JAY BHARAT MARUTI LIMITED
Corporate Office :
Plot No. 9, Institutional Area,
Sector 44, Gurgaon-122003 (Hr.)
T : +91-124-4674500, 4674550
F : +91-124-4674599
W : www.jbmgroup.com

JBM Group
Our milestones are touchstones

JBML/SE/Q2/2026-27 **August 27, 2026**

BSE Limited
Phiroz Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G- Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Scrip Code: 520066

Scrip Code: JAYBARMARU

Sub: Submission of Consolidated Voting Results along with Scrutinizer's Report of 39th Annual General Meeting

Dear Sir/ Madam,

Pursuant to Regulation 44 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results along with the Scrutinizer's Report on the resolutions approved by the shareholders through remote e-voting and e-voting at the 39th Annual General Meeting of the Company held on **Wednesday, August 26, 2026 at 12:30 p.m. (IST)** via Video Conferencing ("VC") or Other Audio-Visual means ("OAVM").

The Voting Results along with the Scrutinizer's Report shall also be made available on the website of the Company at www.jbmgroup.com and on the website of KFin Technologies Limited at https://evoting.kfintech.com

This is for your information and records please.

Thanking you,
For **Jay Bharat Maruti Limited**

SHUBHA SINGH
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Date: 2026.08.27 14:15:59 +05'30'

JAY BHARAT MARUTI LIMITED HARYANA

Shubha Singh
Company Secretary
M. No. A16735

Encl.: As stated above

Sunita Mathur
Practicing Company Secretary

Consolidated Report of Scrutinizer on voting through remote e-voting system and e-voting
[Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 & 109 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman
JAY BHARAT MARUTI LIMITED
Pace City–II, Mohammadpur Jharsa,
Near Khandsa Village, Sector-36,
Gurgaon (HR) – 122 001

Sub: Scrutinizer's Report on voting results of 39th Annual General Meeting through e-voting and remote e-voting in respect of resolutions as set out in Notice dated July 31, 2026

Dear Sir,

I, **Sunita Mathur**, Company Secretary in Practice, have been appointed to act as Scrutinizer by the Board of Directors of **Jay Bharat Maruti Limited** ('**the Company'**) [CIN: L29130HR1987PLC130020] pursuant to Rule 20(4)(ix) of The Companies (Management and Administration) Rules, 2014, as amended, for the purpose of Scrutinizing the voting process (remote e-voting and e-voting) at Annual General Meeting ('AGM') of Equity Shareholders of the Company held on **Wednesday, August 26, 2026 at 12:30 P.M. (IST)** through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility in respect of the resolutions as set out in the AGM Notice dated July 31, 2026 and I do hereby submit my report as under:

1. **Management's Responsibility**
   The management of the Company is responsible to ensure compliance with the provisions of Sections 108 & 109 and all other applicable provisions, if any, of the Companies Act, 2013 ('the **Act**') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ('the **Rules'**), General Circular No. 14/2020 dated 08/04/2020 read with Circular Nos. 17/2020 dated 13/04/2020, 20/2020 dated 05/05/2020, 10/2022 dated 28/12/2022; 09/2023 dated 25/09/2023, 09/2024 dated 19/09/2024, 03/2025 dated 22/09/2025 and other relevant Circulars issued by the Ministry of Corporate Affairs **('MCA')** from time to time **('MCA Circulars')**, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'Listing Regulations'**) including any statutory modification(s) or re-enactment(s) thereof for the time being in force read with SEBI Master Circular bearing reference no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30/01/2026 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03/10/2024 and such other Circulars as may be issued by Securities and Exchange Board of India **('SEBI')** from time to time **('SEBI Circular')**, Secretarial Standards – 2 on General Meeting ('**SS-2'**) issued by the Institute of Company Secretaries of India **('ICSI').**

   The AGM Notice dated July 31, 2026, along with Explanatory statement setting out material facts as per section 102 of the Companies Act, 2013 and Annual Report for FY 2025-26 of the Company was sent through electronics mode to those members whose email addresses were registered with the Company/ Registrar and Share Transfer Agent/Depositories viz. National Securities Depository Limited ('**NSDL'**) and Central Depository Services (India) Limited ('**CDSL'**).

