

JBM Auto Limited

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JBMA/SEC/2026-27/19

07th July 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 and Scrutinizers' Report of the Postal Ballot

Dear Sir/Madam,

In continuation to our letter dated 03rd June, 2026 submitting the Postal Ballot Notice dated 11th May, 2026 (Postal Ballot Notice) for passing of Resolutions towards items mentioned in the Notice.

In this regard, please note that Mr. Dhananjay Shukla, Practicing Company Secretary (Managing Partner of M/s. Dhananjay Shukla & Associates), who was appointed as the Scrutinizer for the Postal Ballot process has submitted his report today i.e. Tuesday, 07th July, 2026 and the resolution in the said Postal Ballot Notice has been declared as passed with the requisite majority.

The results of the Postal Ballot are accordingly announced today and the resolutions embodied in the Postal Ballot Notice shall be deemed to be passed on Friday, 03rd July, 2026, being the last date of remote e-voting.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of voting Results in the prescribed format is enclosed herewith.

A duly certified copy of the Scrutinizer's Report in compliance with Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, enclosed herewith.

The results will be displayed along with the Scrutinizer's Report on the notice board of the Company at its Registered Office and its Corporate Office. The results will also be posted on the website of the Company <https://jbmbuses.com/jbm-auto-ltd/scrutinizer-report-e-voting-results/> and on the website of KFin Technologies Limited at www.evoting.kfintech.com.

The above is for your kind information and records.

Thanking you,

Yours truly,

For **JBM Auto Limited**

Sanjeev Kumar
Company Secretary
& Compliance Officer
M No.: A18087

Encl.: As above

FORMAT FOR SUBMISSION OF VOTING RESULTS

Voting Results	
Cut-off date	29.05.2026
Total number of shareholders on cut-off date	1,88,406
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not Applicable
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	Not Applicable
b) Public	
No. of resolutions passed in the meeting	12

Resolution (1)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material Related Party Transaction(s) with JBM Electric Vehicles Private 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	159708286	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		159708286	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	4985387	4391190	88.0812	4135618	255572	94.1799	5.8201
	Poll							
	Postal Ballot (if applicable)							
	Total		4985387	4391190	88.0812	4135618	255572	94.1799
Public- Non Institutions	E-Voting	71800591	36163960	50.3672	35160991	2969	99.9918	0.0082
	Poll							
	Postal Ballot (if applicable)							
	Total		71800591	36163960	50.3672	35160991	2969	99.9918
Total		236494264	40555150	17.1485	40296609	258541	99.3625	0.6375

Resolution (2)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material Related Party Transaction(s) with Ecolife Mobility EV Private 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	159708286	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		159708286	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	4985387	4391190	88.0812	4135618	255572	94.1799	5.8201
	Poll							
	Postal Ballot (if applicable)							
	Total		4985387	4391190	88.0812	4135618	255572	94.1799
Public- Non Institutions	E-Voting	71800591	36163951	50.3672	36160901	3050	99.9916	0.0084
	Poll							
	Postal Ballot (if applicable)							
	Total		71800591	36163951	50.3672	36160901	3050	99.9916
Total		236494264	40555141	17.1485	40296519	258622	99.3623	0.6377

Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Material Related Party Transaction(s) with Ecolife Mobility Vehicles Private 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	159708286	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		159708286	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	4985387	4391190	88.0812	4135618	255572	94.1799	5.8201
	Poll							
	Postal Ballot (if applicable)							
	Total		4985387	4391190	88.0812	4135618	255572	94.1799
Public- Non Institutions	E-Voting	71800591	36163980	50.3672	35160931	3049	99.9916	0.0084
	Poll							
	Postal Ballot (if applicable)							
	Total		71800591	36163980	50.3672	35160931	3049	99.9916
Total		236494264	40555170	17.1485	40296549	258621	99.3623	0.6377

Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Material Related Party Transaction(s) with Ecolife GT Mobility Private 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	159708286	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		159708286	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	4985387	4391190	88.0812	4135618	255572	94.1799	5.8201
	Poll							
	Postal Ballot (if applicable)							
	Total		4985387	4391190	88.0812	4135618	255572	94.1799
Public- Non Institutions	E-Voting	71800591	36163941	50.3672	36160771	3170	99.9912	0.0088
	Poll							
	Postal Ballot (if applicable)							
	Total		71800591	36163941	50.3672	36160771	3170	99.9912
Total		236494264	40555131	17.1485	40296389	258742	99.3620	0.6380

