JBM Auto Limited
Plot No. 133, Sector 24,
Faridabad - 121 005 (Haryana)
T : +91 - 129-4090200
F : +91 - 129-2234230
W : www.jbmgroup.com
E : secretarial.jbma@jbmgroup.com

JBMA/SEC/2025-26/38 **18th September, 2026**

Listing Department

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

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

Sub: Voting Results & Consolidated Scrutinizer's Report of 30th Annual General meeting

Dear Sir/Ma'am,

In continuation to our letter dated 16th September, 2026, regarding intimation of proceedings of the 30th Annual General Meeting ("AGM") of the members of JBM Auto Limited ("JBMA") held on Wednesday, 16th September, 2026 at 11:30 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://jbmbuses.com/jbm-auto-ltd/scrutinizer-report-e-voting-results/ and on the website of KFin Technologies Limited at https://evoting.kfintech.com/

This is for your information and records please.

Thanking you,

Yours truly,

For **JBM Auto Limited**

Sanjeev Kumar
Digitally signed by Sanjeev Kumar
Date: 2026.09.18 17:30:24 +05'30'

Sanjeev Kumar
Company Secretary
& Compliance Officer
M No. A18087

Place: Gurugram

dhananjay Shukla& associates
company secretaries

House No.-23, Basement, Sector-30, Gurgaon (Hr.), India-122001
Mobile: +91 9873347280, Tel: +91-124-2382323/3693773,
Email: dshukla2007@gmail.com/dshukla.fcs@gmail.com

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,

30th Annual General Meeting (AGM) of the Members of JBM Auto Limited (CIN: L7489 9HR1996PLC123264) held on Wednesday, 16th day of September 2026 at 11:30 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 30th 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 03/ 2025 dated September 22, 2025 and other circular 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, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated 3rd October 2024 and Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 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.

DHANANJAY SHUKLA & ASSOCIATES
Dhananjay Shukla
CP 8271
COMPANY SECRETARIES

Accordingly, I submit my report as under: -

1. As per Notice 30th July 2026 for convening 30th Annual General Meeting, the remote e-voting period remained open from Sunday, 13th September 2026 (9:00 A.M. IST) to Tuesday, 15th September 2026 (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 Financial Express (English) on 23 August 2026 and Jansatta (Hindi) on 23 August 2026 in New Delhi edition.

3. The Members holding shares on the **"cut-off" date i.e. 9th September 2026** were entitled to vote on the proposed resolutions (item no. 1 to 7 as set out in the Notice of the 30th AGM of JBM Auto Limited) by remote e-voting system prior to 30th AGM and e-voting during the 30th 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 remote e-voting and e-voting at 30th AGM 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 web sites 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 cast through remote e-voting were unblocked by me in the presence of two witnesses at 5:00 P.M. on 15th September 2026. The votes cast at 30th AGM were unblock -ed by me in the presence of two witnesses at 12:20 P.M. on 16th September 2026. The witnesses were not 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 combined result through remote e-voting and e-voting (Instapoll) 30th AGM 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 2026 together with the reports of the Board of Directors and Auditors thereon.

DHANANJAY SHUKLA & ASSOCIATES COMPANY SECRETARIES Dhananjay Shukla CP 8271

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	915	19,58,92,935	19,58,93,850	0	99.9305
Against the Resolution	0	1,36,272	1,36,272	0	0.0695
Total	915	19,60,29,207	19,60,30,122	0	100
Number of members who cast their vote	10	338	348	NIL	

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

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

Resolution No. 2: Ordinary Resolution

To declare Dividend on Equity Shares.

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	915	19,60,27,036	19,60,27,951	0	99.9989
Against the Resolution	0	2,171	2,171	0	0.0011
Total	915	19,60,29,207	19,60,30,122	0	100
Number of members who cast their vote	10	338	348	NIL	

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

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

DHANANJAY SHUKLA & ASSOCIATES
Dhananjay Shukla
CP 8271
COMPANY SECRETARIES

Resolution No. 3: Ordinary Resolution

Re-appointment of Mr. Nishant Arya (DIN: 00004954), as a Director liable to retire by rotation.