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Further, a letter has been sent to those members, whose emails on their registered email ID had bounced due to lack of storage in their registered e-mail ID or incorrect e-mail ID registered against their demat account/ Folio number and as well to those members who have not registered their email address with the Company and the Depositories, to inform them that the Notice of Annual General Meeting and Annual Report for FY 2025-26 can be accessed on the website of the Company at www.jbmgroup.com and websites of stock exchanges at www.bseindia.com and www.nseindia.com respectively.

The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

2. **Scrutinizer's Responsibility**
My responsibility as Scrutinizer is to scrutinize the remote e-voting and e-voting process and to (i) ensure that the voting process was conducted in a fair and transparent manner and ascertaining the requisite majority (ii) making a Scrutinizer's Report on the votes cast "in favour" or "against" on the resolutions as set out in the Notice of AGM, based on the reports generated from the e-voting system provided by Kfin Technologies Limited ('Kfin'), engaged by the Company to provide e-voting facility and attendant papers/ documents furnished to me electronically by the Company and/ or Kfin for my verification.

3. **Cut-off date**
The Equity Shareholders of the Company holding shares as on the "cut-off" date i.e., **Wednesday, August 19, 2026** ("the **cut-off date**") were entitled to vote on the resolutions, as set out in the notice of AGM, in proportion to their share in the paid-up equity share capital of the Company.

The following Advertisements as stipulated under Section 108 and Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time read with MCA Circulars were published in Business Standard (Hindi & English edition):
i) Before sending AGM Notice and Annual Report, the Company published advertisement in accordance with the MCA Circulars on August 03, 2026.
ii) On completion of dispatch of Annual Report and the Notice of AGM, the Company published advertisement in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder on August 05, 2026.

4. **Remote e-voting and e-voting process: -**

i) The Company has availed the e-voting facility offered by KFin Technologies Limited (Kfin) for conducting remote e-voting prior to AGM and conducting e-voting during the AGM by the members of the Company.

ii) In accordance with the AGM Notice and the Advertisement published by the company pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 the remote e-voting commenced on **Sunday, August 23, 2026 (09:00 A.M. IST) to Tuesday, August 25, 2026 (05:00 P.M. IST)** and e-voting module was blocked by "Kfin" thereafter under my instructions. Facility for e voting was available during the meeting.

iii) The Company has provided the facility of e-voting during AGM only to such members who had not cast their vote through Remote e-voting and at the end of discussion on the resolutions in the AGM, the members were allowed to vote using the facility of e-voting during AGM. The voting was thereafter open and made available till the conclusion of AGM.

iv) Thereafter, we have verified the Board Resolutions/ Power of Attorney downloaded from KFin and received on our email Id as mentioned in the AGM Notice for Corporate shareholders and voting results on all the resolutions mentioned below are validated according to the mandate provided in the documents therein.

v) The votes cast were thereafter unblocked and voting details on the resolutions downloaded at 1:28 P.M. (IST) on Wednesday, August 26, 2026 from the portal of "KFin" in the presence of two witnesses (i) Mrs. Mahima Mathur, R/o B-237, Sector 50, Noida and (ii) Mr. Rishabh Swamy R/o A-143, Ground Floor, opposite metro pillar 39, Shakarpur, New Delhi-110092 who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Mrs. Mahima Mathur Mr. Rishabh Swamy

vi) I have scrutinized and reviewed the results of remote e-voting and e voting at AGM based on the data downloaded from the e-voting portal of KFin i.e. https://evoting.kfintech.com/.

vii) The item no. 6 and 7 as per the AGM Notice dated July 31, 2026, are material related party transactions and as per the Regulation 23 of Listing Regulations, no related party of the Company shall vote on such a resolution, hence the Related Parties have abstained from voting for the said resolution and those votes which were casted were declared as invalid/ rejected. For this purpose, we have relied upon the List of the related party information provided by the Company, updated up to August 19, 2026 and have not audited the same for invalidating the votes of "Related Party" on item no. 6 and 7 of the AGM Notice dated July 31, 2026.

Continued ....

