



Jamna Auto Industries Ltd.

September 30, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001 Maharashtra

BSE Code: 520051

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051, Maharashtra
NSE Code: JAMNAAUTO

Subject: Voting Results and Scrutinizer Report of 60th Annual General Meeting of the Company held on September 29, 2026 through Video Conferencing/ Other Audio Visual Means ("VC/OAVM")

Dear Sir,

In terms of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the voting results along with the Scrutinizer's Report of 60th Annual General Meeting of the Company held on Tuesday, September 29, 2026 at 11:30 a.m. (IST) through Video Conferencing/ Other Audio Visual Means.

Kindly take the above information on records.

Thanking you,
Yours faithfully,

For Jamna Auto Industries Limited

PRAVEEN Digitally signed by
PRAVEEN LAKHERA
LAKHERA Date: 2026.09.30
17:10:04 +05'30'

Praveen Lakhera

Company Secretary & Head-Legal
M.No. A12507

Branch Off: Unit No. 408, 4th Floor, Tower-B, Vatika Mindscapes, Sector-27D, NH2, Faridabad-121003(HR.) Tel. 0129-4006885
Regd Office: Jai Spring Road, Yamuna Nagar (Haryana)-135001, India | Tel: +91-1732-251810
Website: www.jaispring.com | E-mail: investor.relations@jaispring.com | CIN: L35911HR1965PLC004485
YAMUNA NAGAR | MALANPUR | CHENNAI | JAMSHEDPUR | PANTNAGAR | HOSUR | PUNE

**JAMNA AUTO INDUSTRIES LTD**

Regd Office: Jai Springs Road, Industrial Area, Yamuna Nagar-135001, Haryana Phone & Fax: 01732-251810 /11/14

email:praveen@jaispring.com

CIN No.: L35911HR1965PLC004485

Details of Voting Results

Date of the Annual General Meeting	September 29, 2026
Total number of shareholders on record date i.e. September 22, 2026	2,14,246
No. of shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group: 2. Public:	Nil
No. of Shareholders attended the meeting through Video Conferencing: 1. Promoters and Promoter Group: 2. Public:	6 46

Agenda-wise disclosure

Resolution 1: Adoption of audited standalone and consolidated financial statements of the Company for the financial year ended on March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.

Resolution required:				Ordinary				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	179245434	172142194	96.0371	172142194	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	179245434	172142194	96.0371	172142194	0	100.0000	0.0000
Public Institutions	E-Voting	68320984	49501437	72.4542	49501437	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	68320984	49501437	72.4542	49501437	0	100.0000	0.0000
Public-Non Institutions	E-Voting	152418717	22004785	14.4371	22003525	1260	99.99423994	0.005760057
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	152418717	22004785	14.4371	22003525	1260	99.9942	0.005760057
Total		399985135	243648416	60.9144	243647156	1260	99.9942	0.000517139

Resolution 2: Confirmation of interim dividend of Rs.1.00 and declaration of final dividend amounting of Rs.1.50 on each equity share of the Company for the financial year ended on 31 March, 2026.

Resolution required:				Ordinary				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	179245434	172142194	96.0371	172142194	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	179245434	172142194	96.0371	172142194	0	100.0000	0.0000
Public Institutions	E-Voting	68320984	49511156	72.4684	49511156	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	68320984	49511156	72.4684	49511156	0	100.0000	0.0000
Public-Non Institutions	E-Voting	152418717	22008075	14.4392	22006815	1260	99.99424081	0.0057
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	152418717	22008075	14.4392	22006815	1260	99.9942	0.0057
Total		399985135	243661425	60.9176	243660165	1260	99.9942829	0.0005

Resolution 3: Appointment of Mr. S. P. S. Kohli (DIN: 01643796) who retires by rotation and, being eligible, offers himself for re-appointment.								
Resolution required:					Ordinary			
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	179245434	172142194	96.0371	172142194	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	179245434	172142194	96.0371	172142194	0	100.0000	0.0000
Public Institutions	E-Voting	68320984	49511156	72.4684	28211782	21299374	56.9807	43.0193
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	68320984	49511156	72.4684	28211782	21299374	56.9807	43.0193
Public-Non Institutions	E-Voting	152418717	22004785	14.4371	21984275	20510	99.9068	0.0932
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	152418717	22004785	14.4371	21984275	20510	99.9068	0.0932
Total		399985135	243658135	60.9168	222338251	21319884	91.2501	8.7499

Resolution 4: Ratification of the remuneration of M/s Jangira & Associates as Cost Auditors of the Company for the financial year 2026-27.								
Resolution required:					Ordinary			
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	179245434	172142194	96.0371	172142194	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	179245434	172142194	96.0371	172142194	0	100.0000	0.0000
Public Institutions	E-Voting	68320984	49511156	72.4684	49511156	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	68320984	49511156	72.4684	49511156	0	100.0000	0.0000
Public-Non Institutions	E-Voting	152418717	22004075	14.4366	21983652	20423	99.9072	0.0928
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	152418717	22004075	14.4366	21983652	20423	99.9072	0.0928
Total		399985135	243657425	60.9166	243637002	20423	99.9916	0.0084

