

JMA/CSCors/2024-25/dt: **20th November, 2024**

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: JMA

Sub: **Result of Postal Ballot by remote e-voting process**
Ref: **Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In furtherance to our intimation dated 15th October, 2024 comprising the details of Postal Ballot and e-voting information w.r.t. appointment of CA Karan Jit Singh Jasuja (DIN: 01563933) as a Non-executive Director in the capacity of Independent Director of the Company for a period of five (5) consecutive years w.e.f. 24th September, 2024 to 23rd September, 2029 and in accordance with the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the item as set out in the Postal Ballot notice has been duly passed by the members through postal ballot by remote e-voting process with requisite majority on Tuesday, 19th November, 2024, being the last date of the remote e-voting.

In this regard, please find enclosed herewith the voting results and Scrutinizer's Report on postal ballot by remote e-voting process in prescribed format as specified under aforesaid regulation as **Annexure-I**. Above said details are also being uploaded on website of the Company i.e. www.jmaindia.com.

You are requested to kindly take the above on record.

Thanking you,
Yours faithfully,
For **Jullundur Motor Agency (Delhi) Limited**

Ramkesh Pal
Company Secretary & Compliance Officer

Encl.: **As Above**

General information about company	
Scrip code	000000
NSE Symbol	JMA
MSEI Symbol	NOTLISTED
ISIN	INE412C01023
Name of the company	JULLUNDUR MOTOR AGENCY (DELHI) LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-11-2024
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	VIJAY K. SINGHAL
Firms Name	VIJAY K. SINGHAL & ASSOCIATES
Qualification	CS
Membership Number	F13221
Date of Board Meeting in which appointed	24-09-2024
Date of Issuance of Report to the company	20-11-2024

Voting results

Record date	11-10-2024
Total number of shareholders on record date	12099
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	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of CA Karan Jit Singh Jasuja (DIN: 01563933) as a Non-executive 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	11649038	11603138	99.606	11603138	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11649038	11603138	99.606	11603138	0	100	0
Public- Institutions	E-Voting	26743	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26743	0	0	0	0	0	0
Public- Non Institutions	E-Voting	11165273	205220	1.838	205178	42	99.9795	0.0205
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11165273	205220	1.838	205178	42	99.9795	0.0205
Total		22841054	11808358	51.698	11808316	42	99.9996	0.0004
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	

VIJAY K. SINGHAL & ASSOCIATES

COMPANY SECRETARIES

Off: 2nd Floor, Plot No. 6, Priya Enclave, Near Karkardooma Court, Delhi-110092
Ph: 011-35699905, 9899722766 E-mail Id: pcsvijaysinghal1@gmail.com

SCRUTINIZER'S REPORT

November 20, 2024

To
The Chairman
Jullundur Motor Agency (Delhi) Limited
458-1/16, Sohna Road,
Opp. New Court, Gurugram - 122001, Haryana

Sub: Scrutinizer's Report on Postal Ballot (E-voting) Result pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended

Sir,

I, Vijay K. Singhal, Practicing Company Secretary have been appointed as the Scrutinizer by the Board of Directors of Jullundur Motor Agency (Delhi) Limited ("the Company") at their meeting held on September 24, 2024 for conducting the Postal Ballot/ E- voting process in a fair and transparent manner and in accordance with the Companies Act, 2013 and Rules made thereunder.

Pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (**the "Act"**), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (**the Rules**), the Secretarial Standard -2 on General Meetings issued by the Institute of Company Secretaries of India ("**SS-2**"), read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("**MCA**") (hereinafter collectively referred to as "**MCA Circulars**"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and other applicable provisions, of the Act, rules, regulations, circulars and notifications (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), the resolution as set out in the Postal Ballot Notice dated September 24, 2024 was proposed for approval of the shareholders of the Company as Special Resolution, through postal ballot ("Postal Ballot") only by way of remote e-voting process ("Remote e-voting").

