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**REPORT OF SCRUTINIZER**

**The Chairman**

**JBM Auto Limited**

**CIN: L74899DL1996PLC083073**

Registered office: 601, Hemkunt Chambers,  
89, Nehru Place, New Delhi – 110019

Dear Sir,

The undersigned is pleased to submit the report on the Postal Ballot conducted by **JBM Auto Limited** ("**the Company**") seeking consent of its members for the Resolutions as set out in the Notice of Postal Ballot dated 5<sup>th</sup> December 2023.

In terms of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, I was appointed as Scrutinizer by the Company on 5<sup>th</sup> December 2023 to scrutinize the postal ballot through e-voting process, for the resolutions as contained in the Notice dated 5th December 2023.

Further, in terms of Sections 110 and 108 of the Companies Act, 2013 ("the Act"), read with Rules 22 and 20 of the Companies (Management and Administration) Rules 2014 ("the Rules"), including any statutory modifications or re-enactment thereof, for the time being in force, read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated 15<sup>th</sup> June 2020, 33/2020 dated 28<sup>th</sup> September 2020, No. 39/2020 dated 31<sup>st</sup> December 2020 and 10/2021 dated 23<sup>rd</sup> June 202, 09/2023 dated 25<sup>th</sup> September 2023 and other relevant Circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), Secretarial Standards on General Meeting (SS-2) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and other applicable laws and Regulations, in relations to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID - 19" issued by the Ministry of Corporate Affairs, Government of India.

**Members' approval was sought for the following Resolutions by way of 'Ordinary Resolution'.**

- A. Material Related Party Transaction(s) with JBM Electric Vehicles Private Limited.
- B. Material Related Party Transaction(s) with JBM Eco Tech Private Limited.
- C. Material Related Party Transaction(s) with JBM Ecolife Mobility Surat Private Limited.
- D. Material Related Party Transaction(s) with JBM Ecolife Mobility Haryana Private Limited.
- E. Material Related Party Transaction(s) with TL Ecolife Mobility Private Limited.
- F. Material Related Party Transaction(s) between JBM Electric Vehicles Private Limited and JBM Green Energy Systems Private Limited.
- G. Material Related Party Transaction(s) between JBM Electric Vehicles Private Limited and JBM Industries Limited.



Accordingly, I submit my report as under:-

1. As per Notice dated 5<sup>th</sup> December 2023, the remote e-voting period remained open from Saturday, 9<sup>th</sup> December 2023 (09:00 A.M. IST) till Sunday, 7<sup>th</sup> January 2024 (05:00 P.M. IST) both days inclusive.
2. The advertisement as stipulated under Sections 110 and 108 read with Rules 20 and 22 of Companies (Management and administration) Rules, 2014 as amended on 19<sup>th</sup> March 2015, were published in Business Standard (Hindi) on 9<sup>th</sup> December 2023 and Business Standard (English) on 9<sup>th</sup> December 2023 in New Delhi edition.
3. The Members holding shares on the "cut-off" date i.e. 1<sup>st</sup> December 2023 were entitled to vote on the proposed resolutions (item no. 1 and 7 as set out in the Notice of Postal Ballot dated 05<sup>th</sup> December 2023).
4. The Company has informed that, in compliance with the MCA Circulars, the Postal Ballot Notice was sent only by e-mail to all the members, whose names were appearing on the Register of Members/ List of Beneficial Owners as received from National Securities Depository Limited ('NSDL') and Central Depository Services (India) Limited ('CDSL') as on Friday, 1<sup>st</sup> December 2023 (the 'cut-off date') and who had registered their e-mail addresses in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited ("RTA"). As per the MCA Circulars, physical copies of the Notice, Postal Ballot Form and pre-paid business reply envelopes were not sent to the members for this Postal Ballot. The Company had appointed KFin Technologies Limited, for the purpose of providing remote e-voting facility to all its members.
5. In terms of the aforesaid notice, Members were required to convey their assent or dissent, through e-voting system, on e-voting platform provided by KFin Technologies Limited ("KFintech") from Saturday, 9<sup>th</sup> December 2023 (09:00 A.M. IST) till Sunday, 7<sup>th</sup> January 2024 (05:00 P.M. IST) both days inclusive.
6. 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 in respect of the resolutions contained in the Notice sent to Members of the Company.
7. My responsibility as a Scrutinizer for the remote e-voting process is restricted to make a scrutinizer's report of the votes cast "in favor" 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 through its website <http://evoting.kfintech.com>, the authorized agency to provide the e-voting facilities, engaged by the Company and votes cast through e-voting process.
8. The votes casted through e-voting were unblocked by me in presence of two witnesses at 10:07 A.M. (IST) on 8<sup>th</sup> January 2024 who were not the employees of the Company. They have signed in confirmation of the votes being unblocked in their presence.

