



Jupiter Wagons Limited

CIN : L28100MP1979PLC049375

September 30, 2026

To,
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code: 533272

The Manager, Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051.
NSE Symbol : JWL

Sub: Intimation pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

This is to inform you that all the resolutions set out in the notice dated 14th August, 2026 have been duly passed by the Members with requisite majority at the Annual General Meeting held via video conferencing on 29th September, 2026. The voting result in the prescribed format in terms of Regulation 44(3) of the Listing Regulations, has been enclosed along with the Consolidated Scrutinizer Report.

This is for your information and records.

Yours Faithfully,

For Jupiter Wagons Limited

RITESH
KUMAR
SINGH

Digitally signed by
RITESH KUMAR SINGH
Date: 2026.09.30
19:22:50 +05'30'

Ritesh Kumar Singh

Company Secretary and Compliance Officer

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 Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and the Auditors thereon.					
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	29,19,31,776	28,80,16,205	98.6587	28,80,16,205	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		28,80,16,205	98.6587	28,80,16,205	0	100.0000	0.0000
Public-Institutions	E-Voting	4,22,93,964	1,44,19,579	34.0937	1,44,19,579	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		1,44,19,579	34.0937	1,44,19,579	0	100.0000	0.0000
Public-Non Institutions	E-Voting	9,31,44,649	42,705	0.0458	40,454	2,251	94.7289	5.2710
	Poll		538	0.0006	538	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		43,243	0.0464	40,992	2,251	94.7945	5.2055
Total		42,73,70,389	30,24,79,027	70.7768	30,24,76,776	2,251	99.9993	0.0007
Whether resolution is Pass or Not							Yes	

Resolution (2)								
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. Abhishek Jaiswal (DIN: 07936627), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.					
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	29,19,31,776	28,80,16,205	98.6587	28,80,16,205	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		28,80,16,205	98.6587	28,80,16,205	0	100.0000	0.0000
Public-Institutions	E-Voting	4,22,93,964	1,44,19,579	34.0937	88,37,241	55,82,338	61.2864	38.7135
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,44,19,579	34.0937	88,37,241	55,82,338	61.2864	38.7136
Public-Non Institutions	E-Voting	9,31,44,649	42,857	0.0460	38,927	3,930	90.8299	9.1700
	Poll		538	0.0006	538	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		43,395	0.0466	39,465	3,930	90.9437	9.0563
Total		42,73,70,389	30,24,79,179	70.7768	29,68,92,911	55,86,268	98.1532	1.8468
Whether resolution is Pass or Not							Yes	

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. Swapan Kumar Chaudhury (DIN: 10694552), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.				
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	29,19,31,776	28,80,16,205	98.6587	28,80,16,205	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		28,80,16,205	98.6587	28,80,16,205	0	100.0000	0.0000
Public-Institutions	E-Voting	4,22,93,964	1,44,19,579	34.0937	4,48,038	1,39,71,541	3.1071	96.8928
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,44,19,579	34.0937	4,48,038	1,39,71,541	3.1072	96.8928
Public- Non Institutions	E-Voting	9,31,44,649	42,857	0.0460	38,875	3,982	90.7086	9.2913
	Poll		538	0.0006	38	500	7.0631	92.9368
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		43,395	0.0466	38,913	4,482	89.6716	10.3284
Total		42,73,70,389	30,24,79,179	70.7768	28,85,03,156	1,39,76,023	95.3795	4.6205
Whether resolution is Pass or Not							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Mrs. Madhuchhanda Chatterjee (DIN: 02510507) as Independent Director of the Company					
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	29,19,31,776	28,80,16,205	98.6587	28,80,16,205	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		28,80,16,205	98.6587	28,80,16,205	0	100.0000	0.0000
Public-Institutions	E-Voting	4,22,93,964	1,44,19,579	34.0937	1,03,07,827	41,11,752	71.4849	28.5150
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,44,19,579	34.0937	1,03,07,827	41,11,752	71.4849	28.5151
Public-Non Institutions	E-Voting	9,31,44,649	43,357	0.0465	40,755	2,602	93.9986	6.0013
	Poll		538	0.0006	38	500	7.0631	92.9368
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		43,895	0.0471	40,793	3,102	92.9331	7.0669
Total		42,73,70,389	30,24,79,679	70.7769	29,83,64,825	41,14,854	98.6396	1.3604
Whether resolution is Pass or Not								Yes