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	915	19,58,30,579	19,58,31,494	0	99.8987
Against the Resolution	0	1,98,628	1,98,628	0	0.1013
Total	915	19,60,29,207	19,60,30,122	0	100
Number of members who cast their vote	10	338	348	NIL	

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

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

Resolution No. 4: Ordinary Resolution

Ratification of remuneration payable to Cost Auditors.

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	915	19,60,26,991	19,60,27,906	0	99.9989
Against the Resolution	0	2,216	2,216	0	0.0011
Total	915	19,60,29,207	19,60,30,122	0	100
Number of members who cast their vote	10	338	348	NIL	

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

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

DHANANJAY SHUKLA & ASSOCIATES COMPANY SECRETARIES Dhananjay Shukla CP 8271

Resolution No. 5: Special Resolution

To Consider and approve the issue of Securities.

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	915	19,58,92,942	19,58,93,857	0	99.9305
Against the Resolution	0	1,36,265	1,36,265	0	0.0695
Total	915	19,60,29,207	19,60,30,122	0	100
Number of members who cast their vote	10	338	348	NIL	

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

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

Resolution No. 6: Special Resolution

Re-appointment of Mr. Nishant Arya as Managing Director (Key Managerial Personnel) designated as Vice-Chairman and Managing Director of the Company for a period of three (3) years w.e.f. 18th May, 2027 and to approve his remuneration.

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	915	19,20,20,276	19,20,21,191	0	97.9549
Against the Resolution	0	40,08,931	40,08,931	0	2.0451
Total	915	19,60,29,207	19,60,30,122	0	100
Number of members who cast their vote	10	338	348	NIL	

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

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

Resolution No. 7: Special Resolution

Approval for continuation of Directorship of Mr. Praveen Kumar Tripathi (DIN: 02167497) as an Independent Director of the Company after attaining age of Seventy-Five Years.

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	915	19,58,27,800	1,958,28,715	0	99.8973
Against the Resolution	0	2,01,307	2,01,307	0	0.1027
Total	915	19,60,29,107	19,60,30,022	0	100
Number of members who cast their vote	10	337	347		NIL

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

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

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,

For Dhananjay Shukla & Associates
Company Secretaries

Dhananjay Shukla & Associates Company Secretaries Dhananjay Shukla CP 8271

Dhananjay Shukla
Managing Partner
FCS-5886, CP No. 8271
Peer Review No.2057/2022
UDIN: F005886H001514351
Scrutinizer

Date: 18th September 2026

Enclosures: Annexures "A" to "G"

"Annexure-A"

Resolution No.	1
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited IND AS Financial Statements (Standalone & Consolidated) of the Company for the financial year ended 31st March, 2026 together with the reports of the Board of Directors and Auditors thereon.
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	15,97,08,286	15,56,92,336	97.4854	15,56,92,336	0	100.000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,56,92,336	97.4854	15,56,92,336	0	100.000	0.0000	0	0
Public-Institutions	E-Voting	50,50,940	44,18,599	87.4807	42,84,579	1,34,020	96.9669	3.0330	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,18,599	87.4807	42,84,579	1,34,020	96.9669	3.0331	0	0
Public-Non Institutions	E-Voting	7,17,35,038	3,59,18,272	50.0708	3,59,16,020	2,252	99.9937	0.0062	0	0
	Poll		915	0.0013	915	0	100.000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,59,19,187	50.0721	3,59,16,935	2,252	99.9937	0.0063	0	0
	Total	23,64,94,264	19,60,30,122	82.8900	19,58,93,850	1,36,272	99.9305	0.0695	0	0

DHANANJAY SHUKLA & ASSOCIATES COMPANY SECRETARIES
Dhananjay Shukla
CP 8271

"Annexure-B"

Resolution No.	2
Resolution required: (Ordinary/ Special)	ORDINARY - To declare Dividend on Equity Shares.
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	15,97,08,286	15,56,92,336	97.4854	15,56,92,336	0	100.000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,56,92,336	97.4854	15,56,92,336	0	100.000	0.0000	0	0
Public-Institutions	E-Voting	50,50,940	44,18,599	87.4807	44,18,599	0	100.000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,18,599	87.4807	44,18,599	0	100.000	0.0000	0	0
Public-Non Institutions	E-Voting	7,17,35,038	3,59,18,272	50.0708	3,59,16,101	2,171	99.9939	0.0060	0	0
	Poll		915	0.0013	915	0	100.000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,59,19,187	50.0721	3,59,17,016	2,171	99.9940	0.0060	0	0
	Total	23,64,94,264	19,60,30,122	82.8900	19,60,27,951	2,171	99.9989	0.0011	0	0

