



Jamna Auto Industries Ltd.

September 06, 2024

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 - 400051, Maharashtra
NSE Code: JAMNAAUTO

Subject: Voting Results and Scrutinizer Report of 58th Annual General Meeting of the Company held on September 05, 2024 through Video Conferencing/ Other Audio Visual Means (“VC/OAVM”)

Dear Sir,

In terms of 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 the Scrutinizer’s Report of 58th Annual General Meeting of the Company held on Thursday, September 05, 2024 at 11:00 a.m. (IST) through Video Conferencing/ Other Audio Visual Means.

Kindly take the above information on records.

Thanking you,
Yours faithfully,

For Jamna Auto Industries Limited

Praveen Lakhera
Company Secretary & Head-Legal
M.No. A12507



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 Annual General Meeting	September 05, 2024
Total number of shareholders on record date i.e. August 29, 2024	2,46,474
No. of shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group: 2. Public:	Nil
No. of Shareholders attended the meeting through Video Conferencing: 1. Promoters and Promoter Group: 2. Public:	6 49

Agenda-wise disclosure

Resolution 1: Adoption of audited standalone and consolidated financial statements of the Company for the financial year ended on March 31, 2024, together with the reports of the Board of Directors and Auditors thereon.

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	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		199235434	192132194	96.4348	192132194	0	100.0000
Public Institutions	E-Voting	56364298	48870752	86.7052	48870752	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		56364298	48870752	86.7052	48870752	0	100.0000
Public-Non Institutions	E-Voting	143347653	26122415	18.2231	26121169	1246	99.9952	0.0048
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		143347653	26122415	18.2231	26121169	1246	99.9952
Total		398947385	267125361	66.9575	267124115	1246	99.9995	0.0005

Resolution 2: Confirmation of interim dividend of Rs.1.10 and declaration of final dividend amounting of Rs.1.30 on each equity share of the Company for the financial year ended on 31 March, 2024.

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	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		199235434	192132194	96.4348	192132194	0	100.0000
Public Institutions	E-Voting	56364298	48870752	86.7052	48870752	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		56364298	48870752	86.7052	48870752	0	100.0000
Public-Non Institutions	E-Voting	143347653	26122302	18.2230	26119021	3281	99.9874	0.0126
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		143347653	26122302	18.2230	26119021	3281	99.9874
Total		398947385	267125248	66.9575	267121967	3281	99.9988	0.0012

Resolution 3: Re-appointment of Mr. R. S. Jauhar (DIN: 00746186) who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution required: Ordinary

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	192132194	96.4348	192132194	0	100.0000
Public Institutions	E-Voting	56364298	48870752	86.7052	45147245	3723507	92.3809	7.6191
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		56364298	48870752	86.7052	45147245	3723507	92.3809
Public-Non Institutions	E-Voting	143347653	26122302	18.2230	26114087	8215	99.9686	0.0314
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		143347653	26122302	18.2230	26114087	8215	99.9686
Total		398947385	267125248	66.9575	263393526	3731722	98.6030	1.3970

Resolution 4: Ratification of the remuneration of M/s Jangira & Associates as Cost Auditors of the Company.

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	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	192132194	96.4348	192132194	0	100.0000
Public Institutions	E-Voting	56364298	48870752	86.7052	48870752	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		56364298	48870752	86.7052	48870752	0	100.0000
Public-Non Institutions	E-Voting	143347653	26104802	18.2108	26101504	3298	99.9874	0.0126
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		143347653	26104802	18.2108	26101504	3298	99.9874
Total		398947385	267107748	66.9531	267104450	3298	99.9988	0.0012

Resolution 5: Re-appointment of Mr. P. S. Jauhar (DIN: 00744518) as Managing Director & CEO of the Company for a further term of 3 years and payment of remuneration 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	192132194	96.4348	192132194	0	100.0000
Public Institutions	E-Voting	56364298	48870752	86.7052	33495294	15375458	68.5385	31.4615
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		56364298	48870752	86.7052	33495294	15375458	68.5385
Public-Non Institutions	E-Voting	143347653	26120672	18.2219	26108161	12511	99.9521	0.0479
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		143347653	26120672	18.2219	26108161	12511	99.9521
Total		398947385	267123618	66.9571	251735649	15387969	94.2394	5.7606

Resolution 6: Approval of material related party transactions with Jai Suspension Systems Private Limited.