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Avinash Gupta (DIN: 02783217) as Independent Director of the Company				
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	29,19,31,776	28,80,16,205	98.6587	28,80,16,205	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		28,80,16,205	98.6587	28,80,16,205	0	100.0000	0.0000
Public-Institutions	E-Voting	4,22,93,964	1,44,19,579	34.0937	1,11,52,554	32,67,025	77.3431	22.6568
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,44,19,579	34.0937	1,11,52,554	32,67,025	77.3431	22.6569
Public-Non Institutions	E-Voting	9,31,44,649	43,357	0.0465	40,775	2,582	94.0447	5.9552
	Poll		538	0.0006	38	500	7.0631	92.9368
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		43,895	0.0471	40,813	3,082	92.9787	7.0213
	Total	42,73,70,389	30,24,79,679	70.7769	29,92,09,572	32,70,107	98.9189	1.0811
Whether resolution is Pass or Not							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Mr. Vivek Lohia (DIN: 00574035) as the Managing Director of the Company for a period of five (5) years					
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	29,19,31,776	28,02,19,665	95.9881	28,02,19,665	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		28,02,19,665	95.9881	28,02,19,665	0	100.0000	0.0000
Public-Institutions	E-Voting	4,22,93,964	1,44,19,579	34.0937	20,63,346	1,23,56,233	14.3093	85.6906
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,44,19,579	34.0937	20,63,346	1,23,56,233	14.3093	85.6907
Public-Non Institutions	E-Voting	9,31,44,649	42,857	0.0460	40,275	2,582	93.9753	6.0246
	Poll		538	0.0006	38	500	7.0631	92.9368
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		43,395	0.0466	40,313	3,082	92.8978	7.1022
Total		42,73,70,389	29,46,82,639	68.9525	28,23,23,324	1,23,59,315	95.8059	4.1941
Whether resolution is Pass or Not							Yes	

Resolution (7)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Mr. Vikash Lohia (DIN: 00572725) as the Deputy Managing Director of the Company for a period of five (5) years					
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	29,19,31,776	27,65,89,732	94.7446	27,65,89,732	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		27,65,89,732	94.7446	27,65,89,732	0	100.0000	0.0000
Public-Institutions	E-Voting	4,22,93,964	1,44,19,579	34.0937	12,73,403	1,31,46,176	8.8310	91.1689
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,44,19,579	34.0937	12,73,403	1,31,46,176	8.8311	91.1689
Public-Non Institutions	E-Voting	9,31,44,649	42,857	0.0460	40,275	2,582	93.9753	6.0246
	Poll		538	0.0006	38	500	7.0631	92.9368
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		43,395	0.0466	40,313	3,082	92.8978	7.1022
	Total	42,73,70,389	29,10,52,706	68.1032	27,79,03,448	1,31,49,258	95.4822	4.5178
Whether resolution is Pass or Not							Yes	

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Ranjini Roy (DIN: 11774372) as Non-Executive Independent Director				
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	29,19,31,776	28,80,16,205	98.6587	28,80,16,205	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		28,80,16,205	98.6587	28,80,16,205	0	100.0000	0.0000
Public-Institutions	E-Voting	4,22,93,964	1,44,19,579	34.0937	1,44,19,579	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		1,44,19,579	34.0937	1,44,19,579	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9,31,44,649	43,357	0.0465	40,807	2,550	94.1185	5.8814
	Poll		538	0.0006	538	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		43,895	0.0471	41,345	2,550	94.1907	5.8093
Total		42,73,70,389	30,24,79,679	70.7769	30,24,77,129	2,550	99.9992	0.0008
Whether resolution is Pass or Not							Yes	

