



## JTEKT INDIA LIMITED

12<sup>th</sup> August, 2023

### 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 : 39<sup>th</sup> Annual General Meeting ('AGM') - Voting Results.**

Dear Sir(s),

In continuation to our letter dated 18<sup>th</sup> July, 2023, the 39<sup>th</sup> Annual General Meeting of the Company was held on 11<sup>th</sup> August, 2023 and the business mentioned in the Notice dated 22<sup>nd</sup> May, 2023 was 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 11<sup>th</sup> August, 2023, 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**

SAURABH  
H  
AGRAWAL  
AL

Digitally signed by SAURABH  
AGRAWAL  
DN: cn=SAURABH, o=JTEKT India Limited,  
ou=AGRAWAL, email=saaurabh@jtekt.co.in,  
c=IN  
Date: 2023.08.12 11:35:24 +05'30'

**Saurabh Agrawal**  
**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

**Corporate Office :** 38/6, Delhi-Jaipur Road, NH-48, Gurugram - 122 001, Haryana, India.  
**Tel :** +91 124 468 5000, **Fax :** +91 124 410 4611.

**ANNEXURE - A**

	JTEKT INDIA LIMITED
<b>Date of the AGM/EGM</b>	11-08-2023
<b>Total number of shareholders on record date</b>	47846
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	1
<b>Public:</b>	175

<b>Resolution No.</b>	1									
<b>Resolution required: (Ordinary/ Special)</b>	ORDINARY - Adoption of Standalone and Consolidated Financial Statement for the financial year ended 31st March, 2023 including audited Balance Sheet as at 31st March, 2023, 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.									
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	No									
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>	<b>Votes Invalid</b>	<b>Votes Abstained</b>
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
	<b>Total</b>		<b>18,08,59,997</b>	<b>100.0000</b>	<b>18,08,59,997</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	2,06,45,269	2,02,06,494	97.8747	2,02,06,494	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
	<b>Total</b>		<b>2,02,06,494</b>	<b>97.8747</b>	<b>2,02,06,494</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	4,29,75,203	6,32,195	1.4711	6,32,185	10	99.9984	0.0015	0	80
	Poll		471	0.0011	470	1	99.7876	0.2123	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>6,32,666</b>	<b>1.4722</b>	<b>6,32,655</b>	<b>11</b>	<b>99.9983</b>	<b>0.0017</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>24,44,80,469</b>	<b>20,16,99,157</b>	<b>82.5011</b>	<b>20,16,99,146</b>	<b>11</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>80</b>

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of dividend for the financial year ended 31st March, 2023.									
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	2,06,45,269	2,02,06,494	97.8747	2,02,06,494	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		2,02,06,494	97.8747	2,02,06,494	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,29,75,203	6,32,195	1.4711	6,32,185	10	99.9984	0.0015	0	80
	Poll		471	0.0011	470	1	99.7876	0.2123	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,32,666	1.4722	6,32,655	11	99.9983	0.0017	0	80
<b>Total</b>		<b>24,44,80,469</b>	<b>20,16,99,157</b>	<b>82.5011</b>	<b>20,16,99,146</b>	<b>11</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>80</b>

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Taku Sumino (DIN 09608944) 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	2,06,45,269	2,02,06,494	97.8747	2,01,92,797	13,697	99.9322	0.0677	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		2,02,06,494	97.8747	2,01,92,797	13,697	99.9322	0.0678	0	0
Public- Non Institutions	E-Voting	4,29,75,203	6,32,195	1.4711	6,31,785	410	99.9351	0.0648	0	80
	Poll		471	0.0011	470	1	99.7876	0.2123	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,32,666	1.4722	6,32,255	411	99.9350	0.0650	0	80
<b>Total</b>		<b>24,44,80,469</b>	<b>20,16,99,157</b>	<b>82.5011</b>	<b>20,16,85,049</b>	<b>14,108</b>	<b>99.9930</b>	<b>0.0070</b>	<b>0</b>	<b>80</b>