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	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	199235434	192132194	96.4348	192132194	0	100.0000	0.0000
Public Institutions	E-Voting	56364298	48870752	86.7052	46773145	2097607	95.7078	4.2922
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	56364298	48870752	86.7052	46773145	2097607	95.7078	4.2922
Public-Non Institutions	E-Voting	143347653	26120572	18.2218	26113655	6917	99.9735	0.0265
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	143347653	26120572	18.2218	26113655	6917	99.9735	0.0265
Total		398947385	267123518	66.9571	265018994	2104524	99.2122	0.7878

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

The Chairman,
Jamna Auto Industries Limited
Jai Spring Road Industrial Area
Yamuna Nagar Haryana 135001

Name of the Company	JAMNA AUTO INDUSTRIES LIMITED
Meeting	58 th Annual General Meeting
Day, Date and Time	Thursday, 05 th September 2024 at 11:00 A.M.
Mode	Video Conferencing (VC) / Other Audio-Visual Means (OAVM) "VC/OAVM"

1. Appointment of Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by members during the 58th Annual General Meeting (AGM) of the **JAMNA AUTO INDUSTRIES LIMITED** (the Company) held on 05th September 2024 at 11.00 A.M. through "(VC/OAVM)". Our responsibility as a Scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's Report on the voting on resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice Convening the AGM

- 2.1 Pursuant to relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other General Meetings of the members through Video Conferencing (VC) or Other Audio Visual Means (OAVM) the advertisements were published in Business Standard, (All Editions) (English newspaper) and Business Standard (Chandigarh Edition) (Hindi-Vernacular language newspaper) on August 13, 2024 and August 17, 2024 specifying the date and time of the AGM, availability of the AGM notice on Company's website and website of the Stock Exchanges, manner of registration of email IDs by the members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting during the AGM, dispatch of notice etc.



2.2 The Company hosted the notice of AGM on its website on August 14, 2024 and on the website of the National Securities Depository Limited ("NSDL") on August 14, 2024 as the Service Provider for extending the facility of electronic voting to the shareholders of the Company for remote e-voting and e-voting at the AGM (Instapoll) and also intimated the same to BSE Limited and National Stock Exchange of India Limited on August 14, 2024

2.3 The Company informed that on the basis of the Register of members and the list of Beneficial Owners made available by M/s Skyline Financial Services Pvt. Ltd. , the Registrar and Share Transfer Agent (RTA) of the Company and the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) respectively, the Company has sent the AGM Notice and Annual Report on August 14, 2024 only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company /Depositories.

3. Cut-off date

The Voting rights were reckoned as on August 29, 2024, being the cut -off date for the purpose of deciding the entitlement of members for remote e-voting and e-voting at the AGM.

4. Remote E-voting process

4.1 Agency

The Company appointed M/s National Securities Depository Limited ("NSDL") as the agency providing the platform for remote e-voting and e-voting at the AGM.

4.2 Remote E-voting period

The remote e-voting platform was open from Monday, September 02, 2024 (09.00 A.M. IST) till Wednesday, September 04, 2024 (05.00 P.M. IST) and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-voting platform provided by "NSDL".

5. Voting at the AGM

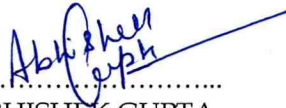
5.1 The members attending the AGM who had not already cast their vote by remote e-voting were allowed to exercise their right to e-voting at the Meeting. The members who had cast their vote by remote e-voting prior to the Meeting could attend the AGM but were not entitled to cast their vote again.


5.2 Accordingly, National Securities Depository Limited ("NSDL"), the remote e-voting agency provided us with the name, DP ID, Client ID/ folios and shareholding of members who have cast their votes through remote e-voting.



6. **Counting Process**

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members during the AGM, on the National Securities Depository Limited ("NSDL") e-voting platform and downloaded the results in the presence of two witnesses who were not in the employment of the Company and /or NSDL. They have signed below in confirmation of the same.

Signature.....
Name: ABHISHEK GUPTA

Signature.....
Name: Mr Abhinav Bhardwaj

7. **Results**

7.1 Consolidated Results with respect to each item on the agenda as set out in the Notice of the AGM are enclosed herewith as an Annexure-1.