DHANANJAY SHUKLA & ASSOCIATES * COMPANY SECRETARIES
Dhananjay Shukla
CP 8271

"Annexure-C"

Resolution No.	3
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Nishant Arya (DIN: 00004954), as a Director liable to retire by rotation.
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	15,97,08,286	15,56,92,336	97.4854	15,56,92,336	0	100.000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,56,92,336	97.4854	15,56,92,336	0	100.000	0.0000	0	0
Public- Institutions	E-Voting	50,50,940	44,18,599	87.4807	42,22,226	1,96,373	95.5557	4.4442	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,18,599	87.4807	42,22,226	1,96,373	95.5558	4.4442	0	0
Public- Non Institutions	E-Voting	7,17,35,038	3,59,18,272	50.0708	3,59,16,017	2,255	99.9937	0.0062	0	0
	Poll		915	0.0013	915	0	100.000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,59,19,187	50.0721	3,59,16,932	2,255	99.9937	0.0063	0	0
	Total	23,64,94,264	19,60,30,122	82.8900	19,58,31,494	1,98,628	99.8987	0.1013	0	0

"Annexure-D"

Resolution No.				4						
Resolution required: (Ordinary/ Special)				ORDINARY - Ratification of remuneration payable to Cost Auditors.						
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	15,97,08,286	15,56,92,336	97.4854	15,56,92,336	0	100.000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,56,92,336	97.4854	15,56,92,336	0	100.000	0.0000	0	0
Public-Institutions	E-Voting	50,50,940	44,18,599	87.4807	44,18,599	0	100.000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,18,599	87.4807	44,18,599	0	100.000	0.0000	0	0
Public-Non Institutions	E-Voting	7,17,35,038	3,59,18,272	50.0708	3,59,16,056	2,216	99.9938	0.0061	0	0
	Poll		915	0.0013	915	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,59,19,187	50.0721	3,59,16,971	2,216	99.9938	0.0062	0	0
	Total	23,64,94,264	19,60,30,122	82.8900	19,60,27,906	2,216	99.9989	0.0011	0	0

"Annexure-E"

Resolution No.	5
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and approve the issue of Securities.
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	15,97,08,286	15,56,92,336	97.4854	15,56,92,336	0	100.000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,56,92,336	97.4854	15,56,92,336	0	100.000	0.0000	0	0
Public-Institutions	E-Voting	50,50,940	44,18,599	87.4807	42,84,579	1,34,020	96.9669	3.0330	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,18,599	87.4807	42,84,579	1,34,020	96.9669	3.0331	0	0
Public-Non Institutions	E-Voting	7,17,35,038	3,59,18,272	50.0708	3,59,16,027	2,245	99.9937	0.0062	0	0
	Poll		915	0.0013	915	0	100.000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,59,19,187	50.0721	3,59,16,942	2,245	99.9937	0.0063	0	0
	Total	23,64,94,264	19,60,30,122	82.8900	19,58,93,857	1,36,265	99.9305	0.0695	0	0

DHANANJAY SHUKLA & ASSOCIATES
COMPANY SECRETARIES
Dhananjay Shukla
CP 82

"Annexure-F"

Resolution No.	6
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Nishant Arya as Managing Director (Key Managerial Personnel) designated as Vice-Chairman and Managing Director of the Company for a period of three (3) years w.e.f. 18th May, 2027 and to approve his remuneration.
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	15,97,08,286	15,56,92,336	97.4854	15,56,92,336	0	100.000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,56,92,336	97.4854	15,56,92,336	0	100.000	0.0000	0	0
Public-Institutions	E-Voting	50,50,940	44,18,599	87.4807	4,11,873	40,06,726	9.3213	90.6786	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,18,599	87.4807	4,11,873	40,06,726	9.3213	90.6787	0	0
Public-Non Institutions	E-Voting	7,17,35,038	3,59,18,272	50.0708	3,59,16,067	2,205	99.9938	0.0061	0	0
	Poll		915	0.0013	915	0	100.00	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,59,19,187	50.0721	3,59,16,982	2,205	99.9939	0.0061	0	0
	Total	23,64,94,264	19,60,30,122	82.8900	19,20,21,191	40,08,931	97.9549	2.0451	0	0

