



Jamna Auto Industries Ltd.

July 31, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal
Street, Mumbai- 400001 Maharashtra

BSE Code: 520051

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

Subject: Summary of proceedings of 57th Annual General Meeting of the Company held on July 31, 2023 through Video Conferencing/ Other Audio Visual Means (“VC/OAVM”)

Dear Sir,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceedings of 57th Annual General Meeting of the Company held on Monday, July 31, 2023 at 12:30 p.m. (IST) through Video Conferencing/ Other Audio Visual Means.

Kindly take the above information on records.

Thanking you,
Yours faithfully,
For Jamna Auto Industries Limited

Praveen Lakhera
Company Secretary & Head-Legal

Encl.: As above



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SUMMARY OF PROCEEDINGS OF THE 57TH ANNUAL GENERAL MEETING OF THE COMPANY

The 57th Annual General Meeting (“AGM”) of Jamna Auto Industries Limited was held on Monday, July 31st, 2023 at 12:30 p.m. (IST) through Video Conferencing/ Other Audio Visual Means (“VC/ AOVM”). The meeting was conducted in accordance with relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. The AGM commenced at the scheduled time at 12:30 p.m.

Mr. Praveen Lakhera, Company Secretary, welcomed the members to the meeting and introduced the panelists to the members:

1. Mr. R. S. Jauhar: Chairman and Executive Director;
2. Mr. P. S. Jauhar: Managing Director & CEO;
3. Mr. S.P.S. Kohli: Whole Time Director;
4. Mr. Shashi Bansal : Independent Director;
Chairman of Audit Committee;
Chairman of Nomination and Remuneration Committee;
5. Mr. U. K. Singhal: Independent Director
Chairman of Stakeholder’s Relationship Committee
6. Mr. Rakesh Kalra: Independent Director;
7. Mr. Gautam Mukherjee: Independent Director;
8. Mrs. Rashmi Duggal: Independent Director;
9. Mr. Shakti Goyal: Chief Financial Officer;
10. Mr. Anil Mehta: Statutory Auditors i.e. M/s. S.R. Batliboi & Co, LLP;
11. Mr. Jitendra Kumar: Cost Auditors i.e. M/s Jangira & Associates;
12. Mr. Ravi Sharma: Secretarial Auditor & Scrutinizer i.e. M/s RSM & Co.

Mr. R.S. Jauhar, Chairman & Executive Director chaired the meeting. All the Directors of the Company were present at the Meeting through VC from their respective locations.

The Company Secretary welcomed all the members present at the AGM. He informed that the Company provided remote e-voting facility (which started at 9.00 a.m. on Friday July 28, 2023 and concluded at 5.00 p.m. on Sunday July 30, 2023) to members of the Company through which members could cast their votes on all the resolutions set forth in the AGM Notice. Members who were attending the AGM but not cast their votes through remote e-voting, were requested to cast their votes through e-voting at the AGM.



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Total 62 members attended the AGM. The Statutory Registers and other relevant documents referred to in the AGM Notice were available for inspection electronically. Mr. Shakti Goyal, Chief Financial Officer was present to reply members queries related to the accounts. The Company Secretary informed that all the Directors, Statutory Auditors, Cost Auditors and Secretarial Auditors were also present at the AGM.

Thereafter, the Chairman called the meeting to order.

The Company Secretary informed that the Notice of the 57th AGM along with Annual Report were circulated to the members of the Company at their registered email address. The Notice of AGM was taken as read. The members were also informed that there were no qualification, observation or other remark made by the Statutory Auditors and Secretarial Auditors in their respective Audit Reports for the financial year ended on 31 March, 2023. The same were also taken as read.

The following agenda items as per the 57th AGM Notice were read:

Item No.	Particulars	Resolution type
Ordinary Business		
1.	Adoption of audited standalone and consolidated financial statements of the Company for the financial year ended on March 31, 2023, together with the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	Confirmation of interim dividend of Rs.0.80 (Eighty Paise) and declaration of final dividend amounting of Rs.1.10 (One Rupee and ten paise) on each equity share of the Company for the financial year ended on 31 March, 2023.	Ordinary
3.	Re-appointment of Mr. Mr. S.P.S. Kohli (DIN: 01643796) who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary
4.	Appointment of Price Waterhouse Chartered Accountants LLP as Statutory Auditors of Company for the term of 5 years.	Ordinary
Special Business		
5.	Ratification of the remuneration of M/s Jangira & Associates as Cost Auditors of the Company for the financial year 2023-24.	Ordinary
6.	Approval of related party transactions with Jai Suspension Systems Private Limited.	Ordinary

It was informed that resolutions as stated in the AGM notice, were already put to vote through remote e-voting.



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M/s RSM & Co., Company Secretaries, were appointed as scrutinizer to supervise the e-voting process. The results of voting would be declared within 2 working days from conclusion of the AGM and would also be made available on website of the Company, Stock Exchanges and National Securities Depository Limited.

Members who attended the Meeting were given an opportunity to ask questions and seek clarification(s). The members who had requested the Company to speak at the AGM were invited to speak and ask their queries. Out of which 4 speaker members asked their queries. All the queries raised by speaker members were replied by Mr. P.S. Jauhar, MD &CEO.

Post the Q&A session, with the permission of the Chairman the Company Secretary on behalf of the Company and the Board of Directors thanked all members for their presence and concluded the Meeting at 13:07 p.m.

The Company Secretary confirmed that necessary quorum for AGM was present in the meeting. With the permission of the Chairman, Company Secretary declared the meeting as closed. The e-voting facility was kept open for the next 15 minutes to enable the members to cast their vote.

This is for your information and records.

For Jamna Auto Industries Limited

Praveen Lakhera
Company Secretary & Head-Legal