

August 25, 2022

Online intimation/ submission

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Security Code: 505200

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Symbol: EICHERMOT

Ref: Results of the 40th Annual General Meeting under Regulation 44(3) of SEBI (LODR) Regulations, 2015 and Scrutinizer's Report under Rule 20 of the Companies (Management and Administration) Rules, 2014

Dear Sir/ Madam,

In furtherance to our letter dated August 24, 2022, informing proceedings of the 40th Annual General Meeting (AGM) of the Company pursuant to Regulation 30 and other applicable provisions of SEBI (LODR) Regulations, 2015, we would like to inform you that all the business items/ resolutions as set out in the Notice convening the 40th AGM of the Company, have been transacted at the said AGM, as per the details given below:

Business Item no. 1	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon (Ordinary Resolution)
Total votes cast	228494746
Votes in favour	228293846
Votes against	200900
Invalid votes	Nil
Result	The resolution was passed with requisite majority
Business Item no. 2	To declare a dividend of Rs. 21/- per equity share of face value of Re. 1/- each for the financial year ended March 31, 2022 (Ordinary Resolution)
Total votes cast	229916106
Votes in favour	229915963
Votes against	143
Invalid votes	Nil
Result	The resolution was passed with requisite majority

Business Item no. 3	To appoint Mr. Vinod Kumar Aggarwal (DIN: 00038906), who retires by rotation and being eligible, offers himself for re-appointment as a Director (Ordinary Resolution)
Total votes cast	229894122
Votes in favour	211748975
Votes against	18145147
Invalid votes	Nil
Result	The resolution was passed with requisite majority
Business Item no. 4	To re-appoint M/s. S.R. Batliboi & Co., LLP, Chartered Accountants, as Statutory Auditors of the Company for second term of five consecutive years (Ordinary Resolution)
Total votes cast	229893962
Votes in favour	222840659
Votes against	7053303
Invalid votes	Nil
Result	The resolution was passed with requisite majority
Business Item no. 5	To consider and ratify remuneration of Rs. 4,50,000/- (Rupees four lakh fifty thousand only) of M/s. Jyothi Satish & Co., Cost Auditor payable for the financial year 2021-22 (Ordinary Resolution)
Total votes cast	229894012
Votes in favour	228426575
Votes against	1467437
Invalid votes	Nil
Result	The resolution was passed with requisite majority
Business Item no. 6	To consider and approve the appointment of Mr. Govindarajan Balakrishnan (DIN: 03093035) as Whole-time Director of the Company for a period of five years with effect from August 18, 2021 (Ordinary Resolution)
Total votes cast	229783408
Votes in favour	223500514
Votes against	6282894
Invalid votes	Nil
Result	The resolution was passed with requisite majority



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Business Item no. 7	To consider and approve Payment of Remuneration to Mr. Govindarajan Balakrishnan (DIN: 03093035) as Whole-time Director of the Company (Ordinary Resolution)
Total votes cast	229894115
Votes in favour	228618977
Votes against	1275138
Invalid votes	Nil
Result	The resolution was passed with requisite majority
Business Item no. 8	To consider and approve Material Related Party Transactions between VE Commercial Vehicles Limited (VECV), Subsidiary of the Company, and Volvo Group India Private Limited, a related party of VECV (Ordinary Resolution)
Total votes cast	95329398
Votes in favour	95328993
Votes against	405
Invalid votes	Nil
Result	The resolution was passed with requisite majority

The Scrutinizer submitted its report on e-voting (including remote e-voting) today i.e. August 25, 2022, to the undersigned who has declared the results of the voting. The undersigned has been duly authorised by the Chairman of the Company in this regard.

Further, pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015 and Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed herewith voting results of the AGM along with consolidated report on remote e-voting as well as e-voting at the AGM of Mr. Vijay Gupta, Scrutinizer (Managing Partner, M/s VKGN & Associates, Chartered Accountants).

Kindly take the above on records.