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 i.e. website <http://evoting.kfintech.com>





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

**Resolution No. 1: Ordinary Resolution**

Material Related Party Transaction(s) with JBM Electric Vehicles Private Limited

Particulars	Number of valid votes	Number of invalid votes	Percentage
	Remote E-Voting	E-Voting/ Remote E-voting	
In Favor	2,34,15,189	0	99.4852
Against	1,21,173	0	0.5148
Total	2,35,36,362	0	100
Number of members who cast their vote	319		

Eight (8) members with 117 votes abstained from voting.

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

**Resolution No. 2: Ordinary Resolution**

Material Related Party Transaction(s) with JBM Eco Tech Private Limited

Particulars	Number of valid votes	Number of invalid votes	Percentage
	Remote E-Voting	E-Voting/Remote E-voting	
In Favor	2,34,15,124	0	99.4852
Against	1,21,173	0	0.5148
Total	2,35,36,297	0	100
Number of members who cast their vote	319		

Ten (10) members with 182 votes abstained from voting.

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



**Resolution No. 3: Ordinary Resolution**

Material Related Party Transaction(s) with JBM Ecolife Mobility Surat Private Limited

Particulars	Number of valid votes	Number of invalid votes	Percentage
	Remote E-Voting	E-Voting/Remote E-voting	
In Favor	2,34,15,160	0	99.4852
Against	1,21,177	0	0.5148
Total	2,35,36,337	0	100
Number of members who cast their vote	319		

Nine (9) members with 142 votes abstained from voting.

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

**Resolution No. 4: Ordinary Resolution**

Material Related Party Transaction(s) with JBM Ecolife Mobility Haryana Private Limited

Particulars	Number of valid votes	Number of invalid vote	Percentage
	Remote E-Voting	E-Voting/Remote E-voting	
In Favor	2,34,15,164	0	99.4852
Against	1,21,173	0	0.5148
Total	2,35,36,337	0	100
Number of members who cast their vote	319		

Nine (09) members with 142 votes abstained from voting.

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

**Resolution No. 5: Ordinary Resolution**

Material Related Party Transaction(s) with TL Ecolife Mobility Private Limited



Particulars	Number of valid votes	Number of invalid votes	Percentage
	Remote E-Voting	E-Voting/Remote E-voting	
In Favor	2,34,15,164	0	99.4852
Against	1,21,173	0	0.5148
Total	2,35,36,337	0	100
Number of members who cast their vote	319		

Nine (9) members with 142 votes abstained from voting.

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

**Resolution No. 6: Ordinary Resolution**

Material Related Party Transaction(s) between JBM Electric Vehicles Private Limited and JBM Green Energy Systems Private Limited

Particulars	Number of valid votes	Number of invalid votes	Percentage
	Remote E-Voting	E-Voting/Remote E-voting	
In Favor	2,35,00,848	0	99.8492
Against	35,489	0	0.1508
Total	2,35,36,337	0	100
Number of members who cast their vote	319		

Nine (9) Members with 142 votes abstained from voting.

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

**Resolution No. 7: Ordinary Resolution**

Material Related Party Transaction(s) between JBM Electric Vehicles Private Limited and JBM Industries Limited

Particulars	Number of valid votes	Number of invalid votes	Percentage



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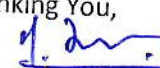
	Remote E-Voting	E-Voting/Remote E-voting	
In Favor	2,34,15,164	0	99.4852
Against	1,21,173	0	0.5148
Total	2,35,36,337	0	100
Number of members who cast their vote	319		

Nine (9) members with 142 votes abstained from voting.