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Minoru Sugisawa (DIN 10119891) as Wholetime Director of the Company, for a period of five years effective from 1st June, 2023.									
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	2,06,45,269	2,02,06,494	97.8747	1,96,75,417	5,31,077	97.3717	2.6282	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		2,02,06,494	97.8747	1,96,75,417	5,31,077	97.3718	2.6282	0	0
Public- Non Institutions	E-Voting	4,29,75,203	6,32,195	1.4711	6,31,725	470	99.9256	0.0743	0	80
	Poll		471	0.0011	470	1	99.7876	0.2123	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,32,666	1.4722	6,32,195	471	99.9256	0.0744	0	80
<b>Total</b>		<b>24,44,80,469</b>	<b>20,16,99,157</b>	<b>82.5011</b>	<b>20,11,67,609</b>	<b>5,31,548</b>	<b>99.7365</b>	<b>0.2635</b>	<b>0</b>	<b>80</b>

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Payment of remuneration to Mr. Minoru Sugisawa (DIN 10119891) as Wholetime 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	2,06,45,269	2,02,06,494	97.8747	1,96,75,417	5,31,077	97.3717	2.6282	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		2,02,06,494	97.8747	1,96,75,417	5,31,077	97.3718	2.6282	0	0
Public- Non Institutions	E-Voting	4,29,75,203	6,32,195	1.4711	6,31,885	310	99.9509	0.0490	0	80
	Poll		471	0.0011	470	1	99.7876	0.2123	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,32,666	1.4722	6,32,355	311	99.9508	0.0492	0	80
<b>Total</b>		<b>24,44,80,469</b>	<b>20,16,99,157</b>	<b>82.5011</b>	<b>20,11,67,769</b>	<b>5,31,388</b>	<b>99.7365</b>	<b>0.2635</b>	<b>0</b>	<b>80</b>

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mrs. Hiroko Nose (DIN06389168) as Independent Woman Director for the second term of five years effective from 11th August, 2023.									
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	2,06,45,269	2,02,06,494	97.8747	2,01,77,605	28,889	99.8570	0.1429	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		2,02,06,494	97.8747	2,01,77,605	28,889	99.8570	0.1430	0	0
Public- Non Institutions	E-Voting	4,29,75,203	6,32,195	1.4711	6,31,785	410	99.9351	0.0648	0	80
	Poll		471	0.0011	470	1	99.7876	0.2123	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,32,666	1.4722	6,32,255	411	99.9350	0.0650	0	80
	<b>Total</b>	<b>24,44,80,469</b>	<b>20,16,99,157</b>	<b>82.5011</b>	<b>20,16,69,857</b>	<b>29,300</b>	<b>99.9855</b>	<b>0.0145</b>	<b>0</b>	<b>80</b>

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Hiroshi Daikoku (DIN 10006725) as an Independent Director of the Company for a period of five years effective from 11th August, 2023.									
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	2,06,45,269	2,02,06,494	97.8747	2,02,06,494	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		2,02,06,494	97.8747	2,02,06,494	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,29,75,203	6,32,195	1.4711	6,31,885	310	99.9509	0.0490	0	80
	Poll		471	0.0011	470	1	99.7876	0.2123	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,32,666	1.4722	6,32,355	311	99.9508	0.0492	0	80
<b>Total</b>		<b>24,44,80,469</b>	<b>20,16,99,157</b>	<b>82.5011</b>	<b>20,16,98,846</b>	<b>311</b>	<b>99.9998</b>	<b>0.0002</b>	<b>0</b>	<b>80</b>



Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - Distribution of sum not exceeding 1% of the net profits of the Company calculated in accordance with the provisions of Section 198 of the Companies Act, 2013 to the Independent Directors of the Company for a period of five years commencing from 1st April, 2023.									
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	2,06,45,269	2,02,06,494	97.8747	2,02,06,494	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		2,02,06,494	97.8747	2,02,06,494	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,29,75,203	6,32,195	1.4711	6,27,360	4,835	99.2352	0.7647	0	80
	Poll		471	0.0011	470	1	99.7876	0.2123	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,32,666	1.4722	6,27,830	4,836	99.2356	0.7644	0	80
	<b>Total</b>	<b>24,44,80,469</b>	<b>20,16,99,157</b>	<b>82.5011</b>	<b>20,16,94,321</b>	<b>4,836</b>	<b>99.9976</b>	<b>0.0024</b>	<b>0</b>	<b>80</b>

Resolution No.	9									
Resolution required: (Ordinary/ Special)	ORDINARY - Material Related Party transactions to be entered into with Maruti Suzuki India Limited.									
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	2,06,45,269	2,02,06,494	97.8747	2,02,06,494	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		2,02,06,494	97.8747	2,02,06,494	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,29,75,203	6,32,195	1.4711	6,32,185	10	99.9984	0.0015	0	80
	Poll		471	0.0011	470	1	99.7876	0.2123	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,32,666	1.4722	6,32,655	11	99.9983	0.0017	0	80
<b>Total</b>		<b>24,44,80,469</b>	<b>2,08,39,160</b>	<b>8.5239</b>	<b>2,08,39,149</b>	<b>11</b>	<b>99.9999</b>	<b>0.0001</b>	<b>0</b>	<b>180860077</b>

Resolution No.	10										
Resolution required: (Ordinary/ Special)	ORDINARY - Material Related Party transactions to be entered into with JTEKT Corporation, Japan										
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	2,06,45,269	2,02,06,494	97.8747	2,02,06,494	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		2,02,06,494	97.8747	2,02,06,494	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	4,29,75,203	6,32,195	1.4711	6,32,185	10	99.9984	0.0015	0	80	
	Poll		471	0.0011	470	1	99.7876	0.2123	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		6,32,666	1.4722	6,32,655	11	99.9983	0.0017	0	80	
<b>Total</b>		<b>24,44,80,469</b>	<b>2,08,39,160</b>	<b>8.5239</b>	<b>2,08,39,149</b>	<b>11</b>	<b>99.9999</b>	<b>0.0001</b>	<b>0</b>	<b>180860077</b>	

Resolution No.	11									
Resolution required: (Ordinary/ Special)	ORDINARY - Material Related Party transactions to be entered into with JTEKT Fuji Kiko Automotive India Limited.									
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	2,06,45,269	2,02,06,494	97.8747	2,02,06,494	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		2,02,06,494	97.8747	2,02,06,494	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,29,75,203	6,32,195	1.4711	6,32,185	10	99.9984	0.0015	0	80
	Poll		471	0.0011	470	1	99.7876	0.2123	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,32,666	1.4722	6,32,655	11	99.9983	0.0017	0	80
<b>Total</b>		<b>24,44,80,469</b>	<b>2,08,39,160</b>	<b>8.5239</b>	<b>2,08,39,149</b>	<b>11</b>	<b>99.9999</b>	<b>0.0001</b>	<b>0</b>	<b>180860077</b>



**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, 02/2022 and 10/2022 issued on April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 5, 2022 and December 28, 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, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated March 26, 2020, May 12, 2020, January 15, 2021 and January 5, 2023 respectively (hereinafter referred to as 'SEBI Circulars') & Secretarial Standard-2 issued by the Institute of Company Secretaries of India]

To  
The Chairman  
39<sup>th</sup> Annual General Meeting of Equity Shareholders of  
JTEKT India Limited  
UGF-6, Indra Prakash  
21, Barakhamba Road  
New Delhi 110001.