Thanking you,
For **Eicher Motors Limited**

Atul Sharma
Company Secretary

Encl: a.a



VKGN & Associates
Chartered Accountants

Consolidated Scrutinizer's Report

[Pursuant to section 108 of the Companies Act ,2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

To,
Mr. Atul Sharma
Company Secretary
Authorised by the Chairman

Name of the Company	Eicher Motors Limited CIN: L34102DL1982PLC129877
Meeting	40 th Annual General Meeting ("AGM") of the Equity Shareholders
Day, Date & Time	Wednesday, August 24, 2022 at 1:00 p.m. Indian Standard Time (IST)
Deemed Venue of e-AGM	Registered Office of the Company - 3rd Floor-Select Citywalk A-3 District Centre, Saket New Delhi - 110017
Mode	Through Video Conferencing/ Other Audio-Visual Means (VC/OAVM) without physical presence of the Members

Sub: Scrutinizer's Report on remote e-voting and e-voting at the e-AGM conducted in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the circulars issued by the Ministry of Corporate Affairs, SEBI and the Guidance/Clarification note issued by ICSI

Dear Sir,

Please refer to your email dated May 17, 2022 informing that the Board of Directors of the Company in its meeting held on May 13, 2022 had appointed me as a Scrutinizer for the purpose of scrutinizing the remote e-voting, and e-voting facility at the e-AGM (hereinafter collectively referred to as the "e-voting Process") in a fair and transparent manner and for ascertaining the requisite majority in the e-voting Process, carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Guidance/Clarification note dated April 15, 2020 issued by ICSI, the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) along with the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 20/2021, 21/2021 and 2/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred to as "SEBI Circulars").

As a scrutinizer, I am required to scrutinize the said e-voting Process from a place other than the venue of the e-AGM and the scope for ascertaining the requisite majority on voting through such process is limited to preparing and submitting the Scrutinizer's report on the votes cast by the members of the Company "in favour" of or "against" the resolutions on the basis of the data





downloaded from e-voting website of National Securities Depositories Limited (hereinafter referred to as "NSDL")

The Management of the Company is responsible for ensuring the compliances for conducting the 40thAGM of the members of the Company through VC/OAVM and for organizing the process of remote e-voting and e-voting system during the AGM on the resolutions contained in the notice of the e-AGM in accordance with the provisions of Companies Act, 2013, rules made thereunder read with the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the MCA Circulars and the SEBI Circulars.

I, Vijay Gupta, Chartered Accountant in Practice (ICAI Membership No.: 081986) and Partner of M/s. VKGN & Associates, Chartered Accountants having office at J-10, Green Park Main, New Delhi-110 016, submit report as under:

1. As required under Sections 101, 102 and 108 of the Companies Act, 2013, notice of the e-AGM of Eicher Motors Limited ("the Company"), held on Wednesday, August 24, 2022 at 1:00 p.m. IST through Video Conferencing / Other Audio Visual Means without physical presence of the members at the Registered Office of the Company situated at 3rd Floor-Select Citywalk A-3 District Centre, Saket New Delhi – 110017, being the deemed venue of the e-AGM, was duly sent to the members, directors, auditors of the Company and other persons eligible to receive a copy thereof, as confirmed by the Company.
2. The Shareholders holding shares as on the "cut off" date i.e., close of business hours on August 17, 2022, were entitled to vote on the proposed resolutions viz., the eight (8) items as set out in the notice for remote e-voting and e-voting at the e-AGM.
3. Detailed instructions relating to remote e-voting facility and e-voting on the day of the e-AGM along with login details were provided to the members.
4. The Company has also published the information relating to remote e-voting in newspapers namely, Business Standard, Hindi (New Delhi Edition), and the Business Standard, English (All Editions) dated August 03, 2022.
5. The remote e-voting period commenced on Sunday, the August 21, 2022 at 09:00 a.m. IST and concluded on Tuesday, August 23, 2022 at 05:00 p.m. IST.
6. The members have cast their vote through e-voting facility provided by NSDL on the designated website <https://www.evoting.nsdl.com>.
7. After the Chairman announced the end of discussion on all the resolutions, the members present in the meeting who had not cast their votes through remote e-voting were requested to cast their vote through e-voting process.
8. The e-voting process provided by the Company to facilitate voting at the e-AGM held on August 24, 2022 was operational during the period from 01:00 p.m. IST to 01:52 p.m. IST.
9. I have monitored the process of remote e-voting through the scrutinizer's secured link provided by NSDL on the designated website and that of the e-voting on the day of the e-AGM.





10. Votes cast by the members through remote e-voting and at the e-AGM through e-voting were considered for the purpose of this report.
11. Votes were reconciled with the records maintained by the Company and Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company with respect to the authorization letters received by the Company.
12. The votes cast through remote e-voting and e-voting by members at the e-AGM, were unblocked by me, on Wednesday, August 24, 2022 at 01:54 p.m. IST in the presence of 2 (two) witnesses viz., Mr. Akshay Kakkar, Company Secretary (ACS: 62055), and Ms. Anugya Verma, Company Secretary (ACS: 65545).
13. The electronic voting system was diligently scrutinized.
14. The result of remote e-Voting and e-voting at e-AGM process on the below mentioned resolutions is as under:
 - a) Item No. 1 (as an Ordinary Resolution): To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon:

