JBM Auto Limited

Plot No. 133, Sector 24, Faridabad - 121 005 (Haryana)

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JBMA/SEC/2023-24/41 19th September, 2023

Dalal Street,

Mumbai - 400001



BSE Limited The National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Tower, Exchange Plaza, Plot No. C/1, G Block,

Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E)

Mumbai - 400051

Script Code: 532605 Symbol: JBMA

Sub: Voting Results & Consolidated Scrutinizer's Report

This has reference to our letter dated 16th September, 2023, regarding intimation of proceedings of the 27th Annual General Meeting (AGM) of the Company held on Saturday, 16th September, 2023 at 11:00 A.M. through Video Conferencing. We are submitting herewith Consolidated Scrutinizer's Report on the remote e-voting and voting conducted at the AGM as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Voting Results of the AGM in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records please.

Thanking you,

Yours truly,

For JBM Auto Limited

Sanjeev Kumar Company Secretary & Compliance Officer M No. 18087

Encl.: As above

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CIN: L74899DL1996PLC083073



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

REPORT OF SCRUTINIZER (Consolidated Report on Remote E-voting and E-voting at AGM)

Pursuant To Section 108 of the Companies Act, 2013 and Rule 20of the Companies (Management and Administration) Rules, 2014 as amended on 19th March 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)Regulations, 2015 ("LODR") as amended from time to time and Circulars issued thereunder from time to time.]

To,

The Chairman,

27thAnnual General Meeting (AGM) of the Members of JBM Auto Limited (CIN:L74899DL1996PLC083073) held on Saturday, 16th day of September 2023 at 11:00 A.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Dear Sir,

I, Dhananjay Shukla, Proprietor of M/s Dhananjay Shukla & Associates, Company Secretaries (FCS No. 5886, CP No. 8271) having office at House No. 23, Sector-30, Gurugram-122001, was appointed as Scrutinizer for the purpose of scrutinizing Remote E-voting process as well as to scrutinize the evoting at AGM conducted during the 27th AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (xii) of the Companies (Management and Administration) Rules, 2014 as amended on 19th March 2015 read with General Circular No. 10/2022 dated 28th December, 2022 issued by Ministry of Corporate Affairs ("MCA") read with previous circulars issued by the MCA in this regard being Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022 and 11/2022 and pursuant to latest Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by Securities and Exchange Board of India ("SEBI") read together with previous circulars issued by SEBI in this regard being Circulars No SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/ SEBI/HO/CFD/CMD1/CIR/P/2020/79, CFD/PoD-2/P/CIR/2023/ and all other relevant circulars issued in this regard from time to time by SEBI hereinafter collectively referred to as "the Circulars" and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations ,2015 ("LODR") as amended from time to time.

Accordingly, I submit my report as under:-



- As per Notice dated 31st July 2023 for convening 27thAnnual General Meeting, the remote evoting period remained open from Wednesday, 13th September 2023 (9:00 A.M.IST) to Friday, 15th September 2023 (5:00 P.M.IST).
- 2. The advertisement as stipulated under Section 108 read with Rule 20 of Companies (Management and administration) Rules, 2014 as amended on 19th March 2015, were published in Business Standard (English) on 28th August 2023 and Business Standard (Hindi) on 28th August 2023 in New Delhi edition.
- 3. The Members holding shares on the "cut-off" date i.e. 9th September 2023 were entitled to vote on the proposed resolutions (item no. 1 to 8 as set out in the Notice of the 27th AGM of JBM Auto Limited) by remote e-voting system prior to 27th AGM and e-voting during the 27th AGM.
- 4. 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 and e-voting in respect of the resolutions contained in the Notice sent to Members of the company.
- 5. My responsibility as a Scrutinizer for the remote e-voting process and e-voting 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 KFin Technologies Limited (KFintech), through its websites having URL http://evoting.kfintech.com. the Authorised agency to provide the e-voting facility, engaged by the company and votes cast through e-voting process.
- 6. The votes casted through e-voting were unblocked in presence of two witnesses by me at 11.56 A.M.on 16th September 2023 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 http://evoting.kfintech.com.

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

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited IND AS Financial Statements (Standalone & Consolidated) of the Company for the financial year ended 31st March, 2023 together with the reports of the Board of Directors and Auditors thereon:

PARTICULARS	Nun	nber of Valid Vo	Number of Invalid votes	Percenta		
TARTICOLARS	E-Voting at AGM	Remote E- Voting	Total	E-Voting/Remote E-voting	ge	
In Favour of the Resolution	13,00,578	9,96,47,843	1,00,94,8421	0	99.9828	
Against the Resolution	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		0	0.0172		
Total	13,00,579	9,96,65,186	10,09,65,765	0	100	
Number of members who cast their vote	20	304	324	NA		



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

In this Resolution, one (1) shareholder with 10 votes abstained from voting through Remote e-voting.

