

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 **Annexure - I.**
- 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 **Annexure - II.**

This is for your information and records.

Thanking you,

Yours faithfully,

For JTEKT India Limited


Ashish Srivastava
Company Secretary



	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									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Standalone and Consolidated Financial Statement for the financial year ended 31st March, 2022 including audited Balance Sheet as at 31st March, 2022, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	18,08,59,997	18,08,59,997	100.0000	18,08,59,997	0	100.0000	0.0000	0	0
	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		18,08,59,997	100.0000	18,08,59,997	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,20,92,221	1,83,94,960	83.2644	94,77,515	89,17,445	51.5223	48.4776	0	0
	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 Institutions	E-Voting	4,15,28,251	1,00,924	0.2430	1,00,438	486	99.5184	0.4815	0	0
	Poll		12,626	0.0304	12,568	58	99.5406	0.4593	0	0
	Postal Ballot (if applicable)		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



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of dividend for the financial year ended 31st March, 2022.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	18,08,59,997	18,08,59,997	100.0000	18,08,59,997	0	100.0000	0.0000	0	0
	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		18,08,59,997	100.0000	18,08,59,997	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,20,92,221	1,83,94,960	83.2644	1,83,94,960	0	100.0000	0.0000	0	0
	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	1,83,94,960	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,15,28,251	1,00,924	0.2430	1,00,438	486	99.5184	0.4815	0	0
	Poll		12,626	0.0304	12,568	58	99.5406	0.4593	0	0
	Postal Ballot (if applicable)		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	19,93,67,963	544	99.9997	0.0003	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Takumi Matsumoto (DIN 09214828) who retires by rotation and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	18,08,59,997	18,08,59,997	100.0000	18,08,59,997	0	100.0000	0.0000	0	0
	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		18,08,59,997	100.0000	18,08,59,997	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,20,92,221	1,83,94,960	83.2644	1,83,94,960	0	100.0000	0.0000	0	0
	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	1,83,94,960	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,15,28,251	1,00,924	0.2430	99,265	1,659	98.3561	1.6438	0	0
	Poll		12,626	0.0304	12,568	58	99.5406	0.4593	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	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



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Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of M/s BSR Co LLP, Chartered Accountants (ICAI registration No. 101248W/W-100022), as Statutory Auditors of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	18,08,59,997	18,08,59,997	100.0000	18,08,59,997	0	100.0000	0.0000	0	0
	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		18,08,59,997	100.0000	18,08,59,997	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,20,92,221	1,83,94,960	83.2644	94,77,515	89,17,445	51.5223	48.4776	0	0
	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 Institutions	E-Voting	4,15,28,251	1,00,924	0.2430	1,00,437	487	99.5174	0.4825	0	0
	Poll		12,626	0.0304	12,568	58	99.5406	0.4593	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,13,550	0.2734	1,13,005	545	99.5200	0.4800	0	0
Total		24,44,80,469	19,93,68,507	81.5478	19,04,50,517	89,17,990	95.5269	4.4731	0	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Satoshi Komeda (DIN 09607693) as Director (Operations) of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	18,08,59,997	18,08,59,997	100.0000	18,08,59,997	0	100.0000	0.0000	0	0
	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		18,08,59,997	100.0000	18,08,59,997	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,20,92,221	1,83,94,960	83.2644	1,71,00,751	12,94,209	92.9643	7.0356	0	0
	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	1,71,00,751	12,94,209	92.9643	7.0357	0	0
Public- Non Institutions	E-Voting	4,15,28,251	1,00,923	0.2430	1,00,437	486	99.5184	0.4815	0	1
	Poll		12,626	0.0304	12,568	58	99.5406	0.4593	0	0
	Postal Ballot (if applicable)		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