5. I submit herewith the Scrutinizer's Report on the results of the remote e-voting and e-voting, in respect of Special/Ordinary Resolutions: -

Item No. of the Notice	Votes in favour of the resolution		Votes against the resolution		# Invalid /Rejected votes	
(i)	No of Votes (ii)	As a % of total number of valid votes (Favour and Against) (iii= ii/ (ii+iv) * 100)	No of Votes (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100)	Total number of members whose votes were declared invalid/ rejected (vi)	Total number of votes cast by them (vii)
Item No.1: - To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the reports of Board of Directors and Statutory Auditors thereon **(As an Ordinary Business – Ordinary Resolution)**	84005472	99.9951	4100	0.0049	0.00	0.00
Item No.2: - To declare final dividend @35% i.e. Rs.0.70 per equity share for the Financial Year 2025-26 **(As an Ordinary Business –Ordinary Resolution)**	84005472	99.9951	4100	0.0049	0.00	0.00
Item No.3: - To appoint a Director in place of Mr. Anand Swaroop (DIN: 00004816), Executive Director and CFO of the Company, who retires by rotation and, being eligible, offers himself for re-appointment **(As an Ordinary Business –Ordinary Resolution)**	83995472	99.9951	4100	0.0049	0.00	0.00

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Item No.4: - To consider and approve payment of Remuneration to Mr. Surendra Kumar Arya (DIN: 00004626), Chairman in the capacity of Non-Executive Director of the Company for the Financial Year 2026-27, pursuant to Regulation 17(6)(ca) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **(As a Special Business – Special Resolution)**	69120707	99.8857	79115	0.1143	0.00	0.00
Item No. 5: - To consider and approve the re-appointment of Mr. Madhusudan Prasad (DIN: 02665954) as an Independent Director of the Company for his second consecutive term of three (3) years **(As a Special Business – Special Resolution)**	83930457	99.9058	79115	0.0942	0.00	0.00
Item No. 6: - To approve the Material Related Party Transactions with Maruti Suzuki India Limited **(As a Special Business – Ordinary Resolution)**	19752077	99.9792	4100	0.0208	0.00	0.00
Item No. 7: - To approve the Material Related Party Transactions with Neel Metal Products Limited **(As a Special Business – Ordinary Resolution)**	19748077	99.9792	4100	0.0208	0.00	0.00

Item No. 8: - Issue of Securities in terms of Sections 23, 42, 62 and 71 of the Companies Act, 2013 **(As a Special Business - Special Resolution)**	83926457	99.9011	83115	0.0989	0.00	0.00
Item No. 9: - To consider and approve the appointment of Mr. Krishan Kumar Jalan (DIN: 01767702) as an Independent Director of the Company **(As a Special Business - Special Resolution)**	84001472	99.9904	8100	0.0096	0.00	0.00
Item No. 10: - Creation of Charge/Mortgage on the Assets to secure borrowings of the Company **(As a Special Business - Special Resolution)**	84001472	99.9904	8100	0.0096	0.00	0.00
Item No. 11: - To borrow money in excess of the aggregate of the paid up Share Capital, Free Reserves and Securities Premium **(As a Special Business - Special Resolution)**	84001472	99.9904	8100	0.0096	0.00	0.00

6. Based on the aforesaid results, Five (5) Ordinary Resolutions and Six (6) Special Resolutions pertaining to the items of business set forth in the AGM Notice have been passed with requisite majority as per the provisions of the Companies Act.

7. The electronic data and all other relevant records related to e-voting are under my safe custody and will be handed over to Company Secretary and Compliance Officer, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

8. **Restriction on Use**
   This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) on the website of KFin. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,
Yours faithfully

SUNITA MATHUR
Digitally signed by SUNITA MATHUR
Date: 2026.08.27 08:00:53 +05'30'

CS Sunita Mathur
(Scrutinizer)
C.P. No. 741, FCS 1743
ICSI UDIN: F001743H001239595
PR: 7986/2026

Place: Noida
Date: August 27, 2026

188, Sant Nagar, East of Kailash, Delhi-110065
e-mail: sunita.streamline@gmail.com; Ph. + 91 9810409307

General information about company	
Scrip code	520066
NSE Symbol	JAYBARMARU
MSEI Symbol	NOTLISTED
ISIN	INE571B01036
Name of the company	JAY BHARAT MARUTI LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-08-2026
Start time of the meeting	12:30 PM
End time of the meeting	01:15 PM

