

JBM Auto Limited

Plot No. 133, Sector 24,
Faridabad - 121 005 (Haryana)
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W : www.jbm-group.com
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JBMA/SEC/2025-26/37

05th September, 2025

Listing Department

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400001

The National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Script Code: 532605

Symbol: JBMA

Sub: Voting Results & Consolidated Scrutinizer's Report

In continuation to letter dated 03rd September, 2025, regarding intimation of proceedings of the 29th Annual General Meeting (“AGM”) of the members of JBM Auto Limited (“JBMA”) held on Wednesday, 03rd September, 2025 at 11:15 A.M. (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”). We are submitting herewith Consolidated Scrutinizer's Report on the remote e-voting and voting conducted at the AGM in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Voting Results along with the Scrutinizer's Report shall also be made available on the website of the Company at <https://jbmuses.com/jbm-auto-ltd/scrutinizer-report-e-voting-results/>

This is for your information and records please.

Thanking you,

Yours truly,

For **JBM Auto Limited**

Sanjeev Kumar
Company Secretary
& Compliance Officer
M No. 18087

Encl.: As above

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General information about company

Scrip code	532605
NSE Symbol	JBMA
MSEI Symbol	NOTLISTED
ISIN	INE927D01051
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)	03-09-2025
Start time of the meeting	11:15 AM
End time of the meeting	12:02 PM

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Scrutinizer Details

Name of the Scrutinizer	Dhananjay Shukla
Firms Name	Dhananjay Shukla and Associates
Qualification	CS
Membership Number	5886
Date of Board Meeting in which appointed	30-07-2025
Date of Issuance of Report to the company	05-09-2025

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Voting results	
Record date	27-08-2025
Total number of shareholders on record date	180775
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	17
b) Public	164
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	Add Notes

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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, 2025 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	159708286	157673276	98.7258	157673276	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		159708286	157673276	98.7258	157673276	0	100.0000
Public-Institutions	E-Voting	5276852	4410577	83.5835	4304162	106415	97.5873	2.4127
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5276852	4410577	83.5835	4304162	106415	97.5873
Public- Non Institutions	E-Voting	71509126	36143884	50.5444	36142538	1346	99.9963	0.0037
	Poll		1727	0.0024	1727	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		71509126	36145611	50.5469	36144265	1346	99.9963
Total		236494264	198229464	83.8200	198121703	107761	99.9456	0.0544
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