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Resolution No.		6								
Resolution required: (Ordinary/ Special)		SPECIAL - Payment of remuneration to Mr. Satoshi Komeda (DIN 09607693) as Director (Operations) of the Company.								
Whether promoter/ promoter group are interested in the agenda/resolution?		No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	18,08,59,997	18,08,59,997	100.0000	18,08,59,997	0	100.0000	0.0000	0	0
	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		18,08,59,997	100.0000	18,08,59,997	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,20,92,221	1,83,94,960	83.2644	1,70,88,771	13,06,189	92.8992	7.1007	0	0
	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	1,70,88,771	13,06,189	92.8992	7.1008	0	0
Public- Non Institutions	E-Voting	4,15,28,251	1,00,124	0.2411	98,285	1,839	98.1632	1.8367	0	800
	Poll		12,626	0.0304	12,568	58	99.5406	0.4593	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		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

Resolution No.		7								
Resolution required: (Ordinary/ Special)		ORDINARY - Appointment of Mr. Taku Sumino (DIN 09608944) as Director of the Company.								
Whether promoter/ promoter group are interested in the agenda/resolution?		No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	18,08,59,997	18,08,59,997	100.0000	18,08,59,997	0	100.0000	0.0000	0	0
	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		18,08,59,997	100.0000	18,08,59,997	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	2,20,92,221	1,83,94,960	83.2644	1,83,94,135	825	99.9955	0.0044	0	0
	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	1,83,94,135	825	99.9955	0.0045	0	675
Public- Non Institutions	E-Voting	4,15,28,251	1,00,249	0.2414	99,762	487	99.5142	0.4857	0	675
	Poll		12,626	0.0304	12,568	58	99.5406	0.4593	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		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	19,93,66,462	1,370	99.9993	0.0007	0	675



Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Rajiv Chanana (DIN 02630192) as Director CFO of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	18,08,59,997	18,08,59,997	100.0000	18,08,59,997	0	100.0000	0.0000	0	0
	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		18,08,59,997	100.0000	18,08,59,997	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,20,92,221	1,83,94,960	83.2644	1,83,94,960	0	100.0000	0.0000	0	0
	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	1,83,94,960	0	100.0000	0.0000	0	675
Public- Non Institutions	E-Voting	4,15,28,251	1,00,249	0.2414	99,762	487	99.5142	0.4857	0	0
	Poll		12,626	0.0304	12,568	58	99.5406	0.4593	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		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

Resolution No.	9									
Resolution required: (Ordinary/ Special)	SPECIAL - Payment of remuneration to Mr. Rajiv Chanana (DIN 02630192) as Director CFO of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	18,08,59,997	18,08,59,997	100.0000	18,08,59,997	0	100.0000	0.0000	0	0
	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		18,08,59,997	100.0000	18,08,59,997	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,20,92,221	1,83,94,960	83.2644	1,83,94,960	0	100.0000	0.0000	0	0
	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	1,83,94,960	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,15,28,251	99,449	0.2395	97,609	1,840	98.1498	1.8501	0	1,475
	Poll		12,626	0.0304	12,568	58	99.5406	0.4593	0	0
	Postal Ballot (if applicable)		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	1,475
Total		24,44,80,469	19,93,67,032	81.5472	19,93,65,134	1,898	99.9990	0.0010	0	1,475



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Resolution No.	10									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Masahiko Morimoto (DIN 06933969) as Independent Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	18,08,59,997	18,08,59,997	100.0000	18,08,59,997	0	100.0000	0.0000	0	0
	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		18,08,59,997	100.0000	18,08,59,997	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,20,92,221	1,83,94,960	83.2644	1,83,94,960	0	100.0000	0.0000	0	0
	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	1,83,94,960	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,15,28,251	1,00,249	0.2414	99,512	737	99.2648	0.7351	0	675
	Poll		12,626	0.0304	12,568	58	99.5406	0.4593	0	0
	Postal Ballot (if applicable)		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

Resolution No.	11									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval to enter into material related party transactions.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	18,08,59,997	0	0.0000	0	0	0.0000	0.0000	0	18,08,59,997
	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		0	0.0000	0	0	0.0000	0.0000	0	180859997
Public- Institutions	E-Voting	2,20,92,221	1,42,25,960	64.3935	35,56,354	1,06,69,606	24.9990	75.0009	0	41,69,000
	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		1,42,25,960	64.3935	35,56,354	1,06,69,606	24.9990	75.0010	0	4169000
Public- Non Institutions	E-Voting	4,15,28,251	1,00,199	0.2413	99,263	936	99.0658	0.9341	0	725
	Poll		12,626	0.0304	12,568	58	99.5406	0.4593	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,12,825	0.2717	1,11,831	994	99.1190	0.8810	0	725
Total		24,44,80,469	1,43,38,785	5.8650	36,68,185	1,06,70,600	25.5823	74.4177	0	185029722



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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 India]

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 E-voting") 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 India Limited held on Friday, August 26, 2022 at 10.00 a.m. through video conferencing ("VC")/Other audio visual Means ("OAVM").