Resolution 5: Approval of material related party transactions of the Company with Jai Suspension Systems Private Ltd.								
Resolution required:					Ordinary			
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group*	E-Voting	179245434	0	0.0000	0	0	#DIV/0!	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	179245434	0	0.0000	0	0	#DIV/0!	0.0000
Public Institutions	E-Voting	68320984	49511156	72.4684	49511156	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	68320984	49511156	72.4684	49511156	0	100.0000	0.0000
Public-Non Institutions	E-Voting	152418717	22004785	14.4371	21984276	20509	99.9068	0.0932
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	152418717	22004785	14.4371	21984276	20509	99.9068	0.0932
Total		399985135	71515941	17.8796	71495432	20509	99.9713	0.0287

*Votes Casted by Realted Parties Excluded / Not Considered

Resolution 6: Approval of revision in remuneration of Mr. S.P.S. Kohli (DIN: 01643796), Whole Time Director of the Company								
Resolution required:					Special			
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	179245434	172142194	96.0371	172142194	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	179245434	172142194	96.0371	172142194	0	100.0000	0.0000
Public Institutions	E-Voting	68320984	49511156	72.4684	49458668	52488	99.8940	0.1060
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	68320984	49511156	72.4684	49458668	52488	99.8940	0.1060
Public-Non Institutions	E-Voting	152418717	22004785	14.4371	21981665	23120	99.8949	0.1051
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	152418717	22004785	14.4371	21981665	23120	99.8949	0.1051
Total		399985135	243658135	60.9168	243582527	75608	99.9690	0.0310

CONSOLIDATED SCRUTINIZER'S REPORT

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

The Chairman,
Jamna Auto Industries Limited
Jai Spring Road Industrial Area
Yamuna Nagar Haryana 135001

Name of the Company	JAMNA AUTO INDUSTRIES LIMITED
Meeting	60 th Annual General Meeting (AGM)
Day, Date & Time	Tuesday, September 29, 2026 at 11:30 a.m.
Mode	Video Conferencing (VC) / Other Audio-Visual Means (OAVM) "VC/OAVM"

1. APPOINTMENT OF SCRUTINIZER

I, Ravi Sharma (membership No F4468, Partner of RSM & Co, Company Secretaries have been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on May 29, 2026, to conduct the following:

- Remote E-Voting process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rule 2014; and
- E-Voting during the AGM under the provisions of Section 149 of the Act read with rule 21 of the Companies (Management and Administration) Rule 2014.

2. DISPATCH OF NOTICE CONVENING THE AGM

- Pursuant to relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other General Meetings of the members through Video Conferencing (VC) or Other Audio Visual Means (OAVM) the advertisements were published in Business Standard, (All Editions) (English newspaper) and Business Standard (Chandigarh Edition) (Hindi-Vernacular language newspaper) on **September 10, 2026** specifying the date and time of the AGM, availability of the AGM notice on Company's website and website of the Stock Exchanges, manner of registration of email IDs by the members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting during the AGM, dispatch of notice etc.



2.2 The Company hosted the Notice of AGM on its website on **September 04, 2026** and on the website of the National Securities Depository Limited ("NSDL") on **September 04, 2026** as the Service Provider for extending the facility of electronic voting to the shareholders of the Company for remote e-voting and e-voting at the AGM (Instapoll) and also intimated the same to BSE Limited and National Stock Exchange of India Limited on **September 04, 2026**.

2.3 The Company informed that on the basis of the Register of members and the list of Beneficial Owners made available by M/s Skyline Financial Services Pvt. Ltd., the Registrar and Share Transfer Agent (RTA) of the Company and the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) respectively, the Company has sent the AGM Notice and Annual Report on **September 04, 2026** only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company/Depositories.

3. CUT-OFF DATE

The Voting rights were reckoned as on **Tuesday, September 22, 2026**, being the cut-off date for the purpose of deciding the entitlement of members for remote e-voting and e-voting at the AGM.

4. REMOTE E-VOTING PROCESS

4.1 AGENCY

The Company appointed M/s National Securities Depository Limited ("NSDL") as the agency providing the platform for remote e-voting and e-voting at the AGM.

4.2 Remote E-voting period

The remote e-voting platform was open from **Saturday, September 26, 2026 (09.00 A.M. IST) till Monday, September 28, 2026 (05.00 P.M. IST)** and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-voting platform provided by "NSDL".

5. VOTING AT THE AGM

5.1 The members attending the AGM who had not already cast their vote by remote e-voting were allowed to exercise their right to e-voting at the Meeting. The members who had cast their vote by remote e-voting prior to the Meeting could attend the AGM but were not entitled to cast their vote again.

