JBM Auto Limited
Corporate Office :
Plot No. 9, Institutional Area,
Sector 44, Gurgaon-122003 (Hr.)
T : +91-124-4674500, 4674550
F : +91-124-4674599
W : www.jbm-group.com

JBM Group
Our milestones are touchstones

JBMA/SEC/2021-22/35
01st October, 2021

Listing Department

BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400001
Script Code: 532605

The National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
Symbol: JBMA

Sub: Voting Results & Consolidated Scrutinizer's Report

This has reference to our letter dated 30thSeptember, 2021, regarding intimation of proceedings of the 25th Annual General Meeting (AGM) of the Company held on 30th September, 2021 at 11:30 A.M. through Video Conferencing. With reference to the captioned matter, we are submitting herewith Consolidated Scrutinizer's Report on the remote e-voting and voting conducted at the AGM as per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Voting Results of the AGM in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records please.

Thanking you,

Yours truly,

For **JBM Auto Limited**

JBM Auto Limited

Vivek Gupta
Chief Financial Officer
& Company Secretary cum Compliance Officer

Encl.: As above

dhananjay shukla & associates
company secretaries

House No.-23, Basement, Sector-30, Gurugram (Hr.), India-122001
Mobile: +91 9873347280, Tel: +91-124-2382323/2380740,
Email: dshukla2007@gmail.com/dshukla.fcs@gmail.com

MGT-13

REPORT OF SCRUTINIZER

(Consolidated Report on Remote E-voting and E-voting)

[Pursuant To Section 108 of the Companies Act, 2013 and Rule 20 (xii) of the Companies (Management and Administration) Rules, 2014 as amended on 19th March 2015 read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020 and 02/2021 dated 13th January 2021 issued by Ministry of Corporate Affairs and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 ("LODR") as amended from time to time & read with Circular dated May 12, 2020 and January 15, 2021

The Chairman,

25thAnnual General Meeting (AGM) of the Members of M/s JBM Auto Limited held on Thursday, 30thday of September 2021 at 11:30 A.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Dear Sir,

I, Dhananjay Shukla, Proprietor of M/s Dhananjay Shukla & Associates, Company Secretaries (FCS No. 5886, CP No. 8271) having office at House No. 23, Sector-30, Gurugram-122001, was appointed as Scrutinizer for the purpose of scrutinizing Remote E-voting process as well as to scrutinize the e-voting (Insta poll) conducted during the 25th AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and 02/2021 dated 13th January 2021 issued by Ministry of Corporate Affairs and in accordance with Regulation 44 of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, read with SEBI Circular dated May 12, 2020 and January 15, 2021, AGM was held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

The Applicable Circulars provide for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID-19 pandemic.

Accordingly, I submit my report as under:-

1. As per Notice dated 8th September 2021 for convening 25thAnnual General Meeting, the remote e-voting period remained open from Monday, 27th September 2021 (9:00 A.M.) to Wednesday, 29th September 2021 (5:00 P.M).

2. The advertisement as stipulated under Section 108 read with Rule 20 of Companies (Management and administration) Rules, 2014 as amended on 19th March 2015, were published in Business



standard (Hindi) on 9th September 2021 and Business standard (English) on 9th September 2021 in New Delhi edition.

3. The Members holding shares on the "cut-off" date i.e. 23rd September 2021 were entitled to vote on the proposed resolutions (item no. 1 to 11 as set out in the Notice of the 25th AGM of JBM Auto Limited) by remote e-voting system prior to 25th AGM and e-voting (Insta poll) during the 25th AGM.

4. The total paid up Equity Share Capital of the Company as on **"cut off"** date i.e. as on 23rd September 2021 was Rs. 23,64,94,265.00 (Rupees Twenty Three Crores Sixty Four Lakhs Ninety Four Thousand Two Hundred and Sixty Five) divided into 4,72,98,853 (Four Crores Seventy Two Lakhs Ninety-Eight Thousand Eight Hundred and Fifty-Three) equity shares of Rs. 5/- (Rupees Five) each.

5. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and related Rules/LODR requirements relating to e-voting through electronic means and e-voting (insta poll) in respect of the resolutions contained in the Notice sent to Members of the company.

6. My responsibility as a Scrutinizer for the remote e-voting process and e-voting (insta poll)is restricted to make a scrutinizer's report of the votes cast **"in favour"** or **"against"** the resolutions as set out in the Notice and based on the e-voting details as generated from the e-voting system provided by KFin Technologies Private Limited through its website http://evoting.kfintech.com,the authorized agency to provide the e-voting facilities, engaged by the company and votes cast through e-voting process and Poll.

7. The Company had appointed KFin Technologies Private Limited, as the Service Provider, to provide Video Conferencing/OAVM facility for the AGM and the attendant enablers for conducting of the e-AGM.

8. KFin Technologies Private Limited provided a system for recording the votes of the Members, electronically through Remote E-voting as well as E-voting (Insta Poll) conducted during the AGM on all the items of the business (both Ordinary and Special businesses) sought to be transacted in the 25th AGM of the Company, which was held on Thursday, September 30, 2021.

9. KFin technologies Private Limited had set up electronic voting facility on their website, http://evoting.kfintech.com. The Company had uploaded all the items of the business to be transacted at the 25th AGM on its website and also on the websites of Bombay Stock Exchange of India Limited and National Stock Exchange of India Limited (Stock Exchanges where the Equity Shares of the Company are listed), to facilitate their Members to cast their vote through Remote E-Voting.