[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 a dividend of Rs. 0.85 per Equity Share for the Financial Year 2024-25						
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	159708286	157673276	98.7258	157673276	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		159708286	157673276	98.7258	157673276	0	100.0000
Public-Institutions	E-Voting	5276852	4410577	83.5835	4409886	691	99.9843	0.0157
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5276852	4410577	83.5835	4409886	691	99.9843
Public- Non Institutions	E-Voting	71509126	36143884	50.5444	36142529	1355	99.9963	0.0037
	Poll		1727	0.0024	1727	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		71509126	36145611	50.5469	36144256	1355	99.9963
Total		236494264	198229464	83.8200	198227418	2046	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Dhiraj Mohan (DIN: 07224934) who is retiring by rotation and being eligible, offers himself for re-appointment, as a Director				
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	159708286	157673276	98.7258	157673276	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		159708286	157673276	98.7258	157673276	0	100.0000
Public-Institutions	E-Voting	5276852	4410577	83.5835	482018	3928559	10.9287	89.0713
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5276852	4410577	83.5835	482018	3928559	10.9287
Public- Non Institutions	E-Voting	71509126	36143884	50.5444	36142536	1348	99.9963	0.0037
	Poll		1727	0.0024	1727	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		71509126	36145611	50.5469	36144263	1348	99.9963
Total		236494264	198229464	83.8200	194299557	3929907	98.0175	1.9825
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Re-appointment of Mr. Dhiraj Mohan (DIN: 07224934) as Whole time 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	159708286	157673276	98.7258	157673276	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		159708286	157673276	98.7258	157673276	0	100.0000
Public-Institutions	E-Voting	5276852	4410577	83.5835	558277	3852300	12.6577	87.3423
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5276852	4410577	83.5835	558277	3852300	12.6577
Public- Non Institutions	E-Voting	71509126	36143884	50.5444	36142536	1348	99.9963	0.0037
	Poll		1727	0.0024	1727	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		71509126	36145611	50.5469	36144263	1348	99.9963
Total		236494264	198229464	83.8200	194375816	3853648	98.0560	1.9440
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Ratification of remuneration payable to Cost Auditors of the Company for the Financial Year 2025-26						
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	159708286	157673276	98.7258	157673276	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		159708286	157673276	98.7258	157673276	0	100.0000
Public-Institutions	E-Voting	5276852	4410577	83.5835	4410577	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5276852	4410577	83.5835	4410577	0	100.0000
Public- Non Institutions	E-Voting	71509126	36143884	50.5444	36142535	1349	99.9963	0.0037
	Poll		1727	0.0024	1727	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		71509126	36145611	50.5469	36144262	1349	99.9963
Total		236494264	198229464	83.8200	198228115	1349	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (6)								
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	159708286	157673276	98.7258	157673276	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		159708286	157673276	98.7258	157673276	0	100.0000
Public-Institutions	E-Voting	5276852	4410577	83.5835	4279835	130742	97.0357	2.9643
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5276852	4410577	83.5835	4279835	130742	97.0357
Public- Non Institutions	E-Voting	71509126	36143884	50.5444	36142538	1346	99.9963	0.0037
	Poll		1727	0.0024	1727	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		71509126	36145611	50.5469	36144265	1346	99.9963
Total		236494264	198229464	83.8200	198097376	132088	99.9334	0.0666
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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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				Appointment of Secretarial Auditor				
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	159708286	157673276	98.7258	157673276	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		159708286	157673276	98.7258	157673276	0	100.0000
Public-Institutions	E-Voting	5276852	4409107	83.5556	2502772	1906335	56.7637	43.2363
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5276852	4409107	83.5556	2502772	1906335	56.7637
Public- Non Institutions	E-Voting	71509126	36143883	50.5444	36142537	1346	99.9963	0.0037
	Poll		1727	0.0024	1727	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		71509126	36145610	50.5468	36144264	1346	99.9963
Total		236494264	198227993	83.8194	196320312	1907681	99.0376	0.9624
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

Material Related party Transactions with Neel Metal Products Limited

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	159708286	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		159708286	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	5276852	4410577	83.5835	4304162	106415	97.5873	2.4127
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5276852	4410577	83.5835	4304162	106415	97.5873
Public- Non Institutions	E-Voting	71509126	36143864	50.5444	36142518	1346	99.9963	0.0037
	Poll		1727	0.0024	1727	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		71509126	36145591	50.5468	36144245	1346	99.9963
Total		236494264	40556168	17.1489	40448407	107761	99.7343	0.2657
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

**REPORT OF SCRUTINIZER
(Consolidated Report on Remote E-voting and E-voting at AGM)**

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended on 19th March 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") as amended from time to time and Circulars issued thereunder from time to time.

To,

The Chairman,

29th Annual General Meeting (AGM) of the Members of JBM Auto Limited (CIN: L74899HR1996PLC123264) held on Wednesday, 03rd day of September 2025 at 11:15 A.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Dear Sir,

I, Dhananjay Shukla, Managing Partner 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 by the Board of Directors of the Company as Scrutinizer for the purpose of scrutinizing Remote E-voting process as well as to scrutinize the e-voting at AGM conducted during the 29th AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended on 19th March 2015 read with General Circular No. 09/2024 dated 19th September 2024 and other circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time and pursuant to Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July 2023 and Circular No. SEBI/HO/CFD/CFD-PoD- 2/P/ CIR/2024/133 dated 3rd October 2024 issued by SEBI ("the Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") as amended from time to time.

Accordingly, I submit my report as under:-

1. As per Notice **dated 30th July 2025** for convening 29th Annual General Meeting, the remote e-voting period remained open from Sunday, 31st August 2025 (9:00 A.M. IST) to Tuesday, 02nd September 2025 (5:00 P.M. IST).
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 (English) on 12th August 2025 and Business Standard (Hindi) on 12th August 2025 in New Delhi edition.