7.2 Based on the aforesaid results, we report that 6 (Six) Resolution(s) as set out in the Item No. 1 to 6 of the Notice of 58th AGM have been passed with the requisite majority.

For RSM & Co.
Company Secretaries


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CS RAVI SHARMA
Partner

FCS: 4468 | COP No.: 3666
UDIN: F004468F001161393
Peer Review No 978/2020



Date : 06.09.2024

Place : Delhi

Countersigned by
Authorized Representative of Chairman

CONSOLIDATED REPORT
JAMNA AUTO INDUSTRIES LIMITED

58TH ANNUAL GENERAL MEETING (AGM) HELD ON THURSDAY, SEPTEMBER 5, 2024 AT 11:00 A.M.

Ordinary Business

Item No. 1-Ordinary Resolution

ANNEXURE I

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2024, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	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 favor of the resolution	559	26,71,22,615	1	1,500	560	26,71,24,115	99.99953
Voted against the resolution	9	1,246	-	-	9	1,246	0.00047
Total	568	26,71,23,861	1	1,500	569	26,71,25,361	100.00
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 1 has been approved with requisite majority.

Item No. 2-Ordinary Resolution

TO CONFIRM INTERIM DIVIDEND OF RS.1.10 ON EACH EQUITY SHARE OF THE COMPANY PAID TO THE SHAREHOLDERS AND TO DECLARE FINAL DIVIDEND OF RS. 1.30 ON EACH EQUITY SHARE OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2024.

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	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 favor of the resolution	553	267120467	1	1500	554	26,71,21,967	99.9988
Voted against the resolution	12	3,281	0	0	12	3,281	0.0012
Total	565	26,71,23,748	1	1,500	566	26,71,25,248	100.0000
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 2 has been approved with requisite majority.

Item No. 3-Ordinary Resolution

TO APPOINT A DIRECTOR IN PLACE OF MR. R. S. JAUHAR (DIN: 00746186) WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT.

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	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 favor of the resolution	531	263392026	1	1500	532	26,33,93,526	98.6030
Voted against the resolution	38	37,31,722	0	0	38	37,31,722	1.3970
Total	569	26,71,23,748	1	1,500	570	26,71,25,248	100.0000
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 3 has been approved with requisite majority.



Special Business**Item No. 4-Ordinary Resolution****TO RATIFY REMUNERATION OF M/S JANGIRA & ASSOCIATES AS COST AUDITORS OF THE COMPANY.**

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	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 favor of the resolution	540	267102950	1	1500	541	26,71,04,450	99.9988
Voted against the resolution	24	3,298	0	0	24	3,298	0.0012
Total	564	26,71,06,248	1	1,500	565	26,71,07,748	100.0000
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 4 has been approved with requisite majority.

Item No. 5-Special Resolution**TO APPROVE RE-APPOINTMENT OF MR. P. S. JAUHAR (DIN: 00744518) AS MANAGING DIRECTOR & CEO OF THE COMPANY FOR A FURTHER TERM OF 3 YEARS AND PAYMENT OF REMUNERATION TO HIM.**

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	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 favor of the resolution	514	251734149	1	1500	515	25,17,35,649	94.2394
Voted against the resolution	52	1,53,87,969	0	0	52	1,53,87,969	5.7606
Total	566	26,71,22,118	1	1,500	567	26,71,23,618	100.0000
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No.5 has been approved with requisite majority.

Item No. 6-Ordinary Resolution**TO APPROVE THE TRANSACTIONS WITH JAI SUSPENSION SYSTEMS PRIVATE LIMITED.**

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	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 favor of the resolution	533	265017494	1	1500	534	26,50,18,994	99.2122
Voted against the resolution	29	21,04,524	0	0	29	21,04,524	0.7878
Total	562	26,71,22,018	1	1,500	563	26,71,23,518	100.0000
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No.6 has been approved with requisite majority.


 For RSM & Co.
 Company Secretaries
 CS RAVI SHARMA [Partner]



FCS: 4468 | COP No.: 3666
 UDIN : F004468F001161393
 Peer Review no 978/2020

Date: 06.09.2024

Place: Delhi