

JTEKT INDIA LIMITED

27th August, 2022

The BSE Limited

Department of Corporate Services Floor 1, New Trading Ring Rotunda Building. P.J. Towers Dalal Street, Fort Mumbai 400 001. Scrip Code - 520057 National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Plot No. C/1, G Block Bandra – Kurla Complex Bandra (E) Mumbai 400 051.

Symbol - JTEKTINDIA; Series - EQ

Sub: 38th Annual General Meeting ('AGM') - Voting Results.

Dear Sir(s),

In continuation to our letter dated 1st August, 2022 and 26th August, 2022, the 38th Annual General Meeting of the Company was held on 26th August, 2022 and the business mentioned in the Notice dated 20th May, 2022 transacted.

In this regard, please find enclosed the following-

- Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as <u>Annexure – I.</u>
- Report of Scrutinizer dated 27th August, 2022, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules 2014 as <u>Annexure II.</u>

This is for your information and records.

Thanking you,

Yours faithfully,

For JTEKT India Limited

Ashish Srivastava 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-48, Gurugram - 122 001, Haryana, India.

Tel: +91 124 468 5000.

| | JTEKT INDIA LIMITED |
|---|---------------------|
| Date of the AGM/EGM | 26-08-2022 |
| Total number of shareholders on record date | 54852 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | Not Applicable |
| Public: | Not Applicable |
| No. of Shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group: | 2 |
| Public: | 212 |

| Resolution No. | 1 | | | | | | | | | |
|--|-------------------------------|---|--------------|--|-------------------|-----------|------------------------|--|---------------|------------------|
| esolution required: (Ordinary/ Special) | | otion of Standalone fit and Loss and Cas | | | | | | | | 1arch, 2022, the |
| Whether promoter/ promoter group are nterested in the agenda/resolution? | No | | | | | | | | | |
| iterested in the agenda/resolutions | INU | | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in | | favour on votes polled | % of Votes against on votes polled (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained |
| | E-Voting | | 18,08,59,997 | | | | 100.0000 | | | 0 |
| | Poll | 1 | 0 | 0.0000 | | 0 | 0.0000 | 0.0000 | | 0 |
| | Postal Ballot (if | 18,08,59,997 | | | | | | | | |
| Promoter and Promoter Group | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | 0 |
| | Total | | 18,08,59,997 | 100.0000 | 18,08,59,997 | 0 | 100.0000 | 0.0000 | | 0 |
| | E-Voting | | 1,83,94,960 | 83.2644 | 94,77,515 | 89,17,445 | 51.5223 | 48.4776 | | 0 |
| | Poll | 2 20 02 221 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | 0 |
| Public- Institutions | Postal Ballot (if applicable) | 2,20,92,221 | (| 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | 0 |
| | Total | | 1,83,94,960 | 83,2644 | 94,77,515 | 89,17,445 | 51.5223 | 48.4777 | | 0 |
| | E-Voting | | 1,00,924 | 0.2430 | 1,00,438 | 486 | 99.5184 | 0.4815 | | 0 |
| | Poll | 1 15 20 251 | 12,626 | 0.0304 | 12,568 | 58 | 99.5406 | 0.4593 | 3 | 0 |
| Public- Non Institutions | Postal Ballot (if applicable) | 4,15,28,251 | | 0,0000 | 0 | 0 | 0.0000 | 0.0000 | | 0 |
| | Total | | 1,13,550 | 0.2734 | 1,13,006 | 544 | 99.5209 | 0.4791 | 1 | 0 |
| | Total | 24,44,80,469 | 19,93,68,507 | 81.5478 | 19,04,50,518 | 89,17,989 | 95.5269 | 4.473 | | 0 |



| Resolution No. | 2 | | | | | | | | | |
|--|-------------------------------|---------------------|----------------------|--------------------|-------------------|----------------|----------|------------------------------------|--|-----------------|
| Resolution required: (Ordinary/ Special) | ORDINARY - Deck | aration of dividend | for the financial ye | ar ended 31st Mar | ch, 2022. | | | | | |
| Whether promoter/ promoter group are nterested in the agenda/resolution? | No | | | | | | | | | |
| | | No. of shares | No. of votes | | No. of Votes – in | No. of Votes – | polled | % of Votes against on votes polled | V-41 | V. A Ab status |
| Category | Mode of Voting | held (1) | polled (2) | (3)=[(2)/(1)]* 100 | | | | (7)=[(5)/(2)]*100 | | Votes Abstained |
| | E-Voting | | 18,08,59,997 | | | 0 | 100.0000 | | | 0 |
| | Poll | 18,08,59,997 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | U |
| Promoter and Promoter Group | Postal Ballot (if applicable) | 18,08,33,337 | 0 | 0.0000 | 0 | 0 | 0.0000 | | AND DESCRIPTION OF THE PARTY OF | 0 |
| | Total | | 18,08,59,997 | 100.0000 | 18,08,59,997 | 0 | 100.0000 | | | 0 |
| | E-Voting | | 1,83,94,960 | 83.2644 | 1,83,94,960 | 0 | 100.0000 | | | 0 |
| | Poll | 3 30 03 331 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | 0 |
| Public- Institutions | Postal Ballot (if applicable) | 2,20,92,221 | 0 | 0.0000 | 0 | 0 | 0.0000 | | | 0 |
| | Total | | 1,83,94,960 | 83.2644 | 1,83,94,960 | 0 | 100.0000 | 0.0000 | | 0 |
| | E-Voting | | 1,00,924 | 0.2430 | 1,00,438 | 486 | 99.5184 | 0.4815 | | 0 |
| | Poll | | 12,626 | 0.0304 | 12,568 | 58 | 99.5406 | 0.4593 | | 0 |
| Public- Non Institutions | Postal Ballot (if applicable) | 4,15,28,251 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | 0 |
| | Total | | 1,13,550 | 0.2734 | 1,13,006 | 544 | 99.5209 | | AND DESCRIPTION OF THE PARTY OF | 0 |
| | Total | 24,44,80,469 | 19,93,68,507 | 81.5478 | 19,93,67,963 | 544 | 99.9997 | 0.0003 | | 0 |