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DHANANJAY
SHUKLA
Date: 2025.09.05
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DHANANJAY SHUKLA

3. The Members holding shares on the “**cut-off**” date i.e. **27th August 2025** were entitled to vote on the proposed resolutions (item no. 1 to 8 as set out in the Notice of the 29th AGM of JBM Auto Limited) by remote e-voting system prior to 29th AGM and e-voting during the 29th AGM.
4. 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 in respect of the resolutions contained in the Notice sent to Members of the company.
5. My responsibility as a Scrutinizer for the remote e-voting process and e-voting 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 Limited (KFinTech), through its websites having URL <http://evoting.kfintech.com>. The Authorised agency to provide the e-voting facility, engaged by the company and votes cast through e-voting process.
6. The votes casted through e-voting were unblocked in presence of two witnesses by me at **12.07 P.M. on 03rd September 2025** who were not the employees of the Company.

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 Limited (KFinTech) i.e. website <http://evoting.kfintech.com>.

The reports on the result through 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 2025 together with the reports of the Board of Directors and Auditors thereon.

PARTICULARS	Number of Valid Votes			Number of Invalid votes	Percentage
	E-Voting at AGM	Remote E-Voting	Total	E-Voting/Remote E-voting	
<i>In Favour of the Resolution</i>	1,727	19,81,19,976	19,81,21,703	0	99.9456
<i>Against the Resolution</i>	0	1,07,761	1,07,761	0	0.0544
<i>Total</i>	1,727	19,82,27,737	19,82,29,464	0	100
<i>Number of members who cast their vote</i>	21	382	403	NIL	

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

In this Resolution, one (1) shareholder with 2 votes abstained from voting through Remote e-voting.

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

DHANAN
JAY
SHUKLA

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by DHANANJAY
SHUKLA
Date: 2025.09.05
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Resolution No. 2: Ordinary Resolution

To declare a Final Dividend of Rs 0.85 per equity share for the Financial Year 2024-25.

PARTICULARS	Number of Valid Votes			Number of Invalid votes	Percentage
	E-Voting at AGM	Remote E-Voting	Total	E-Voting/Remote E-voting	
In Favour of the Resolution	1,727	19,82,25,691	19,82,27,418	0	99.9990
Against the Resolution	0	2,046	2,046	0	0.0010
Total	1,727	19,82,27,737	19,82,29,464	0	100
Number of members who cast their vote	21	382	403	NIL	

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

In this Resolution, one (1) shareholder with 2 votes abstained from voting through Remote e-voting.

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

Resolution No. 3: Ordinary Resolution

To re-appoint Mr. Dhiraj Mohan (DIN: 07224934) who is retiring by rotation and being eligible, offers himself for re-appointment, as a Director:

PARTICULARS	Number of Valid Votes			Number of Invalid votes	Percentage
	E-Voting at AGM	Remote E-Voting	Total	E-Voting/Remote E-voting	
In Favour of Resolution	1,727	19,42,97,830	19,42,99,557	0	98.0175
Against the Resolution	0	39,29,907	39,29,907	0	1.9825
Total	1,727	19,82,27,737	19,82,29,464	0	100
Number of members who cast their vote	21	385	406	NIL	

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

In this Resolution one (1) shareholder with 2 votes, abstained from voting on this resolution through Remote e-voting.

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

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Resolution No. 4: Special Resolution

Re-appointment of Mr. Dhiraj Mohan (DIN: 07224934) as Whole Time Director of the Company.

PARTICULARS	Number of Valid Votes			Number of Invalid votes	Percentage
	E-Voting at AGM	Remote E-Voting	Total	E-Voting/Remote E-voting	
In Favour of the Resolution	1,727	19,43,74,089	19,43,75,816	0	98.0560
Against the Resolution	0	38,53,648	38,53,648	0	1.9440
Total	1,727	19,82,27,737	19,82,29,464	0	100
Number of members who cast their vote	21	388	409	NIL	

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

In this Resolution one (1) shareholder with 2 votes, abstained from voting on the resolution in Remote e-voting.

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

Resolution No. 5: Ordinary Resolution

Ratification of remuneration payable to Cost Auditors of the Company for the Financial Year 2025-26.