- 1) I, Krishna Kumar Singh, a Company Secretary in Practice (Proprietor of M/s KKS & Associates), Company Secretaries, had been appointed as a scrutinizer by:
 - i) the Board of Directors of M/s JTEKT India Limited (the Company) for the purpose of scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) as amended by Companies (Management and Administration) Amendment Rules, 2015 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



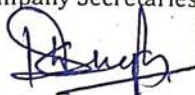
below mentioned resolutions to be considered at the AGM of the Company, through electronic mode to those Members whose email addresses were registered with the Company/ Depositories, in compliance with MCA Circulars and SEBI Circular. The Company had availed the services of KFin Technologies Limited ("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 38th AGM 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 e-voting facility to the shareholders present at the AGM through VC/ OAVM and who had not cast their vote earlier through remote e-voting.
- 5) After the closure of the votes cast under remote e-voting facility and e-voting during the AGM, the said e-voting facilities were unblocked.
- 6) I have scrutinized and reviewed the votes tendered through 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 Report on the result of the remote e-voting and e-voting at the meeting in respect of the said resolutions contained in the notice to the AGM, which is enclosed herewith as Annexure-A.

For KKS & Associates

Company Secretaries



Krishna Kumar Singh

Proprietor

M.No.-8493

C.P.No.-9760



UDIN : F008493D000859332

Place : New Delhi

Dated : August 27, 2022

ANNEXURE - A

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

Resolution No.		1								
Resolution required: (Ordinary/ Special)		ORDINARY - Adoption of Standalone and Consolidated Financial Statement for the financial year ended 31st March, 2022 including Audited Balance Sheet as at 31st March, 2022, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.								
Whether promoter/ promoter group are interested in the agenda/resolution?		No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	18,08,59,997	18,08,59,997	100.0000	18,08,59,997	0	100.0000	0.0000	0	0
	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		18,08,59,997	100.0000	18,08,59,997	0	100.0000	0.0000	0	0
Public-Institutions	E-Voting	2,20,92,221	1,83,94,960	83.2644	94,77,515	89,17,445	51.5223	48.4776	0	0
	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 Institutions	E-Voting	4,15,28,251	1,00,924	0.2430	1,00,438	486	99.5184	0.4815	0	0
	Poll		12,626	0.0304	12,568	58	99.5406	0.4593	0	0
	Postal Ballot (if applicable)		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.



Resolution No.		2								
Resolution required: (Ordinary/ Special)		ORDINARY - Declaration of dividend for the financial year ended 31st March, 2022.								
Whether promoter/ promoter group are interested in the agenda/resolution?		No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	18,08,59,997	18,08,59,997	100.0000	18,08,59,997	0	100.0000	0.0000	0	0
	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		18,08,59,997	100.0000	18,08,59,997	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,20,92,221	1,83,94,960	83.2644	1,83,94,960	0	100.0000	0.0000	0	0
	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	1,83,94,960	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,15,28,251	1,00,924	0.2430	1,00,438	486	99.5184	0.4815	0	0
	Poll		12,626	0.0304	12,568	58	99.5406	0.4593	0	0
	Postal Ballot (if applicable)		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	19,93,67,963	544	99.9997	0.0003	0	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								
Resolution required: (Ordinary/ Special)		ORDINARY - Re-appointment of Mr. Takumi Matsumoto (DIN 09214828) who retires by rotation and being eligible, offers himself for re-appointment.								
Whether promoter/ promoter group are interested in the agenda/resolution?		No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	18,08,59,997	18,08,59,997	100.0000	18,08,59,997	0	100.0000	0.0000	0	0
	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		18,08,59,997	100.0000	18,08,59,997	0	100.0000	0.0000	0	0
Public-Institutions	E-Voting	2,20,92,221	1,83,94,960	83.2644	1,83,94,960	0	100.0000	0.0000	0	0
	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	1,83,94,960	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,15,28,251	1,00,924	0.2430	99,265	1,659	98.3561	1.6438	0	0
	Poll		12,626	0.0304	12,568	58	99.5406	0.4593	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	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.



