

19<sup>th</sup> October, 2022

**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,

In furtherance to our letter dated 16<sup>th</sup> September, 2022, this is to inform that the Ordinary Resolutions as set out in the Postal Ballot Notice dated 12<sup>th</sup> September, 2022 regarding '*entering into material related party transactions with its related parties viz. Maruti Suzuki India Limited, JTEKT Corporation Japan and JTEKT Fuji Kiko Automotive India Limited*' have been approved by the Members of the Company with requisite majority.

The Remote E-voting period began on Monday, the 19<sup>th</sup> September, 2022 at 9:00 a.m. and ended on Tuesday, the 18<sup>th</sup> October, 2022 at 5:00 p.m. and thereafter, the Scrutinizer, Mr. Arun Kumar Gupta, Proprietor, Arun Gupta & Associates, Company Secretaries submitted his 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](http://www.jtekt.co.in)) and KFin Technologies Limited, the Registrar & Share Transfer Agent of the Company (<https://evoting.kfintech.com/public/Downloads.aspx>).

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For JTEKT India Limited

*Ashish*  
Ashish Srivastava  
Company Secretary



Company Name	JTEKT INDIA LIMITED
Date of the AGM/EGM/Postal Ballot Notice	12th September, 2022
Total number of shareholders on record date	53297
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Promoters and Promoter Group:	NA
Public:	NA

Resolution required: (Ordinary/ Special)	ORDINARY - Approval to enter into material related party transactions with Maruti Suzuki India Limited.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	0	0.0000	00	0	0.0000	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	20182342	17851178	88.4495	17851178	0	100.0000	0.0000
	Poll	20182342	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	20182342	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	43438130	5311499	12.2277	5310693	806	99.9848	0.0151
	Poll	43438130	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	43438130	0	0.0000	00	0	0.0000	0.0000
<b>Total</b>		<b>244480469</b>	<b>23162677</b>	<b>9.4742</b>	<b>23161871</b>	<b>806</b>	<b>99.9965</b>	<b>0.0035</b>



Resolution required: (Ordinary/ Special)		ORDINARY - Approval to enter into material related party transactions with JTEKT Corporation, Japan						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	18085997	0	0.0000	00	0	0.0000	0.0000
	Poll	18085997	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	18085997	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	20182342	17851178	88.4495	17851178	0	100.0000	0.0000
	Poll	20182342	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	20182342	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	43438130	5311499	12.2277	5310693	806	99.9848	0.0151
	Poll	43438130	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	43438130	0	0.0000	00	0	0.0000	0.0000
<b>Total</b>		<b>244480469</b>	<b>23162677</b>	<b>9.4742</b>	<b>23161871</b>	<b>806</b>	<b>99.9965</b>	<b>0.0035</b>

Resolution required: (Ordinary/ Special)		ORDINARY - Approval to enter into material related party transactions with JTEKT Fuji Kiko Automotive India Limited						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	18085997	0	0.0000	00	0	0.0000	0.0000
	Poll	18085997	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	18085997	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	20182342	17851178	88.4495	17851178	0	100.0000	0.0000
	Poll	20182342	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	20182342	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	43438130	5311499	12.2277	5310693	806	99.9848	0.0151
	Poll	43438130	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	43438130	0	0.0000	00	0	0.0000	0.0000
<b>Total</b>		<b>244480469</b>	<b>23162677</b>	<b>9.4742</b>	<b>23161871</b>	<b>806</b>	<b>99.9965</b>	<b>0.0035</b>



# Arun Gupta & Associates

## Company Secretaries

### SCRUTINIZER' S REPORT

[Pursuant to the provisions of Section 108, Section 110 of the Companies Act, 2013 (hereinafter "the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (hereinafter "the Rules") and pursuant to the Ministry of Corporate Affairs General circular Nos.; 14/ 2020, 17/ 2020, 22/ 2020, 33/ 2020, 39/ 2020, 10/ 2021, 20/2021 and 03/2022 issued on April 08, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021 and May 5, 2022, respectively (hereinafter "MCA Circulars") & Secretarial Standard -2 issued by the Institute of Company Secretaries of India]

