

JBM AUTO LIMITED
CIN: L74899H99P0L123264
Reg. Office: Plot No. 133, Sector - 24, Faridabad - 121005, Haryana
E-mail: secretary@jbmgroup.com
Website: www.jbmgroup.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION
Pursuant to the provisions of Section 110 and 108 of the Companies Act, 2013 (the 'Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings, Regulation 14 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the relevant Circulars issued from time to time by Ministry of Corporate Affairs and Securities and Exchange Board of India for conducting postal ballot through remote e-voting and other applicable statutory laws and regulations, I am (including any statutory modifications or re-enactments for the time being in force and as amended from time to time), the Company is seeking approval from its members for the resolutions set out hereunder through **Postal Ballot** notice dated **11 May, 2026** by way of remote electronic voting process only (remote e-voting).

S. No.	Resolution Descriptions	Type of Resolution (Special/Ordinary)
1.	Material Related Party Transaction(s) with JBM Electric Vehicles Private Limited	Ordinary
2.	Material Related Party Transaction(s) with EcoLife Mobility EV Private Limited	Ordinary
3.	Material Related Party Transaction(s) with EcoLife Mobility Vehicles Private Limited	Ordinary
4.	Material Related Party Transaction(s) with EcoLife GT Mobility Private Limited	Ordinary
5.	Material Related Party Transaction(s) with JBM EcoLife Mobility Private Limited	Ordinary
6.	Material Related Party Transaction(s) between JBM Electric Vehicles Private Limited and JBM Green Energy Systems Private Limited	Ordinary
7.	Material Related Party Transaction(s) with JBM EcoLife Mobility Private Limited	Ordinary
8.	Material Related Party Transaction(s) with Steel Metal Products Limited	Ordinary
9.	To consider and approve the pledge of shares of material subsidiary/joint venture i.e. JBM EcoLife Mobility Private Limited (JBM EcoLife)	Special
10.	Authorization to Board under Section 180(1)(c) of the Companies Act, 2013	Special
11.	Authorization to Board under Section 180(1)(a) of the Companies Act, 2013	Special
12.	Authorization to Board under Section 185 of the Companies Act, 2013	Special

The process of electronic dispatch of Postal Ballot Notice along with Explanatory Statement thereto through e-mail has been completed on **Wednesday, 03rd June 2026**. KFin Technologies Limited ("KFinTech") has been engaged by the Company for the purpose of providing remote e-voting facility to all its members.

The Postal Ballot Notice is available on the Company's website at <https://www.jbmgroup.com/jbm-auto/notice-to-shareholders/>. KFinTech website at <https://www.kfintech.com> and on the website of BSE Limited (BSE) at <http://www.bseindia.com> and National Stock Exchange of India Limited (NSE) at <http://www.nseindia.com>. Members who do not receive the Postal Ballot Notice, may download the same from any of the above mentioned websites.

In conformity with the present applicable regulatory requirements, Members can vote on the said Resolutions only through remote e-voting which will commence at **09:00 A.M. (IST) on Thursday, 04th June 2026** and will end at **05:00 P.M. (IST) on Friday, 05th June 2026** after which remote e-voting module shall be disabled by KFinTech.

Only those Members whose name were recorded in the Register of Members of the Company on the Register of Members maintained by the Company as per the records as on **cut-off date, i.e. Friday, 29th May 2026**, are entitled to cast their vote on the said Resolutions. Once the Member cast vote on a resolution, Member shall not be allowed to change it subsequently or cast vote again. Detailed instructions for remote e-voting are provided in the Notice.

Members whose email addresses are not registered and hence, have not yet received the aforesaid Notice can register their details in the following manner:

- Members holding shares in demat form and whose e-mail address are not registered/updated are requested to register their e-mail address with their concerned Depository Participant.
- Members holding shares in physical form and whose e-mail address are not registered/updated are requested to register their e-mail address by sending a letter to MGS Share Registrar/ Agent Limited (RTA) at admin@mgsharegta.com or contact +91 11 41406151.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and/or you may refer members available at the download section of <https://www.kfintech.com> or contact at enquiries@kfintech.com or at 1800 392 4001 (toll free) for any further clarification.