Voted "In Favour" / "Against" the resolution:

In Favour/ Against	Remote E-Voting		Voting through e-voting at e-AGM		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	1592	228240355	11	53491	1603	228293846	99.91208
Against	16	200900	0	0	16	200900	0.08792
Total	1608	228441255	11	53491	1619	228494746	100

Invalid Votes: Nil

- b) Item No. 2 (as an Ordinary Resolution): To declare a dividend of Rs. 21/- per equity share of face value of Re. 1/- each for the financial year ended March 31, 2022:

Voted "In Favour" / "Against" the resolution:

In Favour/ Against	Remote E-Voting		Voting through e-voting at e-AGM		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	1605	229862472	11	53491	1616	229915963	99.99994
Against	16	143	0	0	16	143	0.00006
Total	1621	229862615	11	53491	1632	229916106	100

Invalid Votes: Nil





- c) Item No. 3 (as an Ordinary Resolution): To appoint Mr. Vinod Kumar Aggarwal (DIN: 00038906), who retires by rotation and being eligible, offers himself for re-appointment as a Director:

Voted "In Favour" / "Against" the resolution:

In Favour/ Against	Remote E-Voting		Voting through e-voting at e-AGM		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	1399	211695484	11	53491	1410	211748975	92.10717
Against	208	18145147	0	0	208	18145147	7.89283
Total	1607	229840631	11	53491	1618	229894122	100

Invalid Votes: Nil

- d) Item No. 4 (as an Ordinary Resolution): To re-appoint M/s. S.R. Batliboi & Co., LLP, Chartered Accountants, as Statutory Auditors of the Company for second term of five consecutive years:

Voted "In Favour" / "Against" the resolution:

In Favour/ Against	Remote E-Voting		Voting through e-voting at e-AGM		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	1482	222787168	11	53491	1493	222840659	96.93193
Against	124	7053303	0	0	124	7053303	3.06807
Total	1606	229840471	11	53491	1617	229893962	100

Invalid Votes: Nil

- e) Item No. 5 (as an Ordinary Resolution): To consider and ratify remuneration of Rs. 4,50,000/- (Rupees four lakh fifty thousand only) of M/s. Jyothi Satish & Co., Cost Auditor payable for the financial year 2021-22:

Voted "In Favour" / "Against" the resolution:

In Favour/ Against	Remote E-Voting		Voting through e-voting at e-AGM		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	1532	228373084	11	53491	1543	228426575	99.36169
Against	73	1467437	0	0	73	1467437	0.63831
Total	1605	229840521	11	53491	1616	229894012	100

Invalid Votes: Nil





- f) Item No. 6 (as an Ordinary Resolution): To consider and approve the appointment of Mr. Govindarajan Balakrishnan (DIN: 03093035) as Whole-time Director of the Company for a period of five years with effect from August 18, 2021:

Voted "In Favour"/ "Against" the resolution:

In Favour/ Against	Remote E-Voting		Voting through e-voting at e-AGM		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	1486	223447023	11	53491	1497	223500514	97.26573
Against	118	6282894	0	0	118	6282894	2.73427
Total	1604	229729917	11	53491	1615	229783408	100

Invalid Votes: Nil

- g) Item No. 7 (as an Ordinary Resolution): To consider and approve Payment of Remuneration to Mr. Govindarajan Balakrishnan (DIN: 03093035) as Whole-time Director of the Company:

Voted "In Favour"/ "Against" the resolution:

In Favour/ Against	Remote E-Voting		Voting through e-voting at e-AGM		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	1550	228565486	11	53491	1561	228618977	99.44534
Against	55	1275138	0	0	55	1275138	0.55466
Total	1605	229840624	11	53491	1616	229894115	100

Invalid Votes: Nil

- h) Item No. 8 (as an Ordinary Resolution): To consider and approve Material Related Party Transactions between VE Commercial Vehicles Limited (VECV), Subsidiary of the Company, and Volvo Group India Private Limited, a related party of VECV:

Voted "In Favour"/ "Against" the resolution:

In Favour/ Against	Remote E-Voting		Voting through e-voting at e-AGM		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	1573	95275502	11	53491	1584	95328993	99.99958
Against	24	405	0	0	24	405	0.00042
Total	1597	95275907	11	53491	1608	95329398	100

Invalid Votes: Nil





VKGN & Associates
Chartered Accountants

15. The Company Secretary of the Company duly authorized by the Chairman in this regard may declare the result accordingly.
16. The Register and all other papers relating e-voting process shall remain in our safe custody until the Chairman considers, approves, and signs the minutes of the e-AGM, and thereafter the same shall be handed over to the Company Secretary for safe keeping.
17. a) I have conducted my examination in accordance with the Guidance Note on Reports or Certificates for Special Purposes issued by the Institute of Chartered Accountants of India (ICAI) and Standards on Auditing specified under Section 143(10) of the Companies Act, 2013. The Guidance Note requires that I comply with the ethical requirements of the Code of Ethics issued by ICAI, and

b) I have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.