Details of e-voting at AGM & remote e-voting are given in "Annexure - A"

Resolution No. 2:Ordinary Resolution

2. To declare Dividend on Equity Shares@65% i.e Rs.1.30 per equity share.

PARTICULARS	Nu	mber of Valid Vo	Number of Invalid votes	Percenta		
	E-Voting at Remote E- AGM Voting		Total	E-Voting/Remote E-voting	ge	
In Favour of the Resolution	13,00,578	9,96,65,148	10,09,65,726	0	100	
Against the Resolution	1	38	39	0	0	
Total	13,00,579	9,96,65,186	10,09,65,765	0	100	
Number of members who cast their vote	20	304	324	NA		

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

In this Resolution, one (1) shareholder with 10 votes abstained from voting through Remote e-voting.

Details of e-voting at AGM & remote e-voting are given in "Annexure - B"

Resolution No. 3: Ordinary Resolution

To re- appoint Mr. Nishant Árya (DIN: 00004954) Director who is retiring by rotation and being eligible who has offered for his re-appointment:

PARTICULARS	Num	ber of Valid Vot	Number of Invalid votes	Percenta	
	E-Voting at AGM	Remote E- Voting	Total	E-Voting/Remote E-voting	ge
In Favour of Resolution	13,00,578	9,96,40,037	1,00,94,0615	0	99.9751
Against the Resolution	1	25,149	25,150	0	0.0249
Total	13,00,579	9,96,65,186	10,09,65,765	0	100
Number of members who cast their vote	20	304	324	NA	

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



In this Resolution one (1) shareholder with 10 votes, abstained from voting on this resolution through Remotee-voting.

Details of e-voting at AGM & remote e-voting are given in "Annexure - C".

Resolution No. 4: Ordinary Resolution

Ratification of remuneration payable to Cost Auditors of the Company for the Financial Year 2023-24.

PARTICULARS	Nu	mber of Valid Vo	ites	Number of Invalid votes	Percenta ge	
	E-Voting at AGM	Remote E- Voting	Total	E-Voting/Remote E-voting		
In Favour of the Resolution	13,00,578	9,96,65,148	10,09,65,726	0	100	
Against the Resolution	1	38	39	0	0	
Total	13,00,579	9,96,65,186	10,09,65,765	0	100	
Number of members who cast their vote	20	304	324	NA		

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

In this Resolution One (1) shareholder with 10 votes, abstained from voting on the resolution in Remote e-voting.

Details of e-voting at AGM & remote e-voting are given in "Annexure - D"

Resolution No. 5: Special Resolution

To shift the Registered Office of the Company from NCT of Delhi to State of Haryana

PARTICULARS	· N	lumber of Valid Vo	ites	Number of Invalid votes	Percenta ge	
	E-Voting at AGM	lemote E-Voting	Total	E-Voting/Remote E- voting		
In Favour of the Resolution	12,98,578	9,96,47,843	10,09,46,421	0	99.9808	
Against the Resolution	2,001	17,343	19,344	0	0.0192	
Total	13,00,579	9,96,65,186	10,09,65,765	0	100	
Number of members who cast their vote	20	304	324	NA	V	

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

In this Resolution one (1) shareholders with 10votes abstained from voting on this resolution through Remote e-voting.



Details of e-voting at AGM & remote e-voting are given in "Annexure - E"

Resolution No. 6: Special Resolution

To consider and approve the issue of Securities in term of sections 42, 62 and 71 of the Company Act, 2013.

PARTICULARS	Nu	mber of Valid Vo	Number of Invalid votes	Percenta ge		
* 042	E-Voting at AGM	Remote E- Voting	Total	E-Voting/Remote E- voting		
In Favour of the Resolution	13,00,578	9,95,85,729	10,08,86,307	0	99.9223	
Against the Resolution	1	78,407	78,408	0	0.0777	
Total	13,00,579	9,96,64,136	10,09,64,715	0	100	
Number of members who cast their vote	20	303	323	NA		

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

In this Resolution Two (2) shareholders with 1,060 votes abstained from voting on this resolution through Remote e-voting.

Details of e-voting at AGM & remote e-voting are given in "Annexure - F".

