

## JTEKT INDIA LIMITED

(Formerly known as Sona Koyo Steering Systems Limited)

Head Office: M3M Cosmopolitan, 1st Floor, Sector-66, Ramgarh Road, (Adjacent to Golf Course Extension Road), Gurugram - 122 002, Haryana, India. Tel: +91 124 478 3100, Fax: +91 124 478 3199.



10th August, 2019

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

35th Annual General Meeting ('AGM') and voting results.

Dear Sir(s),

In continuation to our letter dated 13th July, 2019, the 35th Annual General Meeting of the Company was held on 9th August, 2019 and the business mentioned in the Notice dated 17th May, 2019 was transacted.

In this regard, please find enclosed the following-

- Proceedings as required under the Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure - I
- Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure = 11.
- Report of Scrutinizer dated August 10, 2018, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules 2014 as Annexure - III

This is for your information and records.

Thanking you,

Yours faithfully, For JTEKT India Limited

**Company Secretary** 



Regd. Office: UGF-6, Indra Prakash 21, Barakhamba Road, New Delhi - 110 001, India.

Tel: +91 11 2331 1924 / 2332 7205, Telefax: +91 11 2332 7205 CIN: L29113DL1984PLC018415, Website: www.jtekt.co.in

Works: 38/6, Delhi-Jaipur Road, NH-8, Gurugram - 122 001, Haryana, India. Tel: +91 124 468 5000, Fax: +91 124 410 4611 / 410 4621.





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(Formerly known as Sona Koyo Steering Systems Limited)

**Head Office :** M3M Cosmopolitan, 1st Floor, Sector-66, Ramgarh Road, (Adjacent to Golf Course Extension Road),

Koyo TOYODA

SUMMARY OF PROCEEDINGS OF THE 35TH WITH LIZE CONTROL OF LIVER A LANGUAGE TO SUMMARY OF PROCEEDINGS OF THE 35TH WITH LIZE A 100, Fax: +91 124 478 3199. (FORMERLY KNOWN AS SONA KOYO STEERING SYSTEMS LIMITED) HELD ON FRIDAY, 09TH AUGUST, 2019 AT 04.00 P.M. AT AIR FORCE AUDITORIUM, SUBROTO PARK, NEW DELHI 110 010

The following were present:

**DIRECTORS PRESENT:** 

Mr. Hiroshi Ii : Executive Chairman

Mr. Sudhir Chopra Executive Vice Chairman

Mr. Akihiko Kawano : Managing Director

Mr. Hirofumi Matsuoka : Director

Mr. Ravi Bhoothalingam : Independent Director (Chairman-Audit & Nominatio

& Remuneration Committees)

Mrs. Geeta Mathur : Independent Woman Director

Mr. Inder Mohan Singh : Independent Director Lt.Gen. Praveen Bakshi (Retd) : Independent Director

Mrs. Hiroko Nose : Independent Woman Director

**IN ATTENDANCE** 

Mr. Rajiv Chanana : Chief Financial Officer

Mr. Shashank Agarwal Partner, B.S.R. & Co.LLP, Statutory Auditors

Mr. Alok Kumar Tripathi : Representative of Ranjeet Pandey & Associates,

Secretarial Auditors

Mr. Sandeep Choudhary : Internal Auditor

**MEMEBERS PRESENT** 

1. IN PERSON : 2052 2. BY PROXY : 45

Mr. Hiroshi li presided over as Chairman of the meeting.

Mr. Sudhir Chopra, Executive Vice Chairman welcomed the members present at the meeting and introduced all the Directors, Statutory Auditors and Secretarial Auditor to the members of the Company. The quorum being present, called the meeting to order. The Chairman addressed the shareholders and spoke about Financial Performance of the Company, current economic situations and its impact.

As part of the proceedings, the Auditors' Report was read out to the members. Mr. Chopra thereafter declared that the copies of audited financial statements for the year ended 31<sup>st</sup> March, 2019, Auditors' and Directors' Report had been posted/emailed, as the case may be, to all the members and that original documents along with the statutory registers and Secretarial Auditor's Report were available for inspection. It was further informed to the shareholders that e-voting facility was provided to all Members to vote electronically along with physical ballot facility at the meeting.

Clarifications were provided to the queries raised by the members.

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Tel: +91 11 2331 1924 / 2332 7205, Telefax: +91 11 2332 7205 CIN: L29113DL1984PLC018415, Website: www.jtekt.co.in

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Deming Application Prize-2003

The following items of business, as per the Notice of the AGM were transacted:

#### **Ordinary Business**

- 1. Adoption of Accounts for the year ended 31st March, 2019.
- 2. Declaration of Dividend on equity shares for the year ended 31st March, 2019.
- 3. Re-appointment of Mr. Sudhir Chopra (DIN 00058148) who retires by rotation and being eligible, offers himself for re-appointment.