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Siddhi Singhania (DIN: 07144036) as a Non-Executive Independent Director				
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	29,19,31,776	28,80,16,205	98.6587	28,80,16,205	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		28,80,16,205	98.6587	28,80,16,205	0	100.0000	0.0000
Public-Institutions	E-Voting	4,22,93,964	1,44,19,579	34.0937	1,44,19,579	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		1,44,19,579	34.0937	1,44,19,579	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9,31,44,649	43,357	0.0465	40,807	2,550	94.1185	5.8814
	Poll		538	0.0006	538	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		43,895	0.0471	41,345	2,550	94.1907	5.8093
Total		42,73,70,389	30,24,79,679	70.7769	30,24,77,129	2,550	99.9992	0.0008
Whether resolution is Pass or Not							Yes	

Resolution (10)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve Payment of Remuneration to Mr. Mark Damian Stevenson (DIN:11089244) , Non-Executive, Non Independent Director					
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	29,19,31,776	28,80,16,205	98.6587	28,80,16,205	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		28,80,16,205	98.6587	28,80,16,205	0	100.0000	0.0000
Public-Institutions	E-Voting	4,22,93,964	1,44,19,579	34.0937	44,30,284	99,89,295	30.7240	69.2759
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,44,19,579	34.0937	44,30,284	99,89,295	30.7241	69.2759
Public-Non Institutions	E-Voting	9,31,44,649	43,742	0.0470	40,822	2,920	93.3244	6.6755
	Poll		538	0.0006	538	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		44,280	0.0476	41,360	2,920	93.4056	6.5944
Total		42,73,70,389	30,24,80,064	70.7770	29,24,87,849	99,92,215	96.6966	3.3034
Whether resolution is Pass or Not							Yes	

Resolution (11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration of Cost Auditors for the Financial Year 2026-2027				
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	29,19,31,776	28,80,16,205	98.6587	28,80,16,205	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		28,80,16,205	98.6587	28,80,16,205	0	100.0000	0.0000
Public-Institutions	E-Voting	4,22,93,964	1,44,19,579	34.0937	1,44,19,579	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		1,44,19,579	34.0937	1,44,19,579	0	100.0000	0.0000
Public-Non Institutions	E-Voting	9,31,44,649	43,742	0.0470	40,597	3,145	92.8101	7.1898
	Poll		538	0.0006	538	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		44,280	0.0476	41,135	3,145	92.8975	7.1025
	Total	42,73,70,389	30,24,80,064	70.7770	30,24,76,919	3,145	99.9990	0.0010
Whether resolution is Pass or Not							Yes	

Resolution (12)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Alteration of Object Clause and adoption of new set of Memorandum of Association (MOA) of the Company as per Companies Act, 2013.					
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	29,19,31,776	28,80,16,205	98.6587	28,80,16,205	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		28,80,16,205	98.6587	28,80,16,205	0	100.0000	0.0000
Public-Institutions	E-Voting	4,22,93,964	1,44,19,579	34.0937	1,44,19,579	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		1,44,19,579	34.0937	1,44,19,579	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9,31,44,649	43,742	0.0470	40,952	2,790	93.6216	6.3783
	Poll		538	0.0006	538	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		44,280	0.0476	41,490	2,790	93.6992	6.3008
Total		42,73,70,389	30,24,80,064	70.7770	30,24,77,274	2,790	99.9991	0.0009
Whether resolution is Pass or Not							Yes	

