	242693598	20807	99.99	0.01



Resolution 5: Re-appointment of Mr. Uma Kant Singhal (DIN: 01472842) as an Independent Director for second term.

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	36856170	19.32	36856170	0	100.00	0.00
	Poll		141400620	74.12	141400620	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		190773150	178256790	93.44	178256790	0	100.00
Public Institutions	E-Voting	73588664	39857803	54.16	39857803	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		73588664	39857803	54.16	39857803	0	100.00
Public-Non Institutions	E-Voting	134102071	5776333	4.31	5600443	175890	96.95	3.05
	Poll		18823566	25.58	18823566	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		134102071	24599899	18.34	24424009	175890	99.28
Total		398463885	242714492	60.91	242538602	175890	99.93	0.07

Resolution 6: Re-appointment of Mr. Shashi Bhushan Bansal (DIN: 01118864) as an Independent Director for second term.

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	36856170	19.32	36856170	0	100.00	0.00
	Poll		141400620	74.12	141400620	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		190773150	178256790	93.44	178256790	0	100.00
Public Institutions	E-Voting	73588664	39857803	54.16	39288076	569727	98.57	1.43
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		73588664	39857803	54.16	39288076	569727	98.57
Public-Non Institutions	E-Voting	134102071	5776333	4.31	5600416	175917	96.95	3.05
	Poll		18823566	25.58	18823566	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		134102071	24599899	18.34	24423982	175917	99.28
Total		398463885	242714492	60.91	241968848	745644	99.69	0.31



Resolution 7: Re-appointment of Mr. Jainendar Kumar Jain (DIN: 00066452) as an Independent Director for second term.

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	36856170	19.32	36856170	0	100.00	0.00
	Poll		141400620	74.12	141400620	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	190773150	178256790	93.44	178256790	0	100.00	0.00
Public Institutions	E-Voting	73588664	39857803	54.16	29906994	9950809	75.03	24.97
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	73588664	39857803	54.16	29906994	9950809	75.03	24.97
Public-Non Institutions	E-Voting	134102071	5776333	4.31	5600484	175849	96.96	3.04
	Poll		18823566	14.04	18823566	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	134102071	24599899	18.34	24424050	175849	99.29	0.71
Total		398463885	242714492	60.91	232587834	10126658	95.83	4.17

Resolution 8: Approval of transaction with M/s Jai Suspension Systems, LLP.

Resolution required:					Ordinary			
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	0	0	0	0	0	0
	Poll		141400620	74.12	141400620	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	190773150	141400620	74.12	141400620	0	0.00	0.00
Public Institutions	E-Voting	73588664	39857803	54.16	39857803	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	73588664	39857803	54.16	39857803	0	100.00	0.00
Public-Non Institutions	E-Voting	134102071	5776296	4.31	5752721	23575	99.59	0.41
	Poll		18823566	14.04	18823566	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	134102071	24599862	18.34	24576287	23575	99.90	0.10
Total		398463885	205858285	51.66	205834710	23575	99.99	0.01



Resolution 9: Approval for the payment of existing remuneration to Mr. Pradeep Singh Jauhar (DIN: 00744518), Managing Director and CEO on existing terms and conditions.

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	0	0	0	0	0	0
	Poll		141400620	74.11977	141400620	0	100.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		141400620	74.11977	141400620	0	0.00	0.00
Public Institutions	E-Voting	73588664	39857803	54.16296592	18389560	21468243	46.14	53.86
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		39857803	54.16296592	18389560	21468243	46.14	53.86
Public-Non Institutions	E-Voting	134102071	5776333	4.307415208	5754346	21987	99.62	0.38
	Poll		18823566	14.03674519	18823566	0	100.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		134102071	24599899	18.3441604	24577912	21987	99.91
Total		398463885	205858322	51.6629812	184368092	21490230	89.56	10.44

Resolution 10: Approval for the payment of existing remuneration to Mr. Randeep Singh Jauhar (DIN: 00746186), Vice Chairman & Executive Director on existing terms and conditions.