Resolution (5)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material Related Party Transaction(s) with JBM Ecolife Mobility Haryana Private 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	159708286	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		159708286	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	4985387	4391190	88.0812	4135618	255572	94.1799	5.8201
	Poll							
	Postal Ballot (if applicable)							
	Total		4985387	4391190	88.0812	4135618	255572	94.1799
Public- Non Institutions	E-Voting	71800591	36163970	50.3672	36161070	2900	99.9920	0.0080
	Poll							
	Postal Ballot (if applicable)							
	Total		71800591	36163970	50.3672	36161070	2900	99.9920
Total		236494264	40555160	17.1485	40296688	258472	99.3627	0.6373

Resolution (6)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material Related Party Transaction(s) between JBM Electric Vehicles Private Limited and JBM Green Energy Systems Private 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	159708286	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		159708286	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	4985387	4391190	88.0812	83640	4307550	1.9047	98.0953
	Poll							
	Postal Ballot (if applicable)							
	Total		4985387	4391190	88.0812	83640	4307550	1.9047
Public- Non Institutions	E-Voting	71800591	36163980	50.3672	36161081	2899	99.9920	0.0080
	Poll							
	Postal Ballot (if applicable)							
	Total		71800591	36163980	50.3672	36161081	2899	99.9920
Total		236494264	40555170	17.1485	36244721	4310449	89.3714	10.6286

Resolution (7)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material Related Party Transaction(s) with JBM Ecolife Mobility Private 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	159708286	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		159708286	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	4985387	4391190	88.0812	4135618	255572	94.1799	5.8201
	Poll							
	Postal Ballot (if applicable)							
	Total		4985387	4391190	88.0812	4135618	255572	94.1799
Public- Non Institutions	E-Voting	71800591	36163981	50.3672	35161082	2899	99.9920	0.0080
	Poll							
	Postal Ballot (if applicable)							
	Total		71800591	36163981	50.3672	35161082	2899	99.9920
Total		236494264	40555171	17.1485	40296700	258471	99.3627	0.6373

Resolution (8)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Material Related Party Transaction(s) 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	159708286	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	4985387	4391190	88.0812	83640	4307550	1.9047	98.0953
	Poll							
	Postal Ballot (if applicable)							
	Total		4391190	88.0812	83640	4307550	1.9047	98.0953
Public- Non Institutions	E-Voting	71800591	36163941	50.3672	35160890	3051	99.9916	0.0084
	Poll							
	Postal Ballot (if applicable)							
	Total		36163941	50.3672	35160890	3051	99.9916	0.0084
Total		236494264	40555131	17.1485	35244530	4310601	89.3710	10.6290

Resolution (9)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To consider and approve the pledge of shares of material subsidiary/joint venture i.e. JBM Ecolife Mobility Private Limited('JBM Ecolife')						
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	0	0.0000	0	0	0.0000	0.0000
	Pol							
	Postal Ballot (if applicable)							
	Total		159708286	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	4985387	4391190	88.0812	3863067	528123	87.9731	12.0269
	Pol							
	Postal Ballot (if applicable)							
	Total		4985387	4391190	88.0812	3863067	528123	87.9731
Public- Non Institutions	E-Voting	71800591	36163940	50.3672	35160683	3257	99.9910	0.0090
	Pol							
	Postal Ballot (if applicable)							
	Total		71800591	36163940	50.3672	35160683	3257	99.9910
Total		236494264	40555130	17.1485	40023750	531380	98.6897	1.3103

Resolution (10)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Authorisation to Board under Section 180(1)(c) 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	159708286	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		159708286	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	4985387	4391190	88.0812	1440312	2950878	32.8000	67.2000
	Poll							
	Postal Ballot (if applicable)							
	Total		4985387	4391190	88.0812	1440312	2950878	32.8000
Public- Non Institutions	E-Voting	71800591	36163980	50.3672	36160755	3225	99.9911	0.0089
	Poll							
	Postal Ballot (if applicable)							
	Total		71800591	36163980	50.3672	36160755	3225	99.9911
Total		236494264	40555170	17.1485	37601067	2954103	92.7158	7.2842