Resolution No. 7: Special Resolution

To approve the advance of any loan/give guarantee/provide security u/s 185 of the Companies Act, 2013:

PARTICULARS	Nu	ımber of Valid V	otes	Number of Invalid votes	Percent age	
	E-Voting at AGM	Remote E- Voting	Total	E-Voting/Remote E- voting		
In Favour of the Resolution	13,00,578	9,89,77,319	10,02,77,897	0	99.3187	
Against the Resolution	1	6,87,867	6,87,868	0	0.6813	
Total	13,00,579	9,96,65,186	10,09,65,765	0	100	
Number of members who cast their vote	20	304	324	NA		

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

In this Resolution One (1) shareholder with 10 votes abstained from voting on this resolution through Remote e-voting.

Details of e-voting at AGM & remote e-voting are given in "Annexure - G"

Resolution No. 8: Ordinary Resolution



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To approve the transactions with related parties pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

PARTICULARS	Nur	nber of Valid Vo	Number of Invalid votes	Percenta ge		
	E-Voting at AGM	Remote E- Voting	Total	E-Voting/Remote E- voting		
In Favour of the Resolution	2,83,082	2,01,59,207	2,04,42,289	10,17,505	96.8352	
Against the Resolution	- 2	6,68,104	6,68,106	0	3.1648	
Total	2,83,084	2,08,27,311	2,11,10,395	10,17,505	100	
Number of members who cast their vote	20	287	307	NA	No.	

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

In this Resolution Seventeen (17) shareholders with 7,88,37,875 votes abstained from voting on this resolution through Remote e-voting.

Further, Votes of Two (2) Shareholders with 10,17,495 votes are invalid on this resolution which was Casted through E-Voting at AGM.

Also, Vote of One (1) Shareholder having 10 votes is invalid on this resolution which was casted through Remote E-Voting

Details of e-voting at AGM & remote e-voting are given in "Annexure - H"

7. The E voting data at AGM 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 and Associates

Company Secretaries

Dhananjay Shukla

Proprietor

FCS No. 5886, CP No. 8271

Scrutinizer

Peer Review No. 2057/2022 UDIN: F005886E001031405

Place: Gurugram Date: 18-09-2023

"Annexure-A"

Details of e-voting at AGM and remote e-voting for Resolution No. 1 are as under:

Resolut	ion Requir	ed : (Ordinary)	1. To receiv Consolidated)	of the Company	adopt the Audit y for the financia the Board of Di	al year end	ed 31st March	ı, 2023 tog	andalone ether wi	e & th the	
group a	r promote re interest /resolution		No % of								
Categ ory	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 [5]	% of Votes in favour on votes polled [6]={[4]/[Votes against on votes polled [7]={[5	Voted Invali d	Votes Abstai ned	
	- L	[1]	[1]	[2]	[3]={[2]/[1]} *100	[4]	[9]	2]}*100]/[2])* 100	0	
Promo	E-Voting	7,98,54,283	7,88,36,638	98.7256	7,88,36,638	0	100.0000	0.0000	0	0	
ter and	Poll		10,17,495	1.2742	10,17,495	0	100.0000	0.0000	0	0	
Promo ter	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0	
Group	Total		7,98,54,133	99.9998	7,98,54,133	0	100.0000	0.0000	0	0	
	E-Voting		7,25,536	23.2140	7,08,231	17,305	97.6148	2.3851	0		
Public	Poll		0	0.0000	0	0	0.0000	0.0000	0	C	
Institu tions	Postal Ballot	31,25,421	0	0.0000	0	0	0.0000	0.0000	0	(
	Total		7,25,536	23.214	7,08,231	17,305	97.6149	2.3851	0	(
	E-Voting		2,01,03,012	57.0016	2,01,02,974	38	99.9998	0.0001	0	10	
Public Non	Poll	3,52,67,428	2,83,084	0.8027	2,83,083	1	99.9996	0.0003	0	(
Institu	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
tions	Total		2,03,86,096	57.8043	2,03,86,057	39	99.9998	0.0002	0	10	
Total		11,82,47,132	10,09,65,765	85.3854	10,09,48,421	17,344	99.9828	0.0172	0	10	

Details of e-voting at AGM and remote e-voting for Resolution No. 2 are as under:

Resolutio	n Required	d : (Ordinary)	2. To declare Di	vidend on Equit	y Shares@65% i.	e Rs.1.3	o per equity s	пате		The same of		
group are	promoter/ interester esolution?		NO									
Catego ry	Mode of Voting	No. of shares held [1]	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Vote s - Agai nst	% of Votes in favour on votes polled	% of Votes against on votes polled	Voted Invalid	Votes Abstained		
					[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/ [2]}*100	[8]	[9]
	1 10 11	7,88,36,638	98.7256	7,88,36,638	0	100.0000	0.0000	0				
Promote		10,17,495	1.2742	10,17,495	0	100.0000	0.0000	0				
r and Promote	Poll Postal Ballot	7,98,54,283	0	0.0000	0	0	0.0000	0.0000	0_			
r Group	Total		7,98,54,133	99.9998	7,98,54,133	0	100.0000	0.0000	0			
	E-Voting		7,25,536	23.2140	7,25,536	0	100.0000	0.0000	0			
Public	Poll		0	0.0000	0	- 0	0.0000	0.0000	0			
Instituti	Postal Ballot	31,25,421	0	0.0000	0	0	0.0000	0.0000	0			
	Total		7,25,536	23.214	7,25,536	0	100.0000	0.0000	0			
			2.01,03,012	57.0016	2,01,02,974	38	99.9998	0.0001	0	1		
Public Non Instituti ons E-Voting Poll Postal Ballot		. E	2,83,084	0.8027	2,83,083	1	99.9996	0.0003	0			
	3,52,67,428	0		0	0	0.0000	0.0000	0				
	Total	1	2,03,86,096	57.8043	2,03,86,057	39	99.9998	0.0002	0			
Total	Total	11,82,47,132		The second second second	10,09,65,726	39	100.0000	0.0000	0	1		



Details of e-voting at AGM and remote e-voting for Resolution No. 3 are as under:

Resolution	Required	: (Ordinary)	3. To re- appo		ant Arya (DIN: 00 ligible who has o				rotation	and being	
group are	Whether promoter/ promoter group are interested in the agenda/resolution?		NO	NO							
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstandi ng shares [3]={[2]/[No. of Votes – in favour [4]	No. of Votes - Against [5]	% of Votes in favour on votes polled [6]={[4]/[% of Votes against on votes polled [7]={[5]/	Voted Invali d	Votes Abstained	
				1]}*100			2]}*100	[2]}*100	[8]	[9]	
Promoter	E-Voting		7,88,36,638	98.7256	7,88,36,638	0	100.0000	0.0000	0	0	
and	Poll	7,98,54,283	10,17,495	1.2742	10,17,495	0	100.0000	0.0000	0	0	
Promoter Group	Postal Ballot		0	0.0000	. 0	0	0.0000	0.0000	0	0	
	Total		7,98,54,133	99.9998	7,98,54,133	0	100.0000	0.0000	0	0	
	E-Voting		7,25,536	23.2140	7,00,426	25,110	96.5391	3.4608	0	0	
Public	Poll		0	0.0000	. 0	0	0.0000	0.0000	0	0	
Institution s	Postal Ballot	31,25,421	0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		7,25,536	23.214	7,00,426	25,110	96.5391	3.4609	0	0	
	E-Voting		2,01,03,012	57.0016	2,01,02,973	39	99.9998	0.0001	0	10	
Public Non Institution s	Poll	V20-0000-01-501-1-5-4440	2,83,084	0.8027	2,83,083	1	99.9996	0.0003	0	0	
	Postal Ballot	3,52,67,428	0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,03,86,096	57.8043	2,03,86,056	40	99.9998	0.0002	0	10	
Total		11,82,47,132	10,09,65,765	85.3854	10,09,40,615	25,150	99.9751	0.0249	- 0	10	



Details of e-voting at AGM and remote e-voting for Resolution No. 4 are as under:

Whether group are	promoter/ interested		11.00	f remuneration	1 payable to Cost	Audit	ors of the Com	pany for the Fin	ancial Yea	r 2023-24.
Category	Mode of	8	NO							
	Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in favour	of Vot es - Ag ain st	% of Votes in favour on votes polled	% of Votes against on votes polled	Voted Invalid	Votes Abstained
			[2]	[3]={[2]/[1] }*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]} *100	[8]	[9]
Promoter E-Voting		7,88,36,638	98.7256	7,88,36,638	0	100.0000	0.0000	0	0	
and	Poll	7,98,54,283	10,17,495	1.2742	10,17,495	0	100.0000	0.0000	0	100
Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
1	Total		7,98,54,133	99.9998	7,98,54,133	0	100.0000	0.0000	0	0
	E-Voting		7,25,536	23.2140	7,25,536	0	100.0000	0.0000	0	0
Public Institution	Poll	31,25,421	0	0.0000	0	0	0.0000	0.0000	0	0
s	Postal Ballot	01,23,121	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,25,536	23.214	7,25,536	0	100.0000	0.0000	0	0
	E-Voting	- C	2,01,03,012	57.0016	2,01,02,974	38	99.9998	0.0001	0	10
Public Non Institution s	Poll	3,52,67,428	2,83,084	0.8027	2,83,083	1	99,9996	0.0003		
	Postal Ballot	3,32,67,428	0	0.0000	0	0	0.0000	0.0003	0	0
	Total		2,03,86,096	57.8043	2,03,86,057	39	99.9998	0.0002	0	
Fotal		11,82,47,132	10,09,65,765	85.3854	10,09,65,726	39	100.0000	0.0002	0	10