| Resolution No. | 3 | | | | | | | | | |
|--|-------------------|---------------------|--|--|--|----------------------|--|--------------------|---------------|-----------------|
| Resolution required: (Ordinary/ Special) | ORDINARY - Re-a | ppointment of Mr. 1 | Takumi Matsumoto | (DIN 09214828) w | ho retires by rotat | ion and being eligib | ole, offers himself f | or re-appointment. | | |
| Whether promoter/ promoter group are | | | | | | | | | | |
| interested in the agenda/resolution? | No | | | | | | | | | |
| | | | | | | | | | | |
| | | | | % of Votes Polled | | | % of Votes in | % of Votes | | |
| | | | | on outstanding | | | favour on votes | against on votes | | |
| | | No. of shares | No. of votes | | No. of Votes – in | No. of Votes - | Service Control of the Control of th | polled | | |
| Cotononi | Mode of Voting | held (1) | | (3)=[(2)/(1)]* 100 | | | | (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained |
| Category | E-Voting | 11010 (1) | 18,08,59,997 | | | | 100.0000 | | | |
| | Poll | | 0 | 0.0000 | | 0 | 0.0000 | 0.0000 | (| |
| | Postal Ballot (if | 18,08,59,997 | | | | | | | | |
| Department and Dramator Group | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | (| |
| Promoter and Promoter Group | Total | | 18,08,59,997 | | AND DESCRIPTION OF THE PROPERTY OF THE PROPERT | 0 | 100.0000 | 0.0000 | (| |
| | E-Voting | | 1,83,94,960 | | Commence of the Commence of th | | 100.0000 | 0.0000 | (| |
| | Poll | | 0 | 0.0000 | | 0 | 0.0000 | 0.0000 | (| |
| | Postal Ballot (if | 2,20,92,221 | | | | | | | | |
| Dublic Institutions | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | |
| Public- Institutions | Total | | 1,83,94,960 | 83,2644 | 1,83,94,960 | 0 | 100.0000 | 0.0000 | C | |
| | E-Voting | | 1,00,924 | | 99,265 | 1,659 | 98.3561 | 1.6438 | C | |
| | Poll | | 12,626 | 0.0304 | 12,568 | 58 | 99.5406 | 0.4593 | 0 | |
| | Postal Ballot (if | 4,15,28,251 | | | | | | | | |
| Dublic Non Institutions | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | |
| Public- Non Institutions | Total | | 1,13,550 | 0.2734 | 1,11,833 | 1,717 | 98.4879 | 1.5121 | 0 | |
| | Total | 24,44,80,469 | to the transfer of the transfe | STREET, BURNING WASHINGTON, BURNING STREET, BU | 19,93,66,790 | 1,717 | 99,9991 | 0.0009 | 0 | |



| Resolution No. | 4 | | | | | | | | | |
|--|------------------------------------|--------------------|------------------|--|--|----------------|------------------------|--|--|----------------|
| Resolution required: (Ordinary/ Special) | ORDINARY - Appo | Intment of M/s BSF | Co LLP, Chartere | d Accountants (ICA | registration No. 1 | 01248W/W-10002 | 2), as Statutory Au | ditors of the Comp | any. | |
| Whether promoter/ promoter group are nterested in the agenda/resolution? | No | | | | | | | | | |
| | | | No. of votes | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in | No. of Votes – | favour on votes polled | % of Votes against on votes polled (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstaine |
| Category | Mode of Voting | held (1) | 1 | | | | 100.0000 | | | 0 |
| | E-Voting | | 18,08,59,997 | 0.0000 | | 0 | 0.0000 | | | O O |
| | Poll Postal Ballot (if applicable) | 18,08,59,997 | 0 | 0.0000 | | 0 | 0.0000 | | | 0 |
| Promoter and Promoter Group | Total | | 18,08,59,997 | | | 0 | 100.0000 | 0.0000 | | 0 |
| | E-Voting | | 1,83,94,960 | | | | 51.5223 | 48.4776 | | 0 |
| | Poll | - | 0 | 0.0000 | | 0 | 0.0000 | 0.0000 | | 0 |
| Public- Institutions | Postal Ballot (if applicable) | 2,20,92,221 | 0 | 0.0000 | | 0 | 0.0000 | THE RESIDENCE OF THE PARTY OF T | Account to the Control of the Contro | 0 |
| | Total | | 1,83,94,960 | 83.2644 | 94,77,515 | | | | | 0 |
| | E-Voting | | 1,00,924 | 0.2430 | 1,00,437 | | | | | 0 |
| | Poll | 4 15 20 251 | 12,626 | 0.0304 | 12,568 | 58 | 99.5406 | 0.4593 | | U |
| Public- Non Institutions | Postal Ballot (if applicable) | 4,15,28,251 | 0 | 0.0000 | Accordance to the control of the con | 0 | 0.0000 | CONTRACTOR DESCRIPTION OF THE PARTY OF THE P | CONTRACTOR OF THE PARTY OF THE | 0 |
| | Total | | 1,13,550 | 0.2734 | 1,13,005 | | | | | |
| | Total | 24,44,80,469 | 19,93,68,507 | 81.5478 | 19,04,50,517 | 89,17,990 | 95.5269 | 4.4731 | | U |

| nesolucion no. | | | | STATE OF THE STATE | | | | | | |
|---|-------------------------------|---------------------------|--------------------|--|----------------------|------------|------------------------|--|---------------|---------------|
| Resolution required: (Ordinary/ Special) | SPECIAL - Appoin | tment of Mr. Satosh | ni Komeda (DIN 096 | 607693) as Director | r (Operations) of th | e Company. | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in | | favour on votes polled | % of Votes against on votes polled (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstain |
| | E-Voting | | 18,08,59,997 | | | 0 | 100.0000 | 0.0000 | | 0 |
| | Poll | 10.00.50.007 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | 0 |
| | Postal Ballot (if | 18,08,59,997 | | | | | | | | |
| Promoter and Promoter Group | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | 0 |
| | Total | | 18,08,59,997 | 100.0000 | 18,08,59,997 | C | 100.0000 | 0.0000 | | 0 |
| | E-Voting | | 1,83,94,960 | 83.2644 | 1,71,00,751 | 12,94,209 | 92.9643 | 7.0356 | | 0 |
| | Poll | 2,20,92,221 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | 0 |
| Public- Institutions | Postal Ballot (if applicable) | 2,20,32,222 | 0 | 0.0000 | 0 | | 0.0000 | 0.0000 | | 0 |
| | Total | | 1,83,94,960 | 83.2644 | 1,71,00,751 | 12,94,209 | 92.9643 | 7.0357 | | 0 |
| | E-Voting | | 1,00,923 | 0.2430 | 1,00,437 | 486 | 99.5184 | 0.4815 | | 0 |
| | Poll | 4,15,28,251 | 12,626 | 0.0304 | 12,568 | 58 | 99.5406 | 0.4593 | | 0 |
| Public- Non Institutions | Postal Ballot (if applicable) | 4,13,26,231 | 0 | 0.0000 | | | 0.0000 | 0.0000 | | 0 |
| | Total | | 1,13,549 | 0.2734 | 1,13,005 | 544 | 99.5209 | 0.4791 | | 0 |
| (A) | Total | 24,44,80,469 | 19,93,68,506 | 81.5478 | 19,80,73,753 | 12,94,753 | 99.3508 | 0.6494 | | 0 |