#### Special Business

- 1. Appointment of Mr. Hirofumi Matsuoka (DIN 08192915) as Non-Executive Director of the Company.
- 2. Appointment of Mr. Hidehito Araki (DIN 02517509) as an Independent Director of the Company.
- 3. Appointment of Mrs. Hiroko Nose (DIN 06389168) as an Independent Woman Director of the Company.
- 4. Appointment of Lt. Gen. Praveen Bakshi (Retd.) (DIN 08261443) as an Independent Director of the Company.
- 5. Appointment of Mr. Inder Mohan Singh (DIN 07114750) as an Independent Director of the Company.
- 6. Appointment of Mr. Hiroshi Ii (DIN: 08385716) as Executive Chairman of the Company.
- 7. Appointment of Sudhir Chopra (DIN 00058148) as Executive Vice Chairman of the Company.
- 8. Approval for entering into material related party transaction(s).

The Shareholders were informed that in compliance with the requirements of law, the Board of Directors of the Company had appointed Mr. S.K. Luthra, Advocate as scrutinizer to supervise the remote e-voting and poll process and to report combined voting results of e-voting and the poll for each of the items as per the notice of the AGM. The scrutinizer's report was received and accordingly the resolutions as set out in the notice of the AGM were declared as passed.

For JTEKT India Limited

Nitin Sharma Company Secretary

Page | 2

	JTEKT INDIA LIMITED
Date of the AGM/EGM	09-08-2019
Total number of shareholders on record date	40534
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	2097
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adop	ition of Standalone a	and Consolidated F	inancial Statements	s for the year ended	31st March, 2019.		
Whether promoter/ promoter group are interested in the agenda/resolution?	No ,							
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes –		% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting		18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000
	Poll	18,33,59,997	0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	10,33,33,331	0	0.0000	0	0	0.0000	0.0000
	Total		18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000
	E-Voting		76,23,830	56.4290	76,23,830	0	100.0000	0.0000
	Poll	1 25 10 402	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	1,35,10,483	0	0.0000	0	0	0.0000	0.0000
	Total		76,23,830	56.429	76,23,830	0	100.0000	0.0000
	E-Voting		6,532	0.0137	2,232	4,300	34.1702	65.8297
	Poll	17000000	5,285	0.0111	5,285	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	4,76,09,989	C	0.0000	0	0	0.0000	0.0000
	Total		11,817	0.0248	7,517	4,300	63.6117	36.3883
	Total	24,44,80,469		78.1231	19,09,91,344	4,300	99.9977	0.0023



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Decla	ration of dividend o	n equity shares.					
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	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
	E-Voting		18,33,59,997		18,33,59,997	(	100.0000	0.0000
	Poll	19 22 50 007	0	0.0000	0	(	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	18,33,59,997	C	0.0000	0	(	0.0000	0.0000
	Total		18,33,59,997	100.0000	18,33,59,997		100.0000	0.0000
	E-Voting		76,23,830	56.4290	76,23,830	(	100.0000	0.0000
	Poli	1,35,10,483	0	0.0000	0	(	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	1,55,10,463	0	0.0000	0		0.0000	0.0000
	Total		76,23,830	56.429	76,23,830		100,0000	0.0000
	E-Voting		6,532	0.0137	6,532		100.0000	0,0000
	Poll	4,76,09,989	5,285	0.0111	5,285		100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	4,70,09,989	C	0.0000	0		0.0000	0.0000
	Total		11,817	0.0248	11,817		100.0000	0.0000
	Total	24,44,80,469	19,09,95,644	78.1231	19,09,95,644		100.0000	0.0000

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-ap	opointment of Mr. S	udhir Chopra, who	retires by rotation	and, being eligible,	offers himself for r	eappointment.	
Whether promoter/ promoter group are interested in the agenda/resolution?	No				1			
		No. of shares held	100	% of Votes Polled on outstanding shares		No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	
	E-Voting		18,33,59,997		18,33,59,997	0	100.0000	
	Poll	18,33,59,997	0	0.0000		0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	10,00,00,00	0	0.0000	0	0	0.0000	0.0000
	Total		18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000
	E-Voting		76,23,830	56,4290	76,23,830	0	100.0000	0.0000
	Poll	1	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	1,35,10,483	c	0.000.0	0	0	0.0000	0.000.0
	Total		76,23,830	56.429	76,23,830	0	100.0000	0.0000
	E-Voting		6,532	0.0137	1,982	4,550	30.3429	69.6570
	Poll		5,285	0.0111	5,285	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	4,76,09,989		0.000.0	0	0	0.0000	0.0000
1 danc 14011 magradions	Total		11,817			4,550		
	Total	24,44,80,469						-