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 39<sup>th</sup> Annual General Meeting of M/s JTEKT India Limited held on Friday, August 11, 2023 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 39<sup>th</sup> 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, 11<sup>th</sup> August, 2023 at 10:00 A.M. through video conferencing ("VC")/Other audio visual Means ("OAVM"). The notice dated May 22, 2023, 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 Circulars. 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 4, 2023(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 Tuesday, August 8, 2023at 9.00 a.m. (IST) and ended on Thursday, August 10, 2023at 5.00 p.m. (IST) and KFIN e-voting platform was blocked thereafter.
- 4) At the 39<sup>th</sup>AGM of the Company held on Friday, August 11, 2023 at 10.00 am. through video conferencing ("VC")/Other audio visual Means ("OAVM"),theCompany 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 tenderedthrough remote e-voting and e-voting during the AGM based on the data downloaded from the KFine-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 : **f008493E000793233**

Peer Review No:- 2105/2022

Place : New Delhi

Dated : August 11, 2023



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 11, 2023, as hereunder:-

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Standalone and Consolidated Financial Statement for the financial year ended 31st March, 2023 including audited Balance Sheet as at 31st March, 2023, 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	2,06,45,269	2,02,06,494	97.8747	2,02,06,494	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		2,02,06,494	97.8747	2,02,06,494	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,29,75,203	6,32,195	1.4711	6,32,185	10	99.9984	0.0015	0	80
	Poll		471	0.0011	470	1	99.7876	0.2123	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,32,666	1.4722	6,32,655	11	99.9983	0.0017	0	80
<b>Total</b>		<b>24,44,80,469</b>	<b>20,16,99,157</b>	<b>82.5011</b>	<b>20,16,99,146</b>	<b>11</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>80</b>

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 22, 2023 was passed with requisite majority.

*[Handwritten Signature]*



Resolution No.	2										
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of dividend for the financial year ended 31st March, 2023.										
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	2,06,45,269	2,02,06,494	97.8747	2,02,06,494	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		2,02,06,494	97.8747	2,02,06,494	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	4,29,75,203	6,32,195	1.4711	6,32,185	10	99.9984	0.0015	0	80	
	Poll		471	0.0011	470	1	99.7876	0.2123	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		6,32,666	1.4722	6,32,655	11	99.9983	0.0017	0	80	
<b>Total</b>		<b>24,44,80,469</b>	<b>20,16,99,157</b>	<b>82.5011</b>	<b>20,16,99,146</b>	<b>11</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>80</b>	

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 22, 2023 was passed with requisite majority.





Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Taku Sumino (DIN 09608944) 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	2,06,45,269	2,02,06,494	97.8747	2,01,92,797	13,697	99.9322	0.0677	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		2,02,06,494	97.8747	2,01,92,797	13,697	99.9322	0.0678	0	0
Public- Non Institutions	E-Voting	4,29,75,203	6,32,195	1.4711	6,31,785	410	99.9351	0.0648	0	80
	Poll		471	0.0011	470	1	99.7876	0.2123	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,32,666	1.4722	6,32,255	411	99.9350	0.0650	0	80
<b>Total</b>		<b>24,44,80,469</b>	<b>20,16,99,157</b>	<b>82.5011</b>	<b>20,16,85,049</b>	<b>14,108</b>	<b>99.9930</b>	<b>0.0070</b>	<b>0</b>	<b>80</b>

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 22, 2023 was passed with requisite majority.



Resolution No.	4										
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Minoru Sugisawa (DIN 10119891) as Wholetime Director of the Company, for a period of five years effective from 1st June, 2023.										
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	2,06,45,269	2,02,06,494	97.8747	1,96,75,417	5,31,077	97.3717	2.6282	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		2,02,06,494	97.8747	1,96,75,417	5,31,077	97.3718	2.6282	0	0	
Public- Non Institutions	E-Voting	4,29,75,203	6,32,195	1.4711	6,31,725	470	99.9256	0.0743	0	80	
	Poll		471	0.0011	470	1	99.7876	0.2123	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		6,32,666	1.4722	6,32,195	471	99.9256	0.0744	0	80	
<b>Total</b>		<b>24,44,80,469</b>	<b>20,16,99,157</b>	<b>82.5011</b>	<b>20,11,67,609</b>	<b>5,31,548</b>	<b>99.7365</b>	<b>0.2635</b>	<b>0</b>	<b>80</b>	

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 4 of the Notice of the AGM dated May 22, 2023 was passed with requisite majority.