Resolution (11)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Authorisation to Board under Section 180(1)(a) 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	159708286	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		159708286	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	4985387	4391190	88.0812	1551032	2840158	35.3215	64.6785
	Poll							
	Postal Ballot (if applicable)							
	Total		4985387	4391190	88.0812	1551032	2840158	35.3215
Public- Non Institutions	E-Voting	71800591	36163960	50.3672	36160734	3226	99.9911	0.0089
	Poll							
	Postal Ballot (if applicable)							
	Total		71800591	36163960	50.3672	36160734	3226	99.9911
Total		236494264	40555150	17.1485	37711766	2843384	92.9888	7.0112

Resolution (12)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Authorisation to Board under Section 185 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	159708286	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		159708286	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	4985387	4391190	88.0812	22614	4368576	0.5150	99.4850
	Poll							
	Postal Ballot (if applicable)							
	Total		4985387	4391190	88.0812	22614	4368576	0.5150
Public- Non Institutions	E-Voting	71800591	36163969	50.3672	35160752	3217	99.9911	0.0089
	Poll							
	Postal Ballot (if applicable)							
	Total		71800591	36163969	50.3672	35160752	3217	99.9911
Total		236494264	40555159	17.1485	35183366	4371793	89.2201	10.7799

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Email: dshukla2007@gmail.com/dshukla.fcs@gmail.com

REPORT OF SCRUTINIZER

The Chairman

JBM Auto Limited

CIN: L74899HR1996PLC123264

Registered office: Plot No. 133, Sector-24,
Faridabad, Haryana-121005

Dear Sir,

The undersigned is pleased to submit the report on the Postal Ballot conducted by **JBM Auto Limited ("the Company")** seeking consent of its Members for the Resolution as set out in the Notice of Postal Ballot dated 11th May 2026.

In terms of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the undersigned was appointed as Scrutinizer by the Company on 27th April 2026 to scrutinize the postal ballot through e-voting process, for the resolutions as contained in the Notice dated 11th May 2026.

Further, in terms of Sections 110 and 108 of the Companies Act, 2013 ("the Act"), read with Rules 22 and 20 of the Companies (Management and Administration) Rules 2014 ("the Rules"), including any statutory modifications or re-enactment thereof, for the time being in force, read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and the latest being 3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 3, 2024 and pursuant to all other applicable laws and regulations, if any (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) Secretarial Standards on General Meeting (SS-2) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and other applicable laws and Regulations, as amended from time to time.

Members' approval was sought for the following Resolutions as under: -

A. Material Related Party Transaction(s) with JBM Electric Vehicles Private Limited (**Ordinary Resolution**);

B. Material Related Party Transaction(s) with Ecolife Mobility EV Private Limited (**Ordinary Resolution**);

C. Material Related Party Transaction(s) with Ecolife Mobility Vehicles Private Limited (**Ordinary Resolution**);

DHANANJAY
SHUKLA
Digitally signed
by DHANANJAY
SHUKLA
Date: 2026.07.07
17:00:50+05'30'

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

- D. Material Related Party Transaction(s) with Ecolife GT Mobility Private Limited **(Ordinary Resolution)**;
- E. Material Related Party Transaction(s) with JBM Ecolife Mobility Haryana Private Limited **(Ordinary Resolution)**;
- F. Material Related Party Transaction(s) between JBM Electric Vehicles Private Limited and JBM Green Energy Systems Private Limited **(Ordinary Resolution)**;
- G. Material Related Party Transaction(s) with JBM Ecolife Mobility Private Limited **(Ordinary Resolution)**;
- H. Material Related Party Transaction(s) with Neel Metal Products Limited **(Ordinary Resolution)**;
- I. To consider and approve the pledge of shares of material subsidiary/joint venture i.e. JBM Ecolife Mobility Private Limited ('JBM Ecolife') **(Special Resolution)**;
- J. Authorisation to Board under Section 180(1)(c) of the Companies Acts, 2013 **(Special Resolution)**;
- K. Authorisation to Board under Section 180(1)(a) of the Companies Acts, 2013 **(Special Resolution)**;
- L. Authorisation to Board under Section 185 of the Companies Act, 2013 **(Special Resolution)**;