PARTICULARS	Number of Valid Votes			Number of Invalid votes	Percentage
	E-Voting at AGM	Remote E-Voting	Total	E-Voting/Remote E-voting	
In Favour of the Resolution	1,727	19,82,26,388	19,82,28,115	0	99.9993
Against the Resolution	0	1,349	1,349	0	0.0007
Total	1,727	19,82,27,737	19,82,29,464	0	100
Number of members who cast their vote	21	382	403	NIL	

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

In this Resolution one (1) shareholder with 2 votes abstained from voting on this resolution through Remote e-voting.

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

Resolution No. 6: Special Resolution

To consider and approve the issue of Securities.

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PARTICULARS	Number of Valid Votes			Number of Invalid votes	Percentage
	E-Voting at AGM	Remote E-Voting	Total	E-Voting/Remote E-voting	
In Favour of the Resolution	1,727	19,80,95,649	19,80,97,376	0	99.9334
Against the Resolution	0	1,32,088	1,32,088	0	0.0666
Total	1,727	19,82,27,737	19,82,29,464	0	100
Number of members who cast their vote	21	386	407	NIL	

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

In this Resolution one (1) shareholder with 2 votes abstained from voting on this resolution through Remote e-voting.

Details of e-voting at AGM & remote e-voting are given in “**Annexure – F**”.

Resolution No. 7: Ordinary Resolution

Appointment of Secretarial Auditor.

PARTICULARS	Number of Valid Votes			Number of Invalid votes	Percentage
	E-Voting at AGM	Remote E-Voting	Total	E-Voting/Remote E-voting	
In Favour of the Resolution	1,727	19,63,18,585	19,63,20,312	0	99.0376
Against the Resolution	0	19,07,681	19,07,681	0	0.9624
Total	1,727	19,82,26,266	19,82,27,993	0	100
Number of members who cast their vote	21	386	407	NIL	

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

In this Resolution three (3) shareholder with 1,473 votes abstained from voting on this resolution through Remote e-voting.

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

Resolution No. 8: Ordinary Resolution

To consider and approve material related party transactions with Neel Metal Products Limited.

PARTICULARS	Number of Valid Votes			Number of Invalid votes	Percentage
	E-Voting at AGM	Remote E-Voting	Total	E-Voting/Remote E-voting	
In Favour of the Resolution	1,727	4,04,46,680	4,04,48,407	0	99.7343

Against the Resolution	0	1,07,761	1,07,761	0	0.2657
Total	1,727	4,05,54,441	4,05,56,168	0	100
Number of members who cast their vote	21	365	386	NIL	

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

In this Resolution Eighteen (18) shareholders with 15,76,73,298 votes abstained from voting on this resolution through Remote e-voting.

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

7. The E voting data 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.

Thanking You,
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Dhananjay Shukla
Practicing Company Secretary
FCS No. 5886, CP No. 8271
Peer Review No. 2057/2022
Scrutinizer
UDIN: F005886G001177421

Date: 5th September 2025

Enclosures: Annexures "A" to "H"

“Annexure-A”

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

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, 2025 together with the reports of the Board of Directors and Auditors thereon.								
Resolution Required : (Ordinary/Special)		Ordinary Resolution								
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	Voted Invalid	Votes Abstained
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]	[9]
Promoter and Promoter Group	E-Voting	15,97,08,286	15,76,73,276	98.7258	15,76,73,276	0	100.0000	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0	0
	Total		15,76,73,276	98.7258	15,76,73,276	0	100.0000	0	0	0
Public Institutions	E-Voting	52,76,852	44,10,577	83.5835	43,04,162	1,06,415	97.5872	2.4127	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0	0
	Total		44,10,577	83.5835	43,04,162	1,06,415	97.5872	2.4127	0	0
Public Non Institutions	E-Voting	7,15,09,126	3,61,43,884	50.5444	3,61,42,538	1,346	99.9962	0.0037	0	2
	Poll		1,727	0.0024	1,727	0	100.0000	0	0	0
	Postal Ballot		0	0	0	0	0	0	0	0
	Total		3,61,45,611	50.5468	3,61,44,265	1,346	99.9963	0.0037	0	2
Total		23,64,94,264	19,82,29,464	83.8200	19,81,21,703	1,07,761	99.9456	0.0544	0	2