DHANANJAY SHUKLA & ASSOCIATES
Dhananjay Shukla
CP 8271
COMPANY SECRETARIES

"Annexure-G"

Resolution No.	7
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for continuation of directorship of Mr. Praveen Kumar Tripathi (DIN : 02167497) as an Independent Director of the Company after attaining the age of Seventy-Five Years.
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	15,97,08,286	15,56,92,336	97.4854	15,56,92,336	0	100.000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,56,92,336	97.4854	15,56,92,336	0	100.000	0.0000	0	0
Public-Institutions	E-Voting	50,50,940	44,18,599	87.4807	42,19,705	1,98,894	95.4987	4.5012	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,18,599	87.4807	42,19,705	1,98,894	95.4987	4.5013	0	0
Public-Non Institutions	E-Voting	7,17,35,038	3,59,18,172	50.0706	3,59,15,759	2,413	99.9932	0.0067	0	0
	Poll		915	0.0013	915	0	100.000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,59,19,087	50.0719	3,59,16,674	2,413	99.9933	0.0067	0	0
	Total	23,64,94,264	19,60,30,022	82.8900	19,58,28,715	2,01,307	99.8973	0.1027	0	0

Home Validate

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)	16-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:20 PM

Prev Next

Sanjeev Kumar Digitally signed by Sanjeev Kumar
Date: 2026.09.18 17:31:38 +05'30'

Home Validate

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	30-07-2026
Date of Issuance of Report to the company	18-09-2026

Prev Next

Sanjeev Kumar
Digitally signed by Sanjeev Kumar
Date: 2026.09.18 17:32:30 +05'30'

Home Validate

Voting results	
Record date	09-09-2026
Total number of shareholders on record date	184564
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	16
b) Public	117
No. of resolution passed in the meeting	**7**
Disclosure of notes on voting results	Add Notes

Prev

Sanjeev Kumar

Digitally signed by Sanjeev Kumar
Date: 2026.09.18 17:33:11 +05'30'

Home Validate

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
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, 2026 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	155692336	97.4854	155692336	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	155692336	97.4854	155692336	0	100.0000	0.0000
Public- Institutions	E-Voting	5050940	4418599	87.4807	4284579	134020	96.9669	3.0331
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5050940	4418599	87.4807	4284579	134020	96.9669	3.0331
Public- Non Institutions	E-Voting	71735038	35918272	50.0708	35916020	2252	99.9937	0.0063
	Poll		915	0.0013	915	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	71735038	35919187	50.0720	35916935	2252	99.9937	0.0063
Total		236494264	196030122	82.8900	195893850	136272	99.9305	0.0695
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	

Sanjeev Kumar Digitally signed by Sanjeev Kumar Date: 2026.09.18 17:33:40 +05'30'

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare Dividend on Equity Shares

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	155692336	97.4854	155692336	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	155692336	97.4854	155692336	0	100.0000	0.0000
Public- Institutions	E-Voting	5050940	4418599	87.4807	4418599	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	5050940	4418599	87.4807	4418599	0	100.0000	0.0000
Public- Non Institutions	E-Voting	71735038	35918272	50.0708	35916101	2171	99.9940	0.0060
	Poll		915	0.0013	915	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	71735038	35919187	50.0720	35917016	2171	99.9940	0.0060
Total		236494264	196030122	82.8900	196027951	2171	99.9989	0.0011
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	

Sanjeev Kumar Digitally signed by Sanjeev Kumar Date: 2026.09.18 17:34:10 +05'30'

Home | Validate

Resolution (3)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Re-appointment of Mr. Nishant Arya (DIN: 00004954), as a Director liable to retire by rotation

