



JTEKT INDIA LIMITED

17th October, 2024

The BSE Limited
Department of Corporate Services
Floor 1, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort
Mumbai 400 001.
Scrip Code - 520057

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra – Kurla Complex
Bandra (E)
Mumbai 400 051.
Symbol – JTEKTINDIA; Series – EQ

Sub : Voting Results of Postal Ballot and Scrutinizer’s Report.

Dear Sir(s),

In furtherance to our letter dated 12th September, 2024, this is to inform that the Ordinary Resolution as set out in the Postal Ballot Notice dated 27th August, 2024 regarding ‘*appointment of Mr. Deepak Thukral as Director of the Company*’ has been approved by the Members of the Company with requisite majority.

The Remote E-voting period began on Tuesday, the 17th September, 2024 at 9.00 a.m. and ended on Wednesday, the 16th October, 2024 at 5.00 p.m. and thereafter, the Scrutinizer, Ms. Pooja Jain, Partner, Saurabh Agrawal & Company, Company Secretaries, submitted her report on the voting results.

The details of the voting results of the Postal Ballot are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer’s Report.

The same is being uploaded on the website of the Company (www.jtekt.co.in) and KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company (<https://evoting.kfintech.com>).

You are requested to please take the same on record.

Thanking you,

Yours faithfully,
For **JTEKT India Limited**

Saurabh Agrawal
Company Secretary

Regd. Office : UGF-6, Indra Prakash, 21, Barakhamba Road, New Delhi – 110 001, India.
Tel : +91 11 23311924 / 2332 7205
CIN : L29113DL1984PLC018415, Website : www.jtekt.co.in
Email : investorgrievance@jtekt.co.in

Works : 38/6, Delhi-Jaipur Road, NH-48. Gurugram – 122 001, Haryana, India.
Tel : +91 124 468 5000

Company Name	JTEKT INDIA LIMITED
Date of the Postal Ballot Notice	27th August, 2024
Total number of shareholders on record date	56706
No. of shareholders present in the meeting either in person or	NA
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video	NA
Promoters and Promoter Group:	NA
Public:	NA

Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Deepak Thukral as Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	180859997	167059997	92.3698	167059997	0	100.0000	0.0000
	Poll	180859997	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	180859997	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	23791790	21612218	90.8390	21610041	2177	99.9899	0.0100
	Poll	23791790	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	23791790	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	49628696	190785	0.3844	185471	5314	97.2146	2.7853
	Poll	49628696	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	49628696	0	0.0000	00	0	0.0000	0.0000
	Total	254280483	188863000	74.2735	188855509	7491	99.9960	0.0040

Note : There were 8 shareholders holding 2401 Equity Share, who obtained from the voting



SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
JTEKT INDIA LIMITED
UGF- 6, Indra Prakash,
21, Barakhamba Road,
New Delhi, Delhi, 110001

Sub: Report of Scrutinizer on Postal Ballot

Dear Sir,

- 1) The Board of Directors of the Company vide resolution passed on 27th August, 2024, appointed me as a Scrutinizer for scrutinizing the postal ballot through remote e-voting process.
- 2) We submit my report as under:


As per General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 in relation to "Clarification on passing of ordinary and special resolutions by Companies under the Companies Act, 2013" (the "MCA Circulars") and the rules made thereunder by the Ministry of Corporate Affairs, Government of India, the Company has sent the Postal Ballot Notice dated August 27, 2024 on September 12, 2024 by email only to the members whose email ids were available with the Company / Registrar and Share Transfer Agent (RTA).

The notice of postal ballot was sent to the members whose name(s) appeared on the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as on cut-off date i.e., Tuesday, September 10, 2024.

- 2.1) Particulars of votes cast through electronic means only have been entered in the register separately maintained for the purpose.
- 2.2) Since there was no voting by physical postal ballot form, the question of keeping them under my safe custody before commencing the scrutiny does not arise.
- 2.3) The votes cast through electronic means were unblocked on October 16, 2024 post closer of e-voting.
- 2.4) Votes cast through electronic means were scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company / list of beneficiaries as on Tuesday, September 10, 2024.
- 2.5) Votes cast through electronic means up to 05.00 PM of October 16, 2024, being the last time and date fixed by the Company for voting through electronic means were considered for our scrutiny.

- 2.7) Since the voting on Postal Ballot process was conducted only through e-voting, reporting on number of envelopes containing postal ballot forms returned undelivered also does not arise.
- 2.8) The votes cast on Postal Ballot were unblocked on Wednesday 16th October, 2024 post closer of e-voting and was witnessed by two witnesses, Ms. Twinkle Gupta (PAN No. ALVPG4552H) and Mr. Sandeep Sharma (PAN BDJPK5038F), who are not in the employment of the Company and the e-voting results were downloaded from the e-voting website of KFin Technologies Limited <https://evoting.kfintech.com>


Signature


Signature
Sandeep Sharma

- 2.9) Since the voting on Postal Ballot process was conducted only through e-voting, reporting on finding of defaced or mutilated ballot paper too does not arise.
- 3) A summary of votes cast through electronic means is given in **Annexure-I**.
- 4) We have emailed all the e-registers and records relating to e-voting for the safe custody to the Company Secretary.
- 5) You may accordingly declare the result of e-voting done by the members of the Company on the resolution mentioned in the Postal Ballot Notice dated August 27, 2024.

Thanking you,

For Saurabh Agrawal & Company
Company Secretaries



(Pooja Jain)
Partner
FCS: 11719
CP No. 21372
Address: 403, Nirmal Tower, 26 Barakhamba Road,
Connaught Place, New Delhi – 110001

Place: New Delhi
Date: 17.10.2024
UDIN: F011719F001596951
Peer Review Certificate No. 3020/2023

Countersigned by
For: JTEKT India Limited


SAURABH
AGRAWAL
L
Chairman/Authorised Signatory

JTEKT INDIA LIMITED

Regd. Office: UGF- 6, Indra Prakash, 21, Barakhamba Road, New Delhi, Delhi, 110001

Summary of votes cast through electronic means for the resolution mentioned in the Postal Ballot Notice dated August 27, 2024.

**1) Appointment of Mr. Deepak Thukral as Director of the Company.
(Ordinary Resolution)**

Particulars	E-Voting		% of total paid-up equity capital as on cut-off date (i.e.,10/09/2024) (25,42,80,483 Equity Shares)
	No. of members voted through e-voting system	No. of votes cast through e-voting system. (Equity Shares of Rs. 1/- each)	
a) Total e-votes received.	433	188865401	74.2744%
b) Less: Abstained from voting	8	2401	0.0009%
c) Net valid e-votes (as per register) *	425	188863000	74.2735%
d) E-votes with assent for the Resolution as a percentage of net valid e-votes	388	188855509	99.9960%
e) E-votes with dissent for the Resolution as a percentage of net valid e-votes	37	7491	0.0040%