| Resolution No. | 6 | | | | | | | | | |
|---|------------------------------------|----------------------|--------------------|--|--|--|---|------------------------------------|--|--------------------|
| Resolution required: (Ordinary/ Special) | SPECIAL - Paymer | nt of remuneration (| to Mr. Satoshi Kom | eda (DIN 09607693 | 3) as Director (Ope | rations) of the Com | pany. | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | | | |
| | | No. of shares | No. of votes | | No. of Votes – in | No. of Votes – | favour on votes polled | % of Votes against on votes polled | Votes Invalid | Votes Abstained |
| Category | Mode of Voting | held (1) | polled (2) | (3)=[(2)/(1)]* 100 | | | | (7)=[(5)/(2)]*100 | | n Votes Abstattica |
| | E-Voting | | 18,08,59,997 | 100.0000 | 18,08,59,997 | 0 | 100.0000 | | | |
| | Poll | 10.00 50.007 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | 0 |
| romoter and Promoter Group | Postal Ballot (if applicable) | 18,08,59,997 | 0 | 0.0000 | 0 | 0 | 0.0000 | | | 0 |
| Promoter and remoter Group | Total | | 18,08,59,997 | 100,0000 | 18,08,59,997 | 0 | 100.0000 | 0.0000 | | 0 |
| | E-Voting | | 1,83,94,960 | | 1,70,88,771 | 13,06,189 | 92.8992 | 7.1007 | | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | 0 |
| | Postal Ballot (if | 2,20,92,221 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | 0 |
| Public- Institutions | applicable) | | 1,83,94,960 | AND DESCRIPTION OF THE PARTY OF | The state of the s | 13,06,189 | 92.8992 | 7.1008 | | 0 |
| | Total | | 1,00,124 | Selection and processing and accompany | | | 98.1632 | 1.8367 | | 0 80 |
| | E-Voting | | 12,626 | | | | | 0.4593 | | 0 |
| ublic- Non Institutions | Poll Postal Ballot (if applicable) | 4,15,28,251 | 0 | 0.0000 | | 0 | 0.0000 | | Name and Address of the Owner, where the Owner, which is the Owner, where the Owner, which is the Owner, | 0 |
| Tubile Noti ilistications | Total | | 1,12,750 | 0.2715 | 1,10,853 | The second secon | CONTRACTOR OF THE PARTY OF THE | | Section Control of the Control of th | 0 80 |
| | Total | 24,44,80,469 | 19,93,67,707 | 81,5475 | 19,80,59,621 | 13,08,086 | 99.3439 | 0.6561 | | 0 80 |

| Resolution No. | 7 | | | | | | | | | |
|--|-------------------------------|--------------------|-----------------|--|--|--|--|--|--|-----------------|
| Resolution required: (Ordinary/ Special) | ORDINARY - Appo | intment of Mr. Tak | Sumino (DIN 096 | 08944) as Director | of the Company. | | | | | |
| Whether promoter/ promoter group are nterested in the agenda/resolution? | No | | | | | | | | | |
| Catagory | 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 (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | | Votes Abstained |
| Category | E-Voting | | 18,08,59,997 | | | 0 | 100.0000 | | | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | 0 |
| | Postal Ballot (if applicable) | 18,08,59,997 | 0 | 0.0000 | 0 | | 0.0000 | 0.0000 | | 0 |
| Promoter and Promoter Group | Total | | 18,08,59,997 | | Control of the Contro | 0 | 100.0000 | 0.0000 | | 0 |
| | E-Voting | | 1,83,94,960 | | | | 99.9955 | 0.0044 | | 0 |
| | Poll | | 0 | 0.0000 | | | 0.0000 | 0.0000 | | 0 |
| | Postal Ballot (if | 2,20,92,221 | 0 | 0.0000 | | | 0.0000 | 0.0000 | | 0 |
| Public- Institutions | applicable) | | 1,83,94,960 | | | 825 | 99.995 | 0.0045 | 5 | 0 |
| | Total | | 1,00,249 | | | | 7 99.5142 | 0.4857 | 7 | 0 6 |
| | E-Voting Poll | | 12,626 | | | 58 | 99.540 | 0.4593 | 3 | 0 |
| a tit at - Institutions | Postal Ballot (if applicable) | 4,15,28,251 | C | 0.0000 | | | 0.0000 | AND DESCRIPTION OF THE PARTY OF | THE RESIDENCE OF THE PARTY OF T | 0 |
| Public- Non Institutions | Total | | 1,12,875 | 0.2718 | NAME AND ADDRESS OF THE OWNER, WHEN PERSON NAMED IN | AND COMPARED CO. ST. PRINCIPLE STREET, ST. | | THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER. | NAME AND POST OF THE PARTY OF T | 0 6 |
| | Total | 24,44,80,469 | 19,93,67,832 | 81.5475 | 19,93,66,46 | 2 1,370 | 99.999 | 0.0007 | | 0 |



| Resolution No. | 8 | | | | | | | | | |
|--|-------------------------------|----------------------|-------------------|--|------------------------------|--|--|--|--|-----------------|
| esolution required: (Ordinary/ Special) | SPECIAL - Appoint | tment of Mr. Rajiv C | hanana (DIN 0263) | 0192) as Director (| FO of the Compan | γ. | | | | |
| Whether promoter/ promoter group are nterested in the agenda/resolution? | No | | | | | | | | | |
| | 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 - | favour on votes | % of Votes against on votes polled (7)=[(5)/(2)]*100 | | Votes Abstained |
| Category | E-Voting | Ticia (2) | 18,08,59,997 | | 18,08,59,997 | 0 | 100.0000 | | | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | 0 |
| Promoter and Promoter Group | Postal Ballot (if applicable) | 18,08,59,997 | 0 | 0.0000 | 0 | 0 | 0.0000 | | CONTRACTOR DESCRIPTION OF THE PERSON NAMED IN COLUMN 1 | 0 |
| Promoter and Promoter Group | Total | | 18,08,59,997 | 100.0000 | 18,08,59,997 | C | 100.0000 | | | 0 |
| | E-Voting | | 1,83,94,960 | 83.2644 | 1,83,94,960 | 0 | 100.0000 | | | 0 |
| | Poll | | 0 | 0.0000 | 0 | C | 0.0000 | 0.0000 | | U |
| Dublic Institutions | Postal Ballot (if applicable) | 2,20,92,221 | 0 | 0.0000 | 0 | 0 | 0.0000 | | | 0 |
| Public- Institutions | Total | | 1,83,94,960 | 83.2644 | 1,83,94,960 | C | 100.0000 | | | 0 |
| | E-Voting | | 1,00,249 | | 99,762 | 487 | | | | 0 6 |
| | Poll | | 12,626 | | 12,568 | 58 | 99.5406 | 0.4593 | | D |
| Public- Non Institutions | Postal Ballot (if applicable) | 4,15,28,251 | C | 0.0000 | | | 0.0000 | BURGOS BU | CONTRACTOR DESCRIPTION OF THE PARTY OF THE P | 0 6 |
| rubiic Northisticucions | Total | | 1,12,875 | 0.2718 | 1,12,330 | A STATE OF THE PARTY OF THE PAR | A STATE OF THE PARTY OF THE PAR | CONTRACTOR DESCRIPTION OF THE PARTY OF THE P | NAME OF TAXABLE PARTY OF TAXABLE PARTY. | |
| | Total | 24,44,80,469 | 19,93,67,832 | 81.5475 | 19,93,67,287 | 549 | 99.9997 | 0.0003 | | 0 67 |

