

**JAY BHARAT MARUTI LIMITED**

Corporate Office :

Plot No. 9, Institutional Area,  
Sector 44, Gurgaon-122003 (Hr.)  
T : +91-124-4674500, 4674550  
F : +91-124-4674599  
W : www.jbmgroup.com

**JBML/SE/PB/Q4/2025-26****March 16, 2026****National Stock Exchange of India Ltd.**

Exchange Plaza, Plot C-1, Block G  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051

**BSE Limited**

25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code: JAYBARMARU****Scrip Code: 520066****Sub: Submission of Voting Results along with Scrutinizer's Report dt. 16.03.2026 of Postal Ballot Notice dated 06.02.2026****Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Dear Sir/ Ma'am,

This is in reference to our earlier intimation vide Ref. No. JBML/SE/PB/Q4/2025-26 dated February 10, 2026, submitting Notice of Postal Ballot dated February 06, 2026 for seeking approval of the Members of the Company.

Pursuant to the Regulation 44 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results along with the Scrutinizer's Report dt. 16.03.2026 on the Resolutions mentioned in the aforesaid Notice for which approval of the Members of the Company by means of remote electronic voting system ('e-voting') are sought.

The Resolutions placed through Postal Ballot have been passed by Members with the requisite majority and deemed as passed on Saturday, March 14, 2026, being the last date of remote e-voting.

The Voting Results along with the Scrutinizer's Report shall also be made available on the website of the Company at [www.jbmgroup.com](http://www.jbmgroup.com) and on the website of KFin Technologies Private Limited at <https://evoting.kfintech.com>

**Regd. Office:**

Pace City II, Mohammadpur Jharsa, Near Khandsa Village, Sector 36, Khandsa Road, Gurgaon - 122001, Haryana, India, T : +91-124-4767800  
CIN: L29130HR1987PLC130020  
Email : corp.communications@jbmgroup.com ; jbm.investor@jbmgroup.com

We confirm that all statutory requirements relating to the postal ballot have been duly complied with. This is for your information and records please.

Thanking you,

For **Jay Bharat Maruti Limited**



**Shubha Singh**  
**Company Secretary**  
**ICSI M. No. A16735**

*SSM*

Encl.: i. Voting Results (Annexure I)

ii. Scrutinizer's Report (Annexure II)

**General information about company**

ANNEXURE-I

|   |                           |
|---|---------------------------|
| Scrip code  | 520066                    |
| NSE Symbol  | JAYBARMARU                |
| MSEI Symbol   | NOTLISTED                 |
| ISIN  | INES71B01036              |
| Name of the company   | JAY BHARAT MARUTI LIMITED |
| Type of meeting   | Postal Ballot             |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 14-03-2026                |
| Start time of the meeting   |                           |
| End time of the meeting   |                           |



*[Handwritten signature]*

| Scrutinizer Details                       |               |
|---|---------------|
| Name of the Scrutinizer                   | SUNITA MATHUR |
| Firms Name                                | SUNITA MATHUR |
| Qualification                             | CS            |
| Membership Number                         | F1743         |
| Date of Board Meeting in which appointed  | 06-02-2026    |
| Date of Issuance of Report to the company | 16-03-2026    |



*Sunita Mathur*

| <b>Voting results</b>  |            |
|--|------------|
| Record date  | 06-02-2026 |
| Total number of shareholders on record date                                  | 38034      |
| No. of shareholders present in the meeting either in person or through proxy |            |
| a) Promoters and Promoter group  |            |
| b) Public  |            |
| No. of shareholders attended the meeting through video conferencing          |            |
| a) Promoters and Promoter group  |            |
| b) Public  |            |
| No. of resolution passed in the meeting                                      | 2          |
| Disclosure of notes on voting results  |            |



| Resolution(1)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint Mr. Sunil Kumar Kakkar (DIN: 08041054), as Nominee Director in the category of Non-Executive, Non-Independent Director of the Company |                          |                        |                                      |                                    |
| 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                      | 64243395           | 64063395            | 99.7198  | 64063395                 | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 64243395            | 64063395   | 99.7198                  | 64063395               | 0                                    | 100                                |
| Public- Institutions   | E-Voting                      | 1110403            | 25475               | 2.2942   | 25475                    | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 1110403             | 25475  | 2.2942                   | 25475                  | 0                                    | 100                                |
| Public- Non Institutions   | E-Voting                      | 42896202           | 19678743            | 45.8753  | 19673203                 | 5540                   | 99.9718                              | 0.0282                             |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 42896202            | 19678743   | 45.8753                  | 19673203               | 5540                                 | 99.9718                            |
| Total  |                               | 108250000          | 83767613            | 77.3835  | 83762073                 | 5540                   | 99.9934                              | 0.0066                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |



**Details of Invalid Votes**

| Category                    | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |



*SSM*

| Resolution(2)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Payment of Remuneration to Mr. Surendra Kumar Arya (DIN: 00004626), Chairman in the capacity of Non-Executive Director of the Company for the Financial Year 2025-26, pursuant to Regulation 17(6)(ca) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 |                          |                        |                                      |                                    |
| 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                      | 64243395           | 49433645            | 76.9474  | 49433645                 | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 64243395            | 49433645   | 76.9474                  | 49433645               | 0                                    | 100                                |
| Public- Institutions   | E-Voting                      | 1110403            | 25475               | 2.2942   | 7300                     | 18175                  | 28.6555                              | 71.3445                            |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 1110403             | 25475  | 2.2942                   | 7300                   | 18175                                | 28.6555                            |
| Public- Non Institutions   | E-Voting                      | 42896202           | 19678743            | 45.8753  | 19673086                 | 5657                   | 99.9713                              | 0.0287                             |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 42896202            | 19678743   | 45.8753                  | 19673086               | 5657                                 | 99.9713                            |
| Total  |                               | 108250000          | 69137863            | 63.8687  | 69114031                 | 23832                  | 99.9655                              | 0.0345                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |



*Handwritten signature*

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |





**Sunita Mathur**  
Practicing Company Secretary

Report of Scrutinizer

[Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended]

To,  
The Chairman  
**JAY BHARAT MARUTI LIMITED**  
CIN: L29130HR1987PLC130020  
Pace City-II, Mohammadpur Jharsa,  
Near Khandsa Village, Sector-36, Gurgaon (HR) – 122 001

Sub: Scrutinizer's Report on Postal Ballot through remote e-voting in respect of passing of resolutions set - out in the notice dated February 06, 2026

Dear Sir,

I, **Sunita Mathur**, Company Secretary in practice, have been appointed to act as Scrutinizer by the Board of Directors of **Jay Bharat Maruti Limited ('the Company')** pursuant to Rule 22(5) of the Companies (Management and Administration) Rules, 2014, as amended, for the purpose of scrutinizing the Postal Ballot through e-voting process in respect of the resolutions as set out in the Postal Ballot Notice dated February 06, 2026, and I do hereby submit my report as under:

**1. Management's Responsibility**

The management of the Company is responsible to ensure compliance with the provisions of Sections 108 and 110 and all other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended ('the Rules'), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Secretarial Standards – 2 on General Meeting ('SS-2') issued by the Institute of Company Secretaries of India ('ICSI') and other applicable Regulations, if any, including any statutory modification(s) or re-enactment(s) thereof, for the time being in force read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024, 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs ('MCA Circulars') and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 and any other relevant Circulars/ Notifications issued by the MCA and SEBI from time to time.

The Postal Ballot Notice dated **February 06, 2026**, along with Explanatory statement setting out material facts under Section 102 of the Companies Act, 2013 was sent only through electronics mode to those Members whose email addresses were registered with the Company/ Registrar and Share Transfer Agent/Depositories viz. National Securities Depository Limited ('NSDL') and Central Depository Services (India) Limited ('CDSL')

The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.



**Sunita Mathur**  
Practicing Company Secretary

**2. Scrutinizer's Responsibility**

My responsibility as Scrutinizer is to scrutinize the remote e-voting process and to (i) ensure that the voting process was conducted in a fair and transparent manner and (ii) making a Scrutinizer's Report on the votes cast "in favour" or "against" on the Resolutions as set out in the Notice of Postal Ballot, based on the reports generated from the e-voting system provided by KFin Technologies Private Limited ('KFin'), engaged by the Company to provide e-voting facility and attendant papers/documents furnished to me electronically by the Company and/ or KFin for my verification.

**3. Cut-off date**

The Equity Shareholders of the Company holding shares either in physical or dematerialized form, as on the "cut-off" date i.e., **Friday, February 06, 2026** were entitled to vote on the resolutions, as set out in the notice of Postal Ballot, in proportion to their share in the paid-up equity share capital of the Company.

