

April 19, 2025

To,
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code: 533272

The Manager, Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051.
NSE Symbol : JWL

Sub: Disclosure of Voting Results of Postal Ballot of Jupiter Wagons Limited pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with Regulation 30 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to submit the following information, in the prescribed format, regarding voting results of the business transacted as per Postal Ballot / E-Voting Notice dated 4th March, 2025 of the Company.

Day, Date and Time of Commencement of e-voting	Thursday, March 20, 2025 (9:00 hours IST)
Day, Date and Time of end of e-voting	Friday, April 18, 2025 (17:00 hours IST)
Date of the Declaration of result	Saturday, April 19, 2025
Record Date (<i>Cut- off date</i>)	Friday, March 14, 2025
Total Number of Shareholders as on record date	3,96,374 Shareholders
Business(es) Transacted	<ol style="list-style-type: none"> 1. Re-appointment of Mr. Ganesan Raghuram as an Independent Director of the Company 2. To approve Material Related Party Transaction(s) with Jupiter Tatravagonka Railwheel Factory Private Limited (JTRFPL) (Formerly Bonatrans India Private Limited) 3. Change in one of the Object Clause for utilization of funds raised by way of issuance of equity shares and/or equity linked securities by way of Qualified Institutions Placement ("QIP")

In connection with the above, please find enclosed herewith the following:

1. Voting Result pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer's Report dated April 19, 2025.

The Resolution(s) as proposed in the Postal Ballot Notice has been duly passed by the shareholders by remote e-voting process with requisite majority.

The aforesaid information is also being made available on the website of the Company i.e. www.jupiterwagons.com.

This is for your information and records.

Yours Faithfully,
For Jupiter Wagons Limited

Ritesh Kumar Singh
Company Secretary and Compliance Officer

JUPITER WAGONS LIMITED

CIN : L28100MP1979PLC049375

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Ganesan Raghuram as an Independent Director of the Company				
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	28,91,14,536	28,71,47,301	99.32	28,71,47,301	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		28,91,14,536	28,71,47,301	99.32	28,71,47,301	0	100
Public-Institutions	E-Voting	4,65,44,994	1,65,79,591	35.62	1,61,91,306	3,88,285	97.66	2.34
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4,65,44,994	1,65,79,591	35.62057	1,61,91,306	3,88,285	97.66
Public-Non Institutions	E-Voting	8,88,38,519	2,13,262	0.24	2,09,714	3,548	98.27	1.73
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		8,88,38,519	2,13,262	0.24	2,09,714	3,548	98.27
	Total	42,44,98,049	30,39,40,154	71.60	30,35,48,321	3,91,833	99.87	0.13
Whether resolution is Pass or Not.							Yes	

JUPITER WAGONS LIMITED

CIN : L28100MP1979PLC049375

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s) with Jupiter Tatravagonka Railwheel Factory Private Limited (JTRFPL) (Formerly Bonatrans India Private Limited)				
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	28,91,14,536	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	28,91,14,536	-	-	-	-	-	-
Public-Institutions	E-Voting	4,65,44,994	1,65,79,591	35.62	1,25,89,919	39,89,672	75.94	24.06
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	4,65,44,994	1,65,79,591	35.62	1,25,89,919	39,89,672	75.94	24.06
Public-Non Institutions	E-Voting	8,88,38,519	2,13,504	0.24	1,89,838	23,666	88.92	11.08
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	8,88,38,519	2,13,504	0.24	1,89,838	23,666	88.92	11.08
	Total	42,44,98,049	1,67,93,095	3.96	1,27,79,757	40,13,338	76.10	23.90
Whether resolution is Pass or Not.							Yes	

JUPITER WAGONS LIMITED

CIN : L28100MP1979PLC049375

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change in one of the Object Clause for utilization of funds raised by way of issuance of equity shares and/or equity linked securities by way of Qualified Institutions Placement (“QIP”)				
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	28,91,14,536	28,71,47,301	99.32	28,71,47,301	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	28,91,14,536	28,71,47,301	99.32	28,71,47,301	0	100	0
Public-Institutions	E-Voting	4,65,44,994	1,65,79,591	35.62	1,65,79,591	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	4,65,44,994	1,65,79,591	35.62	1,65,79,591	0	100	0
Public-Non Institutions	E-Voting	8,88,38,519	2,12,679	0.24	2,08,690	3,989	98.1244	1.88
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	8,88,38,519	2,12,679	0.24	2,08,690	3,989	98.12	1.88
	Total	42,44,98,049	30,39,39,571	71.59976	30,39,35,582	3,989	99.999	0.001
Whether resolution is Pass or Not.							Yes	

SHRUTI SINGHANIA
Practising Company Secretary

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309, B.B. Ganguly Street, 2nd Floor, Room no. 5, Kolkata- 700012

Report of the Scrutinizer

[In accordance with Section 108 & 110 of the Companies Act, 2013 read with Rule 22 and Rule 20 and any other applicable provisions of The Companies (Management and Administration) Rules, 2014]