Accordingly, the undersigned submits the report as under: -

1. As per Notice dated 11th May 2026, the remote e-voting period remained open from Thursday, 04th June 2026 (09:00 A.M. IST) till Friday, 03rd July 2026 (05:00 P.M. IST) both days inclusive.
2. The advertisement as stipulated under Sections 110 and 108 read with Rules 20 and 22 of Companies (Management and administration) Rules, 2014 as amended on 19th March 2015, were published in "Business Standard" (English & Hindi) in Delhi Edition on 04th June, 2026
3. The Members holding shares on the "cut-off" date i.e. 29th May 2026 were entitled to vote on the proposed resolution(s) (item no. 1 to 12 as set out in the Notice of Postal Ballot dated 11th May 2026).
4. The Company has informed that, in compliance with the MCA Circulars, the Postal Ballot Notice was sent only by e-mail to all the members, whose names were appearing on the Register of Members/ List of Beneficial Owners as received from National Securities Depository Limited ('NSDL') and Central Depository Services (India) Limited ('CDSL') as on Friday, 29th May 2026 (the 'cut-off date') and who had registered their e-mail addresses in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent i.e. KFin Technologies Limited ('KFintech') As per the MCA Circulars, physical copies of the Notice, Postal Ballot Form and pre-paid business reply envelopes were not sent to the members for

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this Postal Ballot. The Company has engaged the services of KFin Technologies Limited ("KFintech) for providing remote e-voting facility to its all Members for this postal ballot process.

5. In terms of the aforesaid notice, Members were required to convey their assent or dissent, through e-voting system, on e-voting platform provided by KFin Technologies Limited ("KFintech) from Thursday, 04th June 2026 (09:00 A.M. IST) till Friday, 03rd July 2026 (05:00 P.M. IST) both days inclusive.
6. 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 e-voting through electronic means in respect of the resolutions contained in the Notice sent to Members of the Company.
7. My responsibility as a Scrutinizer for the remote e-voting process 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 through its website <https://evoting.kfintech.com/> the authorized agency to provide the e-voting facilities, engaged by the Company and votes cast through e-voting process.
8. The votes casted through e-voting were unblocked by me in presence of two witnesses at 5:00 P.M. (IST) on 03rd July 2026 who were not the 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 <https://evoting.kfintech.com/>

The reports on the result of the voting through remote e-voting are as under: -

Resolution No. 1: ORDINARY RESOLUTION

Material Related Party Transaction(s) with JBM Electric Vehicles Private Limited

Particulars	Number of valid votes	Number of invalid votes	Percentage
	Remote E-Voting	Remote E-voting	
In Favour	4,02,96,609	0	99.3625
Against	2,58,541	0	0.6375
Total	4,05,55,150	0	100

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Number of members who cast their vote	455	
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Nine (9) members with 1,388 votes abstained from voting.

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

Resolution No. 2: ORDINARY RESOLUTION

Material Related Party Transaction(s) with Ecolife Mobility EV Private Limited

Particulars	Number of valid votes	Number of invalid votes	Percentage
	Remote E-Voting	Remote E-voting	
In Favour	4,02,96,519	0	99.3623
Against	2,58,622	0	0.6377
Total	4,05,55,141	0	100
Number of members who cast their vote	455		

Eight (8) members with 1,387 votes abstained from voting.

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

Resolution No. 3: ORDINARY RESOLUTION

Material Related Party Transaction(s) with Ecolife Mobility Vehicles Private Limited

Particulars	Number of valid votes	Number of invalid votes	Percentage
	Remote E-Voting	Remote E-voting	

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In Favour	4,02,96,549	0	99.3623
Against	2,58,621	0	0.6377
Total	4,05,55,170	0	100
Number of members who cast their vote	454		

Nine (9) members with 1,406 votes abstained from voting.

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

Resolution No. 4: ORDINARY RESOLUTION

Material Related Party Transaction(s) with Ecolife GT Mobility Private Limited

Particulars	Number of valid votes	Number of invalid votes	Percentage
	Remote E-Voting	Remote E-voting	
In Favour	4,02,96,389	0	99.3620
Against	2,58,742	0	0.6380
Total	4,05,55,131	0	100
Number of members who cast their vote	455		

Eight (8) members with 1,387 votes abstained from voting.

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

Resolution No. 5: ORDINARY RESOLUTION

Material Related Party Transaction(s) with JBM Ecolife Mobility Haryana Private Limited

Particulars	Number of valid votes	Number of invalid votes	Percentage
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	Remote E-Voting	Remote E-voting	
In Favour	4,02,96,688	0	99.3627
Against	2,58,472	0	0.6373
Total	4,05,55,160	0	100
Number of members who cast their vote	454		

Nine (9) members with 1,388 votes abstained from voting.