**4. Postal Ballot process: -**

- i) The Company had availed the e-voting facility offered by KFin Technologies Private Limited (KFin) to provide remote e-voting facility.
- ii) The Company completed the dispatch of notice by e-mail on **February 10, 2026**. In accordance with the MCA Circulars, physical copies of the Notice, Postal Ballot Form and pre-paid business reply envelope were not being sent to the members for this Postal Ballot. Accordingly, the communication of assent or dissent of the members had taken place through remote e-voting only.
- iii) On completion of dispatch of Postal Ballot Notice, the Company published advertisement in Business Standard (Hindi & English edition) on **February 11, 2026** in accordance with the provisions of the Companies Act, 2013 and the Rules made thereunder.
- iv) In accordance with the Postal Ballot Notice and the Advertisement published by the Company pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 the remote e-voting on Postal Ballot was commenced at **Friday, February 13, 2026 (09:00 A.M. IST) till Saturday, March 14, 2026 (05:00 P.M. IST), both days inclusive** and e-voting module was blocked by "KFin" thereafter under my instruction.
- v) The votes cast were thereafter unblocked at 05:05 P.M. (IST) on **Saturday, March 14, 2026** before downloading the voting details on the resolutions, from the portal of 'KFin' in the presence of two witnesses (i) Ms. Mahima Mathur, R/o B-237, Sector 50, Noida and (ii) Mr. Rishabh Swamy R/o A-143, Ground Floor, opposite metro pillar 39, Shakarpur, New Delhi-110092 who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Ms. Mahima Mathur

Mr. Rishabh Swamy

- vi) I have scrutinized and reviewed the results of remote e-voting based on the data downloaded from the e-voting portal of KFin, i.e., <https://evoting.kfintech.com/>



**Sunita Mathur**  
Practicing Company Secretary

5) I submit herewith the Scrutinizer's Report on the results of the remote e-voting, in respect of Special/ Ordinary Resolutions:

| Item No. of the Notice  | Votes in favour of the resolution |  | Votes against the resolution |   | Invalid /Rejected votes  |  |
|---|-----------------------------------|--|------------------------------|---|--|--|
|   | No of Votes (ii)                  | As a % of total number of valid votes (Favour and Against) (iii= ii/ (ii+ iv) * 100) | No of Votes (iv)             | As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100) | Total number of members whose votes were declared invalid/ rejected (vi) | Total number of votes cast by them (vii) |
| (i)   |                                   |  |                              |   |  |  |
| <b>Item No.1: - As Ordinary Resolution</b><br><br>To appoint Mr. Sunil Kumar Kakkar (DIN: 08041054), as Nominee Director in the category of Non-Executive, Non-Independent Director of the Company  | 83762073                          | 99.9934  | 5540                         | 0.0066  | 0  | 0  |
| <b>Item No.2: - As Special Resolution</b><br><br>Payment of Remuneration to Mr. Surendra Kumar Arya (DIN: 00004626), Chairman in the capacity of Non-Executive Director of the Company for the Financial Year 2025-26, pursuant to Regulation 17(6)(ca) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 | 69114031                          | 99.9655  | 23832                        | 0.0345  | 0  | 0  |



**Sunita Mathur**  
Practicing Company Secretary

- 6) Based on the aforesaid results, One (1) Ordinary Resolution and One (1) Special Resolution pertaining to the items of business set forth in the Notice of Postal Ballot have been passed with requisite majority as per the provisions of the Companies Act.
- 7) The electronic data and all other relevant records relating to remote e-voting are under my safe custody and will be handed over to Company Secretary and Compliance Officer, for preserving safely after the Chairman considers, approves and signs the minutes of the Postal Ballot.
- 8) **Restriction on Use**  
This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) on the website of KFin. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Based on the above information, you may kindly announce the results.

Thanking You,  
Yours Faithfully

**SUNITA** Digitally signed by  
**MATHUR** SUNITA MATHUR  
Date: 2026.03.16  
16:47:37 +05'30'  
CS Sunita Mathur  
(Scrutinizer)  
C.P. No. 741, FCS 1743  
ICSI UDIN: F001743G004074823  
PR: 1297/2021

Place: NOIDA  
Date: March 16, 2026