"Annexure-E"

Details of e-voting at AGM and remote e-voting for Resolution No. 5 are as under:

Resolution	Require	d : (Special)	5. To Shift th	e Registered (Office of the Con	npany fron	n NCT of Delhi to	State of Hary	ana.	6 - 5
Whether p group are agenda/re	intereste		NO				.3	*		
Category	Mode of Votin g	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	Voted Invali d	Votes Abstained
	9.1	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2]}*100	[8]	[9]
Promoter and	E- Voting		7,88,36,638	98.7256	7,88,36,638	0	100.0000	0.0000	0	0
	Poll	7,98,54,283	10,17,495	1.2742	10,17,495	0	100.0000	0.0000	0	0
Promoter Group	Postal Ballot	7,70,34,203	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,98,54,133	99.9998	7,98,54,133	0	100.0000	0.0000	0	0
	E- Voting		7,25,536	23.2140	7,08,231	17,305	97.6148	2.3851	0	O O
Public Institution	Poll	31,25,421	0	0.0000	0	0	0.0000	0.0000	0	0
s	Postal Ballot	31,23,421	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,25,536	23.214	7,08,231	17,305	97.6149	2.3851	0	0
	E- Voting		2,01,03,012	57.0016	2,01,02,974	38	99.9998	0.0001	0	10
Public Non	Poll	2 52 67 420	2,83,084	0.8027	2,81,083	2,001	99.2931	0.7068	0	- 0
Institution s	Postal Ballot	3,52,67,428	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,03,86,096	57.8043	2,03,84,057	2,039	99.9900	0.0100	0	10
Total		11,82,47,132	10,09,65,765	85.3854	10,09,46,421	19,344	99.9808	0.0192	0	10



Details of e-voting at AGM and remote e-voting for Resolution No. 6 are as under:

Resolution	Resolution Required : (Special)		6. To consider a Act,2013.	ind approve th	ne issue of Secur	ities in tei	rm of sections	42,62 and 71	of the Co	mpany
	romoter, ntereste	promoter d in the	NO				4	i n		*
Category	Mode of Votin g	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstandin g shares [3]={[2]/[No. of Votes - in favour [4]	No. of Votes - Agains t	% of Votes in favour on votes polled [6]={[4]/[% of Votes against on votes polled [7]={[5]/[Voted Invali d	Votes Abstained
	N= _1	1-1	1-1	1]}*100	1-3	F-1	2]}*100	2]}*100	[8]	[9]
Promoter	E- Voting		7,88,36,638	98.7256	7,88,36,638	0	100.0000	. 0.0000	0	0
and	Poll	7.00 54.202	10,17,495	1.2742	10,17,495	0	100.0000	0.0000	0	0
and Promoter Group	Postal Ballot	7,98,54,283	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,98,54,133	99.9998	7,98,54,133	0	100.0000	0.0000	0	0
	E- Voting		7,25,536	23.2140	6,47,167	78,369	89.1984	10.8015	0	0
Public	Poll	31,25,421	0	0.0000	0	0	0.0000	0.0000	0	0
Institution s	Postal Ballot	31,23,421	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,25,536	23.214	6,47,167	78,369	89.1985	10.8015	0	0
	E- Voting		2,01,01,962	56.9987	2,01,01,924	38	99.9998	0.0001	0	1,060
Public Non	Poll	2 52 67 420	2,83,084	0.8027	2,83,083	1	99.9996	0.0003	0	0
Institution s	Postal Ballot	3,52,67,428	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,03,85,046	57.8014	2,03,85,007	39	99.9998	0.0002	0	1060
Total		11,82,47,132	10,09,64,715	85.3845	10,08,86,307	78,408	99.9223	0.0777	0	1060



"Annexure-G"

Details of e-voting at AGM and remote e-voting for Resolution No. 7 are as under:

