

JMA/CSCors/2025-26/dt: **28th August, 2025**

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: **Intimation under Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – 76th Annual General Meeting**

Dear Sir/Madam,

At the outset, we wish to submit before your good office that 76th Annual General Meeting (‘AGM’) of Jullundur Motor Agency (Delhi) Limited (“the Company”) was held on Thursday, 28th August, 2025 at 11:00 AM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with guidelines issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

Pursuant to Regulation 30 and 44 and any other regulation, if applicable, of Listing Regulations please find enclosed herewith the following:

1. Voting results of the 76th AGM in the prescribed format pursuant to Regulation 44(3) of Listing Regulations (“**Annexure –I**”); and
2. Consolidated Scrutinizer’s Report dated 28th August, 2025 submitted by Mr. Vijay K. Singhal, Proprietor of M/s Vijay K. Singhal & Associates, Company Secretaries, Scrutinizer appointed to conduct the e-voting process (both Remote e-voting and e-voting during the AGM) (“**Annexure – II**”).

We are pleased to inform that all the following resolutions have been approved by the members of the Company:

- i) To receive, consider and adopt:
  - a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the Reports of the Board of Directors and the Auditors thereon; and
  - a) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the Report of Auditors thereon.
- ii) To declare a dividend on equity shares for the financial year ended 31st March, 2025.
- iii) To appoint a Director in place of Smt. Shuchi Arora (DIN: 00093201), who retires by rotation and being eligible, offers herself for re-appointment.
- iv) To appoint a Director in place of Shri Sanjeev Kumar (DIN: 00094725), who retires by rotation and being eligible, offers himself for re-appointment.
- v) To consider the continuation of appointment and revision in remuneration of Smt. Aditi Arora Malik, holding office or place of profit.

- vi) To appoint Secretarial Auditors of the Company for a term of five years, and to fix their remuneration.

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for aforesaid re-appointee Directors and Secretarial Auditors are enclosed herewith as "**Annexure – III**".

You are hereby 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**

<b>General information about company</b>	
Scrip code	000000
NSE Symbol	JMA
MSEI Symbol	NOTLISTED
ISIN	INE412C01023
Name of the company	JULLUNDUR MOTOR AGENCY (DELHI) LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-08-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:40 AM

Scrutinizer Details	
Name of the Scrutinizer	Vijay K. Singhal
Firms Name	M/s Vijay K. Singhal & Associates
Qualification	CS
Membership Number	F13221
Date of Board Meeting in which appointed	29-05-2025
Date of Issuance of Report to the company	28-08-2025

Voting results	
Record date	21-08-2025
Total number of shareholders on record date	12337
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	7
b) Public	60
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the Report of 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	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	11978	10578	88.3119	10578	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11978	10578	88.3119	10578	0	100	0
Public- Non Institutions	E-Voting	11180038	379041	3.3903	377736	1305	99.6557	0.3443
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11180038	379041	3.3903	377736	1305	99.6557	0.3443
Total		22841054	11992757	52.5053	11991452	1305	99.9891	0.0109
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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 on equity shares for the financial year ended 31st March, 2025.				
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	11978	10578	88.3119	10578	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11978	10578	88.3119	10578	0	100	0
Public- Non Institutions	E-Voting	11180038	379041	3.3903	377736	1305	99.6557	0.3443
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11180038	379041	3.3903	377736	1305	99.6557	0.3443
Total		22841054	11992757	52.5053	11991452	1305	99.9891	0.0109
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Smt. Shuchi Arora (DIN: 00093201), who retires by rotation and being eligible, offers herself for re-appointment.				
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11649038	0	0	0	0	0	0
Public- Institutions	E-Voting	11978	10578	88.3119	10578	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11978	10578	88.3119	10578	0	100	0
Public- Non Institutions	E-Voting	11180038	379041	3.3903	376731	2310	99.3906	0.6094
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11180038	379041	3.3903	376731	2310	99.3906	0.6094
Total		22841054	389619	1.7058	387309	2310	99.4071	0.5929
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Shri Sanjeev Kumar (DIN: 00094725), who retires by rotation and being eligible, offers himself for re-appointment.				
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	11978	10578	88.3119	10578	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11978	10578	88.3119	10578	0	100	0
Public- Non Institutions	E-Voting	11180038	379041	3.3903	376731	2310	99.3906	0.6094
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11180038	379041	3.3903	376731	2310	99.3906	0.6094
Total		22841054	11992757	52.5053	11990447	2310	99.9807	0.0193
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider the continuation of appointment and revision in remuneration of Smt Aditi Arora Malik, holding office or place of profit				
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11649038	0	0	0	0	0	0
Public- Institutions	E-Voting	11978	10578	88.3119	0	10578	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11978	10578	88.3119	0	10578	0	100
Public- Non Institutions	E-Voting	11180038	379041	3.3903	376730	2311	99.3903	0.6097
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11180038	379041	3.3903	376730	2311	99.3903	0.6097
Total		22841054	389619	1.7058	376730	12889	96.6919	3.3081
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Secretarial Auditors of the Company for a term of five years, and to fix their 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	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	11978	10578	88.3119	10578	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11978	10578	88.3119	10578	0	100	0
Public- Non Institutions	E-Voting	11180038	379041	3.3903	377735	1306	99.6554	0.3446
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11180038	379041	3.3903	377735	1306	99.6554	0.3446
Total		22841054	11992757	52.5053	11991451	1306	99.9891	0.0109
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