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of M/s BSR & Co LLP, Chartered Accountants (ICAI registration No. 101248W/W-100022), as Statutory Auditors 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 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 and Promoter Group	E-Voting	18,08,59,997	18,08,59,997	100.0000	18,08,59,997	0	100.0000	0.0000	0	0
	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		18,08,59,997	100.0000	18,08,59,997	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,20,92,221	1,83,94,960	83.2644	94,77,515	89,17,445	51.5223	48.4776	0	0
	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 Institutions	E-Voting	4,15,28,251	1,00,924	0.2430	1,00,437	487	99.5174	0.4825	0	0
	Poll		12,626	0.0304	12,568	58	99.5406	0.4593	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,13,550	0.2734	1,13,005	545	99.5200	0.4800	0	0
Total	24,44,80,469	19,93,68,507	81.5478	19,04,50,517	89,17,990	95.5269	4.4731	0	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.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Satoshi Komeda (DIN 09607693) as Director (Operations) 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 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 and Promoter Group	E-Voting	18,08,59,997	18,08,59,997	100.0000	18,08,59,997	0	100.0000	0.0000	0	0
	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		18,08,59,997	100.0000	18,08,59,997	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,20,92,221	1,83,94,960	83.2644	1,71,00,751	12,94,209	92.9643	7.0356	0	0
	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	1,71,00,751	12,94,209	92.9643	7.0357	0	0
Public- Non Institutions	E-Voting	4,15,28,251	1,00,923	0.2430	1,00,437	486	99.5184	0.4815	0	1
	Poll		12,626	0.0304	12,568	58	99.5406	0.4593	0	0
	Postal Ballot (if applicable)		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.



Resolution No.		6								
Resolution required: (Ordinary/ Special)		SPECIAL - Payment of remuneration to Mr. Satoshi Komeda (DIN 09607693) as Director (Operations) of the Company.								
Whether promoter/ promoter group are interested in the agenda/resolution?		No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	18,08,59,997	18,08,59,997	100.0000	18,08,59,997	0	100.0000	0.0000	0	0
	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		18,08,59,997	100.0000	18,08,59,997	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,20,92,221	1,83,94,960	83.2644	1,70,88,771	13,06,189	92.8992	7.1007	0	0
	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	1,70,88,771	13,06,189	92.8992	7.1008	0	0
Public- Non Institutions	E-Voting	4,15,28,251	1,00,124	0.2411	98,285	1,839	98.1632	1.8367	0	800
	Poll		12,626	0.0304	12,568	58	99.5406	0.4593	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		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.



Resolution No.		7								
Resolution required: (Ordinary/ Special)		ORDINARY - Appointment of Mr. Taku Sumino (DIN 09608944) as Director of the Company.								
Whether promoter/ promoter group are interested in the agenda/resolution?		No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	18,08,59,997	18,08,59,997	100.0000	18,08,59,997	0	100.0000	0.0000	0	0
	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		18,08,59,997	100.0000	18,08,59,997	0	100.0000	0.0000	0	0
Public-Institutions	E-Voting	2,20,92,221	1,83,94,960	83.2644	1,83,94,135	825	99.9955	0.0044	0	0
	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	1,83,94,135	825	99.9955	0.0045	0	0
Public- Non Institutions	E-Voting	4,15,28,251	1,00,249	0.2414	99,762	487	99.5142	0.4857	0	675
	Poll		12,626	0.0304	12,568	58	99.5406	0.4593	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		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	19,93,66,462	1,370	99.9993	0.0007	0	675	

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, 2022 was passed with requisite majority.