Resoluti	on Require	d : (Special)	7. To approve the 2013	he advance an	y loan/give guara	antee/provi	de security u/	's 185 of th	e Compan	ies Act,			
group ar	promoter/ e interester resolution?	d in the	NO	NORTH CONTRACTOR OF THE CONTRA									
Catego ry	Mode of Voting	of	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	Voted Invalid	Votes Abstaine d			
			[1]		HT II.A.	[1] [2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}* 100	[8]	[9]
_	E-Voting		7,88,36,638	98.7256	7,88,36,638	0	100.0000	0.0000	0	0			
Promote r and	Poll	7,98,54,283	10,17,495	1.2742	10,17,495	0	100.0000	0.0000	0	0			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0			
- 15	Total		7,98,54,133	99,9998	7,98,54,133	0	100.0000	0.0000	0	0			
	E-Voting		7,25,536	23.2140	37,707	6,87,829	5.1971	94.8028	0	0			
Public	Poll	24 25 424	0	0.0000	0	0	0.0000	0.0000	0	0			
Instituti ons	Postal Ballot	31,25,421	0	0.0000	0	0	0.0000	0.0000	0	0			
	Total		7,25,536	23.214	37,707	6,87,829	5.1971	94.8029	0	0			
	E-Voting		2,01,03,012	57.0016	2,01,02,974	38	99.9998	0.0001	0	10			
Public Non	Poll		2,83,084	0.8027	2,83,083	1	99.9996	0.0003	0	0			
Non Instituti ons	Postal Ballot	3,52,67,428	0	0.0000	0	0	0.0000	0.0000	0	0			
	Total		2,03,86,096	57.8043	2,03,86,057	39	99.9998	0.0002	0	10			
Total	1,26,15	11,82,47,132	10,09,65,765	85.3854	10,02,77,897	6,87,868	99.3187	0.6813	0	10			



Details of e-voting at AGM and remote e-voting for Resolution No. 8 are as under:

Resolu (Ordin	ition Red ary)	quired :	8. To approve the Requirements)	e transactions Regulations, 2	with related pa 015	rties pursu	ant to SEBI (LI	sting Obligat	ions and Dis	closure
promo intere	er prom eter grou sted in to a/resolu	ip are he	YES				j			
Cat ego ry	Mode of Votin g	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled	Voted Invalid	Votes Abstained
	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/ [2]}*100	[8]	[9]	
Pro mote	State of the State		0	0.0000	0	0	0.0000	0.0000	0	7,88,36,638
r and	Poll		10,17,495	1.2742	0	0	100.0000	0.0000	10,17,495	0
Pro mote	Postal Ballot	7,98,54,283	0	0.0000	0	0	0.0000	0.0000	0	0
r Grou p	Total	/ wa	10,17,495	1,2742	0	0	100.0000	0.0000	1017495	78836638
Publ	E- Voting		7,25,536	23.2140	57,470	6,68,066	7.9210	92.0789	0	0
ic	Poll	21.25.421	0	0.0000	0	0	0.0000	0.0000	0	0
Insti tutio	Postal Ballot	31,25,421	0	0.0000	0	0	0.0000	0.0000	0	0
ns	Total		7,25,536	23.214	57,470	6,68,066	7.9210	92.0790	0	0
Publ	E- Voting		2,01,01,785	56.9982	2,01,01,737	38	99.9998	0.0001	10	1,237
ic Non	ic .	2 55 65 422	2,83,084	0.8027	2,83,082	2	99.9992	0.0007	0	0
Insti	Postal Ballot	3,52,67,428	0	0.0000	0	0	0.0000	0.0000	0	0
ns	Total		2,03,84,869	57.8009	2,03,84,819	40	99,9998	0.0002	10	1237
Tota		11,82,47,132	2,21,27,900	18.7133	2,04,42,289	6,68,106	92.3825	3.0193	10,17,505	78837875

Voting results						
Record date	09-09-2023					
Total number of shareholders on record date	94918					
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 confe	rencing					
a) Promoters and Promoter group	13					
b) Public	169					
No. of resolution passed in the meeting	8					