Thanking You

For VKGN & Associates
Chartered Accountants
ICAI Firm Registration No.: 012897N

Vijay Gupta
Chartered Accountant in Practice
Partner
Membership No.: 081986
UDIN: 22081986APUXPF4822



Place: New,Delhi
Date: August 25, 2022

Countersigned by:
For Eicher Motors Limited

Atul Sharma
Company Secretary

Eicher Motors Limited

Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/EGM	August 24, 2022
Total number of shareholders on record date	239848
No. of shareholders present in the meeting either in person or through proxy:	This facility was not provided
Promoters and Promoter Group:	
Public:	
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	5
Public:	95

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 1	(Ordinary)	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon						
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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 - Remote	134565087	134564737	99.9997	134564737	0	100.0000	0.0000
	E-Voting - AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total	134565087	134564737	99.9997	134564737	0	100.0000	0.0000
Public - Institutions	E-Voting - Remote	108530249	89282081	82.2647	89081310	200771	99.7751	0.2249
	E-Voting - AGM		37328	0.0344	37328	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total	108530249	89319409	82.2991	89118638	200771	99.7752	0.2248
Public - Non Institutions	E-Voting - Remote	30360384	4594437	15.1330	4594308	129	99.9972	0.0028
	E-Voting - AGM		16163	0.0532	16163	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total	30360384	4610600	15.1862	4610471	129	99.9972	0.0028
Total		273455720	228494746	83.5582	228293846	200900	99.9121	0.0879

Resolution No. 2	(Ordinary)	To declare a dividend of Rs. 21/- per equity share of face value of Re. 1/- each for the financial year ended March 31, 2022.						
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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 - Remote	134565087	134564737	99.9997	134564737	0	100.0000	0.0000
	E-Voting - AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total	134565087	134564737	99.9997	134564737	0	100.0000	0.0000
Public - Institutions	E-Voting - Remote	108530249	90703429	83.5743	90703429	0	100.0000	0.0000
	E-Voting - AGM		37328	0.0344	37328	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total	108530249	90740757	83.6087	90740757	0	100.0000	0.0000
Public - Non Institutions	E-Voting - Remote	30360384	4594449	15.1330	4594306	143	99.9969	0.0031
	E-Voting - AGM		16163	0.0532	16163	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total	30360384	4610612	15.1863	4610469	143	99.9969	0.0031
Total		273455720	22916106	84.0780	22915963	143	99.9999	0.0001

Resolution No. 3	(Ordinary)	To appoint Mr. Vinod Kumar Aggarwal (DIN: 00038906), who retires by rotation and being eligible, offers himself for re-appointment as a Director						
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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 - Remote	134565087	134564737	99.9997	134564737	0	100.0000	0.0000
	E-Voting - AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total	134565087	134564737	99.9997	134564737	0	100.0000	0.0000
Public - Institutions	E-Voting - Remote	108530249	90681479	83.5541	72537344	18144135	79.9914	20.0086
	E-Voting - AGM		37328	0.0344	37328	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total	108530249	90718807	83.5885	72574672	18144135	79.9996	20.0004
Public - Non Institutions	E-Voting - Remote	30360384	4594415	15.1329	4593403	1012	99.9780	0.0220
	E-Voting - AGM		16163	0.0532	16163	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total	30360384	4610578	15.1862	4609566	1012	99.9781	0.0219
Total		273455720	229894122	84.0700	211748975	18145147	92.1072	7.8928