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"Annexure-B"

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

Description of Resolution considered		To declare a Final Dividend of Rs 0.85 per equity share for the Financial Year 2024-25.								
Resolution Required : (Ordinary/Special)		Ordinary Resolution								
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	Voted Invalid	Votes Abstained
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]	[9]
Promoter and Promoter Group	E-Voting	15,97,08,286	15,76,73,276	98.7258	15,76,73,276	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,76,73,276	98.7258	15,76,73,276	0	100.0000	0.0000	0	0
Public Institutions	E-Voting	52,76,852	44,10,577	83.5835	44,09,886	691	99.9843	0.0156	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,10,577	83.5835	44,09,886	691	99.9843	0.0157	0	0
Public Non Institutions	E-Voting	7,15,09,126	3,61,43,884	50.5444	3,61,42,529	1,355	99.9962	0.0037	0	2
	Poll		1,727	0.0024	1,727	0	100.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,61,45,611	50.5468	3,61,44,256	1,355	99.9963	0.0037	0	2
Total		23,64,94,264	19,82,29,464	83.8200	19,82,27,418	2,046	99.9990	0.0010	0	2

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"Annexure-C"

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

Description of Resolution considered		To re-appoint Mr. Dhiraj Mohan (DIN: 07224934) who is retiring by rotation and being eligible, offers himself for re-appointment, as a Director								
Resolution Required : (Ordinary/Special)		Ordinary Resolution								
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	Voted Invalid	Votes Abstained
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]	[9]
Promoter and Promoter Group	E-Voting	15,97,08,286	15,76,73,276	98.7258	15,76,73,276	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,76,73,276	98.7258	15,76,73,276	0	100.0000	0.0000	0	0
Public Institutions	E-Voting	52,76,852	44,10,577	83.5835	4,82,018	39,28,559	10.9286	89.0713	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,10,577	83.5835	4,82,018	39,28,559	10.9287	89.0713	0	0
Public Non Institutions	E-Voting	7,15,09,126	3,61,43,884	50.5444	3,61,42,536	1,348	99.9962	0.0037	0	2
	Poll		1,727	0.0024	1,727	0	100.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,61,45,611	50.5468	3,61,44,263	1,348	99.9963	0.0037	0	2
Total		23,64,94,264	19,82,29,464	83.8200	19,42,99,557	39,29,907	98.0175	1.9825	0	2

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"Annexure-D"

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

Description of Resolution considered		Re-appointment of Mr. Dhiraj Mohan (DIN: 07224934) as Whole Time Director of the Company.								
Resolution Required : (Ordinary/Special)		Special Resolution								
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	Voted Invalid	Votes Abstained
		[1]	[2]	$[3]=\frac{[2]}{[1]} * 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} * 100$	$[7]=\frac{[5]}{[2]} * 100$	[8]	[9]
Promoter and Promoter Group	E-Voting	15,97,08,286	15,76,73,276	98.7258	15,76,73,276	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,76,73,276	98.7258	15,76,73,276	0	100.0000	0.0000	0	0
Public Institutions	E-Voting	52,76,852	44,10,577	83.5835	5,58,277	38,52,300	12.6576	87.3423	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,10,577	83.5835	5,58,277	38,52,300	12.6577	87.3423	0	0
Public Non Institutions	E-Voting	7,15,09,126	3,61,43,884	50.5444	3,61,42,536	1,348	99.9962	0.0037	0	2
	Poll		1,727	0.0024	1,727	0	100.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,61,45,611	50.5468	3,61,44,263	1,348	99.9963	0.0037	0	2
Total		23,64,94,264	19,82,29,464	83.8200	19,43,75,816	38,53,648	98.0560	1,9440	0	2

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"Annexure-E"