10. The Chairman of the 25th Annual General Meeting (AGM) *"Suo Moto"* ordered for e-voting (instapoll) at 12:04 P.M.

11. The e-voting (instapoll) facility was available during the Meeting for 15 minutes i.e. from 12:04 P.M. to 12:19 P.M. for those members who were attending the meeting through video conference but have not casted their votes by availing the remote e-voting facility.

12. The votes casted through e-voting were unblocked in presence of following two witnesses by me at 12:42 P.M. on 30th September 2021 who were not the employees of the Company. They have signed in confirmation of the votes being unblocked in their presence.

DHANANJAY SHUKLA & ASSOCIATES * COMPANY SECRETARIES *
Dhananjay Shukla
CP 8271

Witness No. 1	Witness No. 2
Name: Pooja Goyal Address: Sohna Road, Dharuhera, Distt.:Rewari, Haryana-123106	Name: Manish Barua Address: Jain Nagar, Bah, Agra, U.P--283104

Thereafter the details containing, *inter alia*, list of Members, who voted "for" or "against" on each of the resolutions that were put to vote, were generated from the e-voting website of KFin Technologies Private Limited i.e. website http://evoting.kfintech.com

The consolidated report on the result of the voting through e-voting system (Insta poll) and remote e-voting are as under:-

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited IND AS Financial Statements (Standalone & Consolidated) of the Company for the financial year ended 31st March 2021 together with the reports of the Board of Directors and Auditors thereon:

PARTICULARS	Number of Valid Votes			Number of Invalid votes	Percentage
	E-Voting (Insta Poll) at AGM	Remote E-Voting	Total	E-Voting/Remote E-voting	
In Favour	11,67,790	3,92,35,010	4,04,02,800	0	99.9982
Against	0	722	722	0	0.0018
Total	11,67,790	3,92,35,732	4,04,03,522	0	100.0000
Number of members who cast their vote	12	277	289	NA	

Based on the above, the Ordinary Resolution has been passed with requisite majority.

Details of e-voting at AGM & remote e-voting are given in **"Annexure – A"**.

DHANANJAY SHUKLA & ASSOCIATES * COMPANY SECRETARIES * Dhananjay Shukla CP 8271

Resolution No. 2:Ordinary Resolution

To declare dividend on equity shares @30% i.e Rs.1.50 per equity share.

PARTICULARS	Number of Valid Votes			Number of Invalid votes	Percentage
	E-Voting (Insta Poll) at AGM	Remote E-Voting	Total	E-Voting/Remote E-voting	
In Favour	11,67,790	3,92,34,998	4,04,02,788	0	99.9982
Against	0	734	734	0	0.0018
Total	11,67,790	3,92,35,732	4,04,03,522	0	100.0000
Number of members who cast their vote	12	277	289	NA	

Based on the above, the Ordinary Resolution has been passed with requisite majority.

Details of e-voting at AGM & remote e-voting are given in **"Annexure – B"**.

Resolution No. 3: Ordinary Resolution

To Appoint Mr. NISHANT ARYA (DIN: 00004954) who retires by rotation and being eligible has offered himself for re-appointment.

PARTICULARS	Number of Valid Votes			Number of Invalid votes	Percentage
	E-Voting (Insta Poll) at AGM	Remote E-Voting	Total	E-Voting/Remote E-voting	
In Favour	4,21,392	3,88,37,610	3,92,59,002	0	99.9981
Against	0	734	734	0	0.0019
Total	4,21,392	3,88,38,344	3,92,59,736	0	100.0000
Number of members who cast their vote	9	275	284	NA	

Based on the above, the Ordinary Resolution has been passed with requisite majority.

Details of e-voting at AGM & remote e-voting are given in **"Annexure – C"**.

DHANANJAY SHUKLA & ASSOCIATES * COMPANY SECRETARIES *
Dhananjay Shukla
CP 9271

Resolution No. 4: Special Resolution

To appoint Mr. Jagdish Saksena Deepak (DIN: 02194470),as an Independent Director of the Company for a period of five (5)years w.e.f. 23rd June 2021.

PARTICULARS	Number of Valid Votes			Number of Invalid votes	Percentage
	E-Voting (Insta Poll) at AGM	Remote E-Voting	Total	E-Voting/Remote E-voting	
In Favour	11,67,790	3,92,34,998	4,04,02,788	0	99.9982
Against	0	734	734	0	0.0018
Total	11,67,790	3,92,35,732	4,04,03,522	0	100.0000
Number of members who cast their vote	12	277	289	NA	

Based on the above, the Special Resolution has been passed with requisite majority.

Details of e-voting at AGM & remote e-voting are given in **"Annexure – D"**.

Resolution No. 5: Special Resolution

To appoint Mr. Nishant Arya as Managing Director (Key Managerial Personnel) designated as Vice-Chairman and Managing Director of the Company for a period of three (3) years w.e.f. 18th May, 2021and to fix his remuneration.

PARTICULARS	Number of Valid Votes			Number of Invalid votes	Percentage
	E-Voting (Insta Poll) at AGM	Remote E-Voting	Total	E-Voting/Remote E-voting	
In Favor	4,21,392	3,88,23,694	3,92,45,086	0	99.9627
Against	0	14650	14650	0	0.0373
Total	4,21,392	3,88,38,344	3,92,59,736	0	100.0000
Number of members who cast their vote	9	275	284	NA	

Based on the above, the Special Resolution has been passed with requisite majority.

Details of e-voting at AGM & remote e-voting are given in **"Annexure – E"**.