The Board has appointed Mr. Dhanyashyank Shrivastava (CIN: 5868, Ph: 8271), Managing Partner of M/s Dhanyashyank S.A. Associates, Practising Company Secretaries as the Scrutinizer to scrutinize the postal ballot and e-voting process in a fair and transparent manner.

The results of postal ballot will be declared within two working days of the date of conclusion of the remote e-voting. The declared Results along with the Scrutinizer's Report will be available on the Company's website at <https://www.jbmgroup.com/jbm-auto/notice-to-shareholders-report-to-voting-results/> and on KFinTech website at <https://www.kfintech.com>. Such results will also be forwarded by the Company to NSE and BSE where the Company's shares are listed and be available on their respective websites.

Contact Details for addressing e-voting related queries/grievances if any:
Email ID: KFinTech@kfintech.com
Contact Details: 011-41416151
Address: KFin Technologies Limited, Selenium Tower - B, Plot No. 31, 32, Financial Dist., Nanakpura Crossing Serlingampally Mandali, Hyderabad - 500032, India.

BSE has mandated the Company RTA to obtain copies of PAN Card, KYC Details, Bank Account Details, Non-Delinquent Report, etc. from all members holding shares in demat form. Therefore, members holding shares in physical mode are requested to provide PAN, KYC and other details at the earliest, along with the prescribed documents. Further, the members holding shares in demat form are requested to provide their holding shares in physical form are requested to convert their holding into dematerialized mode at the earliest. For more details, please visit <https://www.jbmgroup.com/jbm-auto/notice-to-shareholders-report-to-voting-results/>.

For JBM Auto Limited
Sanjeev Kumar
Company Secretary & Compliance Officer
M. No. 18087

Place: Gurugram
Date: 03.06.2026

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, NEW DELHI BENCH-II
I.A. NO-5727/2023

IN
COMPANY PETITION NO. (B) 108/PB/2022
IN THE MATTER OF MICROSTOCK HOLDINGS PRIVATE LIMITED (CORPORATE DEBTOR)

NOTICE OF HEARING OF THE APPLICATION
Mr. Naresh Kumar Aggarwal, Mr. Sachida Nand Mishra, Ramesh Kumar Sharma and Mr. Navneet Aggarwal, please take notice that an application bearing I.A. No-5727/2023 of Insolvency and Bankruptcy Code, 2016 for recovery of Rs. 30 Lakhs was filed by the Resolution Professional. In the said application, on 14.05.2025 the Honble National Company Law Tribunal, New Delhi Bench-II was pleased to direct to complete the pleadings. The Resolution Professional tried to serve to you the said application through speed post but the same was returned back. The said application is now filed for hearing on 03.06.2026 before the Honble Tribunal at New Delhi Bench-II. A copy of the application will be furnished by the undersigned to you on receipt of request to lqjuditor.msh@gmail.com.

Date: 03.06.2026
Address: D-32, East of Kailash, Delhi-110032
Mob: 9873431798 | E-mail: rps0192@gmail.com

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, NEW DELHI BENCH-II
I.A. NO-5867/2023

IN
COMPANY PETITION NO. (B) 108/PB/2022
IN THE MATTER OF MICROSTOCK HOLDINGS PRIVATE LIMITED (CORPORATE DEBTOR)

NOTICE OF HEARING OF THE APPLICATION
Mr. Naresh Kumar Aggarwal, Mr. Sachida Nand Mishra, Ramesh Kumar Sharma, Mr. Navneet Aggarwal and Sunam Gupta and M.G. Forest Private Limited please take notice that an application bearing I.A. No-5867/2023 of Insolvency and Bankruptcy Code, 2016 for recovery of Rs. 2,61,35,000/- was filed by the Resolution Professional in the said application, on 03.05.2025 the Honble National Company Law Tribunal, New Delhi Bench-II was pleased to direct to complete the pleadings. The Resolution Professional tried to serve to you the said application through speed post but the same was returned back. The said application is now filed for hearing on 03.06.2026 before the Honble Tribunal at New Delhi Bench-II. A copy of the application will be furnished by the undersigned to you on receipt of request to lqjuditor.msh@gmail.com.