# VIJAY K. SINGHAL & ASSOCIATES COMPANY SECRETARIES

Off: 2<sup>nd</sup> Floor, Plot No. 6, Priya Enclave, Near Karkardooma Court, Delhi-110092  
Ph.: 011-35699905, 9899722766 E-mail Id: [pcsvijaysinghal1@gmail.com](mailto:pcsvijaysinghal1@gmail.com)

## REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xi) of the Companies (Management and Administration) Rules, 2014)

To  
The Chairman  
76<sup>th</sup> Annual General Meeting of the Equity Shareholders  
of Jullundur Motor Agency (Delhi) Limited  
held on Thursday, 28<sup>th</sup> day of August, 2025 at 11:00 A.M.  
through Video Conferencing

Dear Sir,

I, Vijay K. Singhal, Proprietor of M/s Vijay K. Singhal & Associates, Practicing Company Secretaries, having office at Plot No. 6, 2<sup>nd</sup> Floor, Priya Enclave, Near Karkardooma Court, Delhi-110092, was appointed by the Board of Directors of Jullundur Motor Agency (Delhi) Limited ('the Company') as the Scrutinizer for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting at Annual General Meeting (AGM) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and 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) on the resolution(s) mentioned in the Notice dated May 29, 2025 for 76<sup>th</sup> AGM of the Shareholders of the Company held on Thursday, August 28, 2025 at 11:00 A.M. through Video Conference ("VC")/Other Audio-Visual Means ("OAVM").

### I submit my report as under:

1. The Company is responsible to ensure the compliance with the requirements of: (i) the Act and the Rules made thereunder, (ii) the MCA Circulars; in respect of the resolutions contained in the AGM Notice and also for ensuring a secured framework for e-voting.
2. My responsibility as Scrutinizer for e-voting at the AGM and remote e-voting is restricted to make a consolidated Scrutinizer's Report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL").

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# VIJAY K. SINGHAL & ASSOCIATES

## COMPANY SECRETARIES

Off: 2<sup>nd</sup> Floor, Plot No. 6, Priya Enclave, Near Karkardooma Court, Delhi-110092

Ph.: 011-35699905, 9899722766 E-mail Id: [pcsvijaysinghal1@gmail.com](mailto:pcsvijaysinghal1@gmail.com)

3. The remote e-voting period commenced on Monday, August 25, 2025 at 9.00 hours IST and was ended on Wednesday, August 27, 2025 at 17:00 hours IST via remote e-voting platform on the designated website of NSDL at: <https://www.evoting.nsdl.com>.
4. The Members of the Company as on the "cut-off" date i.e., Thursday, August 21, 2025 were entitled to avail the facility of remote e-voting as well as voting at the 76<sup>th</sup> Annual General Meeting on the proposed resolutions as set out in the Notice of AGM dated May 29, 2025.
5. After completion of e-voting at the AGM, the data of e-voting at the AGM was diligently scrutinized. Thereafter, details of Shareholders who have cast their votes, were reconciled with the records maintained by the Registrar and Transfer Agents of the Company i.e. MAS Services Limited and the Authorizations lodged with the Company.

