



Jamna Auto Industries Ltd.

July 01, 2026

To,
BSE Limited
Exchange Plaza, Plot No. C/1, G- Block,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001 Maharashtra
BSE Code: 520051

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051, Maharashtra
NSE Code: JAMNAAUTO

Subject: Voting Results and Scrutinizer's Report of Postal Ballot through E-voting.

Pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the Voting Results and Scrutinizer's Report for the Special Resolution for re-appointment of Mr. Gautam Mukherjee (DIN: 02590120) as an Independent Director on the Board of the Company for the second term of 5 years w.e.f. May 31, 2026 to May 30, 2031 and that his term of office shall not be liable to retire by rotation as set out in the Postal Ballot Notice.

The aforesaid resolution has been passed by Members with requisite majority, through postal ballot by remote e-voting process.

Thanking you.

Yours faithfully,
For Jamna Auto Industries Limited

Praveen Lakhera
Company Secretary & Head-Legal
M. No. A12507



JAMNA AUTO INDUSTRIES LTD

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

Email: investor.relations@jaispring.com

CIN No.: L35911HR1965PLC004485

Details of Voting Results

Date of the Postal Ballot	1 June 2026 to 30 June 2026
Total number of shareholders on record date i.e. 22 May 2026	216583
No. of shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group: 2. Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: 1. Promoters and Promoter Group: 2. Public:	Not Applicable

Agenda-wise disclosure

Resolution 1: Re-appointment of Mr. Gautam Mukherjee (DIN: 02590120) as an Independent Director for second term of 5 years on the Board of Company.

Resolution required:				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes in favour	No. of votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	199235434	191110194	95.9218	191110194	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		191110194	95.9218	191110194	0	100.0000	0.0000
Public Institutions	E-Voting	52528736	38077162	72.4883	33573022	4504140	88.1710	11.8290
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38077162	72.4883	33573022	4504140	88.1710	11.8290
Public-Non Institutions	E-Voting	148022465	29864748	20.1758	29832553	32195	99.8922	0.108273996
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29864748	20.1758	29832553	32195	99.8922	0.1083
Total		399786635	259052104	64.7976	254515769	4536335	98.2489	1.7511

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman
JAMNA AUTO INDUSTRIES LIMITED
Jai Spring Road, Industrial Area,
Yamuna Nagar, Haryana 135001

Sub: Scrutinizer's Report on the voting by means of remote e-voting process on the resolution set out in the Postal Ballot Notice dated May 23, 2026

Dear Sir,

I, Ravi Sharma, Practicing Company Secretary, Managing Partner of RSM & Co., Company Secretaries, have been appointed by the Board of Directors of Jamna Auto Industries Limited (hereinafter referred to as "**the Company**") to act as Scrutinizer in terms of Section 108 & 110 of the Companies Act, 2013 (the "**Act**") and Rule 22 & 20 of the Companies (Management and Administration) Rules, 2014 as amended, for the purpose of scrutinizing the voting by means of postal ballot only by remote e-voting process ("**e-voting**") in a fair and transparent manner and ascertaining the requisite majority on the resolution contained in the Postal Ballot Notice dated May 23, 2026.

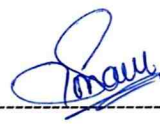
1. Pursuant to the provisions of the Act and Circulars issued by the Ministry of Corporate Affairs ("**MCA Circulars**") and Circulars issued by the Securities and Exchange Board of India ("**SEBI Circulars**"), the Company has sent the Postal Ballot Notice to its members whose name(s) appeared in the Register of Members/List of Beneficial Owners maintained by the Company/Depositories as on the **Cut-Off Date i.e. Friday, May 22, 2026** and whose e-mail IDs were available with the Company/Depositories, through electronic means only and has not dispatched physical copies of the Notice to any member.
2. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Act and the Rules made thereunder including MCA circulars; and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to postal ballot and voting by electronic means.



3. In compliance with the MCA Circulars, a newspaper advertisement was published on **May 28, 2026**, in "**Business Standard**" (English language newspaper) and in "**Jansatta**" (Hindi language newspaper) specifying the details of dispatch of Notice and instructions for e-voting
4. The Company has appointed National Securities Depository Limited ("**NSDL**"), as the agency to provide to its members facility to exercise their right to vote through e-voting on the resolution contained in the Notice. NSDL has provided a system for recording the votes of the shareholders electronically.
5. Pursuant to the MCA Circulars the members of the Company holding equity shares, as on i.e. "**Cut-Off Date**" i.e. **Friday, May 22, 2026**, were entitled to vote on the proposed resolution as set out in the Notice of Postal Ballot dated **May 23, 2026**, through e-voting only.
6. The remote e-voting period commenced from **Monday, June 01, 2026 (09:00 A.M. IST)** till **Tuesday, June 30, 2026 (05:00 P.M. IST)** at e-voting platform on the designated website of "**NSDL**". The e-voting facility was blocked forthwith thereafter.
7. The votes were unblocked on **Tuesday, June 30, 2026**, after the conclusion of e-voting period in the presence of two witnesses who are not in employment of the Company and/or NSDL. They have signed below in the confirmation of the same.



SIDDHI AGGARWAL



SONAM DHALL

Thereafter, the details, containing, *inter-alia*, the list of equity shareholders, who voted "For" or "Against" on the resolution put to vote, were generated from the e-voting website of "NSDL".

8. Our responsibility as Scrutinizer for the e-voting process is restricted to making a Scrutinizer's Report of the votes cast "For" or "Against" the resolution contained in the Notice, based on the reports generated from the e-voting system provided by "NSDL".
9. Consolidated Results with respect to each item of the Notice of Postal Ballot are submitted hereby as follows: -



SPECIAL RESOLUTION: -

TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. GAUTAM MUKHERJEE (DIN: 02590120) AS AN INDEPENDENT DIRECTOR FOR HIS SECOND TERM OF FIVE YEARS ON THE BOARD OF THE COMPANY.

e-Voting	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	745	25,45,15,769	98.249%
Voted against the resolution	62	45,36,335	1.751%
Total	807	25,90,52,104	100%
Abstain Votes	-	-	-
Invalid Votes	-	-	-

Therefore, the Resolution has been passed with the requisite majority.

10. Based on the above-mentioned results, I confirm that the resolution has been carried out with the requisite majority, accordingly I request the Company to announce the voting results of the Postal Ballot.

For RSM & Co.
Company Secretaries



CS RAVI SHARMA

Partner

FCS: 4468 | COP No.: 3666

UDIN: F004468H000721921

Peer Review No. 7415/2025



Date : 01.07.2026

Place : New Delhi

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Countersigned by
Authorized Representative of Chairman

Date: .01 JULY 2026

Place: Faridabad