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

9. The e-voting data 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,

  
Dhananjay Shukla

Practicing Company Secretary

FCS No. 5886, CP No. 8271

Scrutinizer

UDIN: F005886E003158783



Place: Gurugram

Date: 9<sup>th</sup> January 2024

Enclosures: Annexure "A" to "G"



Resolution Required : (Ordinary)		1. Material Related Party Transaction(s) with JBM Electric Vehicles Private Limited							Anneuxure "A"
Interested in the agenda/resolution?		Yes							
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	7,98,54,183	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		0	0.0000	0	0	0.0000	0.0000	
Public Institutions	E-Voting	31,43,609	0	0.0000	0	0	0.0000	0.0000	
	Poll		18,74,379	59.6251	17,53,519	1,20,860	93.5519	6.4480	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		0	0.0000	0	0	0.0000	0.0000	
Public Non Institutions	E-Voting	3,52,49,340	18,74,379	59.6251	17,53,519	1,20,860	93.5519	6.4480	
	Poll		2,16,61,983	61.4536	2,16,61,670	313	99.9985	0.0014	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		0	0.0000	0	0	0.0000	0.0000	
<b>Total</b>		<b>11,82,47,132</b>	<b>2,16,61,983</b>	<b>61.4536</b>	<b>2,16,61,670</b>	<b>313</b>	<b>99.9985</b>	<b>0.0014</b>	
			<b>2,35,36,362</b>	<b>19.9044</b>	<b>2,34,15,189</b>	<b>1,21,173</b>	<b>99.4852</b>	<b>0.5148</b>	


Resolution Required : (Ordinary)		2. Material Related Party Transaction(s) with JBM Eco Tech Private Limited						Annexure "B"	
interested in the agenda/resolution?		Yes							
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	7,98,54,183	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	
Public Institutions	E-Voting	31,43,609	18,74,379	59.6251	17,53,519	1,20,860	93.5519	6.4480	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>18,74,379</b>	<b>59.6251</b>	<b>17,53,519</b>	<b>1,20,860</b>	<b>93.5519</b>	<b>6.4480</b>	
Public Non Institutions	E-Voting	3,52,49,340	2,16,61,918	61.4534	2,16,61,605	313	99.9985	0.0014	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	
<b>Total</b>		<b>11,82,47,132</b>	<b>2,35,36,297</b>	<b>19.9043</b>	<b>2,34,15,124</b>	<b>1,21,173</b>	<b>99.4852</b>	<b>0.5148</b>	





Resolution Required : (Ordinary)		3. Material Related Party Transaction(s) with JBM Ecolife Mobility Surat Private Limited						
interested in the agenda/resolution?		Yes						
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]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	7,98,54,183	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	
Public Institutions	E-Voting	31,43,609	18,74,379	59.6251	17,53,519	1,20,860	93.5519	6.4480
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>18,74,379</b>	<b>59.6251</b>	<b>17,53,519</b>	<b>1,20,860</b>	<b>93.5519</b>	<b>6.4480</b>
Public Non Institutions	E-Voting	3,52,49,340	2,16,61,958	61.4535	2,16,61,641	317	99.9985	0.0014
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2,16,61,958</b>	<b>61.4535</b>	<b>2,16,61,641</b>	<b>317</b>	<b>99.9985</b>	<b>0.0014</b>
<b>Total</b>		<b>11,82,47,132</b>	<b>2,16,61,958</b>	<b>19.9044</b>	<b>2,34,15,160</b>	<b>1,21,177</b>	<b>99.4851</b>	<b>0.5149</b>