Resolution required: (Ordinary/ Special)	SPECIAL - Appoint	ment of Mr. Hirofur	ni Matsuoka as Dire	ector of the Compa	ny.			
Whether promoter/ promoter group are								
nterested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes	% 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
	E-Voting		18,33,59,997	100.0000	18,33,59,997	0		
	Poll Postal Ballot (if	18,33,59,997	0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000
Torriote: discription broad	Total		18,33,59,997	100.0000		0		1,000,000
	E-Voting		76,23,830	56.4290		0		
	Poll	1	0	0.0000		0		
Public-Institutions	Postal Ballot (if applicable)	1,35,10,483	0	0.0000		0	0.0000	
Public- insulations	Total	1	76,23,830	56.429		0	100.0000	
	E-Voting		6,532	0.0137		4,550		
	Poll	-	5,285	0.0111		4,550	100.0000	
	Postal Ballot (if	4,76,09,989	3,263	0.0111	2,200		100.0000	0.0000
Dublic Non-Leadinations	applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Total		11,817	0.0248		4,550		
	Total	24,44,80,469		78.1231	100000000000000000000000000000000000000			
	HULAI	24,44,00,400	10,00,00,0044	/0.1231	22/02/22/024	4,550	3313310	0.000
Paralution No.	lc .							
Resolution No.	5				- America			
Resolution required: (Ordinary/ Special)		tment of Mr. Hidehi	to Araki as Indepen	dent Director of th	e Company.		T	
		tment of Mr. Hidehi	to Araki as Indepen	dent Director of th	e Company.			
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	SPECIAL - Appoint	tment of Mr. Hidehi		dent Director of th % of Votes Polled on outstanding shares	e Company.  No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	SPECIAL - Appoint			% of Votes Polled on outstanding		No. of Votes – against (5)	favour on votes	against on votes polled (7)=[(5)/(2)]*100
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	SPECIAL - Appoint	No. of shares held	No. of votes	% of Votes Polled on outstanding shares (3)={(2)/(1)}* 100	No. of Votes – in favour (4)	against (5)	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	SPECIAL - Appoint No  Mode of Voting	No. of shares held	No. of votes polled (2) 18,33,59,997	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	No. of Votes – in favour (4) 18,33,59,997	against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No  Mode of Voting E-Voting	No. of shares held	No. of votes polled (2) 18,33,59,997	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	No. of Votes – in favour (4) 18,33,59,997	against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	No  Mode of Voting E-Voting Poll	No. of shares held	No. of votes polled (2) 18,33,59,997	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	No. of Votes – in favour (4)  18,33,59,997	against (5) 0	favour on votes polled (6)=[(4)/(2)]*100 0 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.00000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares held	No. of votes polled (2) 18,33,59,997	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000	No. of Votes – in favour (4) 18,33,59,997	against (5) 0	favour on votes polled (6)=[(4)/(2)]*100 0 100.0000 0 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.00000 0.000000 0.0000000000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held	No. of votes polled (2) 18,33,59,997	% of Votes Polled on outstanding shares (3)={(2)/(1)}* 100 100.0000 0.0000	No. of Votes – in favour (4)  18,33,59,997  0  18,33,59,997	against (5)	favour on votes polled (6)=[(4)/(2)]*100 0 100.0000 0 0.0000 0 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.00000 0.000000 0.0000000000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 18,33,59,997	No. of votes polled (2) 18,33,59,997 0 18,33,59,997 76,23,830	% of Votes Polled on outstanding shares (3)={(2)/(1)}* 100 100.0000 0.0000 100.0000 56.4290	No. of Votes – in favour (4)  18,33,59,997  0  18,33,59,997  76,23,830	against (5)	favour on votes polled (6)=[(4)/(2)]*100 0 100.0000 0 0.0000 0 100.0000 0 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.00000 0.00000 0.00000 0.00000 0.000000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held	No. of votes polled (2) 18,33,59,997 0 18,33,59,997 76,23,830	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 56.4290	No. of Votes – in favour (4)  18,33,59,997  0  18,33,59,997  76,23,830	against (5)	favour on votes polled (6)=[(4)/(2)]*100 0 100.0000 0 0.0000 0 100.0000 0 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.00000 0.00000 0.00000 0.00000 0.000000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1) 18,33,59,997	No. of votes polled (2) 18,33,59,997 0 18,33,59,997 76,23,830	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 56.4290 0.0000	No. of Votes – in favour (4)  18,33,59,997  0  18,33,59,997  76,23,830	against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000 0.0000 0.00000 0.00000 0.000000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.000000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 18,33,59,997	No. of votes polled (2) 18,33,59,997 0 18,33,59,997 76,23,830	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 56.4290 0.0000	No. of Votes – in favour (4)  18,33,59,997  0  18,33,59,997  76,23,830	against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000 0.0000 0.00000 0.00000 0.000000 0.000000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.000000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 18,33,59,997	No. of votes polled (2) 18,33,59,997 0 18,33,59,997 76,23,830	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 56.4290 0.0000 0.0000	No. of Votes – in favour (4)  18,33,59,997  18,33,59,997  76,23,830  76,23,830	against (5)	favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.00000 0.00000 0.00000 0.00000 0.000000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.00000 0.000000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total Total Total Total	No. of shares held (1) 18,33,59,997	No. of votes polled (2) 18,33,59,997 0 18,33,59,997 76,23,830 0 76,23,830 6,532	% of Votes Polled on outstanding shares [3)=[(2)/(1)]* 100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	No. of Votes – in favour (4)  18,33,59,997  18,33,59,997  76,23,830  76,23,830  76,23,830	against (5)	favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 18,33,59,997	No. of votes polled (2) 18,33,59,997 0 18,33,59,997 76,23,830 0 76,23,830 6,532	% of Votes Polled on outstanding shares [3]=[(2)/(1)]* 100 .0000 .0.00	No. of Votes – in favour (4)  18,33,59,997  18,33,59,997  76,23,830  76,23,830  776,23,830  776,23,830  776,23,830	against (5)	favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 18,33,59,997	No. of votes polled (2) 18,33,59,997 0 18,33,59,997 76,23,830 0 76,23,830 6,532	% of Votes Polled on outstanding shares [3)=[(2)/(1)]* 100 .0000 .0.00	No. of Votes – in favour (4)  18,33,59,997  18,33,59,997  76,23,830  76,23,830  76,23,830  776,23,830  776,23,830	against (5)	favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000

Resolution No.



Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - Appoint	tment of Mrs. Hiroko	Nose as Independ	ent Woman Directo	or 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 (2)	% of Votes Polled on outstanding shares (3)=[{2)/(1)]* 100		No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting		18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000
	Poll	18,33,59,997	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	10,33,33,33,						
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18,33,59,997	100,0000	18,33,59,997	0	100.0000	0.0000
	E-Voting		76,23,830	56.4290	76,23,830	0	100.0000	0.0000
	Poll	1,35,10,483	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	1,53,10,465	0	0.0000	0	0	0.0000	0.0000
	Total		76,23,830	56.429	76,23,830	0	100.0000	0.0000
	E-Voting		6,532	0.0137	1,982	4,550	30.3429	69.6570
	Poll	1 75 00 000	5,285	0.0111	5,285	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	4,76,09,989	0	0.0000	0	0	0.0000	0.000.0
	Total		11,817	0.0248	7,267	4,550	61.4961	38.5039
	Total	24,44,80,469	19,09,95,644	78.1231	19,09,91,094	4,550	99,9976	0.0024

Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - Appoint	tment of Lt. Gen. Pra	veen Bakshi Retd.	as Independent Dir	ector of the Compa	ny.		
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Poiled on outstanding shares (3)=[(2)/(1)]* 100	91939	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
	E-Voting		18,33,59,997		18,33,59,997	0	100.0000	0.0000
	Poll	10 22 50 007	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	18,33,59,997						
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000
	E-Voting		76,23,830	56.4290	76,23,830	0	100.0000	0.0000
	Poll	1,35,10,483	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	1,53,20,463	0	0.0000	0	0	0.0000	0.0000
	Total		76,23,830	56.429	76,23,830	0	100.0000	0.0000
	E-Voting		6,532	0.0137	2,232	4,300	34.1702	65.8297
	Poll	4.76.00.000	5,285	0.0111	5,285	C	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	4,76,09,989	C	0.0000	0	C	0.000.0	0.0000
	Total		11,817	0,0248	7,517	4,300	63.6117	36.3883
	Total	24,44,80,469	19,09,95,644	78.1231	19,09,91,344	4,300	99.9977	0.0023



Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL - Appoint	tment of Mr. Inder N	Mohan Singh as Indo	ependent Director	of the Company.		4	
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held	1113	% 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
	E-Voting		18,33,59,997			0	100.0000	0.0000
	Poll	1000 50 007	0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	18,33,59,997	0	0.0000	0	0	0.0000	0.0000
Tomote and Tomoto Group	Total	1	18,33,59,997	100,0000	18,33,59,997	0	100.0000	0.0000
	E-Voting	1	76,23,830			0	100.0000	0.0000
	Poll	1	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	Postal Ballot (if applicable)	1,35,10,483	0	0.0000	0	0	0.000.0	0.0000
	Total		76,23,830	56,429	76,23,830	0	100,0000	0.0000
	E-Voting		6,532	0.0137	1,982	4,550	30,3429	69.6570
	Poll	4.76.00.000	5,285	0.0111	5,285	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	4,76,09,989	0	0.0000	0	0	0.0000	0.0000
	Total		11,817	0.0248	7,267	4,550	61,4961	38.5039
	Total	24,44,80,469	19,09,95,644	78.1231	19,09,91,094	4,550	99.9976	0.0024

Resolution No.	9							
Resolution required: (Ordinary/ Special)	SPECIAL - Appoint	tment of Mr. Hiroshi	li as an Executive (	Chairman and Non-	rotational 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 (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		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
	E-Voting	1	18,33,59,997				100.0000	
	Poll	1	0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	18,33,59,997	0	0.0000	0	0	0.0000	0.0000
	Total		18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000
	E-Voting		76,23,830	56.4290	76,23,830	0	100.0000	0.0000
	Poll	1 35 10 493	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	1,35,10,483	C	0.0000	0	0	0.0000	0.0000
	Total		76,23,830	56,429	76,23,830	0	100.0000	0.0000
	E-Voting		6,532	0.0137	1,982	4,550	30.3429	69.6570
	Poll	4,76,09,989	5,285	0.0111	5,285	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	4,70,09,989	C	0.0000	0	0	0.0000	0.0000
	Total		11,817	0.0248	7,267	4,550	61.4961	38.5039
	Total	24,44,80,469	19,09,95,644	78.1231	19,09,91,094	4,550	99.9976	0.0024



