



**Jamna Auto Industries Ltd.**

September 25, 2025

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 - 400051, Maharashtra  
**NSE Code: JAMNAAUTO**

**Subject: Summary of proceedings of 59<sup>th</sup> Annual General Meeting of the Company held on September 25, 2025 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 59<sup>th</sup> Annual General Meeting of the Company held on Thursday, September 25, 2025 at 11:30 a.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**  
**M.No. A12507**



## Jamna Auto Industries Ltd.

### **SUMMARY OF PROCEEDINGS OF THE 59<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

The 59th Annual General Meeting (“AGM”) of Jamna Auto Industries Limited was held on Thursday, September 25, 2025, at 11:30 a.m. (IST) through Video Conferencing/Other Audio Visual Means (“VC/OAVM”), in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Mr. Praveen Lakhera, Company Secretary, welcomed the members and Directors and informed that the Company had provided remote e-voting facility to enable shareholders to cast their votes on the resolutions set out in the AGM Notice. Members who had not exercised remote e-voting were requested to cast their votes during the meeting.

A total of 53 members attended the AGM. The requisite quorum was confirmed to be present.

The Register of Directors and KMP maintained under section 170, Register of Contracts and Arrangement maintained under section 189 of the Companies Act, 2013 and other documents referred to in the AGM Notice were made available for inspection.

The following Directors, Officials, and Auditors were present:

	<b>Name</b>	<b>Designation</b>
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. Gautam Mukherjee	Independent Director and Chairman of NRC and Stakeholders’ Relationship Committees
5	Ms. Rashmi Duggal	Independent Director and Chairperson of Audit Committee
6	Lt. Gen. Ravin Khosla (Retd.)	Independent Director
7	Mr. Shakti Goyal	Chief Financial Officer
8	Mr. Praveen Lakhera	Company Secretary & Head- Legal
9	Mr. Gagandeep Singh	DGM- Finance
10	Mr. Umesh Gupta	Representing M/s Price Waterhouse Chartered Accountants LLP , Statutory Auditors
11	Mr. Jitendra Kumar	M/s Jangira & Associates , Cost Auditor
12	Mr. Ravi Sharma	Partner M/s RSM & Co., Secretarial Auditor

**Branch Off:** Unit No. 408,4<sup>th</sup> Floor, Tower-B, Vatika Mindscapes, Sector-27D, NH2, Faridabad-121003(HR.) Tel. 0129-4006885

**Regd Office:** Jai Spring Road, Yamuna Nagar (Haryana)-135001, India | Tel: +91-1732-251810

Website: [www.jaispring.com](http://www.jaispring.com) | E-mail: [investor.relations@jaispring.com](mailto:investor.relations@jaispring.com) | CIN: L35911HR1965PLC004485

YAMUNA NAGAR | MALANPUR | CHENNAI | JAMSHEDPUR | PANTNAGAR | HOSUR | PUNE



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Mr. R. S. Jauhar chaired the meeting, delivered his address, and presented an overview of the Company's performance. Mr. Jauhar introduced the Board of Directors to the members.

The Company Secretary informed members that the Notice of the AGM and the Annual Report were duly circulated to shareholders at their registered email addresses. He also stated that there were no qualifications, adverse remark and reservations in the Statutory and Secretarial Audit Reports for the financial year ended March 31, 2025.

The members noted that as per Notice convening the 59th AGM the following items were placed for remote e-voting:

Item No.	Particulars	Resolution type
<b>Ordinary Business</b>		
1.	Adoption of audited standalone and consolidated financial statements of the Company for the financial year ended on March 31, 2025, together with the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	Confirmation of interim dividend of Rs.1.00 and declaration of final dividend amounting of Rs.1.10 on each equity share of the Company for the financial year ended on 31 March, 2025.	Ordinary
3.	Re-appointment of Mr. P. S. Jauhar (DIN: 00744518) who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary
<b>Special Business</b>		
4.	Ratification of the remuneration of M/s Jangira & Associates as Cost Auditors of the Company for the financial year 2025-26.	Ordinary
5.	Approval of appointment of M/s RSM & Co. Company Secretaries, as Secretarial Auditors of the Company.	Ordinary
6.	Approval of material related party transactions with Jai Suspension Systems Private Limited.	Ordinary

M/s RSM & Co. has been appointed as Scrutinizer to oversee the e-voting process. The voting results will be declared within two working days and will be made available on the Company's website as well as that of the Stock Exchanges and NSDL.

Shareholders who had registered as speakers raised queries, which were responded to by Mr. Shakti Goyal, Chief Financial Officer.

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The Company secretary informed the members that *Saksham – Niveshak 100 Days Campaign* is initiated by the Investor Education and Protection Fund (IEPF) Authority to encourage shareholders to claim their pending dividends to avoid the transfer of such dividends and the related shares to the IEPF.

Members were further informed that, a special window has been introduced for re-lodgment of transfer deeds of physical shares that were submitted before April 1, 2019 but were rejected, returned, or not processed due to deficiencies. This window is open for six months from July 7, 2025 to January 6, 2026. Eligible shareholders may re-lodge the transfer deeds with the Company's Registrar and Share Transfer Agent (RTA), along with the requisite documents, on or before January 6, 2026. He requested the members to contact the Company or the RTA for further assistance.

On behalf of members of the Company, I am thankful to respected Chairman for conducting proceedings of 59th Annual General Meeting of the Company. The meeting concluded at 12:00 Noon. 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**  
**M.No. A12507**