DHANANJAY SHUKLA & ASSOCIATES * COMPANY SECRETARIES * Dhananjay Shukla CP 8271

Resolution No. 6: Special Resolution

To re-appoint Mr. Sandip Sanyal (DIN: 07186909) as Whole-time Director and to be designated as "Executive Director" for a period of two (2) years w.e.f. 18th May 2021

PARTICULARS	Number of Valid Votes			Number of Invalid votes	Percentage
	E-Voting (Insta Poll) at AGM	Remote E-Voting	Total	E-Voting/Remote E-voting	
In Favour	11,67,790	3,92,21,082	4,03,88,872	0	99.9637
Against	0	14650	14650	0	0.0363
Total	11,67,790	3,92,35,732	4,04,03,522	0	100.0000
Number of members who cast their vote	12	277	289	NA	

Based on the above, the Special Resolution has been passed with requisite majority. Details of e-voting at AGM & remote e-voting are given in **"Annexure – F"**.

Resolution No. 7:Ordinary Resolution

To Ratify remuneration of Cost Auditors for the Financial Year 2021-22.

PARTICULARS	Number of Valid Votes			Number of Invalid votes	Percentage
	E-Voting (Insta Poll) at AGM	Remote E-Voting	Total	E-Voting/Remote E-voting	
In Favor	11,67,790	3,92,34,998	4,04,02,788	0	99.9982
Against	0	734	734	0	0.0018
Total	11,67,790	3,92,35,732	4,04,03,522	0	100.0000
Number of members who cast their vote	12	277	289	NA	

Based on the above, the Ordinary Resolution has been passed with requisite majority.

Details of e-voting at AGM & remote e-voting are given in **"Annexure – G"**.



Resolution No. 8: Special Resolution

To consider and approve the issue of Securities

PARTICULARS	Number of Valid Votes			Number of Invalid votes	Percentage
	E-Voting (Insta Poll) at AGM	Remote E-Voting	Total	E-Voting/Remote E-voting	
In Favor	11,67,790	3,92,21,082	4,03,88,872	0	99.9637
Against	0	14,650	14,650	0	0.0363
Total	11,67,790	3,92,35,732	4,04,03,522	0	100.0000
Number of members who cast their vote	12	277	289	NA	

Based on the above, the Special Resolution has been passed with requisite majority.

Details of e-voting at AGM & remote e-voting are given in **"Annexure – H"**.

Resolution No. 9:Special Resolution

To fix the borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013

PARTICULARS	Number of Valid Votes			Number of Invalid votes	Percentage
	E-Voting (Insta Poll) at AGM	Remote E-Voting	Total	E-Voting/Remote E-voting	
In Favor	11,67,790	3,92,34,998	4,04,02,788	0	99.9982
Against	0	734	734	0	0.0018
Total	11,67,790	3,92,35,732	4,04,03,522	0	100.0000
Number of members who cast their vote	12	277	289	NA	

Based on the above, the Special Resolution has been passed with requisite majority.

Details of e-voting at AGM & remote e-voting are given in **"Annexure – I"**.



Resolution No. 10: Special Resolution

To give authorization to the Board of Directors or any Committee thereof to create Mortgage and/ or Charge on all or any of the movable and/ or immovable properties of the Company both present and future under Section 180(1)(a) of the Companies Act, 2013

PARTICULARS	Number of Valid Votes			Number of Invalid votes	Percentage
	E-Voting (Insta Poll) at AGM	Remote E-Voting	Total	E-Voting/Remote E-voting	
In Favor	11,67,790	3,92,21,070	4,03,88,860	0	99.9637
Against	0	14,662	14,662	0	0.0363
Total	11,67,790	3,92,35,732	4,04,03,522	0	100.0000
Number of members who cast their vote	12	277	289	NA	

Based on the above, the Special Resolution has been passed with requisite majority.

Details of e-voting at AGM & remote e-voting are given in **"Annexure – J"**.

Resolution No.11: Ordinary Resolution:

To approve the transactions with related parties pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

PARTICULARS	Number of Valid Votes			Number of Invalid votes	Percentage
	E-Voting (Insta Poll) at AGM	Remote E-Voting	Total	E-Voting/Remote E-voting	
In Favor	4,21,392	2,85,62,168	2,89,83,560	0	99.9495
Against	0	14,650	14,650	0	0.0505
Total	4,21,392	2,85,76,818	2,89,98,210	0	100.0000
Number of members who cast their vote	9	269	278	NA	

Based on the above, the Ordinary Resolution has been passed with requisite majority.

Details of e-voting at AGM & remote e-voting are given in **"Annexure – K"**.

DHANANJAY SHUKLA & ASSOCIATES * COMPANY SECRETARIES *
Dhananjay Shukla
CP 8271

13. The E voting data (Insta Poll) at AGM and all other relevant records have been kept by me and I shall be arranging to hand over the same to the Company Secretary/Director Authorized by the Board for safe keeping.

14. Further I hereby confirm that I am maintaining the relevant records of remote e voting/E voting (insta poll) received from the service provider KFin technologies Private Limited and it will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 25th Annual General meeting and thereafter the same shall be handed over to the company.