5.2 Accordingly, National Securities Depository Limited ("NSDL"), the remote e-voting agency provided us with the name, DP ID, Client ID/ folios and shareholding of members who have cast their votes through remote e-voting.



6. COUNTING PROCESS

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members during the AGM, on the National Securities Depository Limited ("NSDL") e-voting platform and downloaded the results in the presence of two witnesses who were not in the employment of the Company and /or NSDL. They have signed below in confirmation of the same.

Signature.....
Name: Mr. Abhishek Gupta

Signature.....
Name: Ms. Siddhi Aggarwal

7. RESULTS

- 7.1 Consolidated Results with respect to each item on the agenda as set out in the Notice of the AGM are enclosed herewith as an Annexure-1.
- 7.2 Based on the aforesaid results, we report that **5 (Five) Resolution(s)** as set out in the **Item No. 1 to 5 as Ordinary Resolution** and **1 (One) Resolution** as set out in the **Item No. 6 as Special Resolution** of the Notice of 60th AGM have been passed with the requisite majority.

For RSM & Co.
Company Secretaries


.....


CS RAVI SHARMA

Partner

FCS: 4468 | COP No.: 3666

UDIN: F004468H001671045

Peer Review No.: 7415/2025

Date : 30.09.2026

Place : New Delhi

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Date: 2026.09.30
17:12:49 +05'30'

Countersigned by
Authorized Representative of Chairman

CONSOLIDATED REPORT

JAMNA AUTO INDUSTRIES LIMITED

60TH ANNUAL GENERAL MEETING (AGM) HELD ON TUESDAY, SEPTEMBER 29, 2026 AT 11:30 AM

ORDINARY BUSINESS**ITEM NO. 1 - ORDINARY RESOLUTION**

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2026, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	376	243581156	2	66000	378	243647156	99.9995
Voted against the resolution	5	1260	0	0	5	1260	0.0005
Total	381	243582416	2	66000	383	243648416	100
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 1 has been approved with requisite majority.

ITEM NO. 2 - ORDINARY RESOLUTION

TO CONFIRM INTERIM DIVIDEND OF RS. 1 ON EACH EQUITY SHARE OF RS. 1 OF THE COMPANY PAID TO THE SHAREHOLDERS AND TO DECLARE FINAL DIVIDEND OF RS.1.50 ON EACH EQUITY SHARE OF RS. 1 OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2026.

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	377	243594165	2	66000	379	243660165	99.9995
Voted against the resolution	5	1260	0	0	5	1260	0.0005
Total	382	243595425	2	66000	384	243661425	100
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 2 has been approved with requisite majority.

ITEM NO. 3 - ORDINARY RESOLUTION

TO APPOINT A DIRECTOR IN PLACE OF MR. S.P.S. KOHLI (DIN: 01643796) WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR THE RE-APPOINTMENT.

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	318	222272251	2	66000	320	222338251	91.2501
Voted against the resolution	64	21319884	0	0	64	21319884	8.7499
Total	382	243592135	2	66000	384	243658135	100
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 3 has been approved with requisite majority.



SPECIAL BUSINESS

ITEM NO. 4 - ORDINARY RESOLUTION

TO RATIFY REMUNERATION PAYABLE TO COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2026-27

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	372	243571002	2	66000	374	243637002	99.9916
Voted against the resolution	9	20423	0	0	9	20423	0.0084
Total	381	243591425	2	66000	383	243657425	100
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 4 has been approved with requisite majority.

ITEM NO. 5 - ORDINARY RESOLUTION

TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS OF THE COMPANY WITH JAI SUSPENSION SYSTEMS PRIVATE LTD.

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution*	366	71429432	2	66000	368	71495432	99.9713
Voted against the resolution	9	20509	0	0	9	20509	0.0287
Total	375	71449941	2	66000	377	71515941	100
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

*Votes Casted by Realted Parties Excluded / Not Considered

Therefore, the Resolution No. 5 has been approved with requisite majority.

ITEM NO. 6 - SPECIAL RESOLUTION

TO APPROVE REVISION IN REMUNERATION OF MR. S.P.S. KOHLI (DIN: 01643796), WHOLE TIME DIRECTOR DESIGNATED AS EXECUTIVE DIRECTOR OF THE COMPANY.

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	368	243516527	2	66000	370	243582527	99.9690
Voted against the resolution	14	75608	0	0	14	75608	0.0310
Total	382	243592135	2	66000	384	243658135	100
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 6 has been approved with requisite majority.

Date: 30.09.2026

Place: New Delhi

For RSM & Co.
Company Secretaries



RAVI SHARMA

Partner

FCS: 4468 | COP No.: 3666

UDIN : F004468H001671045

Peer Review No.: 7415/2025