| Resolution No. | 9 | | | | | | | | | |
|---|------------------------------------|---------------------|--------------------|----------------------------------|---|--------------|--|------------------------------------|--|-----------------|
| Resolution required: (Ordinary/ Special) | SPECIAL - Paymen | t of remuneration t | o Mr. Rajiv Chanar | na (DIN 02630192) | as Director CFO of | the Company. | | | | |
| Whether promoter/ promoter group are nterested in the agenda/resolution? | No | | | | | | | | | |
| Interested in the agency real | | | | % of Votes Polled on outstanding | No. of Votes – in | | | % of Votes against on votes polled | | |
| | | | | | | against (5) | A TELEPOOR AND | (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained |
| Category | Mode of Voting | held (1) | | (3)=[(2)/(1)]* 100 | | | 100.0000 | | | 0 |
| | E-Voting | | 18,08,59,997 | 0.0000 | | 0 | 0.0000 | | | 0 |
| Dromater and Promoter Group | Poll Postal Ballot (if applicable) | 18,08,59,997 | 0 | 0.0000 | | 0 | 0.0000 | | | 0 |
| Promoter and Promoter Group | Total | | 18,08,59,997 | | CONTRACTOR OF THE PROPERTY OF | 0 | 100.0000 | 0.0000 | | 0 |
| | E-Voting | | 1,83,94,960 | | 1,83,94,960 | 0 | 100.0000 | 0.0000 | | 0 |
| | Poll | 2 20 02 221 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | 0 |
| Public- Institutions | Postal Ballot (if applicable) | 2,20,92,221 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | 0 |
| Tubility in the second | Total | | 1,83,94,960 | 83.2644 | 1,83,94,960 | 0 | 100.0000 | 0.0000 | | 0 |
| | E-Voting | | 99,449 | 0.2395 | 97,609 | 1,840 | 98.1498 | | | 0 1,4 |
| | Poll | 1 15 28 251 | 12,626 | 0.0304 | 12,568 | 58 | 99.5406 | 0.4593 | | 0 |
| Public- Non Institutions | Postal Ballot (if applicable) | 4,15,28,251 | 0 | 0.0000 | 0 | 0 | 0.0000 | | The same of the sa | 0 |
| | Total | | 1,12,075 | 0.2699 | 1,10,177 | 1,898 | 98.3065 | | Difference of the Control of the Con | 0 14 |
| | Total | 24,44,80,469 | 19,93,67,032 | 81.5472 | 19,93,65,134 | 1,898 | 99.9990 | 0.0010 | | 0 14 |



| Resolution No. | 10 | | | | | | | | | |
|---|-------------------------------|--------------------|--------------------|--|--|--|--------------------------------------|---|--|-----------------|
| Resolution required: (Ordinary/ Special) | SPECIAL - Appoin | tment of Mr. Masal | niko Morimoto (DII | N 06933969) as Ind | ependent Director | of the Company. | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | | | |
| | | No. of shares | No. of votes | % of Votes Polled on outstanding shares | No. of Votes – in | | % of Votes in favour on votes polled | % of Votes against on votes polled | | |
| Category | Mode of Voting | held (1) | polled (2) | (3)=[(2)/(1)]* 100 | favour (4) | against (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained |
| | E-Voting | | 18,08,59,997 | 100.0000 | 18,08,59,997 | 0 | 100.0000 | 0.0000 | 0 | |
| | Poll | 10.00 50.007 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | |
| amater and Promoter Group | Postal Ballot (if | 18,08,59,997 | | | | | 0.000 | 0.0000 | | |
| omoter and Promoter Group | applicable) | | 0 | 0.0000 | ACTION AND ADDRESS OF THE PARTY | 0 | 0.0000 | CONTRACTOR OF THE PROPERTY OF | | |
| | Total | | 18,08,59,997 | | | | 100.0000 | | | |
| | E-Voting | | 1,83,94,960 | | | 0 | 100.0000 | | | |
| | Poll | 2,20,92,221 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| ublic- Institutions | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | (| |
| | Total | | 1,83,94,960 | 83,2644 | 1,83,94,960 | C | 100.0000 | 0.0000 | (|) |
| | E-Voting | | 1,00,249 | 0.2414 | 99,512 | 737 | 99.2648 | 0.7351 | (| 67 |
| | Poll | 1 | 12,626 | 0.0304 | 12,568 | 58 | 99.5406 | 0.4593 | | |
| | Postal Ballot (if | 4,15,28,251 | | | | | | | | |
| Public- Non Institutions | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | | AND DESCRIPTION OF THE PROPERTY OF THE PROPERT | |
| | Total | | 1,12,875 | District Control of the Control of t | | CONTRACTOR DE CO | | | * CONTRACTOR AND PROPERTY OF THE PROPERTY OF T | 67 |
| | Total | 24,44,80,469 | 19,93,67,832 | 81.5475 | 19,93,67,037 | 795 | 99.9996 | 0.0004 | | 67 |

| Resolution required: (Ordinary/ Special) | ORDINARY - Appr | roval to enter into n | naterial related pa | rty transactions. | | | | | | |
|---|-------------------|-----------------------|---------------------|--------------------|-------------------|-------------|-------------------|-------------------|---------------|-----------------|
| Whether promoter/ promoter group are | | | | | | | | | | |
| interested in the agenda/resolution? | Yes | | | | | | | | | |
| | | | | | | | | | | |
| | | | | D/ -6 Vetes Delled | | | O/ of Votos in | % of Votes | | |
| | | | | % of Votes Polled | | | | | | |
| | | | | on outstanding | | | favour on votes | against on votes | | |
| | | No. of shares | No. of votes | shares | No. of Votes – in | | polled | polled | | |
| Category | Mode of Voting | held (1) | polled (2) | (3)=[(2)/(1)]* 100 | favour (4) | against (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained |
| | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | 0 18,08,59,99 |
| | Poll | 10.00 50.007 | | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | 0 |
| | Postal Ballot (if | 18,08,59,997 | | | | | | | | |
| Promoter and Promoter Group | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | 0 |
| | Total | | C | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | 0 18085999 |
| | E-Voting | | 1,42,25,960 | 64.3935 | 35,56,354 | 1,06,69,606 | 24.9990 | 75.0009 | | 0 41,69,00 |
| | Poll | 1 2002 221 | C | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | 0 |
| | Postal Ballot (if | 2,20,92,221 | | | | | | | | |
| Public- Institutions | applicable) | | C | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | 0 |
| | Total | | 1,42,25,960 | 64.3935 | 35,56,354 | 1,06,69,606 | 24.9990 | 75.0010 | | 0 416900 |
| | E-Voting | * | 1,00,199 | 0.2413 | 99,263 | 936 | 99.0658 | 0.9341 | | 0 72 |
| | Poll | 4 45 20 251 | 12,626 | 0.0304 | 12,568 | 58 | 99.5406 | 0.4593 | | 0 |
| | Postal Ballot (if | 4,15,28,251 | | | | | | | | |
| Public- Non Institutions | applicable) | | C | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | 0 |
| | Total | | 1,12,825 | 0.2717 | 1,11,831 | 994 | 99.1190 | 0.8810 | | 0 72 |
| 外,但是1995年,1995年,1995年,1995年,1995年,1995年,1995年,1995年,1995年,1995年,1995年,1995年,1995年 | Total | 24,44,80,469 | 1,43,38,785 | 5.8650 | 36,68,185 | 1,06,70,600 | 25.5823 | 74,4177 | | 0 18502977 |