Date: 03.06.2026
Address: D-32, East of Kailash, Delhi-110032
Mob: 9873431798 | E-mail: rps0192@gmail.com

FEDBANK | FEDBANK FINANCIAL SERVICES LTD.
Registered office: Unit No. 1101, 11th Floor, Cignus, Plot No. 71 A, Powai, Mumbai - 400087

POSSESSION NOTICE

Whereas the undersigned being the Authorized Officer of Fedbank Financial Services Ltd. under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFESI Act) and in exercise of the powers conferred under section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 09/03/2026 calling upon the Borrower, Mortgagee, Co-Borrower(s) and Guarantor-1 (1) SHREE J ENTERPRISES (RUPEES) (2) ARUN KUMAR (Co - Borrower); (3) POUJYA SHARMA (Co - Borrower) to repay the amount mentioned in the said notice bearing No. 10245143/- (Rupees One Crore Two Lac Fourty Five Thousand Four Hundred Forty Three Only) as on 9/3/2026 in Loan Account No. FEDNOLAP547713 together with further interest thereon at the contractual rate plus all costs charges and incidental expenses etc. within 60 days from the date of receipt of the said demand notice.

The Borrower, Mortgagee, Co-Borrower(s) and Guarantor mentioned hereinabove having failed to repay the above said amount within the specific period, notice is hereby given to the Borrower, Mortgagee, Co-Borrower(s), Guarantor and the public in general that the undersigned Authorized Officer has taken POSSESSION of the property described herein below in exercise of powers conferred on him under Section 13(4) of the SARFESI Act read with Rule 8 of Security Interest (Enforcement) Rules, 2002 on this June 02nd of the year 2026.

The Borrower, Mortgagee, Co-Borrower(s) and Guarantor mentioned hereinabove in particular and the public in general size hereby cautioned not to deal with the following property and any dealings with the following property will be subject to the charge of Fedbank Financial Services Ltd. for an amount Rs. 10245143/- (Rupees One Crore Two Lac Fourty Five Thousand One Hundred Forty Three Only) as on 9/3/2026 in Loan Account No. FEDNOLAP547713 together with further interest thereon at the contractual rate plus all the costs charges and incidental expenses etc.

The borrower's attention is invited to sub-section (8) of Section 13 of the Act, in respect of time available to redeem the secured assets.

SCHEDULE I
DESCRIPTION OF THE MORTGAGED PROPERTY
All PICE AND PARCEL OF MORTGAGED PROPERTY BEARING UNIT NO D1-14 1ST FLOOR TOWER A BUILT UP AREA 386.43 SQ FEET FLAT NO 21 SECTOR KNOWLEDGE PARK II G/NOIDA G B NAGAR, NOIDA-201308, UTTAR PRADESH.

Date: - UTTAR PRADESH
Place: - 02-06-2026
sd/ (Authorized Officer) - Fedbank Financial Services Ltd.

AAVAS FINANCIERS LIMITED
CIN: L659103110C032971
Reg. Office: 201/202, 2nd Floor, South End Square, Mansarovar Industrial Area, Jaipur. 302020

POSSESSION NOTICE

Whereas, the undersigned being the Authorized Officer of AAVAS FINANCIERS LIMITED under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred upon me under section 13(12) read with Rule 9 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice calling upon the borrower mentioned herein below to repay the amount mentioned in the respective notice within 60 days from the date of receipt of the said Demand Notice. The borrower having failed to repay the amount mentioned in the properties described herein below in exercise of powers conferred on me under Section 13(4) of the said Act read with Rule 8 of the said Rules on the dates mentioned above.