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

Resolution No. 6: ORDINARY RESOLUTION

Material Related Party Transaction(s) between JBM Electric Vehicles Private Limited and JBM Green Energy Systems Private Limited

Particulars	Number of valid votes	Number of invalid votes	Percentage
	Remote E-Voting	Remote E-voting	
In Favour	3,62,44,721	0	89.3714
Against	43,10,449	0	10.6286
Total	4,05,55,170	0	100
Number of members who cast their vote	457		

Nine (9) Members with 1,406 votes abstained from voting.

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

Resolution No. 7: ORDINARY RESOLUTION

Material Related Party Transaction(s) with JBM Ecolife Mobility Private Limited

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Particulars	Number of valid votes	Number of invalid votes	Percentage
	Remote E-Voting	Remote E-voting	
In Favour	4,02,96,700	0	99.3627
Against	2,58,471	0	0.6373
Total	4,05,55,171	0	100
Number of members who cast their vote	455		

Eight (8) members with 1,387 votes abstained from voting.

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

Resolution No. 8: ORDINARY RESOLUTION

Material Related Party Transaction(s) with Neel Metal Products Limited

Particulars	Number of valid votes	Number of invalid votes	Percentage
	Remote E-Voting	Remote E-voting	
In Favour	3,62,44,530	0	89.3710
Against	43,10,601	0	10.6290
Total	4,05,55,131	0	100
Number of members who cast their vote	458		

Eight (8) members with 1,387 votes abstained from voting.

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

Resolution No. 9: SPECIAL RESOLUTION

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company secretaries

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To consider and approve the pledge of shares of material subsidiary/joint venture i.e. JBM Ecolife Mobility Private Limited ('JBM Ecolife')

Particulars	Number of valid votes	Number of invalid votes	Percentage
	Remote E-Voting	Remote E-voting	
In Favour	4,00,23,750	0	98.6897
Against	5,31,380	0	1.3103
Total	4,05,55,130	0	100
Number of members who cast their vote	457		

Nine (9) members with 1,406 votes abstained from voting.

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

Resolution No. 10: SPECIAL RESOLUTION

Authorisation to Board under Section 180(1)(c) of the Companies Acts, 2013

Particulars	Number of valid votes	Number of invalid votes	Percentage
	Remote E-Voting	Remote E-voting	
In Favour	3,76,01,067	0	92.7158
Against	29,54,103	0	7.2842
Total	4,05,55,170	0	100
Number of members who cast their vote	456		

Nine (9) members with 1,388 votes abstained from voting.

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

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Resolution No. 11: SPECIAL RESOLUTION

Authorisation to Board under Section 180(1)(a) of the Companies Acts, 2013

Particulars	Number of valid votes	Number of invalid votes	Percentage
	Remote E-Voting	Remote E-voting	
In Favour	3,77,11,766	0	92.9888
Against	28,43,384	0	7.0112
Total	4,05,55,150	0	100
Number of members who cast their vote	456		

Nine (9) members with 1,388 votes abstained from voting.

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

Resolution No. 12: SPECIAL RESOLUTION

Authorisation to Board under Section 185 of the Companies Act, 2013

Particulars	Number of valid votes	Number of invalid votes	Percentage
	Remote E-Voting	Remote E-voting	
In Favour	3,61,83,366	0	89.2201
Against	43,71,793	0	10.7799
Total	4,05,55,159	0	100
Number of members who cast their vote	453		

Ten (10) members with 1,407 votes abstained from voting.

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

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9. The e-voting data 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

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Dhananjay Shukla
Managing Partner

FCS No. 5886, CP No. 8271

Peer Review No. 2057/2022

Scrutinizer

UDIN: F005886H000767999

Place: Gurugram

Date: 7th July 2026

Enclosures: Annexure "A" to "L"

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"Annexure A "								
Description of Resolution considered	Resolution No.1: Material Related Party Transaction(s) with JBM Electric Vehicles Private Limited							
Resolution required: (Ordinary/ Special)	ORDINARY							
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
Promoter and Promoter Group	E-Voting	15,97,08,286	-	-	-	-	-	-
	Poll	15,97,08,286	-	-	-	-	-	-
	Postal Ballot (if applicable)	15,97,08,286	-	-	-	-	-	-
Public- Institutions	E-Voting	49,85,387	43,91,190	88.0812	41,35,618	2,55,572	94.1799	5.8201
	Poll	49,85,387	-	-	-	-	-	-
	Postal Ballot (if applicable)	49,85,387	-	-	-	-	-	-
Public- Non Institutions	E-Voting	7,18,00,591	3,61,63,960	50.3672	3,61,60,991	2,969	99.9918	0.0082
	Poll	7,18,00,591	-	-	-	-	-	-
	Postal Ballot (if applicable)	7,18,00,591	-	-	-	-	-	-
	Total	23,64,94,264	4,05,55,150	17.1485	4,02,96,609	2,58,541	99.3625	0.6375