Resolution No.	10							
Resolution required: (Ordinary/ Special)	SPECIAL - Appoint	tment of Mr. Sudhir	Chopra as Executiv	e Vice Chairman 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	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting		18,33,59,997	100.0000			100.0000	
	Poll	102250007	0	0.0000		0	0.0000	0.0000
	Postal Ballot (if	18,33,59,997						
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000
	E-Voting		76,23,830	56.4290	76,23,830	0	100.0000	0.0000
	Poll	1,35,10,483	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	Postal Ballot (if applicable)	1,33,10,463	0	0.0000	0	0	0.0000	0.0000
	Total		76,23,830	56.429	76,23,830	0	100.0000	0.0000
	E-Voting		6,532	0.0137	2,232	4,300	34.1702	65.8297
	Poll	4.75.00.000	5,285	0.0111	5,285	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	4,76,09,989	o	0.0000	0	0	0.0000	0.0000
	Total		11,817	0.0248	7,517	4,300	63.6117	36.3883
	Total	24,44,80,469	19,09,95,644	78.1231	19,09,91,344	4,300	99.9977	0.0023

Resolution No.	11							
Resolution required: (Ordinary/ Special)	ORDINARY - To a	pprove entering into	material related pa	arty transactions.				
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held		% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting		0	0.0000		0	0.0000	
	Poll	10.22.50.00	0	0.0000	0	0	0.0000	0.0000
*	Postal Ballot (if	18,33,59,997						
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		24,29,489	17.9823	18,05,659	6,23,830	74.3225	25.6774
	Polí	1,35,10,483	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	1,55,10,465	0	0.0000	0	0	0.0000	0.0000
	Total		24,29,489	17.9823	18,05,659	6,23,830	74.3226	25.6774
	E-Voting		6,532	0.0137	1,972	4,560	30.1898	69.8101
	Poll	4.75.00.000	5,285	0.0111	5,285	0	100.0000	0.0000
	Postal Ballot (if	4,76,09,989			-			
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11,817	0.0248	7,257	4,560	61,4115	38.5885
	Total	24,44,80,469	24,41,306	0.9986	18,12,916	6,28,390	74.2601	25.7399





# Consolidated Scrutinizer's Report (on e-voting & poll)

[Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015]

To,

The Chairman
35<sup>th</sup> Annual General Meeting of Equity Shareholders of
JTEKT India Limited
UGF-6, Indra Prakash
21, Barakhamba Road
New Delhi 110 001.

Sub: Consolidated Scrutinizers' Report on remote e-voting and Poll on the agenda items transacted at the Thirty Fifth Annual General Meeting (AGM) of JTEKT India Limited held on Friday, 9<sup>th</sup> August, 2019 at 04.00 PM at the Air Force Auditorium, Subroto Park, New Delhi 110010.

Dear Sir,

I, S.K. Luthra, Advocate (Enrollment Number - D 70/75), having office at: 1046, Sector-14, Gurgaon-122001, had been appointed as Scrutinizer by the Board of Directors of JTEKT India Limited (the Company) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, to scrutinize the remote e-voting process and physical poll process at the 35<sup>th</sup> Annual General Meeting held on Friday, 9<sup>th</sup> August, 2019 at The Air Force Auditorium, Subroto Park, New Delhi 110010, submit my report as under:

- The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 relating to e-voting and poll on the resolutions contained in the Notice to the Thirty Fifth AGM of the members of the Company. My responsibility as Scrutinizer for the remote e-voting process and for poll at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" on the resolutions stated in the said Notice of the Annual General Meeting, based on the poll casted at AGM and the reports generated from the e-voting system provided by Karvy Computershare Private Limited (Karvy), the authorized agency engaged by the Company to provide e-voting facilities.
- 2. The shareholders of the Company holding shares as on the 'cut-off' date i.e. Friday, 2<sup>nd</sup> August, 2019 were entitled to vote on the resolutions as contained in the notice of the Annual General Meeting.
- 3. The remote e-voting was opened between 9.00 A.M. to 5.00 P.M. for three days from 6<sup>th</sup> August, 2019 to 8<sup>th</sup> August, 2019 (both days inclusive) thereafter the e-voting platform was blocked.
- 4. The facility for voting through physical ballot papers was made available at the meeting for the members who were present and had not casted their vote by remote e-voting. Such members exercised their right to vote at the meeting through ballot papers.

Immediately after conclusion of voting at the meeting, the polling box containing the ballot papers was opened in the presence of two witnesses who are not in employment of the Company and votes were counted.

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- 6. Thereafter, the results of remote e-voting was unblocked from the website of M/s. Karvy Computershare Private Limited in the presence of two witnesses who are not in the employment of the Company.
- 7. Accordingly, I hereby submit my Consolidated Report as under on the results of the remote e-voting and poll conducted at the meeting in respect of the following resolutions:

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Ado	ption of Standalo	ne and Consolida	ated Financial Sta	tements for the y	ear ended 31st M	arch, 2019.	
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting		No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	favour on votes polled	% of Votes against on votes polled (7)=[{5}/(2)]*10 0
	E-Voting		18,33,59,997	100.0000	18,33,59,997	0	100.0000	. 0.0000
	Poll	18,33,59,997	C	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	10,33,39,397	C	0.0000	0	0	0.0000	0.0000
	Total		18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000
	E-Voting		76,23,830	56.4290	76,23,830	0	100.0000	0.0000
	Poll	1,35,10,483	C	0.0000	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	1,33,10,483		0.0000	0	0	0.0000	0.0000
	Total		76,23,830	56.429	76,23,830	0	100.0000	0.0000
	E-Voting .		6,532	0.0137	2,232	4,300	34.1702	65.8297
	Poll	4,76,09,989	5,285	0.0111	5,285	0	100 0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	4,70,09,989		0.0000	0	C	0.0000	0.0000
State of the State	Total	1910 T. C.	11,817	0.0248	7,517	4,300	63.6117	36.3883
	Total	24,44,80,469	19,09,95,644	78.1231	19,09,91,344	4,300	99.9977	0.0023

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 1 of the Notice of the AGM dated 17<sup>th</sup> May, 2019 has been **passed with requisite majority**.

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Dec	laration of divide	nd on equity shar	es.				
Whether promoter/ promoter group are interested in the agenda/resolution?	No		72	Mark Town	,			
Category	Mode of Voting		No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]*10 0
	E-Voting	11 1 1 1 1	18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000
	Poll	18,33,59,997	0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	10,33,39,337	0	0.0000	0	C	0.0000	0.0000
	Total		18,33,59,997	100.0000	18,33,59,997	C	100.0000	0.0000
	E-Voting		76,23,830	56.4290	76,23,830	0	100.0000	0.0000
	Poll	1,35,10,483	. 0	0.0000	0		0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	1,33,10,463	0	0.0000	0	O	0.0000	0.0000
	Total		76,23,830	56.429	76,23;830	0	100.0000	0.0000
	E-Voting		6,532	0.0137	6,532	C	100.0000	0.0000
A STATE OF THE STA	Poll	4 76 00 000	5,285	0.0111	5,285	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	4,76,09,989	0	0.0000	0	C	0.0000	0.0000
	Total	4 - 220	11,817	0.0248	11,817	C	100.0000	0.0000
Bud segrada un esta di decidio. La	Total	24,44,80,469	19,09,95,644	78.1231	19,09,95,644	C	100.0000	0.0000

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 2 of the Notice of the AGM dated 17<sup>th</sup> May, 2019 has been passed with requisite majority.

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Resolution No.	3		A STATE OF THE STA	12 2		e i to the state of		
Resolution required: (Ordinary/ Special)	ORDINARY - Re-	appointment of N	Ir. Sudhir Chopra,	, who retires by re	otation and, being	g eligible, offers h	nimself for reapp	pintment.
Whether promoter/ promoter group are interested in the agenda/resolution?	No		1277					
Category	Mode of Voting		No. of votes	% 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)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]*10
	E-Voting	1	18,33,59,997	100.0000	18,33,59,997	C	100.0000	0.0000
	Poll	18,33,59,997	0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18,33,59,997	100.0000	18,33,59,997		100.0000	0.0000
ALTERNATION OF THE PROPERTY.	E-Voting		76,23,830	56.4290	76,23,830	0	100.0000	0.0000
	Poll	1,35,10,483	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	1,33,10,463	C	0.0000	0	0	0.0000	0.0000
	Total		76,23,830	56.429	76,23,830	0	100.0000	0.0000
	E-Voting		6,532	0.0137	1,982	4,550	30.3429	69.6570
	Poll	4,76,09,989	5,285	0.0111	5,285	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	4,76,09,989		0.0000	0	C	0.0000	0.0000
	Total		11,817	0,0248	7,267	4,550	61.4961	38.5039
CARL STREET TO BE ALL OF THE	Total	24,44,80,469	19,09,95,644	78.1231	19,09,91,094	4,550	99.9976	0.0024

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 3 of the Notice of the AGM dated 17<sup>th</sup> May, 2019 has been **passed with requisite majority**.

Resolution No.	4							
Resolution required: (Ordinary/ Special)	SPECIAL - Appoin	ntment of Mr. Hir	ofumi Matsuoka a	s 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)	polled	% of Votes against on votes polled (7)=[(5)/(2)]*10 0
	E-Voting	A	18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000
	Poll	18,33,59,997	0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	20,00,00,00	0	0.0000	0	0	0.0000	0.0000
	Total		18,33,59,997	100,0000	18,33,59,997	0	100.0000	0.0000
	E-Voting		76,23,830			0	100.0000	0.0000
	Poll		0	0.0000		0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	1,35,10,483	0	0.0000	0	0	0.0000	0.0000
	Total	W 11214 E	76,23,830	56.429	76,23,830	0	100.0000	0.0000
	E-Voting	1967	6,532	0.0137	1,982	4,550	30.3429	69.6570
	Poll	4 76 00 000	5,285	0.0111	5,285	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	4,76,09,989	0	0.0000	0	0	0.0000	0.0000
	Total		11,817	0.0248	7,267	4,550	61.4961	38.5039
The second second second	Total	24,44,80,469	19,09,95,644	78.1231	19,09,91,094	4,550	99.9976	0.0024

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 4 of the Notice of the AGM dated 17<sup>th</sup> May, 2019 has been **passed with requisite majority**.