In compliance with the provisions of Sections 108, 110 and other applicable provisions of the Act, read with (i) Rules 20 and 22 of the Rules, as amended; (ii) Regulation 44 of the Listing Regulations (iii) the SS-2 and (iv) MCA Circulars, the Company has provided Remote e-Voting facility only, to its members to enable them to cast their votes electronically instead of submitting the Postal Ballot form physically. For this purpose, the Company has engaged the services of National Securities Depository Limited ("NSDL") as the agency to provide Remote e-Voting facility.

The Postal Ballot Notice was placed on the website of the Company (www.jmaindia.com) and on the website of NSDL. The notice was also uploaded on the Stock Exchange website where the securities

VIJAY K. SINGHAL & ASSOCIATES

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of the Company are listed viz. www.nseindia.com. Electronic voting event number 131945 (EVEN) was generated for casting the votes through e-voting mode and communicated to Members as part of Notice. The Company and NSDL had complied with all the necessary formalities specified under the Act, the Rules and the Circulars issued in this regard.

The Postal Ballot notice was sent only by electronic mode, to those Members whose email addresses were registered with the Company/Depositories, in accordance with the aforesaid MCA and SEBI Circulars. Accordingly, physical copy of the Postal Ballot notice along with Postal Ballot Form and pre-paid business reply envelope were not sent to the Members for this Postal Ballot process.

The Communication of the assent or dissent of the members took place through the Remote e-voting facility only.

I report that, the notice was sent through e-mail to the members whose email IDs were registered with the Company /Depositories and as made available and provided by the NSDL. The total number of Members as on the Cut-off date i.e. October 11, 2024 was 12,099. A public notice with regard to the Company's postal ballot was published on October 17, 2024 in Financial Express, English Newspaper and in Jansatta, Hindi Newspaper (vernacular language of the state of Haryana and Delhi-NCR, where the Registered office of the company is situated), providing requisite information and contact details of NSDL /RTA (MAS Services Limited) for registering e-mail IDs and any queries on e-voting.

The remote e-voting was commenced on Monday, October 21, 2024 at 09.00 hours IST and was ended on Tuesday, November 19, 2024 at 17:00 hours IST. Remote e-voting facility was disabled by NSDL immediately thereafter. The results of remote e-voting were unblocked by myself from the website of NSDL (www.evoting.nsdl.com). The votes cast through Remote e-voting facility on the Postal Ballot, as downloaded from the NSDL website were duly scrutinized.

The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, as applicable relating to the voting through remote e-voting on the Special Resolution mentioned in the Notice dated September 24, 2024.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution based on the reports generated from Remote e-voting system provided by NSDL.

Based on the results made available to me, 100 members have cast their votes through remote e-voting platform. I hereby submit the results of Postal ballot voting, as under:

Item No. 1 – Appointment of CA Karan Jit Singh Jasuja (DIN: 01563933) as a Non-executive Independent Director of the Company

(i) Voted in Favour of the Resolution

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Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
87	11808316	100.00%

(ii) Voted Against the Resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
13	42	0.00%

(iii) Invalid votes

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
N.A.	N.A.	N.A.

Based on the aforesaid result, I report that the Special Resolution, as set out in Item No. 1 of the Postal Ballot Notice dated September 24, 2024, has been passed with the requisite majority. The Special Resolution is deemed to be passed on the last date for e-voting i.e., Tuesday, November 19, 2024, after the conclusion of voting period i.e., 17:00 hours IST.

Thanking You

For **Vijay K. Singhal & Associates**

VIJAY KUMAR SINGHAL
Digitally signed by
VIJAY KUMAR SINGHAL
Date: 2024.11.20
16:16:34 +05'30'

(CS Vijay K. Singhal)
Proprietor
FCS: 13221, CP No. 10385

Place: New Delhi
Date: 20-11-2024

UDIN : F013221F002369333

Countersign
For Jullundur Motor Agency (Delhi) Limited

Ramkesh Pal
Company Secretary and Compliance Officer