Thanking You,



Dhananjay Shukla
Practicing Company Secretary
FCS No. 5886, CP No. 8271
Scrutinizer
UDIN: F005886C001059444
Place: Gurugram
Date: 1st October 2021

"Annexure-A"

Details of e-voting at AGM and remote e-voting for Resolution No. 1 are as under:

Whether promoter/ promoter group are interested in the agenda/ resolution?		NO						
	Mode of Voting	No. of shares held(1)	No. of votes polled(2)	% of votes polled on outstanding shares(3)=[(2)/(1)]*100	No. of votes in favor(4)	No. of votes against(5)	% of votes in favor on votes polled(6)=[(4)/(2)]*100	% of votes against on votes polled(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	3,19,43,754	3,11,95,256	97.6568	3,11,95,256	0	100.00	0.0000
	Poll		7,48,498	2.3432	748,498	0	100.00	0.0000
	Total		**31,943,754**	**100.00**	**31,943,754**	**0**	**100.00**	**0.0000**
Public-institutions	E-voting	446,834	13,928	3.1170	13,928	0	100.00	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Total		**13,928**	**3.117**	**13,928**	**0**	100.00	**0.0000**
Public Non-institutions	E-voting	14,908,265	8,026,548	53.8396	8,025,826	722	99.9910	0.0089
	Poll		419,292	2.8125	419,292	0	100.0000	0
	Total		**8,445,840**	**56.6521**	**8,445,118**	**722**	**99.9915**	**0.0085**
Total		**47,298,853**	**40,403,522**	**85.4218**	**40,402,800**	**722**	**99.9982**	**0.0018**

NOTE: In this resolution One Shareholder holding one (1) share in the category of public non-institution has abstained from Remote E-Voting.



"Annexure – B"

Details of e-voting at AGM and remote e-voting for Resolution No. 2 are as under:

Whether promoter/ promoter group are interested in the agenda/ resolution?		NO						
	Mode of Voting	No. of shares held(1)	No. of votes polled(2)	% of votes polled on outstanding shares(3)=[(2)/(1)]*100	No. of votes in favor(4)	No. of votes against(5)	% of votes in favor on votes polled(6)=[(4)/(2)]*100	% of votes against on votes polled(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	31,943,754	31,195,256	97.6568	31,195,256	0	100.00	0.0000
	Poll		748,498	2.3432	748,498	0	100.00	0.0000
	Total		**31,943,754**	**100.00**	**31,943,754**	**0**	**100.00**	**0.0000**
Public-institutions	E-voting	446,834	13,928	3.1170	13,928	0	100.00	0.0000
	Poll		0	0	0	0	0	0.0000
	Total		**13,928**	**3.117**	**13,928**	**0**	**100.00**	**0.0000**
Public Non-institutions	E-voting	14,908,265	8,026,548	53.8396	8,025,814	734	99.9908	0.0091
	Poll		419,292	2.8125	419,292	0	100.00	0
	Total		**8,445,840**	**56.6521**	**8,445,106**	**734**	**99.9913**	**0.0087**
Total		**47,298,853**	**40,403,522**	**85.4218**	**40,402,788**	**734**	**99.9982**	**0.0018**

NOTE: In this resolution One (1) share in the category of public non-institution has abstained from Remote E-Voting.



"Annexure – C"

Details of e-voting at AGM and remote e-voting for Resolution No. 3 are as under:

Whether promoter/ promoter group are interested in the agenda/ resolution?		YES						
	Mode of Voting	No. of shares held(1)	No. of votes polled(2)	% of votes polled on outstanding shares(3)=[(2)/(1)]*100	No. of votes in favor(4)	No. of votes against(5)	% of votes in favor on votes polled(6)=[(4)/(2)]*100	% of votes against on votes polled(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	31,943,754	30,797,868	96.4128	30,797,868	0	100.00	0.0000
	Poll		2,100	0.0066	2,100	0	100.00	0.0000
	Total		**30,799,968**	**96.4194**	**30,799,968**	**0**	**100.00**	**0.0000**
Public-institutions	E-voting	446,834	13,928	3.1170	13,928	0	100.00	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Total		**13,928**	**3.117**	**13,928**	**0**	**100.00**	**0.0000**
Public Non-institutions	E-voting	14,908,265	8,026,548	53.8396	8,025,814	734	99.9908	0.0091
	Poll		419,292	2.8125	419,292	0	100.00	0.0000
	Total		**8,445,840**	**56.6521**	**8,445,106**	**734**	**99.9913**	**0.0087**
Total		**47,298,853**	**39,259,736**	**83.0036**	**39,259,002**	**734**	**99.9981**	**0.0019**

NOTE: In this resolution 3,97,388 votes has been abstained from Remote e-voting and 7,46,398 votes has been abstained from e-voting (insta poll) under Promoter and Promoter Group category and one (1) share in the category of public non-institution has abstained from Remote E-Voting.



"Annexure – D"

Details of e-voting at AGM and remote e-voting for Resolution No. 4 are as under:

Whether promoter/ promoter group are interested in the agenda/ resolution?		NO						
	Mode of Voting	No. of shares held(1)	No. of votes polled(2)	% of votes polled on outstanding shares(3) =[(2)/(1)] *100	No. of votes in favor(4)	No. of votes against(5)	% of votes in favor on votes polled(6) =[(4)/(2)] *100	% of votes against on votes polled(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	3,19,43,754	3,11,95,256	97.6568	3,11,95,256	0	100.00	0.0000
	Poll		7,48,498	2.3432	7,48,498	0	100.00	0.0000
	Total		**3,19,43,754**	**100.0000**	**3,19,43,754**	**0**	**100.00**	**0.0000**
Public-institutions	E-voting	4,46,834	13,928	3.1170	13,928	0	100.00	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Total		**13,928**	**3.117**	**13,928**	**0**	**100.00**	**0.0000**
Public Non-institutions	E-voting	1,49,08,265	80,26,548	53.8396	80,25,814	734	99.9908	0.0091
	Poll		4,19,292	2.8125	4,19,292	0	100.0000	0.0000
	Total		**84,45,840**	**56.6521**	**84,45,106**	**734**	**99.9913**	**0.0087**
Total		**4,72,98,853**	**4,04,03,522**	**85.4218**	**4,04,02,788**	**734**	**99.9982**	**0.0018**

NOTE: In this resolution One (1) share in the category of public non-institution has abstained from Remote E-Voting.



