

JAY BHARAT MARUTI LIMITED

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



JBML/SE/Q2/2025-26

September 04, 2025

BSE Limited
Phiroz Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

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

Scrip Code: 520066

Scrip Code: JAYBARMARU

Sub: Submission of Consolidated Voting Results along with Scrutinizer's Report of 38th Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 44 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results along with the Scrutinizer's Report on the resolutions approved by the shareholders through remote e-voting and e-voting at the 38th Annual General Meeting of the Company held on **Wednesday, September 03, 2025 at 12:30 p.m. (IST)** via Video Conferencing ("VC") or Other Audio-Visual means ("OAVM").

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

This is for your information and records please.

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

Shubha Singh
Company Secretary
M. No.- A16735



Encl: As stated above



Sunita Mathur
Practicing Company Secretary

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

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

Sub: Scrutinizer's Report on voting results of 38th Annual General Meeting through e-voting and remote e-voting in respect of resolutions as set out in Notice dated August 01, 2025

Dear Sir,

I, **Sunita Mathur**, Company Secretary in Practice, have been appointed to act as Scrutinizer by the Board of Directors of **Jay Bharat Maruti Limited ('the Company')** pursuant to Rule 20(4)(ix) of The Companies (Management and Administration) Rules, 2014, as amended, for the purpose of Scrutinizing the voting process (remote e-voting and e-voting) at Annual General Meeting ('AGM') of Equity Shareholders of the Company held on **Wednesday, September 03, 2025 at 12.30 P.M. (IST)** through VC/OAVM facility in respect of the resolutions as set out in the AGM Notice dated August 01, 2025 and I do hereby submit my report as under:

1. Management's Responsibility

The management of the Company is responsible to ensure compliance with the provisions of Sections 108 & 109 and all other applicable provisions, if any, of the Companies Act, 2013 ('the **Act**') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ('the **Rules**'), General Circular No. 14/2020 dated 08.04.2020 read with Circular Nos. 17/2020 dated 13/04/2020, 20/2020 dated 05/05/2020, 10/2022 dated 28/12/2022; 09/2023 dated 25/09/2023, 09/2024 dated 19/09/2024 and other relevant Circulars issued by the Ministry of Corporate Affairs ('**MCA**') from time to time ('**MCA Circulars**'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulations**') including any statutory modification(s) or re-enactment(s) thereof for the time being in force read with SEBI Circular Section VI-J of Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11/11/2024 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03/10/2024 and such other Circulars as may be issued by Securities and Exchange Board of India ('**SEBI**') from time to time ('**SEBI Circular**'), Secretarial Standards – 2 on General Meeting ('**SS-2**') issued by the Institute of Company Secretaries of India ('**ICSI**').

The AGM Notice dated August 01, 2025, along with Explanatory statement setting out material facts as per section 102 of the Companies Act, 2013 and Annual Report for FY 2024-25 of the Company was sent through electronics mode to those members whose email addresses were registered with the Company/ Registrar and Share Transfer Agent/Depositories viz. National Securities Depository Limited ('**NSDL**') and Central Depository Services (India) Limited ('**CDSL**').

Further, a letter has been sent to those members, whose emails on their registered email ID had bounced due to lack of storage in their registered e-mail ID or incorrect e-mail ID registered against their demat account/ Folio number and as well to those members who have not registered their email address with the Company and the Depositories, to inform them that the Notice of Annual General Meeting and Annual Report for FY 2024-25 can be accessed on the website of the Company at www.jbmgroup.com and websites of stock exchanges at www.bseindia.com and www.nseindia.com respectively.

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

2. Scrutinizer's Responsibility

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

3. Cut-off date

The Equity Shareholders of the Company holding shares as on the "cut-off" date i.e., **Wednesday, August 27, 2025** ("the cut-off date") were entitled to vote on the resolutions, as set out in the notice of AGM, in proportion to their share in the paid-up equity share capital of the Company.

The following Advertisements as stipulated under Section 108 and Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time read with MCA Circulars were published in Business Standard (Hindi & English edition):

- i) Before sending AGM Notice and Annual Report, the Company published advertisement in accordance with the MCA Circulars on August 06, 2025.
- ii) On completion of dispatch of Annual Report and the Notice of AGM, the Company published advertisement in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder on August 09, 2025.