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	0	0	0	0	0.00	0.00
	Poll		141400620	74.11977	141400620	0	100.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		141400620	74.11977	141400620	0	100.00	0.00
Public Institutions	E-Voting	73588664	37679758	51.20320978	18389560	19290198	48.80	51.20
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		37679758	51.20320978	18389560	19290198	48.80	51.20
Public-Non Institutions	E-Voting	134102071	7954391	5.931594449	5754109	2200282	72.34	27.66
	Poll		18823566	14.03674519	18823566	0	100.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		134102071	26777957	19.96833964	24577675	2200282	91.78
Total		398463885	205858335	51.66298446	184367855	21490480	89.56	10.44



R S M & CO.

Company Secretaries

2E/207, Caxton House,
Jhandewalan Extension, New Delhi 110055
Tel. 011-23623813, 011 43709121
Email: contact@csrsm.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(ix) of the Companies (Management and Administration) Amendment Rules, 2015]

The Chairman
Jamna Auto Industries Limited

53rd Annual General Meeting of the Members of Jamna Auto Industries Limited held on Tuesday, 30th July, 2019 at 09.30 A. M. at Jai Springs Road, Industrial Area, Yamuna Nagar-135001.

Dear Sir,

I, Ravi Sharma, Practising Company Secretary, appointed by the Board of Directors of the Company at the meeting held on 21st May 2019 to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20(4)(ix) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of scrutinizing the process of remote e-voting and voting at the 53rd Annual General Meeting (AGM) of the Company in respect of the Resolutions for approval at the said AGM, do hereby submit my report as follows:-

1. All the Resolutions for approval at the AGM were transacted through remote e-voting and also voting at the AGM venue, for which purpose the Board of Directors of the Company engaged the services of National Securities Depository Limited (NSDL).
2. Members whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 19th July, 2019 were entitled to cast their votes by remote e-voting or voting at the AGM venue.
3. Voting through remote e-voting commenced at 9.00 a.m. on 27th July, 2019 and closed at 5.00 p.m. on 29th July, 2019 when remote e-voting was blocked by NSDL.
4. In respect of those Members present at the AGM who did not cast their votes by remote e-voting prior to the AGM, facility of physical voting through ballot papers was provided at the AGM venue.
5. After the conclusion of voting at the AGM venue, the votes cast through voting at the AGM venue and remote e-voting were unblocked on 30th July, 2019 at 10.00 a.m. in the presence of 2 (two) witnesses, Ms. Suman Pandey and Mr. Kundan Giri neither of whom are in the employment of the Company.
6. Based on the reports generated from NSDL's e-voting website www.evoting.nsdl.com and on the basis of physical voting done at the venue of AGM, which I have scrutinized, the consolidated results of voting are reported as under:



ORDINARY BUSINESS

Item No. 1- Ordinary Resolution

For consider and adopt audited financial statements for the year ended on March 31, 2019 and reports of the Board of Directors and Auditors thereon

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	304	8,23,38,219	54	16,02,24,186	358	24,25,62,405	100
Voted against the resolution	3	2,024	-	-	3	2,024	0.00
Total	307	8,23,40,243	54	16,02,24,186	361	24,25,64,429	100
Invalid Votes	-	-	-	-	-	-	-

Item No. 2-Ordinary Resolution

For confirmation of interim dividend of Rs.0.50 per equity share paid and payment of final dividend of Rs.0.45 per equity share

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	304	8,24,76,616	54	16,02,24,186	358	24,27,00,802	100
Voted against the resolution	2	15.00	-	-	2	15.00	0.00
Total	306	8,24,76,631	54	16,02,24,186	360	24,27,00,817	100
Invalid Votes	-	-	-	-	-	-	-



Item No. 3-Ordinary Resolution

For re-appointment of Mr. B. S. Jauhar (DIN: 00944380), who retires by rotation

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	285	4,50,38,792	54	16,02,24,186	339	20,52,62,978	99.71
Voted against the resolution	16	5,95,344	-	-	16	5,95,344	0.29
Total	301	4,56,34,136	54.00	16,02,24,186	355	20,58,58,322	100.00
Invalid Votes	-	-	-	-	-	-	-

Item No. 4-Ordinary Resolution

For remuneration to be paid to M/s. Jangira & Associates, Cost Accountants for Financial Year 2019-20

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	298	8,24,69,412	54	16,02,24,186	352	24,26,93,598	99.99
Voted against the resolution	9	20,807.00	-	-	9	20,807	0.01
Total	307	8,24,90,219	54	16,02,24,186	361	24,27,14,405	100.00
Invalid Votes	-	-	-	-	-	-	-