Resolution No.	5										
Resolution required: (Ordinary/ Special)	SPECIAL - Payment of remuneration to Mr. Minoru Sugisawa (DIN 10119891) as Wholetime 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	0
Public- Institutions	E-Voting	2,06,45,269	2,02,06,494	97.8747	1,96,75,417	5,31,077	97.3717	2.6282	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		2,02,06,494	97.8747	1,96,75,417	5,31,077	97.3718	2.6282	0	0	
Public- Non Institutions	E-Voting	4,29,75,203	6,32,195	1.4711	6,31,885	310	99.9509	0.0490	0	80	
	Poll		471	0.0011	470	1	99.7876	0.2123	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		6,32,666	1.4722	6,32,355	311	99.9508	0.0492	0	80	
<b>Total</b>		<b>24,44,80,469</b>	<b>20,16,99,157</b>	<b>82.5011</b>	<b>20,11,67,769</b>	<b>5,31,388</b>	<b>99.7365</b>	<b>0.2635</b>	<b>0</b>	<b>80</b>	

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 22, 2023 was passed with requisite majority.



Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mrs. Hiroko Nose (DIN06389168) as Independent Woman Director for the second term of five years effective from 11th August, 2023.									
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	2,06,45,269	2,02,06,494	97.8747	2,01,77,605	28,889	99.8570	0.1429	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		2,02,06,494	97.8747	2,01,77,605	28,889	99.8570	0.1430	0	0
Public- Non Institutions	E-Voting	4,29,75,203	6,32,195	1.4711	6,31,785	410	99.9351	0.0648	0	80
	Poll		471	0.0011	470	1	99.7876	0.2123	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,32,666	1.4722	6,32,255	411	99.9350	0.0650	0	80
<b>Total</b>		<b>24,44,80,469</b>	<b>20,16,99,157</b>	<b>82.5011</b>	<b>20,16,69,857</b>	<b>29,300</b>	<b>99.9855</b>	<b>0.0145</b>	<b>0</b>	<b>80</b>

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 22, 2023 was passed with requisite majority.


Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Hiroshi Daikoku (DIN 10006725) as an Independent Director of the Company for a period of five years effective from 11th August, 2023.									
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	2,06,45,269	2,02,06,494	97.8747	2,02,06,494	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		2,02,06,494	97.8747	2,02,06,494	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,29,75,203	6,32,195	1.4711	6,31,885	310	99.9509	0.0490	0	80
	Poll		471	0.0011	470	1	99.7876	0.2123	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,32,666	1.4722	6,32,355	311	99.9508	0.0492	0	80
<b>Total</b>		<b>24,44,80,469</b>	<b>20,16,99,157</b>	<b>82.5011</b>	<b>20,16,98,846</b>	<b>311</b>	<b>99.9998</b>	<b>0.0002</b>	<b>0</b>	<b>80</b>

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 7 of the Notice of the AGM dated May 22, 2023 was passed with requisite majority.



Resolution No.	8										
Resolution required: (Ordinary/ Special)	SPECIAL - Distribution of sum not exceeding 1% of the net profits of the Company calculated in accordance with the provisions of Section 198 of the Companies Act, 2013 to the Independent Directors of the Company for a period of five years commencing from 1st April, 2023.										
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	2,06,45,269	2,02,06,494	97.8747	2,02,06,494	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		2,02,06,494	97.8747	2,02,06,494	0	100.0000	0.0000	0	0
Public- Non Institutions		E-Voting	4,29,75,203	6,32,195	1.4711	6,27,360	4,835	99.2352	0.7647	0	80
		Poll		471	0.0011	470	1	99.7876	0.2123	0	0
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
		Total		6,32,666	1.4722	6,27,830	4,836	99.2356	0.7644	0	80
	<b>Total</b>		<b>24,44,80,469</b>	<b>20,16,99,157</b>	<b>82.5011</b>	<b>20,16,94,321</b>	<b>4,836</b>	<b>99.9976</b>	<b>0.0024</b>	<b>0</b>	<b>80</b>

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 22, 2023 was passed with requisite majority.