To,

**The Chairman**  
**JTEKT India Limited**  
UGF-6, Indraprakash  
21, Barakhamba Road  
New Delhi-110001.

**Sub: Scrutinizer's Report on Postal Ballot process conducted through electronic voting system, ( hereinafter "Remote E-voting") pursuant to the provisions of Section 108, Section 110 and other applicable provisions of the Act read with the Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations, 2015"), as amended from time to time.**

Dear Sir,

I, Arun Kumar Gupta (Membership No. 21227 C.P. No. 8003) Proprietor, M/s. Arun Gupta & Associates, Practicing Company Secretary having office at 59, Ground Floor, Street No. 3, Madan Park, East Punjabi Bagh, New Delhi - 110026, was appointed as Scrutinizer by the Members of the Board of "JTEKT India Limited" ('the Company') to scrutinize the process of the Postal Ballot conducted through Remote E-voting in respect of the resolutions set forth in the Postal Ballot Notice of the Company, dated 12<sup>th</sup> September, 2022 (hereinafter "Postal Ballot Notice") issued in accordance with MCA Circulars and SEBI Circulars.

Our Responsibility as the Scrutinizer was to ensure that the voting process was conducted in fair and transparent manner and to submit a Scrutinizer's Report on the voting done in respect of the following resolutions based on the reports generated from the electronic voting system:

- **Resolution No. 1**  
Approval to enter into material related party transactions with Maruti Suzuki India Limited.
- **Resolution No. 2**  
Approval to enter into material related party transactions with JTEKT Corporation, Japan
- **Resolution No. 3**  
Approval to enter into material related party transactions with JTEKT Fuji Kiko Automotive India Limited.

I hereby submit my report on the voting on the aforesaid Ordinary Resolutions proposed in the Postal Ballot Notice, as under:

Office: 59, Ground Floor, Street No. 3, Madan Park, East Punjabi Bagh, New Delhi - 110026

Contact: +91-9818845037, 011-41100386

E-mail: aruncs.gupta@gmail.com, arungupta.associates@gmail.com



# Arun Gupta & Associates

## Company Secretaries

- 1) In terms of Section 108 and Section 110 of the Companies Act, 2013 read with the Rules and the Listing Regulations, the Company had appointed **KFin Technologies Limited** ("KFIN") for providing the facility of voting through electronic means ("Remote e-voting") to its members.
- 2) The Company sent the Postal Ballot Notice, along with the Explanatory Statement under Section 102 of the Act on Friday, 16<sup>th</sup> September, 2022 by the electronic mode ('e-mail') to those members whose email addresses were registered with the Company / Depository Participants, pursuant to the aforementioned MCA Circulars and SEBI Circulars. A copy of said Postal Ballot Notice was published on the website of the Company and KFIN.
- 3) In adherence to MCA Circulars, physical ballots were not dispatched, due to outbreak of COVID-19 Pandemic. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.
- 4) As per sub rule 3 of Rule 22 of the Rules and MCA Circulars, the Company published an advertisement on Saturday, 17<sup>th</sup> September, 2022 about the dispatch of the Postal Ballot Notice in 'Business Standard' (English Newspaper - All Editions and Hindi Newspaper - Delhi Edition).
- 5) The members of the Company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories (in case of shares held in dematerialized form) as on the cut-off date i.e. Wednesday, 14<sup>th</sup> September, 2022 were entitled to avail the Remote E-voting facility, in respect of resolutions as set out in the Postal Ballot Notice.
- 6) In terms of the Postal Ballot notice, the e-voting commenced on Monday, 19<sup>th</sup> September, 2022 (9:00 A.M. IST) and ended on Tuesday, 18<sup>th</sup> October, 2022 (5:00 P.M. IST).
- 7) All votes casted through e-voting during the abovementioned period, were considered for scrutiny and at the end of Remote E-voting period, the Remote E-voting facility was blocked by KFIN forthwith.
- 8) After the conclusion of remote e-voting, the votes cast by the members through remote e-voting facility were unblocked on Tuesday, 18<sup>th</sup> October, 2022 at 5.00 P.M. in the presence of two witnesses viz. Ms. Ekta Sharma R/oC-42, Sector-27, Noida 201301 and Ms. Jyoti R/oFlat No. 501, Sarvahit Apartments, Sector 17, Pocket A, Dwarka, Delhi 110078, who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

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*Ekta*  
.....  
[Signature of Witness No. 1]

*Jyoti*  
.....  
[Signature of Witness No. 2]