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


Description of Resolution considered		Ratification of remuneration payable to Cost Auditors of the Company for the Financial Year 2025-26.								
Resolution Required : (Ordinary/Special)		Ordinary Resolution								
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	Voted Invalid	Votes Abstained
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]	[9]
Promoter and Promoter Group	E-Voting	15,97,08,286	15,76,73,276	98.7258	15,76,73,276	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,76,73,276	98.7258	15,76,73,276	0	100.0000	0.0000	0.0000	0
Public Institutions	E-Voting	52,76,852	44,10,577	83.5835	44,10,577	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,10,577	83.5835	44,10,577	0	100.0000	0.0000	0.0000	0
Public Non Institutions	E-Voting	7,15,09,126	3,61,43,884	50.5444	3,61,42,535	1,349	99.9962	0.0037	0	2
	Poll		1,727	0.0024	1,727	0	100.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,61,45,611	50.5468	3,61,44,262	1,349	99.9963	0.0037	0.0007	0
Total		23,64,94,264	19,82,29,464	83.8200	19,82,28,115	1,349	99.9993	0.0007	0	2

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"Annexure-F"

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

Description of Resolution considered		To consider and approve the issue of Securities.								
Resolution Required : (Ordinary/Special)		Special Resolution								
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	Voted Invalid	Votes Abstained
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]	[9]
Promoter and Promoter Group	E-Voting	15,97,08,286	15,76,73,276	98.7258	15,76,73,276	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,76,73,276	98.7258	15,76,73,276	0	100.0000	0.0000	0.0000	0
Public Institutions	E-Voting	52,76,852	44,10,577	83.5835	42,79,835	1,30,742	97.0357	2.9642	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,10,577	83.5835	42,79,835	1,30,742	97.0357	2.9643	0	0
Public Non Institutions	E-Voting	7,15,09,126	3,61,43,884	50.5444	3,61,42,538	1,346	99.9962	0.0037	0	2
	Poll		1,727	0.0024	1,727	0	100.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,61,45,611	50.5468	3,61,44,265	1,346	99.9963	0.0037	0	2
Total		23,64,94,264	19,82,29,464	83.8200	19,80,97,376	1,32,088	99.9334	0.0666	0	2


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"Annexure-G"

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

Description of Resolution considered		Appointment of Secretarial Auditor.								
Resolution Required : (Ordinary/Special)		Ordinary Resolution								
Whether promoter/ promoter group are interested in the agenda/resolution?		No								
Category	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 favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={{[4]/[2]}*100}	% of Votes against on votes polled [7]={{[5]/[2]}*100}	Voted Invalid [8]	Votes Abstained [9]
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot	0	0.0000	0	0	0.0000	0.0000	0	0	
	Total	15,76,73,276	98.7258	15,76,73,276	0	100.0000	0.0000	0	0	
Public Institutions	E-Voting	52,76,852	44,09,107	83.5556	25,02,772	19,06,335	56.7636	43.2363	0	1,470
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,09,107	83.5556	25,02,772	19,06,335	56.7637	43.2363	0	1470
Public Non Institutions	E-Voting	7,15,09,126	3,61,43,883	50.5444	3,61,42,537	1,346	99.9962	0.0037	0	3
	Poll		1,727	0.0024	1,727	0	100.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,61,45,610	50.5468	3,61,44,264	1,346	99.9963	0.0037	0	3
Total		23,64,94,264	19,82,27,993	83.8194	19,63,20,312	19,07,681	99.0376	0.9624	0	1473

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"Annexure-H"

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

Description of Resolution considered		Material Related Party Transactions with Neel Metal Products Limited.								
Resolution Required : (Ordinary/Special)		Ordinary Resolution								
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	Voted Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	15,97,08,286	0	0.0000	0	0	0.0000	0.0000	0	15,76,73,276
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	15,76,73,276
Public Institutions	E-Voting	52,76,852	44,10,577	83.5835	43,04,162	1,06,415	97.5872	2.4127	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,10,577	83.5835	43,04,162	1,06,415	97.5873	2.4127	0	0
Public Non Institutions	E-Voting	7,15,09,126	3,61,43,864	50.5444	3,61,42,518	1,346	99.9962	0.0037	0	22
	Poll		1,727	0.0024	1,727	0	100.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,61,45,591	50.5468	3,61,44,245	1,346	99.9963	0.0037	0	22
Total		23,64,94,264	4,05,56,168	17.1489	4,04,48,407	1,07,761	99.7343	0.2657	0	15,76,73,298

DHANAN JAY SHUKLA Digitally signed
 by DHANANJAY SHUKLA
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