

29th September, 2020

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

Kind Attn : Shweta Narayanan, Assistant Manager (Listing Compliance)

Sub : 36th Annual General Meeting ('AGM') and voting results.

Dear Madam,

With reference to your mail dated 28th September, 2020, we are once again submitting herewith the following documents, after making the minor correction, as advised by you :

- Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,
- Report of Scrutinizer dated September 23, 2020, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules 2014.

This is for your information and records.

Thanking you,

Yours faithfully,
For **JTEKT India Limited**


Nitin Sharma
Company Secretary



	JTEKT INDIA LIMITED
Date of the AGM/EGM	23-09-2020
Total number of shareholders on record date	45866
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	133

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Standalone and Consolidated Financial Statement for the financial year ended 31st March, 2020.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	18,33,59,997	18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000	0	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,69,32,137	90,56,652	53.4879	90,56,652	0	100.0000	0.0000	0	7,432
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		90,56,652	53.4879	90,56,652	0	100.0000	0.0000	0	7432
Public- Non Institutions	E-Voting	4,41,88,335	26,673	0.0604	26,571	102	99.6175	0.3824	0	0
	E-Voting at AGM		3,460	0.0078	3,460	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		30,133	0.0682	30,031	102	99.6615	0.3385	0	0
Total		24,44,80,469	19,24,46,782	78.7166	19,24,46,680	102	99.9999	0.0001	0	7432



Signature

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of dividend for the financial year ended 31st March, 2020.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	18,33,59,997	18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000	0	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,69,32,137	90,56,652	53.4879	90,56,652	0	100.0000	0.0000	0	7,432
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		90,56,652	53.4879	90,56,652	0	100.0000	0.0000	0	7432
Public- Non Institutions	E-Voting	4,41,88,335	26,673	0.0604	26,571	102	99.6175	0.3824	0	0
	E-Voting at AGM		3,460	0.0078	3,460	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		30,133	0.0682	30,031	102	99.6615	0.3385	0	0
Total		24,44,80,469	19,24,46,782	78.7166	19,24,46,680	102	99.9999	0.0001	0	7432

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Akihiko Kawano DIN 08160588 who retires by rotation and being eligible, offers himself for re-appointment.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	18,33,59,997	18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000	0	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,69,32,137	90,56,652	53.4879	90,56,652	0	100.0000	0.0000	0	7,432
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		90,56,652	53.4879	90,56,652	0	100.0000	0.0000	0	7432
Public- Non Institutions	E-Voting	4,41,88,335	26,673	0.0604	26,471	202	99.2426	0.7573	0	0
	E-Voting at AGM		3,460	0.0078	3,460	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		30,133	0.0682	29,931	202	99.3296	0.6704	0	0
Total		24,44,80,469	19,24,46,782	78.7166	19,24,46,580	202	99.9999	0.0001	0	7432



Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Hitoshi Mogi DIN08741355 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	18,33,59,997	18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000	0	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,69,32,137	90,56,652	53.4879	22,45,676	68,10,976	24.7958	75.2041	0	7,432
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		90,56,652	53.4879	22,45,676	68,10,976	24.7959	75.2041	0	7432
Public- Non Institutions	E-Voting	4,41,88,335	26,673	0.0604	24,117	2,556	90.4172	9.5827	0	0
	E-Voting at AGM		3,460	0.0078	3,460	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		30,133	0.0682	27,577	2,556	91.5176	8.4824	0	0
Total		24,44,80,469	19,24,46,782	78.7166	18,56,33,250	68,13,532	96.4595	3.5405	0	7432



Consolidated Scrutinizer's Report (on remote e-voting & e-voting at AGM)

To
The Chairman
36th Annual General Meeting of Equity Shareholders of
JTEKT India Limited
UGF-6, Indra Prakash
21, Barakhamba Road
New Delhi 110 001.

Dear Sir,

Subject -Consolidated Scrutinizer report on e-voting conducted pursuant to the provision of section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 & Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and e- voting conducted in accordance with the Ministry of Corporate Affairs Circular dated April 8, 2020 read with Circulars dated April 13, 2020 and May 05, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 (SEBI Circular),at the 36thAnnual General Meeting of M/s JTEKT India Limited held on Wednesday, September 23, 2020 at 11.00 a.m. through video conferencing ("VC")/Other audio visual Means ("OAVM").

- 1) I, Krishna Kumar Singh, a Company Secretary in Practice(Proprietor of M/s KKS & Associates),Company Secretaries, had been appointed as a scrutinizer by:
 - i) the Board of Directors of M/s JTEKT India Limited (the Company) for the purpose of scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) as amended by Companies (Management and Administration) Amendment Rules, 2015,& Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as mentioned in the Notice to the36th Annual General Meeting (AGM) of the Company; and
 - ii) I was also appointed as Scrutinizer to scrutinize the e-voting process at the said AGM held on Wednesday 23rdSeptember, 2020 at 11:00 A.M. through video conferencing ("VC")/Other audio visual Means ("OAVM").The notice dated June 22, 2020,



convening the AGM as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company, through electronic mode to those Members whose email addresses were registered with the Company/ Depositories, in compliance with MCA Circulars and SEBI conducting remote e-voting by the Shareholders of the Company and e-voting at the said AGM.