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Resolution No.	5	4.7		W. Carlot				
Resolution required: (Ordinary/ Special)	SPECIAL - Appoin	ntment of Mr. Hid	ehito Araki as Inc	lependent Direct	or of the Compan	у.		
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting		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)]*10	% of Votes against on votes polled (7)=[(5)/(2)]*10
PRODUCE TO THE	E-Voting		18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000
Promoter and Promoter Group	Poll	18,33,59,997	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	18,53,59,997	C	0.0000	0	0	0.0000	0.0000
	Total	Y 4 11	18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000
	E-Voting	Can Page	76,23,830	56.4290	76,23,830	0	100.0000	0.0000
	Poll	1,35,10,483	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	1,33,10,463		0.0000	0	C	0.0000	0.0000
	Total	1 2 2 1 1 1 1	76,23,830	56.429	76,23,830	C	100.0000	0.0000
	E-Voting		6,532	0.0137	1,982	4,550	30.3429	69.6570
	Poll	4,76,09,989	5,285	0.0111	5,285	C	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	4,70,03,989	C	0.0000		C	0.0000	0.0000
	Total		11,817	0.0248	7,267	4,550	61.4961	38.5039
	Total	24,44,80,469	19,09,95,644	78.1231	19,09,91,094	4,550	99.9976	0.0024

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 5 of the Notice of the AGM dated 17th May, 2019 has been passed with requisite majority.

Resolution No.	6	7 - 1	1 1 1					
Resolution required: (Ordinary/ Special)	SPECIAL - Appoir	ntment of Mrs. Hi	roko Nose as Inde	ependent Woman	Director of the C	ompany.		
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	No. of Votes — against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10 0	polled
	E-Voting		18,33,59,997	100.0000	18,33,59,997	C	100.0000	0.0000
	Poll	18,33,59,997	C	0.0000	0	C	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	-	18,33,59,997	-	18,33,59,997	0	100.0000	
24. 2 THE STATE OF ST	E-Voting		76,23,830			0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	1,35,10,483	C	0.0000	0	C	0.0000	0.0000
	Total	1 1 1 1 1 1 1 1	76,23,830	56.429	76,23,830	C	100.0000	0.0000
	E-Voting		6,532		1,982	4,550	30.3429	69.6570
	Poll	4 75 00 000	5 285		5,285		100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	4,76,09,989		0.0000	0	C	0.0000	0.0000
	Total		11,817	0.0248	7,267	4,550	61.4961	38.5039
	Total .	24,44,80,469	19,09,95,644	78.1231	19,09,91,094	4,550	99.9976	0.0024

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 6 of the Notice of the AGM dated 17th May, 2019 has been passed with requisite majority.



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Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - Appoi	ntment of Lt. Gen	Praveen Bakshi	Retd. as Independ	dent Director of t	he Company.	THE MET OF THE PARTY.	MATLANCE DUDG
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares	No. of votes	11-1 61-11 1-11	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]*10
	E-Voting	1 1 1 1 1 1 1	18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000
	Poll	18,33,59,997	0	0.0000	C	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	18,33,33,337	0	0.0000	C	) O	0.0000	0.0000
	Total		18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000
Alexander and the second	E-Voting		76,23,830	56.4290	76,23,830	0	100.0000	0.0000
	Poll	1,35,10,483	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	1,33,10,463	C	0.0000	0	0	0.0000	0.0000
	Total	-	76,23,830	56.429	76,23,830	0	100.0000	0.0000
	E-Voting		6,532	0.0137	2,232	4,300	34.1702	65.8297
	Poll	4 76 00 000	5,285	0.0111	5,285		100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	4,76,09,989	0	0.0000			0.0000	0.0000
	Total		11,817	0.0248	7,517	4,300	63.6117	36.3883
State of the state	Total	24,44,80,469	19,09,95,644	78.1231	19,09,91,344	4,300	99.9977	0.0023

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 7 of the Notice of the AGM dated 17<sup>th</sup> May, 2019 has been **passed with requisite majority**.

Resolution No.	8	the transfer of the	The state of	are the land				
Resolution required: (Ordinary/ Special)	SPECIAL - Appoin	ntment of Mr. Ind	er Mohan Singh a	s Independent Di	rector of the Con	npany.		
Whether promoter/ promoter group are interested in the agenda/resolution?	No	The state of		100	7 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2			
Category	Mode of Voting		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)	polled	% of Votes against on votes polled (7)=[(5)/(2)]*10
	E-Voting	18,33,59,997	18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	10,33,39,397						
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	Bart of St.	18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000
	E-Voting		76,23,830	56.4290	76,23,830	0	100.0000	0.0000
	Poll	1 25 10 493	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	1,35,10,483	0	0.0000	0	0	0.0000	0.0000
	Total	17 1, 18 0.	76,23,830	56.429	76,23,830	0	100.0000	0.0000
	E-Voting	1 10 0.50	6,532		1,982	4,550	30.3429	69.6570
	Poll		5,285	0.0111	5,285	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	4,76,09,989	C	0.0000	C	0	0.0000	0.0000
	Total		11,817	0.0248	7,267	4,550	61.4961	38.5039
	Total	24,44,80,469	19,09,95,644	78.1231	19,09,91,094	4,550	99.9976	0.0024

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 8 of the Notice of the AGM dated 17<sup>th</sup> May, 2019 has been **passed with requisite majority**.