"Annexure – E"

Details of e-voting at AGM and remote e-voting for Resolution No. 5 are as under:

Whether promoter/ promoter group are interested in the agenda/ resolution?		YES						
	Mode of Voting	No. of shares held(1)	No. of votes polled(2)	% of votes polled on outstanding shares(3)=[(2)/(1)]*100	No. of votes in favor(4)	No. of votes against(5)	% of votes in favor on votes polled(6)=[(4)/(2)]*100	% of votes against on votes polled(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	3,19,43,754	3,07,97,868	96.4128	3,07,97,868	0	100.00	0.0000
	Poll		2,100	0.0066	2,100	0	100.00	0.0000
	Total		**3,07,99,968**	**96.4194**	**3,07,99,968**	**0**	**100.00**	**0.0000**
Public-institutions	E-voting	4,46,834	13,928	3.1170	0	13,928	0.0000	100.00
	Poll		0	0	0	0	0.0000	100.00
	Total		**13,928**	**3.117**	**0**	**13,928**	**0.0000**	**100.00**
Public Non-institutions	E-voting	1,49,08,265	80,26,548	53.8396	80,25,826	722	99.9910	0.0089
	Poll		4,19,292	2.8125	4,19,292	0	100.00	0.0000
	Total		84,45,840	56.6521	84,45,118	722	**99.9915**	**0.0085**
Total		**4,72,98,853**	**3,92,59,736**	**83.0036**	**3,92,45,086**	**14,650**	**99.9627**	**0.0373**

NOTE: In this resolution 3,97,388 votes has been abstained from Remote e-voting and 7,46,398 votes has been abstained from e-voting (insta poll) under Promoter and Promoter Group category and one (1) share in the category of public non-institution has abstained from Remote E-Voting.



"Annexure – F"

Details of e-voting at AGM and remote e-voting for Resolution No. 6 are as under:

Whether promoter/ promoter group are interested in the agenda/ resolution?		NO						
	Mode of Voting	No. of shares held(1)	No. of votes polled(2)	% of votes polled on outstanding shares(3)=[(2)/(1)]*100	No. of votes in favor(4)	No. of votes against(5)	% of votes in favor on votes polled(6)=[(4)/(2)]*100	% of votes against on votes polled(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	3,19,43,754	3,11,95,256	97.6568	3,11,95,256	0	100.00	0.0000
	Poll		7,48,498	2.3432	7,48,498	0	100.00	0.0000
	Total		**3,19,43,754**	**100.00**	**3,19,43,754**	**0**	**100.00**	0.0000
Public-institutions	E-voting	4,46,834	13,928	3.1170	0	13,928	0	100.00
	Poll		0	0	0	0	0	0.0000
	Total		**13,928**	**3.117**	**0**	**13,928**	**0**	**100.00**
Public Non-institutions	E-voting	1,49,08,265	80,26,548	53.8396	80,25,826	722	99.9910	0.0089
	Poll		4,19,292	2.8125	4,19,292	0	100.00	0.0000
	Total		**84,45,840**	**56.6521**	**84,45,118**	**722**	**99.9915**	**0.0085**
Total		**4,72,98,853**	**4,04,03,522**	**85.4218**	**4,03,88,872**	**14,650**	**99.9637**	**0.0363**

NOTE: In this resolution One (1) share in the category of public non-institution has abstained from Remote E-Voting.

DHANANJAY SHUKLA & ASSOCIATES * COMPANY SECRETARIES * Dhananjay Shukla CP 8271

"Annexure – G"

Details of e-voting at AGM and remote e-voting for Resolution No. 7 are as under:

Whether promoter/ promoter group are interested in the agenda/ resolution?		NO						
	Mode of Voting	No. of shares held(1)	No. of votes polled(2)	% of votes polled on outstanding shares(3)=[(2)/(1)]*100	No. of votes in favor(4)	No. of votes against(5)	% of votes in favor on votes polled(6)=[(4)/(2)]*100	% of votes against on votes polled(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	3,19,43,754	3,11,95,256	97.6568	3,11,95,256	0	100.00	0.0000
	Poll		7,48,498	2.3432	7,48,498	0	100.00	0.0000
	Total		**31,943,754**	**100.0000**	**3,19,43,754**	**0**	**100.00**	**0.0000**
Public-institutions	E-voting	4,46,834	13,928	3.1170	13,928	0	100.00	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Total		**13,928**	**3.117**	**13,928**	**0**	**100.00**	**0.0000**
Public Non-institutions	E-voting	1,49,08,265	80,26,548	53.8396	80,25,814	734	99.9908	0.0091
	Poll		4,19,292	2.8125	4,19,292	0	100.00	0.0000
	Total		**84,45,840**	**56.6521**	**84,45,106**	**734**	**99.9913**	**0.0087**
Total		**4,72,98,853**	**4,04,03,522**	**85.4218**	**4,04,02,788**	**734**	**99.9982**	**0.0018**

NOTE: In this resolution One (1) share in the category of public non-institution has abstained from Remote E-Voting.