Resolution No. 4	(Ordinary)	To re-appoint M/s. S.R. Batliboi & Co., LLP, Chartered Accountants, as Statutory Auditors of the Company for second term of five consecutive years						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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 - Remote	134565087	134564737	99.9997	134564737	0	100.0000	0.0000
	E-Voting - AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total	134565087	134564737	99.9997	134564737	0	100.0000	0.0000
Public - Institutions	E-Voting - Remote	108530249	90681479	83.5541	84745405	5936074	93.4539	6.5461
	E-Voting - AGM		37328	0.0344	37328	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total	108530249	90718807	83.5885	84782733	5936074	93.4566	6.5434
Public - Non Institutions	E-Voting - Remote	30360384	4594255	15.1324	3477026	1117229	75.6820	24.3180
	E-Voting - AGM		16163	0.0532	16163	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total	30360384	4610418	15.1856	3493189	1117229	75.7673	24.2327
Total	273455720	229893962	84.0699	222840659	7053303	96.9319	3.0681	
Resolution No. 5	(Ordinary)	To consider and ratify remuneration of Rs. 4,50,000/- (Rupees four lakh fifty thousand only) of M/s. Jyothi Satish & Co., Cost Auditor payable for the financial year 2021-22						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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 - Remote	134565087	134564737	99.9997	134564737	0	100.0000	0.0000
	E-Voting - AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total	134565087	134564737	99.9997	134564737	0	100.0000	0.0000
Public - Institutions	E-Voting - Remote	108530249	90681479	83.5541	90331915	349564	99.6145	0.3855
	E-Voting - AGM		37328	0.0344	37328	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total	108530249	90718807	83.5885	90369243	349564	99.6147	0.3853
Public - Non Institutions	E-Voting - Remote	30360384	4594305	15.1326	3476432	1117873	75.6683	24.3317
	E-Voting - AGM		16163	0.0532	16163	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total	30360384	4610468	15.1858	3492595	1117873	75.7536	24.2464
Total	273455720	229894012	84.0699	228426575	1467437	99.3617	0.6383	
Resolution No. 6	(Ordinary)	To consider and approve the appointment of Mr. Govindarajan Balakrishnan (DIN: 03093035) as Whole-time Director of the Company for a period of five years with effect from August 18, 2021						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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 - Remote	134565087	134564737	99.9997	134564737	0	100.0000	0.0000
	E-Voting - AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total	134565087	134564737	99.9997	134564737	0	100.0000	0.0000
Public - Institutions	E-Voting - Remote	108530249	90570759	83.4521	84297151	6273608	93.0733	6.9267
	E-Voting - AGM		37328	0.0344	37328	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total	108530249	90608087	83.4865	84334479	6273608	93.0761	6.9239
Public - Non Institutions	E-Voting - Remote	30360384	4594421	15.1329	4585135	9286	99.7979	0.2021
	E-Voting - AGM		16163	0.0532	16163	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total	30360384	4610584	15.1862	4601298	9286	99.7986	0.2014
Total	273455720	229783408	84.0295	223500514	6282894	97.2657	2.7343	

Resolution No. 7	(Ordinary)	To consider and approve Payment of Remuneration to Mr. Govindarajan Balakrishnan (DIN: 03093035) as Whole-time Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
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 - Remote	134565087	134564737	99.9997	134564737	0	100.0000	0.0000	
	E-Voting - AGM		0	0.0000	0	0	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000		
	Total		134565087	134564737	99.9997	134564737	0	100.0000	0.0000
Public - Institutions	E-Voting - Remote	108530249	90681479	83.5541	89416060	1265419	98.6045	1.3955	
	E-Voting - AGM		37328	0.0344	37328	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000		
	Total		108530249	90718807	83.5885	89453388	1265419	98.6051	1.3949
Public - Non Institutions	E-Voting - Remote	30360384	4594408	15.1329	4584689	9719	99.7885	0.2115	
	E-Voting - AGM		16163	0.0532	16163	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000		
	Total		30360384	4610571	15.1861	4600852	9719	99.7892	0.2108
Total		273455720	229894115	84.0700	228618977	1275138	99.4453	0.5547	
Resolution No. 8	(Ordinary)	To consider and approve Material Related Party Transactions between VE Commercial Vehicles Limited (VECV), Subsidiary of the Company, and Volvo Group India Private Limited, a related party of VECV							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
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 - Remote	134565087	0	0.0000	0	0	0.0000	0.0000	
	E-Voting - AGM		0	0.0000	0	0	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000		
	Total		134565087	0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-Voting - Remote	108530249	90681479	83.5541	90681479	0	100.0000	0.0000	
	E-Voting - AGM		37328	0.0344	37328	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000		
	Total		108530249	90718807	83.5885	90718807	0	100.0000	0.0000
Public - Non Institutions	E-Voting - Remote	30360384	4594428	15.1330	4594023	405	99.9912	0.0088	
	E-Voting - AGM		16163	0.0532	16163	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000		
	Total		30360384	4610591	15.1862	4610186	405	99.9912	0.0088
Total		273455720	95329398	34.8610	95328993	405	99.9996	0.0004	

Date: August 25, 2022
Place: Chennai, Tamil Nadu

For Eicher Motors Limited

(Atul Sharma)
Company Secretary