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Scrutinizer Details	
Name of the Scrutinizer	SUNITA MATHUR
Firms Name	SUNITA MATHUR
Qualification	CS
Membership Number	F1743
Date of Board Meeting in which appointed	19-05-2026
Date of Issuance of Report to the company	27-08-2026

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Voting results	
Record date	19-08-2026
Total number of shareholders on record date	39139
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	12
b) Public	89
No. of resolution passed in the meeting	11
Disclosure of notes on voting results	Textual Information(1)

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Text Block	
Textual Information(1)	Total No. of Promoters attending the meeting are 11. One Member (Promoter) login the meeting with his Two (2) Folios. Therefore, it is appearing 12 in Attendance.

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 the Audited Financial Statements including Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the reports of Board of Directors and Statutory 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	64243395	64063395	99.7198	64063395	0	100	0
	Poll		180000	0.2802	180000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	64243395	64243395	100	64243395	0	100	0
Public-Institutions	E-Voting	1227997	75015	6.1087	75015	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1227997	75015	6.1087	75015	0	100	0
Public- Non Institutions	E-Voting	42778608	19690792	46.0295	19686697	4095	99.9792	0.0208
	Poll		370	0.0009	365	5	98.6486	1.3514
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	42778608	19691162	46.0304	19687062	4100	99.9792	0.0208
	Total	108250000	84009572	77.607	84005472	4100	99.9951	0.0049
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend @35% i.e. Rs.0.70 per equity share for the Financial Year 2025-26				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	64243395	64063395	99.7198	64063395	0	100	0
	Poll		180000	0.2802	180000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	64243395	64243395	100	64243395	0	100	0
Public-Institutions	E-Voting	1227997	75015	6.1087	75015	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1227997	75015	6.1087	75015	0	100	0
Public- Non Institutions	E-Voting	42778608	19690792	46.0295	19686697	4095	99.9792	0.0208
	Poll		370	0.0009	365	5	98.6486	1.3514
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	42778608	19691162	46.0304	19687062	4100	99.9792	0.0208
Total		108250000	84009572	77.607	84005472	4100	99.9951	0.0049
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
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 Mr. Anand Swaroop (DIN: 00004816), Executive Director and CFO of the Company, 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	64243395	64063395	99.7198	64063395	0	100	0
	Poll		180000	0.2802	180000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	64243395	64243395	100	64243395	0	100	0
Public-Institutions	E-Voting	1227997	75015	6.1087	75015	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1227997	75015	6.1087	75015	0	100	0
Public- Non Institutions	E-Voting	42778608	19680792	46.0062	19676697	4095	99.9792	0.0208
	Poll		370	0.0009	365	5	98.6486	1.3514
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	42778608	19681162	46.007	19677062	4100	99.9792	0.0208
	Total	108250000	83999572	77.5978	83995472	4100	99.9951	0.0049
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve payment of Remuneration to Mr. Surendra Kumar Arya (DIN: 00004626), Chairman in the capacity of Non-Executive Director of the Company for the Financial Year 2026-27, pursuant to Regulation 17(6)(ca) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015				
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	64243395	49433645	76.9474	49433645	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	64243395	49433645	76.9474	49433645	0	100	0
Public-Institutions	E-Voting	1227997	75015	6.1087	0	75015	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1227997	75015	6.1087	0	75015	0	100
Public- Non Institutions	E-Voting	42778608	19690792	46.0295	19686697	4095	99.9792	0.0208
	Poll		370	0.0009	365	5	98.6486	1.3514
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	42778608	19691162	46.0304	19687062	4100	99.9792	0.0208
Total		108250000	69199822	63.9259	69120707	79115	99.8857	0.1143
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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 re-appointment of Mr. Madhusudan Prasad (DIN: 02665954) as an Independent Director of the Company for his second consecutive term of three (3) 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	64243395	64063395	99.7198	64063395	0	100	0
	Poll		180000	0.2802	180000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	64243395	64243395	100	64243395	0	100	0
Public-Institutions	E-Voting	1227997	75015	6.1087	0	75015	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1227997	75015	6.1087	0	75015	0	100
Public- Non Institutions	E-Voting	42778608	19690792	46.0295	19686697	4095	99.9792	0.0208
	Poll		370	0.0009	365	5	98.6486	1.3514
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	42778608	19691162	46.0304	19687062	4100	99.9792	0.0208
Total		108250000	84009572	77.607	83930457	79115	99.9058	0.0942
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the Material Related Party Transactions with Maruti Suzuki India Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	64243395	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	64243395	0	0	0	0	0	0
Public-Institutions	E-Voting	1227997	75015	6.1087	75015	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1227997	75015	6.1087	75015	0	100	0
Public- Non Institutions	E-Voting	42778608	19680792	46.0062	19676697	4095	99.9792	0.0208
	Poll		370	0.0009	365	5	98.6486	1.3514
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	42778608	19681162	46.007	19677062	4100	99.9792	0.0208
Total		108250000	19756177	18.2505	19752077	4100	99.9792	0.0208
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the Material Related Party Transactions with Neel Metal Products Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	64243395	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	64243395	0	0	0	0	0	0
Public- Institutions	E-Voting	1227997	75015	6.1087	75015	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1227997	75015	6.1087	75015	0	100	0
Public- Non Institutions	E-Voting	42778608	19676792	45.9968	19672697	4095	99.9792	0.0208
	Poll		370	0.0009	365	5	98.6486	1.3514
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	42778608	19677162	45.9977	19673062	4100	99.9792	0.0208
Total		108250000	19752177	18.2468	19748077	4100	99.9792	0.0208
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of Securities in terms of Sections 23, 42, 62 and 71 of the Companies Act, 2013				
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	64243395	64063395	99.7198	64063395	0	100	0
	Poll		180000	0.2802	180000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	64243395	64243395	100	64243395	0	100	0
Public- Institutions	E-Voting	1227997	75015	6.1087	0	75015	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1227997	75015	6.1087	0	75015	0	100
Public- Non Institutions	E-Voting	42778608	19690792	46.0295	19682697	8095	99.9589	0.0411
	Poll		370	0.0009	365	5	98.6486	1.3514
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	42778608	19691162	46.0304	19683062	8100	99.9589	0.0411
Total		108250000	84009572	77.607	83926457	83115	99.9011	0.0989
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(9)								
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 appointment of Mr. Krishan Kumar Jalan (DIN: 01767702) as an 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	64243395	64063395	99.7198	64063395	0	100	0
	Poll		180000	0.2802	180000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	64243395	64243395	100	64243395	0	100	0
Public- Institutions	E-Voting	1227997	75015	6.1087	75015	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1227997	75015	6.1087	75015	0	100	0
Public- Non Institutions	E-Voting	42778608	19690792	46.0295	19682697	8095	99.9589	0.0411
	Poll		370	0.0009	365	5	98.6486	1.3514
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	42778608	19691162	46.0304	19683062	8100	99.9589	0.0411
	Total	108250000	84009572	77.607	84001472	8100	99.9904	0.0096
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

