

## JBM Auto Limited

Plot No. 133, Sector 24,  
Faridabad - 121 005 (Haryana)  
T : +91 - 129-4090200  
F : +91 - 129-2234230

W : [www.jbmgroupp.com](http://www.jbmgroupp.com)

E : [secretarial.jbma@jbmgroupp.com](mailto:secretarial.jbma@jbmgroupp.com)



JBMA/SEC/2023-24/66

9<sup>th</sup> December, 2023

### Listing Department

#### BSE Limited

Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400001  
Script Code: 532605

#### National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400051  
Symbol: JBMA

**Sub.:** Submission of copies of newspaper advertisement confirming dispatch of Notice of Postal Ballot

**Ref.:** Regulations 30 and 47 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

In terms of Regulations 30 and 47 of SEBI Listing Regulations, please find enclosed herewith copies of the newspaper advertisement, regarding completion of dispatch of Postal Ballot Notice, published in "Business Standard" (English & Hindi) in Delhi Edition.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For JBM Auto Limited

(M)

Sanjeev Kumar  
Company Secretary  
& Compliance Officer  
M No. A18087



Encl.: As above

**Can Fin Homes Limited**  
 Shop No. 10, First Floor, Bhadana Complex, Opp. Balupura Road,  
 Nasirabad Road, Adarsh Nagar, Ajmer (Raj.) 305001  
 Phone: 0145-2680249, 7625079215, E-Mail: ajmer@canfinhomes.com

**POSSESSION NOTICE (RULE 8(1)) (For Immovable Property)**

The undersigned being the Authorized Officer of Can Fin Homes Ltd. under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of the powers under the said Act and Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 30.09.2023 calling upon the borrowers Mr. GOPAL SINGH S/o Mr. Birda Singh Rawat, Mrs. SONU RAWAT W/o Mr. Gopal Singh, MR. BIRDA SINGH RAWAT S/o MR. BHANU SINGH & (GUARANTOR MR. SAMUAL ADWRED S/o MR. JOHN VIRENDRA RAJ) to repay the amount mentioned in the notice being Rs.25,90,808/- (Rupees Twenty Five Lakhs Ninety Thousand Eight Hundred Eight Only) with further interest at contractual rates, till date of realization within 60 days from the date of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred under Section 13(4) of the said Act read with Rule 8 of the Security Interest Enforcement) Rules, 2002 on this the 07th day of DECEMBER year 2023.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of CFHL for an amount of Rs.25,90,808/- (Rupees Twenty Five Lakhs Ninety Thousand Eight Hundred Eight Only) and interest thereon.

**DESCRIPTION OF IMMOVABLE PROPERTY**

RESIDENTIAL PROPERTY PATTA NO.03, VILLAGE-BHAWANIKHEDA, GRAM PAMCHAYAT- NARWAR, AJMER. Bounded by: North: BADA OF SH. RAM SINGH, East: HOUSE OF SH.BIRDA SINGH, South: ROAD, West: HOUSE OF SH.PRAHLAD

Date: 08/12/2023, Place: Ajmer SD- Authorised Officer Can Fin Homes Ltd.

**Bank of Baroda** Branch - Silora, Distt. Ajmer (Raj.) Ph. No. 01463-514445, Mob. 8094007053; E-mail: silora@bankofbaroda.com

**SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY "APPENDIX-IV-A" (See proviso to Rule 8 (6))**

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s), Mortgagee(s) and Guarantor(s) that the below described immovable property mortgaged/Charged to the Secured Creditor, possession of which has been taken by the Authorised officer of Bank of Baroda, Secured Creditor, will be sold on "As is where is", "As is what is", and "whatever there is" basis for recovery of dues in below mentioned account/s. The details of Borrower's, Mortgagee/ Guarantor's, Secured Assets, Dues, Reserve Price, E-auction date & Time, EMD and Bid Increase Amount are mentioned below:-

**Name & Address of Borrower/Guarantor/Mortgagee:- Mrs. Ramkanya W/o Mr. Mishri Lal (Borrower) Village Silora, Kishangarh, Ajmer Distt. Ajmer (Raj.)**

**Total Dues:- Demand Notice Date: 27/12/2022 Rs 26,48,061.86/- interest up to 24/12/2022 + further applicable interest.**  
**Present outstanding:- Rs 26,48,061.86/- interest up to 24/12/2022 + further applicable Interest, cost, charges & other expenses etc.**

**Status of Possession - Constructive Possession**

**Property Inspection Date & Time: 18-12-2023; 12.00 Noon to 04.00 PM**

**Last Date & Time for Submission of EMD and Document by 28.12.2023 upto 4.00 p. m.**

Give Short Description of the immovable property with known encumbrances, if any	Reserve Price/EMD/ Bid Increase Amt.	Date & Time of E-auction
Residential Property Situated at Village Silora, Patta No. 470, Tehsil Kishangarh Distt. Ajmer (Raj.) Measuring 130.55 Sq. Yard in the name of Mrs. Ramkanya W/o Mr. Mishri Lal Jangid. Bounded by:- On the East by Plot of Ramesh Chand Kumawat, On the West by Panchayat Padat and There After Plot of Laxmi Narayan Kumawat, On the North by Rasta & There After Building of Village Panchayat, On the South by House and Plot of Chand Mal Kumawat Encumbrances:- Not known	Rs. 4,28,400/- Rs. 42,840/- Rs. 10,000/-	29/12/2023 02.00 P.M. to 05.00 P.M. (With unlimited extensions of 10 min. each)