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

- i) The Company has availed the e-voting facility offered by KFin Technologies Private Limited (KFin) for conducting remote e-voting prior to AGM and conducting e-voting during the AGM by the members of the Company.
- ii) In accordance with the AGM Notice and the Advertisement published by the company pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 the remote e-voting commenced on **Sunday, August 31, 2025 (09.00 A.M. IST) to Tuesday, September 02, 2025 (05.00 P.M. IST)** and e-voting module was blocked by "Kfin" thereafter under my instructions. Facility for e voting was available during the meeting.
- iii) The Company has provided the facility of e-voting during AGM only to such members who had not cast their vote through Remote e-voting and at the end of discussion on the resolutions in the AGM, the members were allowed to vote using the facility of e-voting during AGM. The voting was thereafter open and made available till the conclusion of AGM.

- iv) Thereafter, we have verified the Board Resolutions/ Power of Attorney downloaded from KFin and received on our email Id as mentioned in the AGM Notice for Corporate shareholders and voting results on all the resolutions mentioned below are validated according to the mandate provided in the documents therein.
- v) The votes cast were thereafter unblocked and voting details on the resolutions downloaded at 1.12 P.M. (IST) on Wednesday, September 03, 2025 from the portal of "KFin" in the presence of two witnesses (i) Mrs. Mahima Mathur, R/o B-237, Sector 50, Noida and (ii) Mr. Rishabh Swamy R/o A-143, Ground Floor, opposite metro pillar 39, Shakarpur, New Delhi-110092 who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Mrs. Mahima Mathur



Mr. Rishabh Swamy

- vi) I have scrutinized and reviewed the results of remote e-voting and e voting at AGM based on the data downloaded from the e-voting portal of KFin i.e. <https://evoting.kfintech.com/>.
- vii) The item no. 5-7 as per the AGM Notice dated August 01, 2025, are material related party transactions and as per the Regulation 23 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 no related party of the Company shall vote on such a resolution, hence the Related Parties have abstained from voting for the said resolution and those votes which were casted were declared as invalid/ rejected. For this purpose, we have relied upon the List of the related party information provided by the Company, updated up to August 27, 2025 and have not audited the same for invalidating the votes of "Related Party" on item no. 5-7 of the AGM Notice dated August 01, 2025.

Continued



Sunita Mathur
Practicing Company Secretary

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

Item No. of the Notice	Votes in favour of the resolution		Votes against the resolution		# Invalid /Rejected votes	
	No of Votes (ii)	As a % of total number of valid votes (Favour and Against) (iii= ii/ (ii+iv) * 100)	No of Votes (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100)	Total number of members whose votes were declared invalid/ rejected (vi)	Total number of votes cast by them (vii)
(i)						
Item No.1: - To receive, consider and adopt the Audited Financial Statement including Consolidated Financial Statement of the Company for the financial year ended March 31, 2025, together with the reports of Board of Directors and Auditors thereon (As an Ordinary Business – Ordinary Resolution)	8,39,76,506	99.9697%	25,480	.0303	0	0
Item No.2: - To declare final dividend of Rs. 0.70 per equity share for the financial year 2024-25 (As an Ordinary Business –Ordinary Resolution)	8,39,76,856	99.9697%	25,480	.0303	0	0
Item No.3: - To appoint Director in place of Mr. Surendra Kumar Arya (DIN: 00004626), Chairman and Non-Executive Director of the Company, who retires by rotation and, being eligible, offers himself for re-appointment (As an Ordinary Business –Ordinary Resolution)	69166756	99.9632%	25,480	.0368	0	0

Page 4/6 (Scrutinizer Report)