Resolution No.	9										
Resolution required: (Ordinary/ Special)	ORDINARY - Material Related Party transactions to be entered into with Maruti Suzuki India Limited.										
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	2,06,45,269	2,02,06,494	97.8747	2,02,06,494	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		2,02,06,494	97.8747	2,02,06,494	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	4,29,75,203	6,32,195	1.4711	6,32,185	10	99.9984	0.0015	0	80	
	Poll		471	0.0011	470	1	99.7876	0.2123	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		6,32,666	1.4722	6,32,655	11	99.9983	0.0017	0	80	
<b>Total</b>		<b>24,44,80,469</b>	<b>2,08,39,160</b>	<b>8.5239</b>	<b>2,08,39,149</b>	<b>11</b>	<b>99.9999</b>	<b>0.0001</b>	<b>0</b>	<b>180860077</b>	

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 9 of the Notice of the AGM dated May 22, 2023 was passed with requisite majority.

*[Handwritten Signature]*



Resolution No.	10										
Resolution required: (Ordinary/ Special)	ORDINARY - Material Related Party transactions to be entered into with JTEKT Corporation, Japan										
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	2,06,45,269	2,02,06,494	97.8747	2,02,06,494	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		2,02,06,494	97.8747	2,02,06,494	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	4,29,75,203	6,32,195	1.4711	6,32,185	10	99.9984	0.0015	0	80	
	Poll		471	0.0011	470	1	99.7876	0.2123	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		6,32,666	1.4722	6,32,655	11	99.9983	0.0017	0	80	
<b>Total</b>		<b>24,44,80,469</b>	<b>2,08,39,160</b>	<b>8.5239</b>	<b>2,08,39,149</b>	<b>11</b>	<b>99.9999</b>	<b>0.0001</b>	<b>0</b>	<b>180860077</b>	

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 10 of the Notice of the AGM dated May 22, 2023 was passed with requisite majority.





Resolution No.	11										
Resolution required: (Ordinary/ Special)	ORDINARY - Material Related Party transactions to be entered into with JTEKT Fuji Kiko Automotive India Limited.										
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	2,06,45,269	2,02,06,494	97.8747	2,02,06,494	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		2,02,06,494	97.8747	2,02,06,494	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	4,29,75,203	6,32,195	1.4711	6,32,185	10	99.9984	0.0015	0	80	
	Poll		471	0.0011	470	1	99.7876	0.2123	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		6,32,666	1.4722	6,32,655	11	99.9983	0.0017	0	80	
<b>Total</b>		<b>24,44,80,469</b>	<b>2,08,39,160</b>	<b>8.5239</b>	<b>2,08,39,149</b>	<b>11</b>	<b>99.9999</b>	<b>0.0001</b>	<b>0</b>	<b>180860077</b>	

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 22, 2023 was 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**

**Date: 11<sup>th</sup> August, 2023**

Proprietor

**Place: New Delhi**


M.No.-F8493

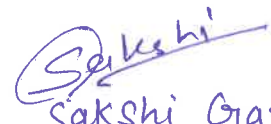
C.P.No.-9760

Peer Review No:- 2105/2022

UDIN: f008493E000793233

Witnesses :

1)   
.....  
D/o - Indermohan Goyal  
.....  
Add:- Sec-24, Rohini  
.....  
Delhi- 110085

2)   
.....  
D/o:- Salekh Garg  
.....  
Add:- 407, Indraprasth  
.....  
Building, New Delhi-110001