

D E X

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



D K 8688 8 3
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K E x
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400001
K J x 1 8261

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

In continuation to our letter dated 16th December, 2022 submitting the Postal Ballot Notice dated 05th November, 2022 (Postal Ballot Notice) for passing Special Resolutions towards items mentioned in the Notice.

In this regard, please note that Mr. Dhananjay Shukla, Practicing Company Secretary, who was appointed as the Scrutinizer for the Postal Ballot process has submitted his Report on remote e-voting on Postal Ballot today i.e. Monday, 16th January, 2023. In accordance with the said Report, the members of the Company have approved the Special Resolutions as embodied in the Postal Ballot Notice, with requisite majority by remote e-voting process.

The results of the Postal Ballot are accordingly announced today and the resolutions embodied in the Postal Ballot Notice shall be deemed to be passed on Sunday, 15th January, 2023, being the last date of remote e-voting.

The details of the voting results of Postal Ballot pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizer's Report are enclosed herewith.

The results of voting will be displayed along with the Scrutinizer's Report on the notice board of the Company at its Registered Office and its Corporate Office. The results will also be posted on the website of the Company www.jbmgroup.com.

The above is for your information and further dissemination.

Thanking you,

Yours truly,

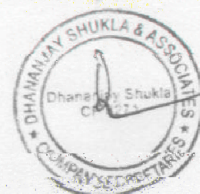
For **D E x**

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Encl.: As above

Accordingly, I submit my report as under:-

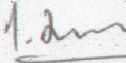
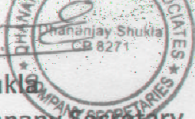
1. As per Notice dated 5th November 2022, the remote e-voting period remained open from Saturday, 17th December 2022 (09:00 A.M. IST) till Sunday, 15th January 2023 (05:00 P.M. IST) both days inclusive.
2. The advertisements as circulated under Sections 110 and 108 read with Rules 20 and 22 of Companies (Management and Administration) Rules, 2014, were published in Business Standard (Hindi & English) on 17th December 2022 in New Delhi edition.
3. The Members holding shares on the "cut-off" date i.e. 9th December, 2022 were entitled to vote on the proposed resolutions / item no. 1 and 2 as set out in the Notice of Postal Ballot dated 05th November 2022.
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') on Friday, 9th December, 2022 (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 Private 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, of e-voting provided by KFin Technologies Private Limited ("KFintech") from Saturday, 17th December 2022 (09:00 A.M. IST) till Sunday, 15th January 2023 (05:00 P.M. IST) both days inclusive.
6. The Management of the Company is responsible to ensure the compliances with requirements of Companies Act, 2013 and related Rules/ LODR requirements relating to e-voting through electronic means in respect of the resolutions contained in the Notice to Members of the Company.
7. My responsibility as a Scrutinizer for the remote e-voting process is restricted to the 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 by KFin Technologies Private Limited through its website <http://evoting.kfintech.com>, an authorized agency to provide the e-voting facilities, engaged by the Company and verified through e-voting process.
8. The votes casted through e-voting were unblocked by me in presence of two witnesses at 17:16 P.M. (IST) on 15th January, 2023 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

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: F005886D002985896

Place: Gurugram

Date: 10th January 2023

Special								
No								
Appointment of Mr. Valipe Ramgopal Rao (DIN: 03279702) as an Independent Director of the Company								
		79854383	76994668	96.4188	76994668	0	100.0000	0.0000
		79854383	76994668	96.4188	76994668	0	100.0000	0.0000
		1796625	151982	8.4593	151982	0	100.0000	0.0000
		1796625	151982	8.4593	151982	0	100.0000	0.0000
		36596124	20106595	54.9419	20105960	635	99.9968	0.0032
		36596124	20106595	54.9419	20105960	635	99.9968	0.0032
		118247132	97253245	82.2458	97252610	635	99.9993	0.0007
							Yes	