Item No.4: - To appoint Ms. Sunita Mathur (FCS No. 1743) as Secretarial Auditor of the Company for a term of five consecutive years beginning from the Financial year 2025-26 (As a Special Business – Ordinary Resolution)	83976506	99.9697	25,480	.0303	0	0
Item No. 5: - To approve the Material Related Party Transactions with Maruti Suzuki India Limited (As a Special Business – Ordinary Resolution)	19723111	99.8710	25,480	.1390	0	0
Item No. 6: - To approve the Material Related Party Transactions with Suzuki Motor Gujarat Private Limited (As a Special Business – Ordinary Resolution)	19723111	99.8710	25,480	.1290	0	0
Item No. 7: - To approve the Material Related Party Transactions with Neel Metal Products Limited (As a Special Business – Ordinary Resolution)	19723061	99.8707	25,530	.1293	0	0
Item No. 8: - Issue of Securities in terms of Section 23, 42, 62 and 71 of the Companies Act, 2013 (As a Special Business - Special Resolution)	83958331	99.9480	43,655	.0520	0	0



6. Based on the aforesaid results, Seven (7) Ordinary Resolutions and One (1) Special Resolutions pertaining to the items of business set forth in the AGM Notice have been passed with requisite majority as per the provisions of the Companies Act.
7. The electronic data and all other relevant records related to e-voting are under my safe custody and will be handed over to Company Secretary and Compliance Officer, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
8. **Restriction on Use**
This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) on the website of KFin. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,
Yours faithfully

SUNITA Digitally signed by
MATHUR SUNITA MATHUR
Date: 2025.09.04
17:23:38 +05'30'

CS Sunita Mathur
(Scrutinizer)
C.P. No. 741, FCS 1743
ICSI UDIN: **F001743G001170691**
PR: 1297/2021

Place: Noida
Date: September 4, 2025

General information about company	
Scrip code	520066
NSE Symbol	JAYBARMARU
MSEI Symbol	NOTLISTED
ISIN	INE571B01036
Name of the company	JAY BHARAT MARUTI LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	03-09-2025
Start time of the meeting	12:30 PM
End time of the meeting	01:12 PM

Scrutinizer Details	
Name of the Scrutinizer	SUNITA MATHUR
Firms Name	SUNITA MATHUR
Qualification	CS
Membership Number	F1743
Date of Board Meeting in which appointed	01-08-2025
Date of Issuance of Report to the company	04-09-2025

Voting results	
Record date	27-08-2025
Total number of shareholders on record date	40999
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	13
b) Public	114
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	Textual Information(1)

Text Block	
Textual Information(1)	Total No. of Promoters are 12. One Member (Promoter) login the meeting with his Two (2) Folios. Therefore, it is appearing 13 in Attendance.

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statement including Consolidated Financial Statement of the Company for the financial year ended March 31, 2025, together with the reports of Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	64243395	54561395	84.9292	54561395	0	100	0
	Poll		9682000	15.0708	9682000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	64243395	64243395	100	64243395	0	100	0
Public- Institutions	E-Voting	1049015	44647	4.2561	44647	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1049015	44647	4.2561	44647	0	100	0
Public- Non Institutions	E-Voting	42957590	19676441	45.8043	19675961	480	99.9976	0.0024
	Poll		37503	0.0873	12503	25000	33.3387	66.6613
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	42957590	19713944	45.8916	19688464	25480	99.8708	0.1292
Total		108250000	84001986	77.6	83976506	25480	99.9697	0.0303
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend of Rs. 0.70 per equity share for the financial year 2024-25				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	64243395	54561395	84.9292	54561395	0	100	0
	Poll		9682000	15.0708	9682000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	64243395	64243395	100	64243395	0	100	0
Public- Institutions	E-Voting	1049015	44647	4.2561	44647	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1049015	44647	4.2561	44647	0	100	0
Public- Non Institutions	E-Voting	42957590	19676791	45.8052	19676311	480	99.9976	0.0024
	Poll		37503	0.0873	12503	25000	33.3387	66.6613
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	42957590	19714294	45.8925	19688814	25480	99.8708	0.1292
Total		108250000	84002336	77.6003	83976856	25480	99.9697	0.0303
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Director in place of Mr. Surendra Kumar Arya (DIN: 00004626), Chairman and Non-Executive Director of the Company, who retires by rotation and, being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	64243395	39931645	62.1568	39931645	0	100	0
	Poll		9502000	14.7906	9502000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	64243395	49433645	76.9474	49433645	0	100	0
Public- Institutions	E-Voting	1049015	44647	4.2561	44647	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1049015	44647	4.2561	44647	0	100	0
Public- Non Institutions	E-Voting	42957590	19676441	45.8043	19675961	480	99.9976	0.0024
	Poll		37503	0.0873	12503	25000	33.3387	66.6613
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	42957590	19713944	45.8916	19688464	25480	99.8708	0.1292
Total		108250000	69192236	63.9189	69166756	25480	99.9632	0.0368
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Members from Promoters/Promoter Group who are related/interested, abstained themselves to vote on this resolution.