To

The Managing Director /Company Secretary

Jupiter Wagons Limited

48, Vandana Vihar, Narmada Road, Gorakhpur

Jabalpur-482001

Madhya Pradesh

Dear Sir,

Pursuant to the letter dated 4th March, 2025 issued by Jupiter Wagons Limited having CIN:L28100MP1979PLC049375 (hereinafter referred to as 'the Company') appointing me as the Scrutinizer under Section 110 of the Companies Act, 2013 read with Rule 22 of The Companies (Management and Administration) Rules, 2014 in respect of Notice of Postal Ballot dated 4th March, 2025 as per General Circular No.14/2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020, General Circular No.33/2020 dated 28th September, 2020, General Circular No.39/2020 dated 31st December, 2020, General Circular No.10/2021 dated 23rd June, 2021, General Circular No.20/2021 dated 8th December, 2021, General Circular No.03/2022 dated 5th May, 2022, General Circular No.11/2022 dated 28th December, 2022 and General Circular No. 09/2023 dated 25th September, 2023 and General Circular No.09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as '**MCA**') read with Regulation 44 of Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as '**SEBI**') for the purpose of remote e-voting ascertaining the requisite majority in respect of Notice of Postal Ballot dated 4th March, 2025 (hereinafter referred to as the 'postal ballot') and the Management Representation Letter issued by the Company, we have examined the records of remote e-voting and other relevant documents as required for that purpose.

SHRUTI SINGHANIA
Practising Company Secretary

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In our opinion and to the best of our information and according to the online verification and examinations, carried out by us and explanations furnished to us by the Company, its officers and agents, we hereby submit our report w.r.t the aforesaid postal ballot as under:-

1. The company has completed the dispatch of the postal ballot notice dated 4th March, 2025 electronically on 18th March, 2025 to all the Members who have registered their e-mail addresses with the Company/RTA or with the depositories and whose name(s) appeared on the Register of Members as on cut-off date, i.e. 14th March, 2025. The advertisements pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 was published on 19th March, 2025 and the remote e-voting commenced on Thursday, 20th March, 2025 at 09:00 A.M. (IST) and ended on Friday, 18th April, 2025 at 05:00 P.M. (IST). The list of shareholders has been provided by KFin Technologies Limited, Registrar & Share Transfer Agent of the Company.
2. The remote e-voting facility as provided by KFin Technologies Limited was unblocked on 18th April, 2025 in the presence of 2 witnesses, Ms.Akansha Agarwal and Ms.Prity Thakur, who are not in the employment of the Company.
3. The particulars of remote e-voting were downloaded from <https://evoting.kfintech.com> .
4. Particulars of remote e-voting have been entered in a register separately maintained for the purpose of postal ballot through remote e-voting.
5. Based on the above scrutiny, the result of the remote e-voting in respect of said Items of the above-mentioned notice are as follows:-

SHRUTI SINGHANIA
Practising Company Secretary

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**Item 1 as a Special Resolution: Re-appointment of Mr. Ganesan Raghuram
as an Independent Director of the Company**

Item of the Notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
Remote e-voting	30,35,48,321	99.87	3,91,833	0.13	392
Total	30,35,48,321	99.87	3,91,833	0.13	392

**Item 2 as an Ordinary Resolution: To approve Material Related Party
Transaction(s) with Jupiter Tatravagonka Railwheel Factory Private
Limited (JTRFPL) (Formerly Bonatrans India Private Limited)**

Item of the Notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
Remote e-voting	127,79,757	76.10	40,13,338	23.90	28,71,47,501
Total	127,79,757	76.10	40,13,338	23.90	28,71,47,501

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Item 3 as a Special Resolution: Change in one of the Object Clause for utilization of funds raised by way of issuance of equity shares and/ or equity linked securities by way of Qualified Institutions Placement ("QIP")

Item of the Notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
Remote e-voting	30,39,35,582	99.999	3989	0.001	200
Total	30,39,35,582	99.999	3989	0.001	200

6. Decimals have been suitably rounded off, wherever required.
7. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder and the Circulars issued by the MCA as mentioned hereinabove and the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.
8. Our responsibility as Scrutinizer for remote e-voting process is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the Postal Ballot Notice, provided by Kfin, the Agency authorised under the Rules and engaged by the Company to provide electronic voting facilities produced to us for our verification.

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Practising Company Secretary

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9. Based on the aforesaid results, all the resolutions as mentioned above is deemed to have been passed on 18th April, 2025, being the last date of remote e-voting for the members of the Company.
10. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) to be placed on the website of the Company (iii) website of Kfin and (iv) to be kept at the registered office/head office of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, we do not accept or assume any liability to any other party to whom it is shown or into whose hands it may come without our prior consent in writing.
11. You may accordingly satisfy yourself and declare the result of the voting by Postal Ballot.

Shruti
Singhani
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Digitally signed
by Shruti
Singhani
Date: 2025.04.19
13:52:28 +05'30'

Name: CS SHRUTI SINGHANIA
Practising Company Secretary
(F.C.S. No.: 11752 /C.P. No.: 18028)
UDIN No: F011752G000152662
PR No.: 4978/2023
ICSI Unique Code No.: I2017WB1592300
Dated : 19th April, 2025 at Kolkata

RITESH
KUMAR
SINGH

Digitally signed by
RITESH KUMAR
SINGH
Date: 2025.04.19
14:10:46 +05'30'

Countersigned by
(Company Secretary)
(Jupiter Wagons Limited)
Place: Kolkata
Dated:19th April, 2025