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Resolution No.	9							
Resolution required: (Ordinary/ Special)	SPECIAL - Appoi	ntment of Mr. Hir	oshi li as an Execu	itive Chairman ar	nd Non-rotational	Director of the C	ompany.	
Whether promoter/ promoter group are interested in the agenda/resolution?	No			1W			- 12-m	
Category	Mode of Voting	1,100	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	No. of Votes – against (5)	polled	% of Votes against on votes polled (7)=[(5)/(2)]*10 0
	E-Voting		18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000
	Poll	18,33,59,997	0	0.0000	.0	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
5 No. 5 APR 12 APR 15 NO. 15 APR	Total		18,33,59,997	100.0000	18,33,59,997	. 0	100.0000	0.0000
	E-Voting		76,23,830	56.4290	76,23,830	0	100.0000	0.0000
	Poll	1,35,10,483	.0	0.0000	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	1,33,10,463	C	0.0000	0	0	0.0000	0.0000
	Total		76,23,830	56.429	76,23,830	0	100.0000	0.0000
	E-Voting		6,532	0.0137	1,982	4,550	30.3429	69.6570
	Poll	4,76,09,989	5,285	0.0111	5,285	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	4,76,09,989	0	0.0000	0	C	0.0000	0.0000
	Total	4	11,817	0.0248	7,267	4,550	61.4961	38.5039
	Total	24,44,80,469	19,09,95,644	78.1231	19,09,91,094	4,550	99.9976	0.0024

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 9 of the Notice of the AGM dated 17th May, 2019 has been passed with requisite majority.

Resolution No.	10		3. 171.55					
Resolution required: (Ordinary/ Special)	SPECIAL - Appoin	ntment of Mr. Suc	hir Chopra as Exe	cutive Vice Chair	man of the Comp	any.		
Whether promoter/ promoter group are interested in the agenda/resolution?	No	VI THEFT.	F 4 1 1 1					
				% of Votes Polled on outstanding shares	The Land		% of Votes in favour on votes polled	% of Votes against on votes polled
	14 11 11 11 11 11 11 11 11	No. of shares	No. of votes	1-1 11-11 1-13	No. of Votes –	No. of Votes –	(6)=[(4)/(2)]*10	(7)=[(5)/(2)]*10
Category	Mode of Voting	held (1)	polled (2)	100	in favour (4)	against (5)	0 .	0
	E-Voting		18,33,59,997	100.0000	18,33,59,997	0	100.0000	
	Poll	18,33,59,997	0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000
	E-Voting	E47.3	76,23,830	56.4290	76,23,830	0	100.0000	0.0000
	Poll	1	0	0.0000	C	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	1,35,10,483	C	0.0000	O	o	0.0000	0.0000
	Total		76,23,830	56.429	76,23,830	0	100.0000	0.0000
	E-Voting	1 1 1 1 1 1 1 1	6,532	0.0137	2,232	4,300	34.1702	65.8297
	Poll	4.76.00.000	5,285	0.0111	5,285	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	4,76,09,989	0	0.0000	0	0	0.0000	0.0000
	Total	Jan	11,817	0.0248	7,517	4,300	63.6117	36.3883
	Total	24,44,80,469			19,09,91,344			0.0023

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 10 of the Notice of the AGM dated 17th May, 2019 has been passed with requisite majority.



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Resolution No.	11							
Resolution required: (Ordinary/ Special)	ORDINARY - To a	pprove entering	nto material rela	ted party transact	tions.			
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]*10
	E-Voting		0	0.0000	C	0	0.0000	0.0000
	Poll	18,33,59,997	0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000		0	0.0000	0.0000
	Total	PART 1987 1978	0	0.0000	0	0	0.0000	0.0000
	E-Voting	A THE THE STATE OF	24,29,489	17.9823	18,05,659	6,23,830	74.3225	25.6774
	Poll	1 25 40 403	0	0.0000		C	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	1,35,10,483	, 0	0:0000	C	C	0.0000	0.0000
	Total		24,29,489	17.9823	18,05,659	6,23,830	74.3226	25.6774
	E-Voting	123.417	6,532	0.0137	1,972	4,560	30.1898	69.8101
	Poll	4 76 00 000	5,285	0.0111	5,285	C	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	4,76,09,989	0	0.0000			0.0000	0.0000
	Total	2 2 3	11,817	0.0248	7,257	4,560	61.4115	38.5885
	Total	24,44,80,469	24,41,306	0.9986	18,12,916	6,28,390	74.2601	25.7399

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 11 of the Notice of the AGM dated 17<sup>th</sup> May, 2019 has been **passed with requisite majority**.

- 8. 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.
- 9. 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.

Thanking you,

Yours faithfully,

S.K. LUTHRA Advocate (Enrollment No. D 70/75)

Scrutinizer

Place: Gurugram

Dated: 10th August, 2019

Witnesses:

The tone

Vishal Goswami 779, Sector 4 Gurugram. 2)

Bhajan Singh

(Advocate) 1369/3, St. N.6, Rajiv Nagar, Gurugram.

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