Mob.: 91-9811687001

E-mail ID: kksinghcs@gmail.com kksandassociates@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT [ON REMOTE E-VOTING & E-VOTING AT AGM]

[Pursuant to Section 108 of the Companies Act, 2013 (hereinafter "the Act") read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (hereinafter "the Rules'] and pursuant to Ministry of Corporate Affairs General circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 issued on April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 5, 2022 respectively (hereinafter referred to as 'MCA Circulars') & Securities Exchange board of India circular SEBI/HO/CFD/CMD1/CIR/P/2020/48, SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated March 26, 2020, May 12, 2020 and January 15, 2021 respectively (hereinafter referred to as 'SEBI Circulars') & Secretarial Standard-2 issued by the Institute of Company Secretaries of Indial

To
The Chairman
38th 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's Report on Voting through electronic means, from a place other than the venue of meeting (hereinafter "Remote Evoting") conducted pursuant to provisions of Section 108 of the Act read with the Rules and Regulation 44 of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 (hereinafter "Listing Regulations, 2015") as amended from time to time and MCA Circulars and SEBI Circular and Voting through E-voting system at the 38th Annual General Meeting of M/s JTEKT IndiaLimited held on Friday, August 26, 2022 at 10.00 a.m. through video conferencing ("VC")/Other audio visual Means ("OAVM").

- I, Krishna Kumar Singh, a Company Secretary in Practice(Proprietor of M/s KKS &Associates), Company Secretaries, had been appointed as a scrutinizer by:
 - 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 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as mentioned in the Notice to the 38th 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 Friday, 26th August, 2022 at 10:00 A.M. through video conferencing ("VC")/Other audio visual Means ("OAVM"). The notice dated May 20, 2022, convening the AGM as confirmed by the Company was sent to the shareholders in respect of the

1 | Page

CP No. 9760 *

below mentioned resolutions to be considered 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 Circular. The Company had availed the services of KFin Technologies Limited ("KFin") for 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. August 19, 2022(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 Monday, August 22, 2022 at 9.00 a.m. (IST) and ended on Thursday, August 25, 2022 at 5.00 p.m. (IST) and KFin e-voting platform was blocked thereafter.
- 4) At the 38thAGM of the Company held on Friday, August 26, 2022 at 10.00 am. through video conferencing ("VC")/Other audio visual Means ("OAVM"), the Company had also provided evoting 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.
- 6) 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 <u>Annexure-A</u>.

For KKS & Associates

Company Secretaries

J. 1

Krishna Kumar Singh

Proprietor

M.No.-8493

C.P.No.-9760

UDIN: F008493D000859332

CP No. 9760

Place: New Delhi

Dated: August 27, 2022

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ANNEXURE - A

I hereby submit the Consolidated Scrutinizer Reporton the results of remote e-voting together with the e-voting during the AGM of JTEKT India Limited held on Friday, August 26, 2022, as hereunders-

| Resolution No. | | 1 | |) • | | | | | | | | | |
|---|-------------------------------------|---|----------------------------|--|------------------------------------|-------------------------------------|--|--|------------------|------------------------|--|--|--|
| Resolution req Ordinary/ Spe | cial) | ORDINARY - Adoption of Standalone and Consolidated Financial Statement for the financial year ended 31st March, 2022 includin Audited Balance Sheet as at 31st March, 2022, the Statement of Profit and Loss and Cash Flow Statement for the year ended on the date and the Reports of the Board of Directors and Auditors thereon. | | | | | | | | | | | |
| Whether prom promoter grou interested in the agenda/resolu | ip are he | No | | | | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstandin g 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 Abstaine d | | | |
| Promoter | E-Voting | | 18,08,59,997 | 100.0000 | 18,08,59,997 | 0 | 100.0000 | 0.0000 | 0 | C | | | |
| and Promoter | Poll | 1 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | (| | | |
| Group | Postal Ballot (if applicable) | 18,08,59,997 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | C | | | |
| | Total . | | 18,08,59,997 | 100.0000 | 18,08,59,997 | 0 | 100.0000 | 0.0000 | 0 | 0 | | | |
| Public- | E-Voting | | 1,83,94,960 | * 83.2644 | 94,77,515 | 89,17,445 | 51.5223 | 48.4776 | 0 | 0 | | | |
| Institutions | Poll | 1 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | | | |
| | Postal Ballot (if applicable) | 2,20,92,221 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | | | |
| | Total | | 1,83,94,960 | 83.2644 | 94,77,515 | 89,17,445 | 51.5223 | 48.4777 | 0 | 0 | | | |
| Public- Non | E-Voting | | 1,00,924 | 0.2430 | 1,00,438 | 486 | 99.5184 | 0.4815 | 0 | 0 | | | |
| Institutions | Poll | | 12,626 | 0.0304 | 12,568 | 58 | 99.5406 | 0.4593 | 0 | 0 | | | |
| | Postal Ballot (if applicable) | 4,15,28,251 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | | | |
| | Total | | 1,13,550 | 0.2734 | 1,13,006 | 544 | 99.5209 | 0.4791 | 0 | 0 | | | |
| | Total | 24,44,80,469 | 19,93,68,507 | 81.5478 | 19,04,50,518 | 89,17,989 | 95.5269 | 4.4731 | 0 | 0 | | | |

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 1 of the Notice of the AGM dated May 20, 2022 was passed with requisite majority.