The borrower's attention is invited to sub-section (8) of Section 13 of the said Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002. The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available to, to redeem the secured assets. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of AAVAS FINANCIERS LIMITED for an amount as mentioned as below and further interest thereon.

Name of the Borrower	Date & Amount of Demand Notice	Description of Property	Date & Type of Possession
Ashish Kumar, Shobhaden Gupta, Chanchal Prasad (A/C NO) 121120902789824	6 Aug 25 Rs. 2491595/- A/C No. 25	Property No. 47237 Old No. 53, Third Floor With Roof Right Gate No- 15 Bhanu Colony, Village Chandrawali, Alwar, Rajasthan India	Physical Possession Taken On 1 Jun 26
Vinaykumar Singh, Ranjita Singh (A/C NO) 2112092024956	11 Oct 25 Rs. 50,53,52,53,54,55,56,57,58,59,60,61,62,63,64,65,66,67,68,69,70,71,72,73,74,75,76,77,78,79,80,81,82,83,84,85,86,87,88,89,90,91,92,93,94,95,96,97,98,99,100,101,102,103,104,105,106,107,108,109,110,111,112,113,114,115,116,117,118,119,120,121,122,123,124,125,126,127,128,129,130,131,132,133,134,135,136,137,138,139,140,141,142,143,144,145,146,147,148,149,150,151,152,153,154,155,156,157,158,159,160,161,162,163,164,165,166,167,168,169,170,171,172,173,174,175,176,177,178,179,180,181,182,183,184,185,186,187,188,189,190,191,192,193,194,195,196,197,198,199,200,201,202,203,204,205,206,207,208,209,210,211,212,213,214,215,216,217,218,219,220,221,222,223,224,225,226,227,228,229,230,231,232,233,234,235,236,237,238,239,240,241,242,243,244,245,246,247,248,249,250,251,252,253,254,255,256,257,258,259,260,261,262,263,264,265,266,267,268,269,270,271,272,273,274,275,276,277,278,279,280,281,282,283,284,285,286,287,288,289,290,291,292,293,294,295,296,297,298,299,300,301,302,303,304,305,306,307,308,309,310,311,312,313,314,315,316,317,318,319,320,321,322,323,324,325,326,327,328,329,330,331,332,333,334,335,336,337,338,339,340,341,342,343,344,345,346,347,348,349,350,351,352,353,354,355,356,357,358,359,360,361,362,363,364,365,366,367,368,369,370,371,372,373,374,375,376,377,378,379,380,381,382,383,384,385,386,387,388,389,390,391,392,393,394,395,396,397,398,399,400,401,402,403,404,405,406,407,408,409,410,411,412,413,414,415,416,417,418,419,420,421,422,423,424,425,426,427,428,429,430,431,432,433,434,435,436,437,438,439,440,441,442,443,444,445,446,447,448,449,450,451,452,453,454,455,456,457,458,459,460,461,462,463,464,465,466,467,468,469,470,471,472,473,474,475,476,477,478,479,480,481,482,483,484,485,486,487,488,489,490,491,492,493,494,495,496,497,498,499,500,501,502,503,504,505,506,507,508,509,510,511,512,513,514,515,516,517,518,519,520,521,522,523,524,525,526,527,528,529,530,531,532,533,534,535,536,537,538,539,540,541,542,543,544,545,546,547,548,549,550,551,552,553,554,555,556,557,558,559,560,561,562,563,564,565,566,567,568,569,570,571,572,573,574,575,576,577,578,579,580,581,582,583,584,585,586,587,588,589,590