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

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Creation of Charge/Mortgage on the Assets to secure borrowings 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	64243395	64063395	99.7198	64063395	0	100	0
	Poll		180000	0.2802	180000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	64243395	64243395	100	64243395	0	100	0
Public-Institutions	E-Voting	1227997	75015	6.1087	75015	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1227997	75015	6.1087	75015	0	100	0
Public- Non Institutions	E-Voting	42778608	19690792	46.0295	19682697	8095	99.9589	0.0411
	Poll		370	0.0009	365	5	98.6486	1.3514
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	42778608	19691162	46.0304	19683062	8100	99.9589	0.0411
Total		108250000	84009572	77.607	84001472	8100	99.9904	0.0096
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To borrow money in excess of the aggregate of the paid up Share Capital, Free Reserves and Securities Premium				
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	64243395	64063395	99.7198	64063395	0	100	0
	Poll		180000	0.2802	180000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	64243395	64243395	100	64243395	0	100	0
Public- Institutions	E-Voting	1227997	75015	6.1087	75015	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1227997	75015	6.1087	75015	0	100	0
Public- Non Institutions	E-Voting	42778608	19690792	46.0295	19682697	8095	99.9589	0.0411
	Poll		370	0.0009	365	5	98.6486	1.3514
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	42778608	19691162	46.0304	19683062	8100	99.9589	0.0411
	Total	108250000	84009572	77.607	84001472	8100	99.9904	0.0096
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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