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"Annexure B "								
Description of Resolution considered	Resolution No.2: Material Related Party Transaction(s) with Ecolife Mobility EV Private Limited							
Resolution required: (Ordinary/ Special)	ORDINARY							
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
Promoter and Promoter Group	E-Voting	15,97,08,286	-	-	-	-	-	-
	Poll	15,97,08,286	-	-	-	-	-	-
	Postal Ballot (if applicable)	15,97,08,286	-	-	-	-	-	-
Public- Institutions	E-Voting	49,85,387	43,91,190	88.0812	41,35,618	2,55,572	94.1799	5.8201
	Poll	49,85,387	-	-	-	-	-	-
	Postal Ballot (if applicable)	49,85,387	-	-	-	-	-	-
Public- Non Institutions	E-Voting	7,18,00,591	3,61,63,951	50.3672	3,61,60,901	3,050	99.9916	0.0084
	Poll	7,18,00,591	-	-	-	-	-	-
	Postal Ballot (if applicable)	7,18,00,591	-	-	-	-	-	-
	Total	23,64,94,264	4,05,55,141	17.1485	4,02,96,519	2,58,622	99.3623	0.6377

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"Annexure C "								
Description of Resolution considered	Resolution No.3: Material Related Party Transaction(s) with Ecolife Mobility Vehicles Private Limited							
Resolution required: (Ordinary/ Special)	ORDINARY							
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
Promoter and Promoter Group	E-Voting	15,97,08,286	-	-	-	-	-	-
	Poll	15,97,08,286	-	-	-	-	-	-
	Postal Ballot (if applicable)	15,97,08,286	-	-	-	-	-	-
Public- Institutions	E-Voting	49,85,387	43,91,190	88.0812	41,35,618	2,55,572	94.1799	5.8201
	Poll	49,85,387	-	-	-	-	-	-
	Postal Ballot (if applicable)	49,85,387	-	-	-	-	-	-
Public- Non Institutions	E-Voting	7,18,00,591	3,61,63,980	50.3672	3,61,60,931	3,049	99.9916	00.084
	Poll	7,18,00,591	-	-	-	-	-	-
	Postal Ballot (if applicable)	7,18,00,591	-	-	-	-	-	-
	Total	23,64,94,264	4,05,55,170	17.1485	4,02,96,549	2,58,621	99.3623	0.6377

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"Annexure D "								
Description of Resolution considered	Resolution No.4: Material Related Party Transaction(s) with Ecolife GT Mobility Private Limited							
Resolution required: (Ordinary/Special)	ORDINARY							
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
Promoter and Promoter Group	E-Voting	15,97,08,286	-	-	-	-	-	-
	Poll	15,97,08,286	-	-	-	-	-	-
	Postal Ballot (if applicable)	15,97,08,286	-	-	-	-	-	-
Public-Institutions	E-Voting	49,85,387	43,91,190	88.0812	41,35,618	2,55,572	94.1799	5.8201
	Poll	49,85,387	-	-	-	-	-	-
	Postal Ballot (if applicable)	49,85,387	-	-	-	-	-	-
Public- Non Institutions	E-Voting	7,18,00,591	3,61,63,941	50.3672	3,61,60,771	3,170	99.9912	0.0088
	Poll	7,18,00,591	-	-	-	-	-	-
	Postal Ballot (if applicable)	7,18,00,591	-	-	-	-	-	-
	Total	23,64,94,264	4,05,55,131	17.1485	4,02,96,389	2,58,742	99.3620	0.6380