			Reso	olution (1)				
	Re	solution required: (Ord	dinary / Special)			Ordinary		
Whether	promoter/promoter group are	interested in the ager Description of resolu	2000	No To receive, consider and adopt the Audited IND AS Financial Statements (Standalone Consolidated) of the Company for the financial year ended 31st March, 2023 together with				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	rd of Directors and 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
romoter and	E-Voting	79854283	78836638	98.7256	78836638	0	100.0000	0.0000
	Poll		1017495	1.2742	1017495	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	79854283	79854133	99.9998	79854133	0	% of votes in favour on votes polled (6)=[(4)/(2)]*100 0 100.0000 0 100.0000 0 100.0000 0 97.6149 0 0 0 0 0 99.9998 1 99.9998 1 99.9998	0.0000
	E-Voting		725536	23.2140	708231	17305	97.6149	2.3851
Public-	Poll	3125421	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3125421	725536	23.2140	708231	17305	97.6149	2.3851
	E-Voting		20103012	57.0016	20102974	38	99.9998	0.0002
Public- Non	Poll	35267428	283084	0.8027	283083	1	99.9996	0.0004
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	35267428	20386096	57.8043	20386057	39	99.9998	0.0002
	Total	118247132	100965765	85.3854	100948421	17344	99.9828	0.0172
					Whether resolution	is Pass or Not.	Y	es



			Res	olution (2)				
	Re	solution required: (Or	dinary / Special)			Ordinary		
Whether	promoter/promoter group are	e interested in the age	nda/resolution?			No		
		Description of resolu	tion considered	To declare a Final Dividend of Rs. 1.30 per Equity Share for the Financial Year 2022-23				
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
e televisies		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-Voting	79854283	78836638	98.7256	78836638	0	100.0000	0.0000
	Poll		1017495	1.2742	1017495	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	79854283	79854133	99.9998	79854133	No. of votes - against % of votes in favour on votes polled (5) (6)=[(4)/(2)]*100 (5) (6)=[(4)/(2)]*100 (6) (6	0.0000	
	E-Voting		725536	23.2140	725536	0	100.0000	0.0000
Public-	Poll	3125421	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3125421	725536	23.2140	725536	0	100.0000	0.0000
	E-Voting		20103012	57.0016	20102974	38	99.9998	0.0002
Public- Non	Poll	35267428	283084	0.8027	283083	1	99.9996	0.0004
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	35267428	20386096	57.8043	20386057	39	99.9998	0.0002
	Total	118247132	100965765	85.3854	100965726	39	100.0000	0.0000
					Whether resolution	is Pass or Not.	Y	es



			Rese	olution (3)						
λ	Re	solution required: (Orc	linary / Special)			Ordinary				
Whether	promoter/promoter group are	e interested in the ager	nda/resolution?	No						
		Description of resolu	tion considered		To appoint Director in place of Mr. Nishant Arya (DIN: 00004954) who retires by rotation at meeting and being eligible, has offered 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	E-Voting	79854283	78836638	98.7256	78836638	0	100.0000	0.0000		
	Poll		1017495	1.2742	1017495	0	100.0000	0.0000		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	79854283	79854133	99.9998	79854133	0	100.0000	0.0000		
	E-Voting		725536	23.2140	700426	25110	96.5391	3.4609		
Public-	Poll	3125421	0	0.0000	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	3125421	725536	23.2140	700426	25110	96.5391	3.4609		
	E-Voting		20103012	57.0016	20102973	39	99.9998	0.0002		
	Poll	35267428	283084	0.8027	283083	1	99.9996	0.0004		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	35267428	20386096	57.8043	20386056	40	99.9998	0.0002		
	Total	118247132	100965765	85.3854	100940615	25150	99.9751	0.0249		
					Whether resolution	is Pass or Not.	Y	es		



			Rese	olution (4)						
	Re	solution required: (Ord	dinary / Special)			Ordinary				
Whether	promoter/promoter group ar	e interested in the ager	nda/resolution?	No						
		Description of resolu	tion considered	Ratification of remuneration payable to Cost Auditors of the Company for the Financial Yea 2023-24						
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		
romoter and	E-Voting	79854283	78836638	98.7256	78836638	0	100.0000	0.0000		
	Poll		1017495	1.2742	1017495	0	100.0000	0.0000		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	79854283	79854133	99.9998	79854133	0	100.0000	0.0000		
	E-Voting		725536	23.2140	725536	0	100.0000	0.0000		
Public-	Poll	3125421	0	0.0000	0	0	0	C		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	C		
	Total	3125421	725536	23.2140	725536	0	100.0000	0.0000		
	E-Voting		20103012	57.0016	20102974	38	99.9998	0.0002		
Public- Non	Poll	35267428	283084	0.8027	283083	1	99.9996	0.0004		
Institutions	Postal Ballot (if applicable)	*	0	0.0000	0	0	0	0		
10	Total	35267428	20386096	57.8043	20386057	39	99.9998	0.0002		
	Total	118247132	100965765	85.3854	100965726	39	100.0000	0.0000		
					Whether resolution	is Pass or Not.	Y	es		