Resolution (13)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of new set of Articles of Association (AOA) of the Company as per Companies Act, 2013.				
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	29,19,31,776	28,80,16,205	98.6587	28,80,16,205	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		28,80,16,205	98.6587	28,80,16,205	0	100.0000	0.0000
Public-Institutions	E-Voting	4,22,93,964	1,44,19,579	34.0937	1,25,416	1,42,94,163	0.8697	99.1302
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,44,19,579	34.0937	1,25,416	1,42,94,163	0.8698	99.1302
Public-Non Institutions	E-Voting	9,31,44,649	43,742	0.0470	40,900	2,842	93.5028	6.4971
	Poll		538	0.0006	538	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		44,280	0.0476	41,438	2,842	93.5818	6.4182
Total		42,73,70,389	30,24,80,064	70.7770	28,81,83,059	1,42,97,005	95.2734	4.7266
Whether resolution is Pass or Not							Yes	

Resolution (14)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Modification to the object clause for utilization of funds raised by way of issuance of equity shares and/or equity linked securities by way of Qualified Institutions Placement (QIP) in December, 2023.					
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	29,19,31,776	28,80,16,205	98.6587	28,80,16,205	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		28,80,16,205	98.6587	28,80,16,205	0	100.0000	0.0000
Public-Institutions	E-Voting	4,22,93,964	1,44,19,579	34.0937	1,44,19,579	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		1,44,19,579	34.0937	1,44,19,579	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9,31,44,649	43,242	0.0464	40,552	2,690	93.7791	6.2208
	Poll		538	0.0006	38	500	7.0631	92.9368
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		43,780	0.047	40,590	3,190	92.7136	7.2864
	Total	42,73,70,389	30,24,79,564	70.7769	30,24,76,374	3,190	99.9989	0.0011
Whether resolution is Pass or Not							Yes	

SHRUTI SINGHANIA.

Mobile: +9874847954/ +9123862259 ✉:singhania.shruti19@gmail.com/office.ssinghania@gmail.com

309, B.B. Ganguly Street, 2nd Floor, Room no. 5, Kolkata- 700012

Consolidated Report of the Scrutinizer

**[In accordance with Section 108 of the Companies Act, 2013 read with
Rule 20 of the Companies (Management and Administration) Rules, 2014]**

TO,

THE MANAGING DIRECTOR

JUPITER WAGONS LIMITED

REGISTERED OFFICE: 48, VANDANA VIHAR, NARMADA ROAD,

GORAKHPUR, JABALPUR, M.P. - 482001

Dear Sir,

Pursuant to the decision taken at the board meeting held on 14th August, 2026 of Jupiter Wagons Limited having CIN: L28100MP1979PLC049375 (hereinafter referred to as 'the Company') appointing me as the Scrutinizer under Section 108 of the Companies Act, 2013 read with Rule 20(4)(ix) of The Companies (Management and Administration) Rules, 2014 in respect of Notice of Annual General Meeting dated 14th August, 2026 as per General Circular No.14/2020 dated 8th April, 2020, Circular No.17/2020 dated 13th April, 2020, Circular No.20/2020 dated 5th May, 2020, Circular No.02/2022 dated 5th May, 2022 Circular No.10/2022 dated 28th December, 2022 and Circular No. 09/2023 dated 25th September, 2023 and Circular No.09/2024 dated 19th September, 2024 and Circular No.: 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as 'MCA') read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and Circular No.SEBI/HO/CFD/POD-2/CIR/P/2023/4 dated 5th January, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023, 3rd October, 2024 and Circular dated 30th January,2026 issued by the Securities and Exchange Board of India (hereinafter referred to as 'SEBI') for the purpose of remote e-voting and e-voting at the meeting (hereinafter collectively referred to as the 'electronic voting') through video conferencing (hereinafter referred to as the 'VC'), I have examined the records of electronic voting and other relevant documents as required for that purpose. In my opinion, and to the best of my information and according to the online verification and examinations, carried out by me and explanations furnished to me by the Company, its officers and Registrar and Share Transfer Agent, I hereby submit my consolidated report w.r.t. the electronic voting as under:-

1. Remote E-voting & E-voting at the meeting

The members of the Company had the option of voting on all the resolutions as contained in the aforesaid notice by casting their votes electronically during the remote e-voting period and also by casting their e-votes at the meeting through VC held on 29th September, 2026 at 1:00 P.M., if they had not casted their votes during remote e-voting.