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Ms. Sunita Mathur (FCS No. 1743) as Secretarial Auditor of the Company for a term of five consecutive years beginning from the Financial year 2025-26				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	64243395	54561395	84.9292	54561395	0	100	0
	Poll		9682000	15.0708	9682000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	64243395	64243395	100	64243395	0	100	0
Public-Institutions	E-Voting	1049015	44647	4.2561	44647	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1049015	44647	4.2561	44647	0	100	0
Public- Non Institutions	E-Voting	42957590	19676441	45.8043	19675961	480	99.9976	0.0024
	Poll		37503	0.0873	12503	25000	33.3387	66.6613
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	42957590	19713944	45.8916	19688464	25480	99.8708	0.1292
Total		108250000	84001986	77.6	83976506	25480	99.9697	0.0303
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the Material Related Party Transactions with Maruti Suzuki India Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	64243395	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	64243395	0	0	0	0	0	0
Public- Institutions	E-Voting	1049015	44647	4.2561	44647	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1049015	44647	4.2561	44647	0	100	0
Public- Non Institutions	E-Voting	42957590	19676441	45.8043	19675961	480	99.9976	0.0024
	Poll		27503	0.064	2503	25000	9.1008	90.8992
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	42957590	19703944	45.8684	19678464	25480	99.8707	0.1293
Total		108250000	19748591	18.2435	19723111	25480	99.871	0.129
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Promoters/Promoter Group being related party, abstained themselves to vote on this resolution.

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the Material Related Party Transactions with Suzuki Motor Gujarat 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	64243395	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	64243395	0	0	0	0	0	0
Public- Institutions	E-Voting	1049015	44647	4.2561	44647	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1049015	44647	4.2561	44647	0	100	0
Public- Non Institutions	E-Voting	42957590	19676441	45.8043	19675961	480	99.9976	0.0024
	Poll		27503	0.064	2503	25000	9.1008	90.8992
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	42957590	19703944	45.8684	19678464	25480	99.8707	0.1293
Total		108250000	19748591	18.2435	19723111	25480	99.871	0.129
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Promoters/Promoter Group being related party, abstained themselves to vote on this resolution.

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the Material Related Party Transactions with Neel Metal Products Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	64243395	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	64243395	0	0	0	0	0	0
Public-Institutions	E-Voting	1049015	44647	4.2561	44647	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1049015	44647	4.2561	44647	0	100	0
Public- Non Institutions	E-Voting	42957590	19676441	45.8043	19675911	530	99.9973	0.0027
	Poll		27503	0.064	2503	25000	9.1008	90.8992
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	42957590	19703944	45.8684	19678414	25530	99.8704	0.1296
Total		108250000	19748591	18.2435	19723061	25530	99.8707	0.1293
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Promoters/Promoter Group being related party, abstained themselves to vote on this resolution.

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of Securities in terms of Section 23, 42, 62 and 71 of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	64243395	54561395	84.9292	54561395	0	100	0
	Poll		9682000	15.0708	9682000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		64243395	100	64243395	0	100	0
Public-Institutions	E-Voting	1049015	44647	4.2561	26472	18175	59.2918	40.7082
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1049015	44647	4.2561	26472	18175	59.2918	40.7082
Public- Non Institutions	E-Voting	42957590	19676441	45.8043	19675961	480	99.9976	0.0024
	Poll		37503	0.0873	12503	25000	33.3387	66.6613
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	42957590	19713944	45.8916	19688464	25480	99.8708	0.1292
Total		108250000	84001986	77.6	83958331	43655	99.948	0.052
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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