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"Annexure E"								
Description of Resolution considered	Resolution No.5: Material Related Party Transaction(s) with JBM Ecolife Mobility Haryana Private Limited							
Resolution required: (Ordinary/Special)	ORDINARY							
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
Promoter and Promoter Group	E-Voting	15,97,08,286	-	-	-	-	-	-
	Poll	15,97,08,286	-	-	-	-	-	-
	Postal Ballot (if applicable)	15,97,08,286	-	-	-	-	-	-
Public-Institutions	E-Voting	49,85,387	43,91,190	88.0812	41,35,618	2,55,572	94.1799	5.8201
	Poll	49,85,387	-	-	-	-	-	-
	Postal Ballot (if applicable)	49,85,387	-	-	-	-	-	-
Public- Non-Institutions	E-Voting	7,18,00,591	3,61,63,970	50.3672	3,61,61,070	2,900	99.992	0.0080
	Poll	7,18,00,591	-	-	-	-	-	-
	Postal Ballot (if applicable)	7,18,00,591	-	-	-	-	-	-
	Total	23,64,94,264	4,05,55,160	17.1485	4,02,96,688	2,58,472	99.3627	0.6373

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"Annexure F"								
Description of Resolution considered	Resolution No.6: Material Related Party Transaction(s) between JBM Electric Vehicles Private Limited and JBM Green Energy Systems Private Limited							
Resolution required: (Ordinary/ Special)	ORDINARY							
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
Promoter and Promoter Group	E-Voting	15,97,08,286	-	-	-	-	-	-
	Poll	15,97,08,286	-	-	-	-	-	-
	Postal Ballot (if applicable)	15,97,08,286	-	-	-	-	-	-
Public-Institutions	E-Voting	49,85,387	43,91,190	88.0812	83,640	43,07,550	1.9047	98.0953
	Poll	49,85,387	-	-	-	-	-	-
	Postal Ballot (if applicable)	49,85,387	-	-	-	-	-	-
Public- Non Institutions	E-Voting	7,18,00,591	3,61,63,980	50.3672	3,61,61,081	2,899	99.992	0.0080
	Poll	7,18,00,591	-	-	-	-	-	-
	Postal Ballot (if applicable)	7,18,00,591	-	-	-	-	-	-
	Total	23,64,94,264	4,05,55,170	17.1485	3,62,44,721	43,10,449	89.3714	10.6286

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"Annexure G"								
Description of Resolution considered	Resolution No.7: Material Related Party Transaction(s) with JBM Ecolife Mobility Private Limited							
Resolution required: (Ordinary/ Special)	ORDINARY							
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
Promoter and Promoter Group	E-Voting	15,97,08,286	-	-	-	-	-	-
	Poll	15,97,08,286	-	-	-	-	-	-
	Postal Ballot (if applicable)	15,97,08,286	-	-	-	-	-	-
Public-Institutions	E-Voting	49,85,387	43,91,190	88.0812	41,35,618	2,55,572	94.1799	5.8201
	Poll	49,85,387	-	-	-	-	-	-
	Postal Ballot (if applicable)	49,85,387	-	-	-	-	-	-
Public- Non Institutions	E-Voting	7,18,00,591	3,61,63,981	50.3672	3,61,61,082	2,899	99.992	0.0080
	Poll	7,18,00,591	-	-	-	-	-	-
	Postal Ballot (if applicable)	7,18,00,591	-	-	-	-	-	-
	Total	23,64,94,264	4,05,55,171	17.1485	4,02,96,700	2,58,471	99.3627	0.6373

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"Annexure H"								
Description of Resolution considered	Resolution No.8: Material Related Party Transaction(s) with Neel Metal Products Limited							
Resolution required: (Ordinary/ Special)	ORDINARY							
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
Promoter and Promoter Group	E-Voting	15,97,08,286	-	-	-	-	-	-
	Poll	15,97,08,286	-	-	-	-	-	-
	Postal Ballot (if applicable)	15,97,08,286	-	-	-	-	-	-
Public-Institutions	E-Voting	49,85,387	43,91,190	88.0812	83,640	43,07,550	1.9047	98.0952
	Poll	49,85,387	-	-	-	-	-	-
	Postal Ballot (if applicable)	49,85,387	-	-	-	-	-	-
Public- Non Institutions	E-Voting	7,18,00,591	3,61,63,941	50.3672	3,61,60,890	3,051	99.9916	0.0084
	Poll	7,18,00,591	-	-	-	-	-	-
	Postal Ballot (if applicable)	7,18,00,591	-	-	-	-	-	-
	Total	23,64,94,264	4,05,55,131	17.1485	3,62,44,530	43,10,601	89.3710	10.6290