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Resolution Required : (Ordinary)		4. Material Related Party Transaction(s) with JBM Ecolife Mobility Haryana Private Limited						
interested in the agenda/resolution?		Yes						
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	7,98,54,183	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	31,43,609	18,74,379	59.6251	17,53,519	1,20,860	93.5519	6.4480
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>18,74,379</b>	<b>59.6251</b>	<b>17,53,519</b>	<b>1,20,860</b>	<b>93.5519</b>	<b>6.4480</b>
Public Non Institutions	E-Voting	3,52,49,340	2,16,61,958	61.4535	2,16,61,645	313	99.9985	0.0014
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2,16,61,958</b>	<b>61.4535</b>	<b>2,16,61,645</b>	<b>313</b>	<b>99.9986</b>	<b>0.0014</b>
<b>Total</b>		<b>11,82,47,132</b>	<b>2,35,36,337</b>	<b>19.9044</b>	<b>2,34,15,164</b>	<b>1,21,173</b>	<b>99.4852</b>	<b>0.5148</b>

  
 DHANANJAY SHUKLA & ASSOCIATES  
 Chartered Accountants  
 CP 8271  
 COMPANY SECRETARIES

Resolution Required : (Ordinary)		5. Material Related Party Transaction(s) with TL Ecolife Mobility Private Limited						
interested in the agenda/resolution?		Yes						
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*$
				00				100
Promoter and Promoter Group	E-Voting	7,98,54,183	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	31,43,609	18,74,379	59.6251	17,53,519	1,20,860	93.5519	6.4480
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>18,74,379</b>	<b>59.6251</b>	<b>17,53,519</b>	<b>1,20,860</b>	<b>93.5519</b>	<b>6.4480</b>
Public Non Institutions	E-Voting	3,52,49,340	2,16,61,958	61.4535	2,16,61,645	313	99.9985	0.0014
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2,16,61,958</b>	<b>61.4535</b>	<b>2,16,61,645</b>	<b>313</b>	<b>99.9985</b>	<b>0.0014</b>
<b>Total</b>		<b>11,82,47,132</b>	<b>2,35,36,337</b>	<b>19.9044</b>	<b>2,34,15,164</b>	<b>1,21,173</b>	<b>99.4852</b>	<b>0.5148</b>



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Resolution Required : (Ordinary)		6. Material Related Party Transaction(s) between JBM Electric Vehicles Private Limited and JBM GreenEnergy Systems Private Limited						
Interested in the agenda/resolution?		Yes						
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	7,98,54,183	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Institutions	E-Voting	31,43,609	18,74,379	59.6251	18,39,203	35,176	98.1233	1.8766
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>18,74,379</b>	<b>59.6251</b>	<b>18,39,203</b>	<b>35,176</b>	<b>98.1233</b>	<b>1.8766</b>
Public Non Institutions	E-Voting	3,52,49,340	2,16,61,958	61.4535	2,16,61,645	313	99.9985	0.0014
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2,16,61,958</b>	<b>61.4535</b>	<b>2,16,61,645</b>	<b>313</b>	<b>99.9985</b>	<b>0.0014</b>
<b>Total</b>		<b>11,82,47,132</b>	<b>2,35,36,337</b>	<b>19.9044</b>	<b>2,35,00,848</b>	<b>35,489</b>	<b>99.8492</b>	<b>0.1508</b>



*Dr*

Resolution Required : (Ordinary)		7. Material Related Party Transaction(s) between JBM Electric Vehicles Private Limited and JBM Industries Limited interested in the agenda/resolution?						
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
	Poll	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	0	0.0000	0	0	0.0000	0.0000	
	Total	0	0.0000	0	0	0.0000	0.0000	
Public Institutions	E-Voting	31,43,609	1874379.0000	59.6251	17,53,519	1,20,860	93.5519	6.4480
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1874379.0000	59.6251	17,53,519	1,20,860	93.5519	6.4480
Public Non Institutions	E-Voting	3,52,49,340	2,16,61,958	61.4535	2,16,61,645	313	99.9985	0.0014
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2,16,61,958	61.4535	2,16,61,645	313	99.9985	0.0014
<b>Total</b>		<b>11,82,47,132</b>	<b>2,35,36,337</b>	<b>19.9044</b>	<b>2,34,15,164</b>	<b>1,21,173</b>	<b>99.4852</b>	<b>0.5148</b>