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	155692336	97.4854	155692336	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	155692336	97.4854	155692336	0	100.0000	0.0000
Public- Institutions	E-Voting	5050940	4418599	87.4807	4222226	196373	95.5558	4.4442
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5050940	4418599	87.4807	4222226	196373	95.5558	4.4442
Public- Non Institutions	E-Voting	71735038	35918272	50.0708	35916017	2255	99.9937	0.0063
	Poll		915	0.0013	915	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	71735038	35919187	50.0720	35916932	2255	99.9937	0.0063
Total		236494264	196030122	82.8900	195831494	198628	99.8987	0.1013
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	

Sanjeev Kumar

Digitally signed by Sanjeev Kumar
Date: 2026.09.18 17:35:09 +05'30'

Home | Validate

Resolution (4)

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

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	155692336	97.4854	155692336	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	155692336	97.4854	155692336	0	100.0000	0.0000
Public- Institutions	E-Voting	5050940	4418599	87.4807	4418599	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	5050940	4418599	87.4807	4418599	0	100.0000	0.0000
Public- Non Institutions	E-Voting	71735038	35918272	50.0708	35916056	2216	99.9938	0.0062
	Poll		915	0.0013	915	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	71735038	35919187	50.0720	35916971	2216	99.9938	0.0062
Total		236494264	196030122	82.8900	196027906	2216	99.9989	0.0011
							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	

Sanjeev Kumar Digitally signed by Sanjeev Kumar
Date: 2026.09.18 17:35:41 +05'30'

Home Validate

Resolution (5)

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	155692336	97.4854	155692336	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	155692336	97.4854	155692336	0	100.0000	0.0000
Public- Institutions	E-Voting	5050940	4418599	87.4807	4284579	134020	96.9669	3.0331
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5050940	4418599	87.4807	4284579	134020	96.9669	3.0331
Public- Non Institutions	E-Voting	71735038	35918272	50.0708	35916027	2245	99.9937	0.0063
	Poll		915	0.0013	915	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	71735038	35919187	50.0720	35916942	2245	99.9937	0.0063
Total		236494264	196030122	82.8900	195893857	136265	99.9305	0.0695

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	

Sanjeev Kumar Digitally signed by Sanjeev Kumar Date: 2026.09.18 17:36:25 +05'30'

Home Validate

Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Re-appointment of Mr. Nishant Arya as Managing Director (Key Managerial Personnel) designated as Vice-Chairman and Managing Director of the Company for a period of three (3) years w.e.f. 18th May, 2027 and to approve his remuneration.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	159708286	155692336	97.4854	155692336	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	155692336	97.4854	155692336	0	100.0000	0.0000
Public- Institutions	E-Voting	5050940	4418599	87.4807	411873	4006726	9.3213	90.6787
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5050940	4418599	87.4807	411873	4006726	9.3213	90.6787
Public- Non Institutions	E-Voting	71735038	35918272	50.0708	35916067	2205	99.9939	0.0061
	Poll		915	0.0013	915	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	71735038	35919187	50.0720	35916982	2205	99.9939	0.0061
Total		236494264	196030122	82.8900	192021191	4008931	97.9549	2.0451
						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	

Sanjeev Kumar Digitally signed by Sanjeev Kumar Date: 2026.09.18 17:36:54 +05'30'

Home Validate

Resolution (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval for continuation of directorship of Mr. Praveen Kumar Tripathi (DIN : 02167497) as an Independent Director of the Company after attaining the age of Seventy-Five Years.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	159708286	155692336	97.4854	155692336	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	155692336	97.4854	155692336	0	100.0000	0.0000
Public- Institutions	E-Voting	5050940	4418599	87.4807	4219705	198894	95.4987	4.5013
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5050940	4418599	87.4807	4219705	198894	95.4987	4.5013
Public- Non Institutions	E-Voting	71735038	35918172	50.0706	35915759	2413	99.9933	0.0067
	Poll		915	0.0013	915	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	71735038	35919087	50.0719	35916674	2413	99.9933	0.0067
Total		236494264	196030022	82.8900	195828715	201307	99.8973	0.1027
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	

Sanjeev Kumar Digitally signed by Sanjeev Kumar Date: 2026.09.18 17:37:28 +05'30'