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"Annexure I "								
Description of Resolution considered	Resolution No.9: To consider and approve the pledge of shares of material subsidiary/joint venture i.e. JBM Ecolife Mobility Private Limited ("JBM Ecolife")							
Resolution required: (Ordinary/Special)	SPECIAL							
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
Promoter and Promoter Group	E-Voting	15,97,08,286	-	-	-	-	-	-
	Poll	15,97,08,286	-	-	-	-	-	-
	Postal Ballot (if applicable)	15,97,08,286	-	-	-	-	-	-
Public-Institutions	E-Voting	49,85,387	43,91,190	88.0812	38,63,067	5,28,123	87.9731	12.0268
	Poll	49,85,387	-	-	-	-	-	-
	Postal Ballot (if applicable)	49,85,387	-	-	-	-	-	-
Public- Non Institutions	E-Voting	7,18,00,591	3,61,63,940	50.3672	3,61,60,683	3,257	99.9901	0.0090
	Poll	7,18,00,591	-	-	-	-	-	-
	Postal Ballot (if applicable)	7,18,00,591	-	-	-	-	-	-
	Total	23,64,94,264	4,05,55,130	17.1485	4,00,23,750	5,31,380	98.6897	1.3103

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"Annexure J"								
Description of Resolution considered	Resolution No.10: Authorisation to Board under Section 180(1)(c) of the Companies Act, 2013							
Resolution required: (Ordinary/ Special)	SPECIAL							
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
Promoter and Promoter Group	E-Voting	15,97,08,286	-	-	-	-	-	-
	Poll	15,97,08,286	-	-	-	-	-	-
	Postal Ballot (if applicable)	15,97,08,286	-	-	-	-	-	-
Public- Institutions	E-Voting	49,85,387	43,91,190	88.0812	14,40,312	29,50,878	32.8000	67.1999
	Poll	49,85,387	-	-	-	-	-	-
	Postal Ballot (if applicable)	49,85,387	-	-	-	-	-	-
Public- Non Institutions	E-Voting	7,18,00,591	3,61,63,980	50.3672	3,61,60,755	3,225	99.9911	0.0089
	Poll	7,18,00,591	-	-	-	-	-	-
	Postal Ballot (if applicable)	7,18,00,591	-	-	-	-	-	-
	Total	23,64,94,264	4,05,55,170	17.1485	3,76,01,067	29,54,103	92.7158	7.2842

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"Annexure K"								
Description of Resolution considered	Resolution No.11: Authorisation to Board under Section 180(1)(a) of the Companies Act, 2013							
Resolution required: (Ordinary/ Special)	SPECIAL							
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
Promoter and Promoter Group	E-Voting	15,97,08,286	-	-	-	-	-	-
	Poll	15,97,08,286	-	-	-	-	-	-
	Postal Ballot (if applicable)	15,97,08,286	-	-	-	-	-	-
Public- Institutions	E-Voting	49,85,387	43,91,190	88.0812	15,51,032	28,40,158	35.3215	64.6785
	Poll	49,85,387	-	-	-	-	-	-
	Postal Ballot (if applicable)	49,85,387	-	-	-	-	-	-
Public- Non Institutions	E-Voting	7,18,00,591	3,61,63,960	50.3672	3,61,60,734	3,226	99.9911	0.0089
	Poll	7,18,00,591	-	-	-	-	-	-
	Postal Ballot (if applicable)	7,18,00,591	-	-	-	-	-	-
	Total	23,64,94,264	4,05,55,150	17.1485	3,77,11,766	28,43,384	92.9888	7.0112

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"Annexure L"								
Description of Resolution considered	Resolution No.12: Authorisation to Board under Section 185 of the Companies Act, 2013							
Resolution required: (Ordinary/Special)	SPECIAL							
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
Promoter and Promoter Group	E-Voting	15,97,08,286	-	-	-	-	-	-
	Poll	15,97,08,286	-	-	-	-	-	-
	Postal Ballot (if applicable)	15,97,08,286	-	-	-	-	-	-
Public- Institutions	E-Voting	49,85,387	43,91,190	88.0812	22,614	43,68,576	0.5149	99.4850
	Poll	49,85,387	-	-	-	-	-	-
	Postal Ballot (if applicable)	49,85,387	-	-	-	-	-	-
Public- Non- Institutions	E-Voting	7,18,00,591	3,61,63,969	50.3672	3,61,60,752	3,217	99.9911	0.0089
	Poll	7,18,00,591	-	-	-	-	-	-
	Postal Ballot (if applicable)	7,18,00,591	-	-	-	-	-	-
	Total	23,64,94,264	4,05,55,159	17.1485	3,61,83,366	43,71,793	89.2201	10.7799