| esolution No. | 2 | | | | | | | | | |
|---|-------------------------------------|---------------------------|----------------------------|--|------------------------------------|-------------------------------------|--|---|------------------|------------------------|
| esolution requi Ordinary/ Speci | | DRDINARY - Declara | ion of dividend f | or the financial | year ended 31st | March, 2022 | | | | |
| hether promo romoter group nterested in the genda/resoluti | are e | No | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstandin g 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 Abstaine d |
| Promoter | E-Voting | | 18,08,59,997 | 100.0000 | 18,08,59,997 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| and Promoter | Poll | 1 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | (|
| Group | Postal Ballot (if applicable) | 18,08,59,997 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | (|
| | Total | | 18,08,59,997 | 100.0000 | 18,08,59,997 | 0 | 100.0000 | 0.0000 | 0 | |
| Public- | E-Voting | | 1,83,94,960 | 83.2644 | 1,83,94,960 | 0 | 100 0000 | 0.0000 | 0 | |
| Institutions | Poll - | 1 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | |
| | Postal Ballot (if applicable | Saud Maria | 0 | . 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | |
| | Total | | 1,83,94,960 | 83.2644 | 1,83,94,960 | 0 | 100.0000 | 0.0000 | 0 | (|
| Public- Non | E-Voting | В | 1,00,924 | 0.2430 | 1,00,438 | 486 | 99.5184 | 0.4815 | U | (|
| Institutions | Poll | No. of the second second | 12,626 | 0.0304 | 12,568 | 58 | 99.5406 | 0.4593 | 0 | |
| | Postal Ballot (applicab | ot (if | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | |
| | Total | | 1,13,550 | 0.2734 | 1,13,006 | 544 | 99.5209 | 0.4791 | 0 | |
| | Total | 24,44,80,469 | 19,93,68,507 | 81.5478 | 19,93,67,963 | 544 | 99.9997 | 0.0003 | 0 | (|

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 2 of the Notice of the AGM dated May 20, 2022 was passed with requisite majority.



| Resolution No |). | 3 | 7 | | | | | | | |
|---|-------------------------------------|----------------------------------|----------------------------|--|------------------------------------|-------------------------------------|--|---|------------------|------------------------|
| Resolution red (Ordinary/ Spe | quired: ecial) | ORDINARY - Re-appre-appointment. | pointment of Mr. | Takumi Matsu | moto (DIN 092148 | 828) who reti | res by rotation | and being eligit | ole, offers h | imself for |
| Whether prom promoter grou interested in t agenda/resolu | up are the | No | 15. | . 30 | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstandin g 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 Abstaine d |
| Promoter | E-Voting | | 18,08,59,997 | 100.0000 | 18,08,59,997 | 0 | 100.0000 | 0.0000 | 0 | C |
| and Promoter | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| Group | Postal Ballot (if applicable) | 18,08,59,997 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 18,08,59,997 | 100.0000 | 18,08,59,997 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- | E-Voting | | 1,83,94,960 | 83.2644 | 1,83,94,960 | . 0 | 100.0000 | 0.0000 | 0 | 0 |
| Institutions | Poll | | 0 | • 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | . 0 |
| | Postal Ballot (if applicable) | 2,20,92,221 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 1,83,94,960 | 83.2644 | 1,83,94,960 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Non | E-Voting | | 1,00,924 | 0.2430 | 99,265 | 1,659 | 98.3561 | 1.6438 | 0 | 0 |
| Institutions | Poll | | 12,626 | 0.0304 | 12,568 | 58 | 99.5406 | 0.4593 | 0 | 0 |
| | Postal Ballot (if applicable) | 4,15,28,251 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | C |
| | Total | | 1,13,550 | 0.2734 | 1,11,833 | 1,717 | 98.4879 | 1.5121 | 0 | 0 |
| | Total | 24,44,80,469 | 19,93,68,507 | 81.5478 | 19,93,66,790 | 1,717 | 99.9991 | 0.0009 | 0 | - 0 |

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 3 of the Notice of the AGM dated May 20, 2022 was passed with requisite majority.



| esolution No. | 4 | 1 | | 1.0 | | | | | - | |
|---|-------------------------------------|--|----------------------------|--|------------------------------------|-------------------------------------|--|--|------------------|------------------------|
| esolution requ Ordinary/ Spec | ired: (| ORDINARY - Appoin Auditors of the Com | tment of M/s B pany. | SR &Co LLP, C | hartered Accour | itants (ICAI r | egistration No. | . 101248W/W- | 100022), a | s Statutory |
| Whether promo romoter group nterested in the genda/resolut | o are e | No | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstandin g 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 Abstaine d |
| Promoter | E-Voting | | 18,08,59,997 | 100.0000 | 18,08,59,997 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Promoter | Poll | 10.00.50.007 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| Group | Postal Ballot (if applicable) | 18,08,59,997 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total - | 12 | 18,08,59,997 | 100.0000 | 18,08,59,997 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | | 1,83,94,960 | * 83.2644 | 94,77,515 | 89,17,445 | 51.5223 | 48.4776 | 0 | 0 |
| institutions | Poll | | 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 | | 1,83,94,960 | 83.2644 | 94,77,515 | 89,17,445 | 51.5223 | 48.4777 | 0 | 0 |
| Public- Non | E-Voting | E III | 1,00,924 | 0.2430 | 1,00,437 | 487 | 99.5174 | 0.4825 | 0 | 0 |
| Institutions | Poll | | 12,626 | 0.0304 | 12,568 | 58 | 99.5406 | 0.4593 | 0 | 0 |
| | Postal Ballot (i applicabl | The Carl | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | C |
| | Total | | 1,13,550 | 0.2734 | 1,13,005 | 545 | 99.5200 | 0.4800 | 0 | |
| | Total | 24,44,80,469 | 19,93,68,507 | 81.5478 | 19,04,50,517 | 89,17,990 | 95.5269 | 4,4731 | 0 | |

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 4 of the Notice of the AGM dated May 20, 2022 was passed with requisite majority.



| Resolution No. | - 1 | 5 | | | | | | | | |
|---|-------------------------------------|---------------------------|----------------------------|--|------------------------------------|-------------------------------------|--|--|------------------|------------------------|
| esolution requ Ordinary/ Spec | | SPECIAL - Appointm | ent of Mr. Satos | hi Komeda (DIN | 09607693) as Di | rector (Opera | ations) of the Co | ompany. | | in U |
| Whether promore group oromoter group onterested in the organical group | p are ne | No | | = | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstandin g 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)] | Votes Invalid | Votes Abstaine d |
| Promoter | E-Voting | | 18,08,59,997 | 100.0000 | 18,08,59,997 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| and Promoter Group | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | 18,08,59,997 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | C |
| | Total | | 18,08,59,997 | 100.0000 | 18,08,59,997 | 0 | 100.0000 | 0.0000 | 0 | C |
| Public- | E-Voting | | 1,83,94,960 | 83.2644 | 1,71,00,751 | 12,94,209 | 92.9643 | 7.0356 | 0 | 0 |
| Institutions | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable | 20 10 00 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | 1 0 | 1,83,94,960 | 83.2644 | 1,71,00,751 | 12,94,209 | 92.9643 | 7.0357 | 0 | 0 |
| Public- Non | E-Voting | | 1,00,923 | 0.2430 | 1,00,437 | 486 | 99.5184 | 0.4815 | 0 | 1 |
| Institutions | Poll | | 12,626 | 0.0304 | 12,568 | 58 | 99.5406 | 0.4593 | 0 | 0 |
| | Postal Ballot (if applicable | 5.55 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 1,13,549 | 0.2734 | 1,13,005 | 544 | 99.5209 | 0.4791 | 0 | 1 |
| | Total | 24,44,80,469 | 19,93,68,506 | 81.5478 | 19,80,73,753 | 12,94,753 | 99.3506 | 0.6494 | 0 | 1 |