For detailed terms and conditions of the sale, please refer to the link provided in <https://www.bankofbaroda.in/e-auction.htm> and (<https://ibapi.in>). Also, prospective bidders may contact the authorized officer on Ph. No. 01463-514445, Mob. 8094007053 Date: 07.12.2023 Place: Ajmer

Authorised officer, Bank of Baroda **SCAN HERE for Details**

**JBM AUTO LIMITED**  
 Reg. Office: 601, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110019  
 CIN: L74899DL1996PLC083073  
 E-mail: jbma.investor@jbmgroupp.com  
 Website: www.jbmgroupp.com  
 Ph. 011-26427104; Fax: 011-26427100

**NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION**

Pursuant to the provisions of Sections 110 and 108 of the Companies Act, 2013 (the 'Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the relevant Circulars issued from time to time by Ministry of Corporate Affairs and Securities and Exchange Board of India and other applicable statutory provisions, if any (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), the Company is seeking approval from its members for the resolutions set out here under through Postal Ballot notice dated 5<sup>th</sup> December, 2023 by way of remote electronic voting process only (remote e-voting):

1. Material Related Party Transaction(s) with JBM Electric Vehicles Private Limited;
2. Material Related Party Transaction(s) with JBM Eco Tech Private Limited;
3. Material Related Party Transaction(s) with JBM EcoLife Mobility Surat Private Limited;
4. Material Related Party Transaction(s) with JBM EcoLife Mobility Haryana Private Limited;
5. Material Related Party Transaction(s) with TL EcoLife Mobility Private Limited;
6. Material Related Party Transaction(s) between JBM Electric Vehicles Private Limited and JBM Green Energy Systems Private Limited; and
7. Material Related Party Transaction(s) between JBM Electric Vehicles Private Limited and JBM Industries Limited.

In terms of aforesaid circulars, the process of electronic dispatch of the Postal Ballot Notice along with Explanatory Statement thereto pursuant to Section 102 of the Act through e-mail has been completed on Friday, 8<sup>th</sup> December, 2023. KFin Technologies Limited ("KFinTech") has been engaged by the Company for the purpose of providing remote e-voting facility to all of its members.

The Postal Ballot Notice is also available on the Company's website at [www.jbmgroupp.com](http://www.jbmgroupp.com), KFinTech e-voting website at <https://evoting.kfintech.com> and on the websites of BSE Limited (BSE) at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited (NSE) at [www.nseindia.com](http://www.nseindia.com). Members, who do not receive the Postal Ballot Notice, may download the same from any of the above mentioned websites.

In conformity with the present applicable regulatory requirements, Members can vote on the said Ordinary Resolutions only through remote e-voting which will commence at 09:00 A.M. (IST) on Saturday, 9<sup>th</sup> December, 2023 and will end at 05:00 P.M. (IST) on Sunday, 7<sup>th</sup> January, 2024. The e-voting module shall be disabled by KFinTech for voting thereafter.

Only those Members whose name were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date, i.e. Friday, 1<sup>st</sup> December, 2023, are entitled to cast their vote on the said Resolutions. A person, who is not a member as on cut-off date, should treat the Postal Ballot Notice for information only.

Members whose email addresses are not registered/ updated and hence, have not yet received the aforesaid Notice can register their details in the following manner:

- a. Members holding shares in demat form and whose e-mail address are not registered/ updated are requested to register/ update their e-mail address with their concerned Depository Participant.
- b. Members holding shares in physical form and whose e-mail address are not registered/ updated are requested to register/ update their e-mail address by sending a letter to MCS Share Transfer Agent Limited (RTA) at [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com) or contact +91 11 41406151.

Incase of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available at the download section of <https://evoting.kfintech.com> or contact at e-voting@kfintech.com or at 1800 309 4001 (toll free) for any further clarifications.

The results of postal ballot will be declared within two working days of the date of conclusion of the remote e-voting. The declared Results along with the Scrutinizer's Report will be available on the Company's website at [www.jbmgroupp.com](http://www.jbmgroupp.com) and on KFinTech website at <https://evoting.kfintech.com>. Such Results will also be forwarded by the Company to the NSE and the BSE where the Company's shares are listed.

SEBI has mandated the Company/RTA to obtain copies of PAN Card, KYC Details, Bank Account Details, Nomination Form, etc. from all members holding shares in physical form. Therefore, members holding shares in physical mode are requested to provide PAN, KYC and other details at the earliest, along with the prescribed documents/details. Further, to obtain the inherent advantages of dematerialization, members holding shares in physical form are requested to convert their holding into dematerialized mode at the earliest. For more details, please visit [www.jbmgroupp.com](http://www.jbmgroupp.com).

For JBM Auto Limited  
 Sd/-  
 (Sanjeev Kumar)  
 Company Secretary & Compliance Officer  
 M No. 18087

Place: Faridabad  
 Date: 08.12.2023

# Markets, Insight Out



Markets, Monday to Saturday

To book your copy, sms reachbs to 57575 or email [order@bsmail.in](mailto:order@bsmail.in)

## Business Standard Insight Out