### Item No. 1 – ORDINARY RESOLUTION

To receive, consider and adopt:

a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2025 together with the Reports of the Board of Directors and the Auditors thereon; and

b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2025 together with the Report of Auditors thereon.

(i) Voted in Favour of the Resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
112	11,991,452	99.99%

(ii) Voted Against the Resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
14	1,305	0.01%

(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.

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# VIJAY K. SINGHAL & ASSOCIATES

## COMPANY SECRETARIES

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Ph.: 011-35699905, 9899722766 E-mail Id: [pcsvijaysinghal1@gmail.com](mailto:pcsvijaysinghal1@gmail.com)

### Item No. 2 – ORDINARY RESOLUTION

**To declare a dividend on equity shares for the financial year ended 31st March, 2025.**

#### (i) Voted in Favour of the Resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
112	11,991,452	99.99%

#### (ii) Voted Against the Resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
14	1,305	0.01%

#### (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.

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# VIJAY K. SINGHAL & ASSOCIATES COMPANY SECRETARIES

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## Item No. 3 – ORDINARY RESOLUTION

**To appoint a Director in place of Smt. Shuchi Arora (DIN: 00093201), who retires by rotation and being eligible, offers herself for re-appointment.**

### (i) Voted in Favour of the Resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
101	387,309	99.40%

### (ii) Voted Against the Resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
16	2,310	0.60%

### (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.

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# VIJAY K. SINGHAL & ASSOCIATES

## COMPANY SECRETARIES

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### Item No. 4 – ORDINARY RESOLUTION

**To appoint a Director in place of Shri Sanjeev Kumar (DIN: 00094725), who retires by rotation and being eligible, offers himself for re-appointment.**

#### (i) Voted in Favour of the Resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
110	11,990,447	99.99%

#### (ii) Voted Against the Resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
16	2,310	0.01%

#### (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.

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# VIJAY K. SINGHAL & ASSOCIATES

## COMPANY SECRETARIES

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Ph.: 011-35699905, 9899722766 E-mail Id: [pcsvijaysinghal1@gmail.com](mailto:pcsvijaysinghal1@gmail.com)

### Item No. 5 – ORDINARY RESOLUTION

**To consider the continuation of appointment and revision in remuneration of Smt Aditi Arora Malik, holding office or place of profit.**

#### (i) Voted in Favour of the Resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
99	376,730	96.70%

#### (ii) Voted Against the Resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
18	12,889	3.30%

#### (iii) Invalid votes

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
NA	NA	NA

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# VIJAY K. SINGHAL & ASSOCIATES COMPANY SECRETARIES

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## Item No. 6 – ORDINARY RESOLUTION

**To appoint Secretarial Auditors of the Company for a term of five years, and to fix their remuneration.**

### (i) Voted in Favour of the Resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
111	11,991,451	99.99

### (ii) Voted Against the Resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
15	1,306	0.01

### (iii) Invalid votes

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
NA	NA	NA

The register containing the details of remote e-voting and e-voting at the AGM are under my safe custody and will be handed over to the Company Secretary of the Company, for preserving safely.