- 2) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and e- voting at the AGM on the resolutions contained in the Notice to the AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting and e- voting at the AGM is restricted to make a Scrutinizer's Report on the votes cast 'in favor" or "against"the resolutions stated in the Notice of the AGM , based on the reports generated from the e-voting system provided by KFin, the authorized agency engaged by the Company to provide facilities for remote e-voting and e- voting at the AGM.
- 3) The shareholders of the company holding shares as on the "cut-off" date i.e. September 16, 2020(end of business hours) were entitled to vote electronically on the Resolutions as contained in the Notice of the AGM. The voting period for remote e-voting commenced on Saturday, September 19, 2020 at 9.00 a.m. (IST) and ended on Tuesday, September 22, 2020 at 5.00 p.m. (IST) and KFin e-voting platform was blocked thereafter.
- 4) At the 36thAGM of the Company held on Wednesday, September 23, 2020 at 11.00 am. through video conferencing ("VC")/Other audio visual Means ("OAVM"),the Company had also provided e-voting facility to the shareholders present at the AGM through VC/ OAVM and who had not cast their vote earlier through remote e-voting.
- 5) After the closure of the votes cast under remote e-voting facility and e-voting during the AGM, the said e-voting facilities were unblocked.

I have scrutinized and reviewed the votes tenderedthrough remote e-voting and e-voting during the AGM based on the data downloaded from the KFin e-voting system.

I hereby submit my consolidated Scrutinizer's Reporton the result of the remote e- voting and e- voting at the meeting in respect of the said resolutions contained in the notice to the AGM, which is enclosed herewith as Annexure-A.

For KKS & Associates

Company Secretaries


Krishna Kumar Singh

Proprietor

M.no.-8493

C.PNo.-9760



Place : New Delhi

Dated : September 23,2020

UDIN : F008493B000758264

ANNEXURE - A

I hereby submit the Consolidated Scrutinizer Report on the results of remote e-voting together with the e-voting during the AGM of JTEKT India Limited held on Wednesday, September 23, 2020, as hereunder:-

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Standalone and Consolidated Financial Statement for the financial year ended 31st March, 2020.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	18,33,59,997	18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000	0	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	1,69,32,137	90,56,652	53.4879	90,56,652	0	100.0000	0.0000	0	7,432
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		90,56,652	53.4879	90,56,652	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	4,41,88,335	26,673	0.0604	26,571	102	99.6175	0.3824	0	0
	E-Voting at AGM		3,460	0.0078	3,460	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		30,133	0.0682	30,031	102	99.6615	0.3385	0	0
Total		24,44,80,469	19,24,46,782	78.7166	19,24,46,680	102	99.9999	0.0001	0	7432

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 1 of the Notice of the AGM dated 22nd June, 2020 has been passed with requisite majority.



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of dividend for the financial year ended 31st March, 2020.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	18,33,59,997	18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000	0	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	1,69,32,137	90,56,652	53.4879	90,56,652	0	100.0000	0.0000	0	7,432
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		90,56,652	53.4879	90,56,652	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	4,41,88,335	26,673	0.0604	26,571	102	99.6175	0.3824	0	0
	E-Voting at AGM		3,460	0.0078	3,460	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		30,133	0.0682	30,031	102	99.6615	0.3385	0	0
Total		24,44,80,469	19,24,46,782	78.7166	19,24,46,680	102	99.9999	0.0001	0	7432

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 2 of the Notice of the AGM dated 22nd June, 2020 has been passed with requisite majority.



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Akihiko Kawano DIN 08160588 who retires by rotation and being eligible, offers himself for re-appointment.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	18,33,59,997	18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000	0	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,69,32,137	90,56,652	53.4879	90,56,652	0	100.0000	0.0000	0	7,432
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		90,56,652	53.4879	90,56,652	0	100.0000	0.0000	0	7,432
Public- Non Institutions	E-Voting	4,41,88,335	26,673	0.0604	26,471	202	99.2426	0.7573	0	0
	E-Voting at AGM		3,460	0.0078	3,460	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		30,133	0.0682	29,931	202	99.3296	0.6704	0	0
Total		24,44,80,469	19,24,46,782	78.7166	19,24,46,580	202	99.9999	0.0001	0	7,432

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 3 of the Notice of the AGM dated 22nd June, 2020 has been **passed with requisite majority**.



Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Hitoshi Mogi DIN08741355 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	18,33,59,997	18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000	0	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	1,69,32,137	90,56,652	53.4879	22,45,676	68,10,976	24.7958	75.2041	0	7,432
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		90,56,652	53.4879	22,45,676	68,10,976	24.7958	75.2041	0	7,432
Public- Non Institutions	E-Voting	4,41,88,335	26,673	0.0604	24,117	2,556	90.4172	9.5827	0	0
	E-Voting at AGM		3,460	0.0078	3,460	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		30,133	0.0682	27,577	2,556	91.5176	8.4824	0	0
Total		24,44,80,469	19,24,46,782	78.7166	18,56,33,250	68,13,532	96.4595	3.5405	0	7,432

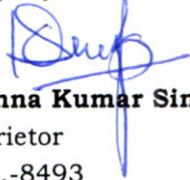
Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 4 of the Notice of the AGM dated 22nd June, 2020 has been **passed with requisite majority**.

I hereby confirm that I am maintaining the registers in respect of the votes casted through poll at the AGM and remote e-voting exercised by the shareholders of the Company to record the assent or dissent received.

I shall arrange to hand over these records to the Company Secretary of the Company for safe keeping after the Chairman considers, approves and signs the minutes.

For KKS & Associates

Company Secretaries



Krishna Kumar Singh

Proprietor

M.no.-8493

C.PNo.-9760

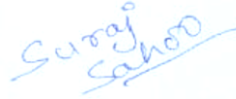


Place : New Delhi
Dated : 23-September-2020

Witnesses :



Surbhi Verma
3rd Floor, 14 Rani Jhansi Road
New Delhi-110055



Suraj Sahoo
3rd Floor, 14 Rani Jhansi Road
New Delhi-110055