,591,592,593,594,595,596,597,598,599,600,601,602,603,604,605,606,607,608,609,610,611,612,613,614,615,616,617,618,619,620,621,622,623,624,625,626,627,628,629,630,631,632,633,634,635,636,637,638,639,640,641,642,643,644,645,646,647,648,649,650,651,652,653,654,655,656,657,658,659,660,661,662,663,664,665,666,667,668,669,670,671,672,673,674,675,676,677,678,679,680,681,682,683,684,685,686,687,688,689,690,691,692,693,694,695,696,697,698,699,700,701,702,703,704,705,706,707,708,709,710,711,712,713,714,715,716,717,718,719,720,721,722,723,724,725,726,727,728,729,730,731,732,733,734,735,736,737,738,739,740,741,742,743,744,745,746,747,748,749,750,751,752,753,754,755,756,757,758,759,760,761,762,763,764,765,766,767,768,769,770,771,772,773,774,775,776,777,778,779,780,781,782,783,784,785,786,787,788,789,790,791,792,793,794,795,796,797,798,799,800,801,802,803,804,805,806,807,808,809,810,811,812,813,814,815,816,817,818,819,820,821,822,823,824,825,826,827,828,829,830,831,832,833,834,835,836,837,838,839,840,841,842,843,844,845,846,847,848,849,850,851,852,853,854,855,856,857,858,859,860,861,862,863,864,865,866,867,868,869,870,871,872,873,874,875,876,877,878,879,880,881,882,883,884,885,886,887,888,889,890,891,892,893,894,895,896,897,898,899,900,901,902,903,904,905,906,907,908,909,910,911,912,913,914,915,916,917,918,919,920,921,922,923,924,925,926,927,928,929,930,931,932,933,934,935,936,937,938,939,940,941,942,943,944,945,946,947,948,949,950,951,952,953,954,955,956,957,958,959,960,961,962,963,964,965,966,967,968,969,970,971,972,973,974,975,976,977,978,979,980,981,982,983,984,985,986,987,988,989,990,991,992,993,994,995,996,997,998,999,1000,1001,1002,1003,1004,1005,1006,1007,1008,1009,1010,1011,1012,1013,1014,1015,1016,1017,1018,1019,1020,1021,1022,1023,1024,1025,1026,1027,1028,1029,1030,1031,1032,1033,1034,1035,1036,1037,1038,1039,1040,1041,1042,1043,1044,1045,1046,1047,1048,1049,1050,1051,1052,1053,1054,1055,1056,1057,1058,1059,1060,1061,1062,1063,1064,1065,1066,1067,1068,1069,1070,1071,1072,1073,1074,1075,1076,1077,1078,1079,1080,1081,1082,1083,1084,1085,1086,1087,1088,1089,1090,1091,1092,1093,1094,1095,1096,1097,1098,1099,1100,1101,1102,1103,1104,1105,1106,1107,1108,1109,1110,1111,1112,1113,1114,1115,1116,1117,1118,1119,1120,1121,1122,1123,1124,1125,1126,1127,1128,1129,1130,1131,1132,1133,1134,1135,1136,1137,1138,1139,1140,1141,1142,1143,1144,1145,1146,1147,1148,1149,1150,1151,1152,1153,1154,1155,1156,1157,1158,1159,1160,1161,1162,1163,1164,1165,1166,1167,1168,1169,1170,1171,1172,1173,1174,1175,1176,1177,1178,1179,1180,1181,1182,1183,1184,1185,1186,1187,1188,1189,1190,1191,1192,1193,1194,1195,1196,1197,1198,1199,1200,1201,1202,1203,1204,1205,1206,1207,1208,1209,1210,1211,1212,1213,1214,1215,1216,1217,1218,1219,1220,1221,1222,1223,1224,1225,1226,1227,1228,1229,1230,1231,1232,1233,1234,1235,1236,1237,1238,1239,1240,1241,1242,1243,1244,1245,1246,1247,1248,1249,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