SHRUTI SINGHANIA.

Mobile: +9874847954/ +9123862259 ✉:singhaniashruti19@gmail.com/office.ssinghaniashruti@gmail.com

309, B.B. Ganguly Street, 2nd Floor, Room no. 5, Kolkata- 700012

The Company has appointed Kfin Technologies Limited (hereinafter referred to as the 'Kfin') as the Service provider, for the purpose of extending the facility of remote e-voting and e-voting at the annual general meeting (hereinafter referred to as the 'AGM') to the members of the Company and Kfin is also the Registrar and Share Transfer Agent of the Company.

2. Remote E-voting Process

- (a) The remote e-voting period remained open from Saturday, 26th September, 2026 (9:00 A.M. IST) to Monday, 28th September, 2026 (5:00 P.M. IST).
- (b) The votes cast were unblocked on Tuesday, 29th September, 2026 after the conclusion of the AGM, in the presence of 2 witnesses, Mr. Shivam Singhania and Ms. Muskan Singhania, who are not in the employment of the Company.
- (c) Thereafter, the details containing, *inter alia*, the list of Equity Shareholders, who voted "for" or "against" each of the resolutions that was put to vote, were generated from the e-voting website, as provided by Kfin i.e. <https://evoting.kfintech.com> (hereinafter referred to as the 'e-voting website').
- (d) Particulars of all the remote e-voting have been entered in a register separately maintained for the purpose.

3. E-Voting Process at the AGM

- (a) The e-voting at the AGM was commenced upon the instructions of the Chairman of the meeting for those members who had not casted their votes during remote e-voting period.
- (b) The e-voting at the meeting was scrutinized. The votes were reconciled with the records.
- (c) Particulars of all the e-voting at the meeting have been entered in a register separately maintained for the purpose.

4. Cut-off date

The equity shareholders of the Company as on the "cut-off" date, i.e. Tuesday, 22nd September, 2026 were entitled to vote on the resolutions (item nos. 1 to 14 as set out in the notice calling the AGM).

SHRUTI SINGHANIA.

Mobile: +9874847954/ +9123862259 ✉:singhania.shruti19@gmail.com/office.ssinghania@gmail.com

309, B.B. Ganguly Street, 2nd Floor, Room no. 5, Kolkata- 700012

5. Documents

I am producing before you the register and the related records including details of remote e-voting and e-voting at the meeting as available from the login at the e-voting website for verification at your end at the time of submitting this report.

6. Consolidated Tabulation

I submit herewith my Consolidated Scrutiniser's Report on the results of the remote e-voting and e-voting at the meeting based on the reports provided by Kfin and relied upon by me as under:-

Item No. 1 of the Notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
To receive, consider and adopt the Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended 31 st March, 2026, together with the Reports of the Board of Directors and Auditors thereon – Ordinary Resolution					
Remote e-voting	30,24,76,238	99.9991	2,251	0.0007	0
E-voting at the meeting	538	0.0002	0	0	0
Total	30,24,76,776	99.9993	2,251	0.0007	0

SHRUTI SINGHANIA.

Mobile: +9874847954/ +9123862259 ✉:singhania.shruti19@gmail.com/office.ssinghania@gmail.com

309, B.B. Ganguly Street, 2nd Floor, Room no. 5, Kolkata- 700012

Item No. 2 of the Notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
To appoint a director in place of Mr.Abhishek Jaiswal (DIN:07936627), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment – Ordinary Resolution					
Remote e-voting	29,68,92,373	98.1530	55,86,268	1.8468	0
E-voting at the meeting	538	0.0002	0	0	0
Total	29,68,92,911	98.1532	55,86,268	1.8468	0

Item No. 3 of the Notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
To appoint a director in place of Mr.Swapan Kumar Chaudhury (DIN: 10694552), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment – Ordinary Resolution					
Remote e-voting	28,85,03,118	95.3795	1,39,75,523	4.6203	0
E-voting at the meeting	38	0.0000	500	0.0002	0
Total	28,85,03,156	95.3795	1,39,76,023	4.6205	0

SHRUTI SINGHANIA.