Thanking you,

Yours faithfully,

**For Vijay K. Singhal & Associates**  
**Company Secretaries**  
**Firm Reg. No.: S2013DE223300**

*Vijay K. Singhal*

**(Vijay K. Singhal)**  
**FCS 13221, CP No. 10385**  
**UDIN: F013221G001096523**

**Date: 28.08.2025**

**Place: Gurugram, Haryana**



**Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:**

**i) Details of Smt. Shuchi Arora (DIN: 00093201)**

<b>S. No.</b>	<b>Particulars</b>	<b>Details of Smt. Shuchi Arora</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment
2	Date of appointment / <del>cessation</del> (as applicable) & term of appointment;	Re-appointment of Smt. Shuchi Arora (DIN: 00093201), Non-executive Director, w.e.f. 28th August, 2025, who shall be liable to retire by rotation.
3	Brief Profile (in case of appointment);	<p>Smt. Shuchi Arora’s journey as a Promoter and Non-Executive Director reflects over three decades of unwavering commitment to business leadership, strategic foresight, and governance excellence.</p> <p>Serving on the Board of the Company since 1987, Smt. Arora has been instrumental in shaping the Company’s long-term vision and supporting its sustained growth. Her entrepreneurial insight, grounded in rich experience in automobile industry, adds immense depth to the Board’s deliberations. As a member of the Corporate Social Responsibility Committee, she also contributes meaningfully to the Company’s broader impact and community engagement.</p> <p>The Board is confident that her commitment to excellence and governance in the corporate sector, will accelerate value creation to the Company.</p>
4	Disclosure of relationships between directors (in case of appointment of a director);	Wife of Shri Deepak Arora – Director
5	Information as required pursuant to BSE circular ref no. LIST/COMP/14/2018-19 and the NSE circular ref no. NSE/CML/2018/24 dated June 20, 2018	Smt Shuchi Arora, is not debarred from holding the office of director pursuant to any order of the SEBI or any other such Authority.

ii) **Details of Shri Sanjeev Kumar (DIN: 00094725)**

S. No.	Particulars	Details of Shri Sanjeev Kumar
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment
2	Date of appointment / <del>cessation</del> (as applicable) & term of appointment;	Re-appointment of Shri Sanjeev Kumar (DIN: 00094725), Non-executive Director, w.e.f. 28th August, 2025, who shall be liable to retire by rotation.
3	Brief Profile (in case of appointment);	<p>Shri Sanjeev Kumar, is a seasoned professional with a distinguished academic and professional background. He holds a B. Tech degree in Mechanical Eng. from the Indian Institute of Technology Delhi, and an MBA.</p> <p>With over 48 years of diverse experience across leading organizations, Shri Kumar has excelled in various leadership roles, including Director and CEO, in industries such as construction, retail, and manufacturing, handling cross cultural teams across India, Africa and the Middle East. He has been associated with renowned companies such as Metecno Group, KidZania India, Emtelle Group, and Mainetti, contributing significantly to their growth and success.</p> <p>Shri Kumar's deep understanding of strategic business planning, market dynamics, and consumer behavior has been instrumental in driving the Company's progress.</p>
4	Disclosure of relationships between directors (in case of appointment of a director);	None
5	Information as required pursuant to BSE circular ref no. LIST/COMP/14/2018-19 and the NSE circular ref no. NSE/CML/2018/24 dated June 20, 2018	Shri Sanjeev Kumar, is not debarred from holding the office of director pursuant to any order of the SEBI or any other such Authority.

iii) **Details of M/s Vijay K. Singhal & Associates**

S. No.	Particulars	Details of M/s Vijay K. Singhal & Associates
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of M/s Vijay K. Singhal & Associates, Practicing Company Secretaries, New Delhi (Firm Registration Number: S2013DE223300), as the Secretarial Auditors of the Company and its material subsidiary company.
2	Date of appointment /cessation (as applicable) & term of appointment;	Appointment as the Secretarial Auditors of the Company for a period of Five (5) consecutive years i.e. from FY 2025-26 to FY 2029-30.
3	Brief Profile (in case of appointment);	M/s Vijay K. Singhal & Associates is a reputed proprietorship firm of Practicing Company Secretaries, founded and led by Mr. Vijay Kumar Singhal, proprietor, a Fellow Member of the Institute of Company Secretaries of India (ICSI) with more than Eighteen years of professional experience. The firm maintains a well-established presence in Delhi-NCR, with clientele across industries including manufacturing, trading, infrastructure, and listed entities. The firm delivers expertise and knowledge through diverse services in the field of corporate laws including the SEBI and Labour laws and regulations and also provides strategic solutions for regulatory adherence and operational efficiency to a diverse set of corporate clients.
4	Disclosure of relationships between directors (in case of appointment of a director);	Not Applicable