



Jamna Auto Industries Ltd.

August 02, 2023

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 of 57th Annual General Meeting of the Company held on July 31, 2023 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 57th Annual General Meeting of the Company held on Monday, July 31, 2023 at 12:30 p.m. (IST) through Video Conferencing/ Other Audio Visual Means.

Thanking you,
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 Annual General Meeting	July 31, 2023
Total number of shareholders on record date i.e. July 21, 2023	2,63,021
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:	4 58

Agenda-wise disclosure

Resolution 1: Adoption of audited standalone and consolidated financial statements of the Company for the financial year ended on March 31, 2023, 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	75783756	53937756	71.1732	53937756	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		75783756	53937756	71.1732	53937756	0	100.0000
Public-Non Institutions	E-Voting	123812695	30274387	24.4518	30272036	2351	99.9922	0.0078
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		123812695	30274387	24.4518	30272036	2351	99.9922
Total		398831885	276344337	69.2884	276341986	2351	99.9991	0.0009

Resolution 2: Confirmation of interim dividend of Rs.0.80 (Eighty Paise) and declaration of final dividend amounting of Rs.1.10 (One Rupee and ten paise) on each equity share of the Company for the financial year ended on 31 March, 2023.

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	75783756	54274862	71.6181	54274862	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		75783756	54274862	71.6181	54274862	0	100.0000
Public-Non Institutions	E-Voting	123812695	30274490	24.4518	30274314	176	99.9994	0.0006
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		123812695	30274490	24.4518	30274314	176	99.9994
Total		398831885	276681546	69.3730	276681370	176	99.9999	0.0001

Resolution 3: Re-appointment of Mr. S.P.S. Kohli (DIN: 01643796) 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?		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	75783756	54274862	71.6181	37870303	16404559	69.7750	30.2250
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		75783756	54274862	71.6181	37870303	16404559	69.7750
Public-Non Institutions	E-Voting	123812695	30271367	24.4493	30256198	15169	99.9499	0.0501
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		123812695	30271367	24.4493	30256198	15169	99.9499
Total		398831885	276678423	69.3722	260258695	16419728	94.0654	5.9346

Resolution 4: Appointment of Price Waterhouse Chartered Accountants LLP as Statutory Auditors of Company for the term of 5 years.

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	75783756	54274862	71.6181	53874360	400502	99.2621	0.7379
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		75783756	54274862	71.6181	53874360	400502	99.2621
Public-Non Institutions	E-Voting	123812695	30271387	24.4493	30270413	974	99.9968	0.0032
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		123812695	30271387	24.4493	30270413	974	99.9968
Total		398831885	276678443	69.3722	276276967	401476	99.8549	0.1451

Resolution 5: Ratification of the remuneration payable to M/s Jangira & Associates as Cost Auditors of the Company for the financial year 2023-24.

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	75783756	54274862	71.6181	54274862	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		75783756	54274862	71.6181	54274862	15702363	100.0000
Public-Non Institutions	E-Voting	123812695	30271379	24.4493	30268118	3261	99.9892	0.0108
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		123812695	30271379	24.4493	30268118	3261	99.9892
Total		398831885	276678435	69.3722	276675174	3261	99.9988	0.0012

Resolution 6: Approval of material related party transactions with Jai Suspension Systems Private Limited, Subsidiary 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	199235434	192132194	96.4348	192132194	0	100.0000	0.0000
Public Institutions	E-Voting	75783756	54274862	71.6181	54274862	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	75783756	54274862	71.6181	54274862	0	100.0000	0.0000
Public-Non Institutions	E-Voting	123812695	30271507	24.4494	30262950	8557	99.9717	0.0283
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	123812695	30271507	24.4494	30262950	8557	99.9717	0.0283
Total		398831885	276678563	69.3722	276670006	8557	99.9969	0.0031

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	57 th Annual General Meeting
Day, Date and Time	Monday, 31 st July, 2023 at 12.30 P.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 57th Annual General Meeting (AGM) of the **JAMNA AUTO INDUSTRIES LIMITED** (the Company) held on 31st July, 2023 at 12.30 P.M. through "(VC/OAVM)". Our responsibility as a Scrutinizer was to ensure that the voting process 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 July 11, 2023 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 July 8, 2023 and on the website of the National Securities Depository Limited ("NSDL") on July 8, 2023 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 July 8, 2023



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 July 08, 2023, 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 July 21, 2023, 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 Friday, July 28, 2023 (09.00 A.M. IST) till Sunday, July 30, 2023 (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: CS Namrata Painuli

Signature: 
Name: Mr Abhishek Kumar



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) Ordinary Resolution(s) as set out in the Item No. 1 to 6 of the Notice of 57th 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 F004468E000719754
Peer Review No 978/2020

Date : 01.08.2023
Place : Delhi

.....
Countersigned by
Authorized Representative of Chairman

CONSOLIDATED REPORT
JAMNA AUTO INDUSTRIES LIMITED

57TH ANNUAL GENERAL MEETING (AGM) HELD ON MONDAY, JULY 31, 2023 AT 12:30 P.M.

Ordinary Business

Item No. 1-Ordinary Resolution

ANNEXURE 1

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2023, 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	448	27,24,01,623	1	39,40,363	449	27,63,41,986	99.99915
Voted against the resolution	6	2,351	-	-	6	2,351	0.00085
Total	454	27,24,03,974	1	39,40,363	455	27,63,44,337	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. 0.80 (EIGHTY PAISA) ON EACH EQUITY SHARE OF THE COMPANY PAID TO SHAREHOLDERS AND TO DECLARE FINAL DIVIDEND AMOUNTING OF RS. 1.10 (ONE RUPEE TEN PAISA) ON EACH EQUITY SHARE OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2023.

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	451	272741007	1	3940363	452	27,66,81,370	99.9999
Voted against the resolution	5	176	0	0	5	176	0.0001
Total	456	27,27,41,183	1	39,40,363	457	27,66,81,546	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. S.P.S. KOHLI (DIN: 01643796) 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	399	256318332	1	3940363	400	26,02,58,695	94.0654
Voted against the resolution	57	1,64,19,728	0	0	57	1,64,19,728	5.9346
Total	456	27,27,38,060	1	39,40,363	457	27,66,78,423	100.0000
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

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



Item No. 4-Ordinary Resolution

TO APPROVE APPOINTMENT OF M/s. PRICE WATERHOUSE CHARTERED ACCOUNTANTS LLP (FRN: 012754N/N500016)AS STATUTORY 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	442	272336604	1	3940363	443	27,62,76,967	99.8549
Voted against the resolution	12	4,01,476	0	0	12	4,01,476	0.1451
Total	454	27,27,38,080	1	39,40,363	455	27,66,78,443	100.0000
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

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

Special Business**Item No. 5-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	441	272734811	1	3940363	442	27,66,75,174	99.9988
Voted against the resolution	14	3,261	0	0	14	3,261	0.0012
Total	455	27,27,38,072	1	39,40,363	456	27,66,78,435	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	443	272729643	1	3940363	444	27,66,70,006	99.9969
Voted against the resolution	11	8,557	0	0	11	8,557	0.0031
Total	454	27,27,38,200	1	39,40,363	455	27,66,78,563	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 : F004468E000719754
Peer Review no 978/2020



Date: 01.08.2023
Place: Delhi