



Jamna Auto Industries Ltd.

September 25, 2025

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 59th Annual General Meeting of the Company held on September 25, 2025 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 59th Annual General Meeting of the Company held on Thursday, September 25, 2025 at 11:30 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 25, 2025
Total number of shareholders on record date i.e. September 18, 2025	2,61,895
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 47

Agenda-wise disclosure

Resolution 1: Adoption of audited standalone and consolidated financial statements of the Company for the financial year ended on March 31, 2025, 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	34539138	30322128	87.7906	30322128	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		34539138	30322128	87.7906	30322128	0	100.0000
Public-Non Institutions	E-Voting	165205313	13595169	8.2293	13592438	2731	99.9799	0.0201
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		165205313	13595169	8.2293	13592438	2731	99.9799
Total		398979885	236049491	59.1633	236046760	2731	99.9988	0.0012

Resolution 2: Confirmation of interim dividend of Rs.1.00 and declaration of final dividend amounting of Rs.1.10 on each equity share of the Company for the financial year ended on 31 March, 2025.

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	34539138	30322128	87.7906	30322128	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		34539138	30322128	87.7906	30322128	0	100.0000
Public-Non Institutions	E-Voting	165205313	13595415	8.2294	13592941	2474	99.9818	0.0182
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		165205313	13595415	8.2294	13592941	2474	99.9818
Total		398979885	236049737	59.1633	236047263	2474	99.9990	0.0010

Resolution 3: Re-appointment of Mr. P. S. Jauhar (DIN: 00744518) 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	148771511	74.6712	148771511	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		148771511	74.6712	148771511	0	100.0000	0.0000
Public Institutions	E-Voting	34539138	30322128	87.7906	27167067	3155061	89.5949	10.4051
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		30322128	87.7906	27167067	3155061	89.5949	10.4051
Public-Non Institutions	E-Voting	165205313	13594769	8.2290	13587350	7419	99.9454	0.0546
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13594769	8.2290	13587350	7419	99.9454	0.0546
Total		398979885	192688408	48.2953	189525928	3162480	98.3588	1.6412

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	96.4348	192132194	0	100.0000	0.0000
Public Institutions	E-Voting	34539138	30322128	87.7906	30322128	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		30322128	87.7906	30322128	0	100.0000	0.0000
Public-Non Institutions	E-Voting	165205313	13594769	8.2290	13591070	3699	99.9728	0.0272
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13594769	8.2290	13591070	3699	99.9728	0.0272
Total		398979885	236049091	59.1632	236045392	3699	99.9984	0.0016

Resolution 5: Approval of the appointment of M/s. RSM & CO. Company Secretaries as Secretarial Auditor 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	96.4348	192132194	0	100.0000	0.0000
Public Institutions	E-Voting	34539138	30322128	87.7906	27167067	3155061	89.5949	10.4051
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		30322128	87.7906	27167067	3155061	89.5949	10.4051
Public-Non Institutions	E-Voting	165205313	13595169	8.2293	13572598	22571	99.8340	0.1660
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13595169	8.2293	13572598	22571	99.8340	0.1660
Total		398979885	236049491	59.1633	232871859	3177632	98.6538	1.3462

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 nulled	% of Votes against on votes nulled
		(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	34539138	30322128	87.7906	30322128	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	34539138	30322128	87.7906	30322128	0	100.0000	0.0000
Public-Non Institutions	E-Voting	165205313	13595169	8.2293	13588224	6945	99.9489	0.0511
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	165205313	13595169	8.2293	13588224	6945	99.9489	0.0511
Total		398979885	236049491	59.1633	236042546	6945	99.9971	0.0029

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	59 th Annual General Meeting (AGM)
Day, Date & Time	Thursday, 25th September 2025 at 11:30 A.M.
Mode	Video Conferencing (VC) / Other Audio-Visual Means (OAVM) "VC/OAVM"

1. Appointment of Scrutinizer

I, Ravi Sharma (membership No F4468, Partner of RSM & Co, Company Secretaries have been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on May 30, 2025, to conduct the following :

- i. Remote E-Voting process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rule 2014; and
- ii. E-Voting during the AGM under the provisions of Section 149 of the Act read with rule 21 of the Companies (Management and Administration) Rule 2014.

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 31, 2025 and September 03, 2025, 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 **September 01, 2025** and on the website of the National Securities Depository Limited ("NSDL") on **September 01, 2025** 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 **September 01, 2025**.

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 **September 01, 2025** 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 **Thursday, September 18, 2025**, 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 22, 2025 (09.00 A.M. IST) till Wednesday, September 24, 2025 (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: Mr. Yashpal Singh


Signature:.....
Name: CS Namrata Painuli

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 **59th AGM** have been passed with the requisite majority.

For RSM & Co.
Company Secretaries




CS RAVI SHARMA

Partner

FCS: 4468 | COP No.: 3666

UDIN: F004468G001348855

Peer Review No 978/2020

Date : 26.09.2025

Place : New Delhi

Countersigned by
Authorized Representative of Chairman

CONSOLIDATED REPORT

JAMNA AUTO INDUSTRIES LIMITED

59TH ANNUAL GENERAL MEETING (AGM) HELD ON THURSDAY, SEPTEMBER 25, 2025 AT 11:30 A.M.

ORDINARY BUSINESS**ITEM NO. 1 - ORDINARY RESOLUTION**

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2025, 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	490	236044795	3	1965	493	236046760	99.9988
Voted against the resolution	25	2731	0	0	25	2731	0.0012
Total	515	236047526	3	1965	518	236049491	100
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/- ON EACH EQUITY SHARE OF RS. 1/- OF THE COMPANY PAID TO THE SHAREHOLDERS AND TO DECLARE FINAL DIVIDEND OF RS. 1.10 /- ON EACH EQUITY SHARE OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2025

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	496	236045298	3	1965	499	236047263	99.9990
Voted against the resolution	20	2474	0	0	20	2474	0.0010
Total	516	236047772	3	1965	519	236049737	100
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. P. S. JAUHAR (DIN: 00744518) 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	466	189523963	3	1965	469	189525928	98.3588
Voted against the resolution	45	3162480	0	0	45	3162480	1.6412
Total	511	192686443	3	1965	514	192688408	100
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

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



SPECIAL BUSINESS**ITEM NO. 4 - ORDINARY RESOLUTION****TO RATIFY THE REMUNERATION PAYABLE TO THE COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2025-26**

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	483	236043427	3	1965	486	236045392	99.9984
Voted against the resolution	31	3699	0	0	31	3699	0.0016
Total	514	236047126	3	1965	517	236049091	100
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

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

ITEM NO. 5 - ORDINARY RESOLUTION**TO APPROVE THE APPOINTMENT OF M/S RSM & CO. COMPANY SECRETARIES AS SECRETARIAL AUDITOR 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	478	232869894	3	1965	481	232871859	98.6538
Voted against the resolution	37	3177632	0	0	37	3177632	1.3462
Total	515	236047526	3	1965	518	236049491	100
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

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

ITEM NO. 6 - ORDINARY RESOLUTION**TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS OF THE COMPANY 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	486	236042481	2	65	488	236042546	99.9971
Voted against the resolution	30	6945	0	0	30	6945	0.0029
Total	516	236049426	2	65	518	236049491	100
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

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

For RSM & Co.
Company Secretaries


RAVI SHARMA
Partner



FCS: 4468 | COP No.: 3666
UDIN : F004468G001348855
Peer Review No. 978/2020

Date: 26.09.2025

Place: New Delhi