DHANANJAY SHUKLA & ASSOCIATES * COMPANY SECRETARIES * Dhananjay Shukla CP 8271

"Annexure – H"

Details of e-voting at AGM and remote e-voting for Resolution No. 8 are as under:

Whether promoter/ promoter group are interested in the agenda/ resolution?		NO						
	Mode of Voting	No. of shares held(1)	No. of votes polled(2)	% of votes polled on outstanding shares(3)=[(2)/(1)]*100	No. of votes in favor(4)	No. of votes against(5)	% of votes in favor on votes polled(6)=[(4)/(2)]*100	% of votes against on votes polled(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	3,19,43,754	3,11,95,256	97.6568	3,11,95,256	0	100.00	0.0000
	Poll		7,48,498	2.3432	7,48,498	0	100.00	0.0000
	Total		**3,19,43,754**	**100.00**	**3,19,43,754**	**0**	**100.00**	**0.0000**
Public-institutions	E-voting	4,46,834	13,928	3.1170	0	13,928	0	100.00
	Poll		0	0	0	0	0	0.0000
	Total		**13,928**	**3.117**	**0**	**13,928**	**0**	**100.00**
Public Non-institutions	E-voting	1,49,08,265	80,26,548	53.8396	80,25,826	722	99.9910	0.0089
	Poll		4,19,292	2.8125	4,19,292	0	100.00	0.0000
	Total		**84,45,840**	**56.6521**	**84,45,118**	**722**	**99.9915**	**0.0085**
Total		**4,72,98,853**	**4,04,03,522**	**85.4218**	**4,03,88,872**	**14,650**	**99.9637**	**0.0363**

NOTE: In this resolution One (1) share in the category of public non-institution has abstained from Remote E-Voting.

DHANANJAY SHUKLA & ASSOCIATES * COMPANY SECRETARIES * Dhananjay Shukla CP 8271

"Annexure – I"

Details of e-voting at AGM and remote e-voting for Resolution No. 9 are as under:

Whether promoter/ promoter group are interested in the agenda/ resolution?		NO						
	Mode of Voting	No. of shares held(1)	No. of votes polled(2)	% of votes polled on outstanding shares(3)=[(2)/(1)]*100	No. of votes in favor(4)	No. of votes against(5)	% of votes in favor on votes polled(6)=[(4)/(2)]*100	% of votes against on votes polled(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	3,19,43,754	3,11,95,256	97.6568	3,11,95,256	0	100.00	0.0000
	Poll		7,48,498	2.3432	7,48,498	0	100.00	0.0000
	Total		**3,19,43,754**	**100.0000**	**3,19,43,754**	**0**	**100.00**	**0.0000**
Public-institutions	E-voting	4,46,834	13,928	3.1170	13,928	0	100.00	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Total		**13,928**	**3.117**	**13,928**	**0**	**100.00**	**0.0000**
Public Non-institutions	E-voting	1,49,08,265	80,26,548	53.8396	80,25,814	734	99.9908	0.0091
	Poll		4,19,292	2.8125	4,19,292	0	100.00	0.0000
	Total		**84,45,840**	**56.6521**	**84,45,106**	**734**	**99.9913**	**0.0087**
Total		**4,72,98,853**	**4,04,03,522**	**85.4218**	**4,04,02,788**	**734**	**99.9982**	**0.0018**

NOTE: In this resolution One (1) share in the category of public non-institution has abstained from Remote E-Voting.



"Annexure –J "

Details of e-voting at AGM and remote e-voting for Resolution No. 10 are as under:

Whether promoter/ promoter group are interested in the agenda/ resolution?		NO						
	Mode of Voting	No. of shares held(1)	No. of votes polled(2)	% of votes polled on outstanding shares(3)=[(2)/(1)]*100	No. of votes in favor(4)	No. of votes against(5)	% of votes in favor on votes polled(6)=[(4)/(2)]*100	% of votes against on votes polled(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	3,19,43,754	3,11,95,256	97.6568	3,11,95,256	0	100.00	0.0000
	Poll		7,48,498	2.3432	7,48,498	0	100.00	0.0000
	Total		**3,19,43,754**	**100.0000**	**3,19,43,754**	**0**	**100.00**	0.0000
Public-institutions	E-voting	4,46,834	13,928	3.1170	0	13,928	0	100.00
	Poll		0	0	0	0	0	0.0000
	Total		**13,928**	**3.117**	**0**	**13,928**	**0**	**100.00**
Public Non-institutions	E-voting	1,49,08,265	80,26,548	53.8396	80,25,814	734	99.9908	0.0091
	Poll		4,19,292	2.8125	4,19,292	0	100.00	0.0000
	Total		**84,45,840**	**56.6521**	**84,45,106**	**734**	**99.9913**	**0.0087**
Total		**4,72,98,853**	**4,04,03,522**	**85.4218**	**4,03,88,860**	**14,662**	**99.9637**	**0.0363**

NOTE: In this resolution One (1) share in the category of public non-institution has abstained from Remote E-Voting.