Resolution No.		8								
Resolution required: (Ordinary/ Special)		SPECIAL - Appointment of Mr. Rajiv Chanana (DIN 02630192) as Director & CFO 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 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 and Promoter Group	E-Voting	18,08,59,997	18,08,59,997	100.0000	18,08,59,997	0	100.0000	0.0000	0	0
	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		18,08,59,997	100.0000	18,08,59,997	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,20,92,221	1,83,94,960	83.2644	1,83,94,960	0	100.0000	0.0000	0	0
	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	1,83,94,960	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,15,28,251	1,00,249	0.2414	99,762	487	99.5142	0.4857	0	675
	Poll		12,626	0.0304	12,568	58	99.5406	0.4593	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		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, 2022 was passed with requisite majority.



Resolution No.		9								
Resolution required: (Ordinary/ Special)		SPECIAL - Payment of remuneration to Mr. Rajiv Chanana (DIN 02630192) as Director & CFO 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 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 and Promoter Group	E-Voting	18,08,59,997	18,08,59,997	100.0000	18,08,59,997	0	100.0000	0.0000	0	0
	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		18,08,59,997	100.0000	18,08,59,997	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,20,92,221	1,83,94,960	83.2644	1,83,94,960	0	100.0000	0.0000	0	0
	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	1,83,94,960	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,15,28,251	99,449	0.2395	97,609	1,840	98.1498	1.8501	0	1,475
	Poll		12,626	0.0304	12,568	58	99.5406	0.4593	0	0
	Postal Ballot (if applicable)		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	1,475
Total		24,44,80,469	19,93,67,032	81.5472	19,93,65,134	1,898	99.9990	0.0010	0	1,475

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.



Resolution No.		10								
Resolution required: (Ordinary/ Special)		SPECIAL - Appointment of Mr. Masahiko Morimoto (DIN 06933969) as Independent Director of the Company.								
Whether promoter/ promoter group are interested in the agenda/resolution?		No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	18,08,59,997	18,08,59,997	100.0000	18,08,59,997	0	100.0000	0.0000	0	0
	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		18,08,59,997	100.0000	18,08,59,997	0	100.0000	0.0000	0	0
Public-Institutions	E-Voting	2,20,92,221	1,83,94,960	83.2644	1,83,94,960	0	100.0000	0.0000	0	0
	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	1,83,94,960	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,15,28,251	1,00,249	0.2414	99,512	737	99.2648	0.7351	0	675
	Poll		12,626	0.0304	12,568	58	99.5406	0.4593	0	0
	Postal Ballot (if applicable)		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, 2022 was passed with requisite majority.



Resolution No.		11								
Resolution required: (Ordinary/ Special)		ORDINARY - Approval to enter into material related party transactions.								
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	18,08,59,997	0	0.0000	0	0	0.0000	0.0000	0	18,08,59,997
	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		0	0.0000	0	0	0.0000	0.0000	0	180859997
Public- Institutions	E-Voting	2,20,92,221	1,42,25,960	64.3935	35,56,354	1,06,69,606	24.9990	75.0009	0	41,69,000
	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		1,42,25,960	64.3935	35,56,354	1,06,69,606	24.9990	75.0010	0	4169000
Public- Non Institutions	E-Voting	4,15,28,251	1,00,199	0.2413	99,263	936	99.0658	0.9341	0	725
	Poll		12,626	0.0304	12,568	58	99.5406	0.4593	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,12,825	0.2717	1,11,831	994	99.1190	0.8810	0	725
Total	Total	24,44,80,469	1,43,38,785	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, 2022 was **not** passed with requisite majority.



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

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


For KKS & Associates
Company Secretaries


Krishna Kumar Singh
Proprietor
M.No.-F8493
C.P.No.-9760




Date: 27th August, 2022
Place: New Delhi

Witnesses :


1) KUNIKA- AGARWAL
D/O - K.G. AGARWAL
Occupation - Employee
Add - Ramprastha Greens,
Vairkaly, Gurgaon

2)


SAKSHI GARG
D/O - SALEEM KHAN
Occupation: Employee
Add - 407, Indraprastha
building, Barakhamba
Road, New Delhi - 110001