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 5 of the Notice of the AGM dated May 20, 2022 was passed with requisite majority.



| esolution No. | | | | 339 | | | | | | |
|--|----------------------|---------------------------|----------------------------|--|------------------------------------|-------------------------------------|--|---|------------------|------------------------|
| esolution requ Ordinary/ Spec | | PECIAL - Payment o | of remuneration | to Mr. Satoshi k | Komeda (DIN 096 | 07693) as Dir | ector (Operation | ons) of the Com | pany. | |
| Vhether promo promoter group nterested in the genda/resolut | o are e | No . | | | | | | | | - 0.2. |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstandin g 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 Abstaine d |
| Promoter | E-Voting | | 18,08,59,997 | 100.0000 | 18,08,59,997 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| and . | Poll | 1 1 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| Promoter Group | Postal Ballot (if | 18,08,59,997 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | applicable) Total | Y | 18.08.59.997 | 100.0000 | 18,08,59,997 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- | E-Voting | | 1.83,94,960 | 83.2644 | 1,70,88,771 | 13,06,189 | 92.8992 | 7.1007 | 0 | 0 |
| Institutions | Poll | - | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if | 2,20,92,221 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | applicable Total | | 1,83,94,960 | 83.2644 | 1,70,88,771 | 13,06,189 | 92.8992 | 7.1008 | 0 | 0 |
| Public- Non | E-Voting | | 1,00,124 | 0.2411 | 98,285 | 1,839 | 98.1632 | 1.8367 | 0 | 800 |
| Institutions | Poll | - | 12,626 | 0.0304 | 12,568 | 58 | 99.5406 | 0.4593 | 0 | 0 |
| | Postal Ballot (if | 595 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | applicable Total | 2) | 1,12,750 | 0.2715 | 1,10,853 | 1,897 | 98.3175 | 1.6825 | 0 | 800 |
| | Total | 24,44,80,469 | 19,93,67,707 | 81.5475 | 19,80,59,621 | 13,08,086 | 99.3439 | 0.6561 | 0 | 800 |

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 6 of the Notice of the AGM dated May 20, 2022 was passed with requisite majority.



| solution No. | 7 | | | | | | | - 1 | | |
|---|----------------------|---------------------------|----------------------------|--|------------------------------------|-------------------------------------|--|--|-------------------|------------------------|
| esolution requi Ordinary/ Spec | | RDINARY - Appoint | ment of Mr. Taki | Sumino (DIN (| 09608944) as Dire | ector of the C | ompany. | | | |
| hether promo romoter group nterested in th genda/resolut | are e | 0 | | (*) | | | V F | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstandin g 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 trivalid | Votes Abstaine d |
| Promoter | E-Voting | | 18,08,59,997 | 100.0000 | 18,08,59,997 | 0 | 100.0000 | 0.0000 | 0 | (|
| and Promoter | Poll | 1 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | |
| Group | Postal Ballot (if | 18,08,59,997 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | (|
| | applicable) Total | | 18,08,59,997 | 100.0000 | 18,08,59,997 | 0 | 100.0000 | 0.0000 | 0 | |
| Public- | E-Voting | | 1,83,94,960 | 83.2644 | 1,83,94,135 | 825 | 99.9955 | 0.0044 | 0 | |
| Institutions | Poll | - | 0 | .0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | |
| | Postal Ballot (if | 2,20,92,221 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | |
| | applicable) | | 1,83,94,960 | 83.2644 | 1,83,94,135 | 825 | 99.9955 | 0.0045 | 0 | |
| Public- Non | E-Voting | | 1,00,249 | 0.2414 | 99,762 | 487 | 99.5142 | 0.4857 | 0 | 67 |
| Institutions | Poll | - , . | 12,626 | 0.0304 | 12,568 | 58 | 99.5406 | 0.4593 | 0 | |
| | Postal Ballot (if | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | |
| | applicable | 2) | 1,12,875 | 0.2718 | 1,12,330 | 545 | 99.5172 | 0.4828 | 0 | 67 |
| | Total | 24,44,80,469 | 19,93,67,832 | 81.5475 | 19,93,66,462 | 1,370 | 99.9993 | 0.0007 | 0 | 67 |

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 7 of the Notice of the AGM dated May 20, 2022was passed with requisite majority.



| Resolution No. | | 8 | | | | | | | | |
|---|----------------------|---|----------------------------|--|------------------------------------|-------------------------------------|--|--|------------------|---------------|
| Resolution requ Ordinary/ Spe | | SPECIAL - Appointm | nent of Mr. Rajiv | Chanana (DIN 0 | 2630192) as Dire | ctor& CFO of | the Company. | | | |
| Whether prom promoter grou interested in the agenda/resolu | p are ne | No | | | | | | | | Votes |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstandin g 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)] | % of Votes against on votes polled (7)=[(5)/(2)] *100 | Votes Invalid | Abstaine d |
| Promoter | E-Voting | | 18,08,59,997 | 100.0000 | 18,08,59,997 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| and Promoter | Poll | 1 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | C |
| Group | Postal Ballot (if | - 18,08,59,997 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | applicable) Total | | 18,08,59,997 | 100.0000 | 18,08,59,997 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- | E-Voting | | 1,83,94,960 | 83.2644 | 1,83,94,960 | 0 | 100 0000 | 0 0000 | 0 | C |
| Institutions | Poll | - | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | C |
| | Postal Ballot (if | 2,20,92,221 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | applicable Total | | 1,83,94,960 | 83.2644 | 1,83,94,960 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Non | E-Voting | | 1,00,249 | 0.2414 | 99,762 | 487 | 99 5142 | 0.4857 | 0 | 675 |
| Institutions | Poll | | 12,626 | 0.0304 | 12,568 | 58 | 99.5406 | 0.4593 | 0 | 0 |
| | Postal Ballot (if | Secretary Control of the Control of | 0 | . 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | applicable Total | 1 | 1,12,875 | 0.2718 | 1,12,330 | 545 | 99.5172 | 0.4828 | 0 | 675 |
| | Total | 24,44,80,469 | 19,93,67,832 | 81.5475 | 19,93,67,287 | 545 | 99.9997 | 0.0003 | 0 | 675 |