"Annexure – K"

Details of e-voting at AGM and remote e-voting for Resolution No. 11 are as under:

Whether promoter/ promoter group are interested in the agenda/ resolution?		YES						
	Mode of Voting	No. of shares held(1)	No. of votes polled(2)	% of votes polled on outstanding shares(3)=[(2)/(1)]*100	No. of votes in favor(4)	No. of votes against(5)	% of votes in favor on votes polled(6)=[(4)/(2)]*100	% of votes against on votes polled(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	3,19,43,754	2,05,36,833	64.2906	2,05,36,833	0	100.00	0.0000
	Poll		2,100	0.0066	2,100	0	100.00	0.0000
	Total		**2,05,38,933**	**64.2972**	**2,05,38,933**	**0**	**100.0000**	**0.0000**
Public-institutions	E-voting	4,46,834	13,928	3.1170	0	13,928	0	100.00
	Poll		0	0	0	0	0	0.0000
	Total		**13,928**	**3.117**	**0**	**13,928**	**0**	**100.00**
Public Non-institutions	E-voting	1,49,08,265	80,26,057	53.8363	80,25,335	722	99.9910	0.0089
	Poll		4,19,292	2.8125	4,19,292	0	100.00	0.0000
	Total		**84,45,349**	**56.6488**	**84,44,627**	**722**	**99.9915**	**0.0085**
Total		**4,72,98,853**	**2,89,98,210**	**61.3085**	**2,89,83,560**	**14,650**	**99.9495**	**0.0505**

NOTE: In this resolution 1,06,58,423 votes has been abstained from Remote e-voting and 7,46,398 votes has been abstained from e-voting(insta poll) under Promoter and Promoter Group category and 492 shares in the category of public non-institution has abstained from Remote E-Voting.

DHANANJAY SHUKLA & ASSOCIATES * COMPANY SECRETARIES * Dhananjay Shukla CP 8271

Home | Validate | Import XML

General information about company	
Scrip code	532605
NSE Symbol	JBMA
MSEI Symbol	NotApplicable
ISIN	INE927D01028
Name of the company	JBM Auto Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2021
Start time of the meeting	11:30 AM
End time of the meeting	12:19 PM

Prev Next

JBM Auto Limited

Home Validate

Scrutinizer Details	
Name of the Scrutinizer	Dhananjay Shukla
Firms Name	Dhananjay Shukla & Associates
Qualification	CS
Membership Number	5886
Date of Board Meeting in which appointed	18-05-2021
Date of Issuance of Report to the company	01-10-2021

Prev Next

JBM Auto Limited

Home Validate

Voting results	
Record date	23-09-2021
Total number of shareholders on record date	24267
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	18
b) Public	119
No. of resolution passed in the meeting	**11**
Disclosure of notes on voting results	Add Notes

Prev

JBM Auto Limited

Home | Validate

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited IND AS Financial Statements (Standalone & Consolidated) of the Company for the financial year ended 31st March, 2021 together with the reports of the Board of Directors and Auditors thereon

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	31943754	31195256	97.6568	31195256	0	100.0000	0.0000
	Poll		748498	2.3432	748498	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	31943754	31943754	100.0000	31943754	0	100.0000	0.0000
Public- Institutions	E-Voting	446834	13928	3.1170	13928	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	446834	13928	3.1170	13928	0	100.0000	0.0000
Public- Non Institutions	E-Voting	14908265	8026548	53.8396	8025826	722	99.9910	0.0090
	Poll		419292	2.8125	419292	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	14908265	8445840	56.6521	8445118	722	99.9915	0.0085
Total		47298853	40403522	85.4218	40402800	722	99.9982	0.0018
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	



Home | Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare dividend on equity shares dividend @ 30% i.e. Rs. 1.50 per equity share.

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	31943754	31195256	97.6568	31195256	0	100.0000	0.0000
	Poll		748498	2.3432	748498	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	31943754	31943754	100.0000	31943754	0	100.0000	0.0000
Public- Institutions	E-Voting	446834	13928	3.1170	13928	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	446834	13928	3.1170	13928	0	100.0000	0.0000
Public- Non Institutions	E-Voting	14908265	8026548	53.8396	8025814	734	99.9909	0.0091
	Poll		419292	2.8125	419292	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	14908265	8445840	56.6521	8445106	734	99.9913	0.0087
Total		47298853	40403522	85.4218	40402788	734	99.9982	0.0018

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

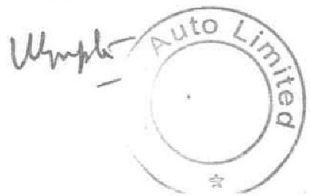
Bajaj Auto Limited

Home | Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To appoint director in place of Mr. Nishant Arya (DIN: 00004954), who retires by rotation and, being eligible, offers himself for reappointment.

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	31943754	30797868	96.4128	30797868	0	100.0000	0.0000
	Poll		2100	0.0066	2100	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	31943754	30799968	96.4194	30799968	0	100.0000	0.0000
Public- Institutions	E-Voting	446834	13928	3.1170	13928	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	446834	13928	3.1170	13928	0	100.0000	0.0000
Public- Non Institutions	E-Voting	14908265	8026548	53.8396	8025814	734	99.9909	0.0091
	Poll		419292	2.8125	419292	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	14908265	8445840	56.6521	8445106	734	99.9913	0.0087
Total		47298853	39259736	83.0036	39259002	734	99.9981	0.0019
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	



Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Mr. Jagdish Saksena Deepak, as an Independent Director of the Company for a period of five (5) years.