			Res	olution (5)					
	Re	solution required: (Ord	linary / Special)			Special			
Whether	promoter/promoter group ar	e interested in the ager	nda/resolution?			No			
		Description of resolu	tion considered	Shifting of registered office of the Company from NCT Delhi to Haryana					
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	E-Voting	79854283	78836638	98.7256	78836638	0	100.0000	0.0000	
	Poll		1017495	1.2742	1017495	0	100.0000	0.0000	
Promoter Group	Postal Ballot (if applicable)		o	0.0000	0	0	0	0	
	Total	79854283	79854133	99.9998	79854133	0	100.0000	0.0000	
	E-Voting		725536	23.2140	708231	17305	97.6149	2.3851	
Public-	Poll	3125421	0	0.0000	0	. 0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	3125421	725536	23.2140	708231	17305	97.6149	2.3851	
	E-Voting		20103012	57.0016	20102974	38	99.9998	0.0002	
ublic- Non	Poll	35267428	283084	0.8027	281083	2001	99.2931	0.7069	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
100	Total	35267428	20386096	57.8043	20384057	2039	99.9900	0.0100	
	Total	118247132	100965765	85.3854	100946421	19344	99.9808	0.0192	
					Whether resolution	is Pass or Not.	Y	es	



			Rese	olution (6)						
	Re	solution required: (Ord	linary / Special)			Special				
Whether	promoter/promoter group ar	e interested in the age	nda/resolution?	No						
		Description of resolu	tion considered	To consider and approve the proposal for issue of Securities in terms of Section 42,62 and 71 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		
romoter and	E-Voting	79854283	78836638	98.7256	78836638	0	100.0000	0.0000		
	Poll		1017495	1.2742	1017495	0	100.0000	0.0000		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	79854283	79854133	99.9998	79854133	0	100.0000	0.0000		
	E-Voting		725536	23.2140	647167	78369	89.1985	10.8015		
Public-	Poll	3125421	0	0.0000	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	3125421	725536	23.2140	647167	78369	89.1985	10.8015		
	E-Voting		20101962	56.9987	20101924	38	99.9998	0.0002		
ublic- Non F	Poll	35267428	283084	0.8027	283083	1	99.9996	0.0004		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
17	Total	35267428	20385046	57.8013	20385007	39	99.9998	0.0002		
ALCO-COAL	Total	118247132	100964715	85.3845	100886307	78408	99.9223	0.0777		
					Whether resolution	is Pass or Not.	Y	es		



			Rese	olution (7)						
	Re	solution required: (Ord	dinary / Special)			Special				
Whether	promoter/promoter group ar	e interested in the age	nda/resolution?	No						
		Description of resolu	tion considered	To approve the advance any loan/give guarantee/provide security u/s 185 of the Companies 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		
romoter and	E-Voting	79854283	78836638	98.7256	78836638	0	100.0000	0.0000		
	Poll		1017495	1.2742	1017495	0	100.0000	0.0000		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	79854283	79854133	99.9998	79854133	0	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 5.1971 0 5.1971 99.9998 99.9996 0 99.9998	0.0000		
	E-Voting		725536	23.2140	37707	687829	5.1971	94.8029		
Public-	Poll	3125421	0	0.0000	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	3125421	725536	23.2140	37707	687829	5.1971	94.8029		
	E-Voting		20103012	57.0016	20102974	38	99.9998	0.0002		
Public- Non	Poll	35267428	283084	0.8027	283083	1	99.9996	0.0004		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	. 0	0	0		
	Total	35267428	20386096	57.8043	20386057	39	99.9998	0.0002		
	Total	118247132	100965765	85.3854	100277897	687868	99.3187	0.6813		
					Whether resolution	is Pass or Not.	Y	es		



			Reso	olution (8)				
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the transactions with related parties pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015				
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	79854283	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	79854283	0	0.0000	0	Ö	0.0000	0.0000
Public- Institutions	E-Voting	3125421	725536	23.2140	57470	668066	7.9210	92.0790
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3125421	725536	23.2140	57470	668066	7.9210	92.0790
Public- Non Institutions	E-Voting .	35267428	20101775	56.9981	20101737	38	99.9998	0.0002
	Poll		283084	0.8027	283082	2	99.9993	0.0007
	Postal Ballot (if applicable)		0	0.0000	. 0	0	0	0
	Total	35267428	20384859	57.8008	20384819	40	99.9998	0.0002
Total		118247132	21110395	17.8528	20442289	668106	96.8352	3.1648
Whether resolution is Pass or Not.							Yes	