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 8 of the Notice of the AGM dated May 20, 2022was passed with requisite majority.



| Resolution No | | 9 | | | TO BE WITH A CONTROL | | | | - | |
|---|-------------------------------------|---------------------------|----------------------------|--|------------------------------------|-------------------------------------|--|--|------------------|------------------------|
| Resolution red (Ordinary/ Sp | , , , , , , , | SPECIAL - Paymer | nt of remuneratio | n to Mr. Rajiv C | hanana (DIN 0263 | 0192) as Dire | ector &CFO of t | he Company. | | |
| Whether pror promoter gro interested in agenda/resol | up are the | No | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstandin g 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 Abstaine d |
| Promoter | E-Voting | * | 18,08,59,997 | 100.0000 | 18,08,59,997 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| and Promoter | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| Group | Postal Ballot (if applicable) | 18,08,59,997 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 18,08,59,997 | 100.0000 | 18,08,59,997 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- | E-Voting | | 1,83,94,960 | 83.2644 | 1,83,94,960 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Institutions | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | 2,20,92,221 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | - | 1,83,94,960 | 83.2644 | 1,83,94,960 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Non | E-Voting | | 99,449 | 0.2395 | 97,609 | 1,840 | 98.1498 | 1.8501 | 0 | 1,475 |
| Institutions | Poll | | 12,626 | 0.0304 | 12,568 | 58 | 99.5406 | 0.4593 | 0 | 0 |
| | Postal Ballot (if applicable) | 4,15,28,251 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 1,12,075 | 0.2699 | 1,10,177 | 1,898 | 98.3065 | 1.6935 | 0 | 1475 |
| | Total | 24,44,80,469 | 19,93,67,032 | 81.5472 | 19,93,65,134 | 1,898 | 99.9990 | 0.0010 | 0 | 1475 |

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 9 of the Notice of the AGM dated May 20, 2022 was passed with requisite majority.



| esolution No. | . 1 | 10 | | | | | | H CALLS | | |
|---|-----------------------------------|---------------------------|----------------------------|--|------------------------------------|-------------------------------------|--|--|------------------|------------------------|
| esolution requi Ordinary/ Spec | ired: S | SPECIAL - Appointme | ent of Mr. Masa | niko Morimoto | (DIN 06933969) a | s Independe | nt Director of th | ne Company. | Z- W | |
| Whether promo promoter group interested in the genda/resolut | o are | No | | | 4) | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstandin g 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 Abstaine d |
| Promoter | E-Voting | | 18,08,59,997 | 100.0000 | 18,08,59,997 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| and | Poll | 1 1 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| Promoter Group | Postal Ballot (if | 18,08,59,997 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | applicable) Total | | 18,08,59,997 | 100.0000 | 18,08,59,997 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- | E-Voting | | 1,83,94,960 | 83.2644 | 1,83,94,960 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Institutions | Poll | - 1 | 0 | 0.0000 | . 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if | 2,20,92,221 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | . 0 |
| | applicable Total |) | 1,83,94,960 | 83.2644 | 1,83,94,960 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Non | E-Voting | | 1,00,249 | 0.2414 | 99,512 | 737 | 99.2648 | 0.7351 | 0 | 675 |
| Institutions | Poll | + | 12,626 | 0.0304 | 12,568 | 58 | 99.5406 | 0.4593 | 0 | 0 |
| | Postal Ballot (ii applicabl | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 1,12,875 | 0.2718 | 1,12,080 | 795 | 99.2957 | 0.7043 | 0 | 675 |
| - | Total | 24,44,80,469 | 19,93,67,832 | 81.5475 | 19,93,67,037 | 795 | 99.9996 | 0.0004 | 0 | 675 |

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 10 of the Notice of the AGM dated May 20, 2022was passed with requisite majority.



| resolution No. | 1 | 11 | | | | | | | 200000000000000000000000000000000000000 | |
|---|----------------------|---------------------------|----------------------------|--|--|----------------------------------|--|--|---|--------------------|
| esolution requ Ordinary/ Spec | uired: (cial) | ORDINARY - Approv | val to enter into | material relat | ed party transa | actions. | | | | |
| Vhether promore grounterested in the genda/resolu | p are ne | Yes | Ť | | (4) | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstandi ng shares (3)=[(2)/(| 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 | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 18,08,59,99 |
| and | | | | | 0 | 0 | 0.0000 | 0.0000 | 0 | |
| Group | Poll | 18,08,59,997 | 0 | 0.0000 | | 1070 | 0.0000 | 0.0000 | 0 | |
| | Postal Ballot (if | | 18,00,33,337 | 0 | 0.0000 | 0 | 0 | - 4 | | |
| | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | |
| | Total | | 3.50 | 64,3935 | 35,56,354 | 1,06,69,606 | 24.9990 | 75.0009 | 0 | 41,69,000 |
| Public- | E-Voting | | 1,42,25,960 | | The state of the s | 0 | 0.0000 | 0.0000 | 0 | |
| Institutions | Poll | | 0 | 0.0000 | 0 | | 0.0000 | 0.0000 | 0 | |
| | Postal Ballot (if | 2,20,92,221 | 0 | 0.0000 | О | 0 | 0.0000 | | | |
| | applicable) | | 1 12 25 060 | 64.3935 | 35,56,354 | 1,06,69,606 | 24.9990 | 75.0010 | 0 | 4169000 |
| | Total | | 1,42,25,960 | 15 (1) £3 | 99,263 | 936 | 99.0658 | 0.9341 | 0 | 725 |
| Public- Non | E-Voting | | 1,00,199 | . 0.2413 | 2 - 2 / 2 / 2 / 2 / 2 / 2 / 2 / 2 / 2 / | 58 | 99.5406 | 0.4593 | 0 | |
| Institutions | Poll | | 12,626 | 0.0304 | 12,568 | | 0.0000 | 0.0000 | 0 | |
| | Postal Ballot (if | 4,15,28,251 | 0 | 0.0000 | 0 | 0 | 0.0000 | 2,0000 | | |
| | applicable) | | 1,12,825 | 0.2717 | 1,11,831 | 994 | 99.1190 | 0.8810 | 0 | 725 |
| | Total | | 1,12,825 | 5.8650 | 36,68,185 | 1,06,70,600 | 25.5823 | 74.4177 | 0 | 185029722 |

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 11 of the Notice of the AGM dated May 20, 2022was <u>not</u> 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

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 Kuma Singho, 9760

Proprietor

M.No.-F8493

C.P.No.-9760

Date: 27th August, 2022

Place: New Delhi

Witnesses:

1)

NONIKA- AGALLAC

KUNIKA- AGALLAC

OULIPAHM - Employee

Add - Rampras the Green,

Unit habit Green,

2)

SAKSHI GARGI DIO - SALEKH HARG Occupation: Employee Add: 407, Indraptakoch building, Barakhamba Rand, New delhi-110001