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	31943754	31195256	97.6568	31195256	0	100.0000	0.0000
	Poll		748498	2.3432	748498	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	31943754	31943754	100.0000	31943754	0	100.0000	0.0000
Public- Institutions	E-Voting	446834	13928	3.1170	13928	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	446834	13928	3.1170	13928	0	100.0000	0.0000
Public- Non Institutions	E-Voting	14908265	8026548	53.8396	8025814	734	99.9909	0.0091
	Poll		419292	2.8125	419292	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	14908265	8445840	56.6521	8445106	734	99.9913	0.0087
Total		47298853	40403522	85.4218	40402788	734	99.9982	0.0018
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	



Home | Validate

Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To appoint Mr. Nishant Arya as Managing Director (Key Managerial Personnel) designated as Vice-Chairman and Managing Director of the Company for a period of three (3) years w.e.f. 18th May, 2021 and to fix his remuneration

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	31943754	30797868	96.4128	30797868	0	100.0000	0.0000
	Poll		2100	0.0066	2100	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	31943754	30799968	96.4194	30799968	0	100.0000	0.0000
Public- Institutions	E-Voting	446834	13928	3.1170	0	13928	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	446834	13928	3.1170	0	13928	0.0000	100.0000
Public- Non Institutions	E-Voting	14908265	8026548	53.8396	8025826	722	99.9910	0.0090
	Poll		419292	2.8125	419292	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	14908265	8445840	56.6521	8445118	722	99.9915	0.0085
Total		47298853	39259736	83.0036	39245086	14650	99.9627	0.0373

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes



Home | Validate

Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To re-appoint Mr. Sandip Sanyal as Whole-time Director and to be designated as "Executive Director" for a period of two (2) years.

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	31943754	31195256	97.6568	31195256	0	100.0000	0.0000
	Poll		748498	2.3432	748498	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	31943754	31943754	100.0000	31943754	0	100.0000	0.0000
Public- Institutions	E-Voting	446834	13928	3.1170	0	13928	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	446834	13928	3.1170	0	13928	0.0000	100.0000
Public- Non Institutions	E-Voting	14908265	8026548	53.8396	8025826	722	99.9910	0.0090
	Poll		419292	2.8125	419292	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	14908265	8445840	56.6521	8445118	722	99.9915	0.0085
Total		47298853	40403522	85.4218	40388872	14650	99.9637	0.0363
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

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Resolution (7)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of remuneration of Cost Auditors for the Financial Year 2021-22

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	31943754	31195256	97.6568	31195256	0	100.0000	0.0000
	Poll		748498	2.3432	748498	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	31943754	31943754	100.0000	31943754	0	100.0000	0.0000
Public- Institutions	E-Voting	446834	13928	3.1170	13928	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	446834	13928	3.1170	13928	0	100.0000	0.0000
Public- Non Institutions	E-Voting	14908265	8026548	53.8396	8025814	734	99.9909	0.0091
	Poll		419292	2.8125	419292	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	14908265	8445840	56.6521	8445106	734	99.9913	0.0087
Total		47298853	40403522	85.4218	40402788	734	99.9982	0.0018
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

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Resolution (8)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and approve the issue of Securities

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	31943754	31195256	97.6568	31195256	0	100.0000	0.0000
	Poll		748498	2.3432	748498	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	31943754	31943754	100.0000	31943754	0	100.0000	0.0000
Public- Institutions	E-Voting	446834	13928	3.1170	0	13928	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	446834	13928	3.1170	0	13928	0.0000	100.0000
Public- Non Institutions	E-Voting	14908265	8026548	53.8396	8025826	722	99.9910	0.0090
	Poll		419292	2.8125	419292	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	14908265	8445840	56.6521	8445118	722	99.9915	0.0085
Total		47298853	40403522	85.4218	40388872	14650	99.9637	0.0363
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

Auto Limited

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Resolution (9)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To fix the borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013

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	31943754	31195256	97.6568	31195256	0	100.0000	0.0000
	Poll		748498	2.3432	748498	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	31943754	31943754	100.0000	31943754	0	100.0000	0.0000
Public- Institutions	E-Voting	446834	13928	3.1170	13928	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	446834	13928	3.1170	13928	0	100.0000	0.0000
Public- Non Institutions	E-Voting	14908265	8026548	53.8396	8025814	734	99.9909	0.0091
	Poll		419292	2.8125	419292	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	14908265	8445840	56.6521	8445106	734	99.9913	0.0087
Total		47298853	40403522	85.4218	40402788	734	99.9982	0.0018
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

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Resolution (10)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To give authorization to the Board of Directors or any Committee thereof to create Mortgage and/ or Charge on all or any of the movable and/ or immovable properties of the Company both present and future under Section 180(1)(a) of the Companies Act, 2013

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	31943754	31195256	97.6568	31195256	0	100.0000	0.0000
	Poll		748498	2.3432	748498	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	31943754	31943754	100.0000	31943754	0	100.0000	0.0000
Public- Institutions	E-Voting	446834	13928	3.1170	0	13928	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	446834	13928	3.1170	0	13928	0.0000	100.0000
Public- Non Institutions	E-Voting	14908265	8026548	53.8396	8025814	734	99.9909	0.0091
	Poll		419292	2.8125	419292	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	14908265	8445840	56.6521	8445106	734	99.9913	0.0087
Total		47298853	40403522	85.4218	40388860	14662	99.9637	0.0363
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (11)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval of Material Related Party Transactions

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	31943754	20536833	64.2906	20536833	0	100.0000	0.0000
	Poll		2100	0.0066	2100	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	31943754	20538933	64.2972	20538933	0	100.0000	0.0000
Public- Institutions	E-Voting	446834	13928	3.1170	0	13928	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	446834	13928	3.1170	0	13928	0.0000	100.0000
Public- Non Institutions	E-Voting	14908265	8026057	53.8363	8025335	722	99.9910	0.0090
	Poll		419292	2.8125	419292	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	14908265	8445349	56.6488	8444627	722	99.9915	0.0085
Total		47298853	28998210	61.3085	28983560	14650	99.9495	0.0505
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

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