Item No. 5- Special Resolution

For re-appointment of Mr. Uma Kant Singhal (DIN:01472842) as an Independent Director for second term of five years

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	293	8,23,14,416	54	16,02,24,186	347	24,25,38,602	99.93
Voted against the resolution	14	1,75,890	-	-	14.00	1,75,890	0.07
Total	307	8,24,90,306	54	16,02,24,186	361	24,27,14,492	100.00
Invalid Votes	-	-	-	-	-	-	-

Item No. 6- Special Resolution

For re-appointment of Mr. Shashi Bhushan Bansal (DIN: 01118864) as an Independent Director for second term of five years

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	289	8,17,44,662	54	16,02,24,186	343	24,19,68,848	99.69
Voted against the resolution	18	7,45,644	-	-	18	7,45,644	0.31
Total	307	8,24,90,306	54	16,02,24,186	361	24,27,14,492	100.00
Invalid Votes	-	-	-	-	-	-	-



Item No. 7-Special Resolution

For re-appointment of Mr. Jainendar Kumar Jain (DIN: 00066452) as an Independent Director for second term of five years

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	282	7,23,63,648	54	16,02,24,186	336	23,25,87,834	95.83
Voted against the resolution	25	1,01,26,658	-	-	25	1,01,26,658	4.17
Total	307	8,24,90,306	54	16,02,24,186	361	24,27,14,492	100.00
Invalid Votes	-	-	-	-	-	-	-

Item No. 8-Ordinary Resolution

For approval of transactions with M/s Jai Suspension Systems, LLP

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	286	4,56,10,524	54	16,02,24,186	340	20,58,34,710	99.99
Voted against the resolution	15	23,575	-	-	15	23,575	0.01
Total	301	4,56,34,099	54	16,02,24,186	355	20,58,58,285	100.00
Invalid Votes	-	-	-	-	-	-	-



Item No. 9-Special Resolution

For approval of payment of existing remuneration to Mr. Pradeep Singh Jauhar, Managing Director and CEO on existing terms and conditions

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	270	2,41,43,906	54	16,02,24,186	324	18,43,68,092	89.56
Voted against the resolution	31	2,14,90,230	-	-	31	2,14,90,230	10.44
Total	301	4,56,34,136	54	16,02,24,186	355	20,58,58,322	100.00
Invalid Votes	-	-	-	-	-	-	-

Item No. 10-Special Resolution

For approval of payment of existing remuneration to Mr. Randeep Singh Jauhar, Vice Chairman and Executive Director on existing terms and conditions

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	271	2,41,43,669	54	16,02,24,186	325	18,43,67,855	89.56
Voted against the resolution	31	2,14,90,480	-	-	31	2,14,90,480	10.44
Total	302	4,56,34,149	54	16,02,24,186	356	20,58,58,335	100.00
Invalid Votes	-	-	-	-	-	-	-



All the Resolutions stand passed under e-voting and poll with the requisite majority.

I hereby confirm that I am maintaining the registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-voting and poll by the shareholders of the Company.

The poll papers and all other relevant records were sealed and handed over to the Company Secretary of the Company, authorised by the Board for safe keeping.

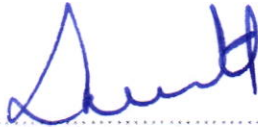
Thanking you
Yours Sincerely



RAVI SHARMA
SCRUTINIZER C. P. NO. 3666
PARTNER, RSM & CO., COMPANY SECRETARIES,
NEW DELHI



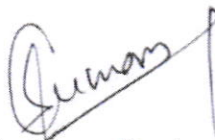
Date : 31.07.2019
Place : New Delhi



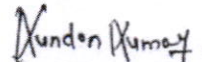
Signed by Shri. Praveen Lakhera (Company Secretary)
/or Chairman of the Meeting or
Authorized representative of Chairman of the meeting



We the undersigned have witnessed that the votes cast through remote e-voting and voting through ballot at the AGM venue were unblocked in our presence on 30TH July, 2019 at 10 00 A.M



Name: Ms. Suman Pandey
Address: 2E/207, Caxton House,
Jhandewalan Extension, New Delhi 110055
110055



Name: Mr. Kundan Gira
Address: 2E/207, Caxton House,
Jhandewalan Extension, New Delhi