Office: 59, Ground Floor, Street No. 3, Madan Park, East Punjabi Bagh, New Delhi – 110026

Contact: +91-9818845037, 011-41100386

E-mail: aruncs.gupta@gmail.com, arungupta.associates@gmail.com

# Arun Gupta & Associates

## Company Secretaries

- 9) The Votes casted by the members through remote e-voting, were reconciled with the Register of Members/ list of beneficial owners of the Company as on 14<sup>th</sup> September, 2022 and authorizations lodged with the Company.
- 10) The votes casted through remote e-voting were scrutinized by me for verification of votes casted in favour and against the resolutions.
- 11) The particulars of voting and other requisite details have been entered in a separate Register maintained for the purpose.
- 12) The summary of the votes casted are given below:

- **Resolution No. 1**  
**Approval to enter into material related party transactions with Maruti Suzuki India Limited.**

Resolution required:(Ordinary/Special)	ORDINARY - Approval to enter into material related party transactions with Maruti Suzuki India Limited.							
Whether promoter/promoter group are interested in the agenda/resolution?	Yes							
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	0	0.0000	00	0	0.0000	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	20182342	17851178	88.4495	17851178	0	100.0000	0.0000
	Poll	20182342	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	20182342	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	43438130	5311499	12.2277	5310693	806	99.9848	0.0151
	Poll	43438130	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	43438130	0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>	<b>244480469</b>	<b>23162677</b>	<b>9.4742</b>	<b>23161871</b>	<b>806</b>	<b>99.9965</b>	<b>0.0035</b>



*(Signature)*

# Arun Gupta & Associates

## Company Secretaries

• **Resolution No. 2**

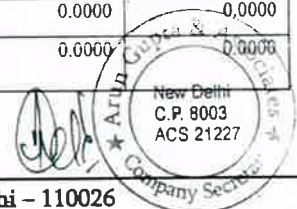
**Approval to enter into material related party transactions with JTEKT Corporation, Japan**

Resolution required: (Ordinary/ Special)	ORDINARY - Approval to enter into material related party transactions with JTEKT Corporation, Japan							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	0	0.0000	00	0	0.0000	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	20182342	17851178	88.4495	17851178	0	100.0000	0.0000
	Poll	20182342	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	20182342	0	0.0000	00	0	0.0000	0.0000
Public-Non Institutions	E-Voting	43438130	5311499	12.2277	5310693	806	99.9848	0.0151
	Poll	43438130	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	43438130	0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>	<b>244480469</b>	<b>23162677</b>	<b>9.4742</b>	<b>23161871</b>	<b>806</b>	<b>99.9965</b>	<b>0.0035</b>

• **Resolution No. 3**

**Approval to enter into material related party transactions with JTEKT Fuji Kiko Automotive India Limited**

Resolution required: (Ordinary/ Special)	ORDINARY - Approval to enter into material related party transactions with JTEKT Fuji Kiko Automotive India Limited							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	0	0.0000	00	0	0.0000	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



# Arun Gupta & Associates

*Company Secretaries*

Public- Institutions	E-Voting	20182342	17851178	88.4495	17851178	0	100.0000	0.0000
	Poll	20182342	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	20182342	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	43438130	5311499	12.2277	5310693	806	99.9848	0.0151
	Poll	43438130	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	43438130	0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>	<b>244480469</b>	<b>23162677</b>	<b>9.4742</b>	<b>23161871</b>	<b>806</b>	<b>99.9965</b>	<b>0.0035</b>

- 13) The Ordinary Resolutions as set out in the Postal Ballot notice have been approved by the shareholders with requisite majority.
- 14) You may kindly declare the result of voting by Postal Ballot in respect of the Ordinary Resolutions mentioned in the Postal Ballot Notice.
- 15) The register, all other papers and relevant records relating to Electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Postal Ballot (E-Voting).

Thanking You,  
Yours faithfully

For Arun Gupta & Associates



**Arun Kumar Gupta**  
**(Scrutinizer)**  
**M. No. 21227**  
**C.P. No. 8003**  
**UDIN: A021227D001287987**

Counter signed by

**Ashish Srivastava**  
**(Company Secretary)**  
**JTEKT India Limited**

Date :19<sup>th</sup>October, 2022  
Place : New Delhi