Mobile: +9874847954/ +9123862259 ✉:singhania.shruti19@gmail.com/office.ssinghania@gmail.com

309, B.B. Ganguly Street, 2nd Floor, Room no. 5, Kolkata- 700012

Item No. 4 of the Notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
Re-appointment of Mrs. Madhuchhanda Chatterjee (DIN:02510507) as the Independent Director of the Company - Special Resolution					
Remote e- voting	29,83,64,787	98.6396	41,14,354	1.3602	0
E-voting at the meeting	38	0.0000	500	0.0002	0
Total	29,83,64,825	98.6396	41,14,854	1.3604	0

Item No.5 of the Notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
Re-appointment of Mr. Avinash Gupta (DIN:02783217) as Independent Director of the Company- Special Resolution					
Remote e- voting	29,92,09,534	98.9189	32,69,607	1.0809	0
E-voting at the meeting	38	0.0000	500	0.0002	0
Total	29,92,09,572	98.9189	32,70,107	1.0811	

SHRUTI SINGHANIA.

Mobile: +9874847954/ +9123862259 ✉:singhaniashruti19@gmail.com/office.singhaniashruti@gmail.com

309, B.B. Ganguly Street, 2nd Floor, Room no. 5, Kolkata- 700012

Item No.6 of the Notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
Re-appointment of Mr.Vivek Lohia (DIN:00574035) as the Managing Director of the Company for the period of 5(five) years - Special Resolution					
Remote e-voting	28,23,23,286	95.8059	1,23,58,815	4.1939	77,96,540
E-voting at the meeting	38	0.0000	500	0.0002	0
Total	28,23,23,324	95.8059	1,23,59,315	4.1941	77,96,540

Item No.7 of the Notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
Re-appointment of Mr.Vikash Lohia (DIN:00572725) as the Deputy Managing Director of the Company for the period of 5(five) years- Special Resolution					
Remote e-voting	27,79,03,410	95.4822	1,31,48,758	4.5177	1,14,26,473
E-voting at the meeting	38	0.0000	500	0.0002	0
Total	27,79,03,448	95.4822	131,49,258	4.5179	1,14,26,473

SHRUTI SINGHANIA.

Mobile: +9874847954/ +9123862259 ✉:singhaniashruti19@gmail.com/office.ssinghaniashruti@gmail.com

309, B.B. Ganguly Street, 2nd Floor, Room no. 5, Kolkata- 700012

Item No.8 of the Notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
Appointment of Ms. Ranjini Roy (DIN:11774372) as Non-Executive Independent Director - Special Resolution					
Remote e-voting	30,24,76,591	99.9990	2,550	0.0008	0
E-voting at the meeting	538	0.0002	0	0	0
Total	30,24,77,129	99.9992	2,550	0.0008	0

Item No.9 of the Notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
Appointment of Ms. Siddhi Singhanias (DIN:07144036) as Non-Executive Independent Director - Special Resolution					
Remote e-voting	30,24,76,591	99.9990	2,550	0.0008	0
E-voting at the meeting	538	0.0002	0	0	0
Total	30,24,77,129	99.9992	2,550	0.0008	0

SHRUTI SINGHANIA.

Mobile: +9874847954/ +9123862259 ✉:singhania.shruti19@gmail.com/office.ssinghania@gmail.com

309, B.B. Ganguly Street, 2nd Floor, Room no. 5, Kolkata- 700012

Item No.10 of the Notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
To approve payment of Remuneration to Mr.Mark Damian Stevenson (DIN:11089244), Non-Executive, Non-Independent Director- Special Resolution					
Remote e-voting	29,24,87,311	96.6964	99,92,215	3.3034	0
E-voting at the meeting	538	0.0002	0	0	
Total	29,24,87,849	96.6966	99,92,215	3.3034	0

Item No.11 of the Notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
Ratification of Remuneration of Cost Auditors for the Financial Year 2026-2027 - Ordinary Resolution					
Remote e-voting	30,24,76,381	99.9988	3,145	0.0010	0
E-voting at the meeting	538	0.0002	0	0	0
Total	30,24,76,919	99.9990	3,145	0.0010	0

SHRUTI SINGHANIA.

Mobile: +9874847954/ +9123862259 ✉:singhania.shruti19@gmail.com/office.ssinghania@gmail.com

309, B.B. Ganguly Street, 2nd Floor, Room no. 5, Kolkata- 700012

Item No.12 of the Notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
Alteration of Object Clause and Adoption of new set of Memorandum of Association ("MOA") of the Company as per Companies Act, 2013 - Special Resolution					
Remote e- voting	30,24,76,736	99.9989	2,790	0.0009	0
E-voting at the meeting	538	0.0002	0	0	0
Total	30,24,77,274	99.9991	2,790	0.0009	0

Item No.13 of the Notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
Adoption of new set of Articles of Association ("AOA") of the Company as per Companies Act, 2013 - Special Resolution					
Remote e- voting	28,81,82,521	95.2732	1,42,97,005	4.7266	0
E-voting at the meeting	538	0.0002	0	0	0
Total	28,81,83,059	95.2734	1,42,97,005	4.7266	0

SHRUTI SINGHANIA.

Mobile: +9874847954/ +9123862259 ✉:singhania.shruti19@gmail.com/office.ssinghania@gmail.com

309, B.B. Ganguly Street, 2nd Floor, Room no. 5, Kolkata- 700012

Item No.14 of the Notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
Modification to the object clause for utilization of funds raised by way of issuance of equity shares and/or equity linked securities by way of Qualified Institutions Placement ("QIP") in December, 2023 – Special Resolution					
Remote e-voting	30,24,76,336	99.9989	2,690	0.0009	0
E-voting at the meeting	38	0.0000	500	0.0002	0
Total	30,24,76,374	99.9989	3,190	0.0011	0

7. It has been represented to me by the Company that the votes have been casted by only those Members who were entitled to do so through the designated system of Kfin and that their authenticity has been confirmed by Kfin.

8. Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made there under and the Circulars issued by the MCA as mentioned hereinabove and the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 as amended relating to electronic voting on the resolutions contained in the Notice calling the AGM.

9. Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process is restricted to making a consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the Notice calling the AGM, based on the reports of remote e-voting and e-voting generated from the e-voting website on the system provided by Kfin, the Agency authorised under the Rules and engaged by the Company to provide electronic voting facilities and attendance records produced to me for my verification.

SHRUTI SINGHANIA.

Mobile: +9874847954/ +9123862259 ✉:singhania.shruti19@gmail.com/office.ssinghania@gmail.com

309, B.B. Ganguly Street, 2nd Floor, Room no. 5, Kolkata- 700012

10.Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) to be placed on the website of the Company (iii) website of Kfin and (iv) to be kept at the registered office/ corporate office of the Company. 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 to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

11. You may accordingly satisfy yourself and declare the result.

Thanking You,

Shruti
Singhania

Digitally signed
by Shruti
Singhania
Date: 2026.09.30
16:45:29 +05'30'

Name: SHRUTI SINGHANIA.
PRACTISING COMPANY SECRETARY
(F.C.S. No.: 11752 /C.P. No.: 18028)
UDIN No: F011752H001676899
PR No.: 4978/2023
ICSI Unique Code No.: I2017WB1592300
Dated: 30th September, 2026 at Kolkata

RITESH
KUMAR
SINGH

Digitally signed
by RITESH KUMAR
SINGH
Date: 2026.09.30
19:23:16 +05'30'

Countersigned by
(Company Secretary)
Place: Kolkata
Dated: 30th September, 2026