

JTEKT INDIA LIMITED

12th 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: 39th Annual General Meeting ('AGM') - Voting Results.

Dear Sir(s),

In continuation to our letter dated 18th July, 2023, the 39th Annual General Meeting of the Company was held on 11th August, 2023 and the business mentioned in the Notice dated 22nd 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 <u>Annexure – I.</u>
- Report of Scrutinizer dated 11th August, 2023, 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

SAURAB CARRAIN SAURAN S

Saurabh Agrawal Company Secretary

ANNEXURE - A

	JTEKT INDIA LIMITED
Date of the AGM/EGM	11-08-2023
Total number of shareholders on record date	47846
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:	1
Public:	175

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adop	tion of Standal	one and Conso	lidated Financia	l Statement for t	he financial year	ended 31st March	, 2023 including aud	lited Balance Sh	eet as at 31st
	March, 2023, the	Statement of Pr	ofit and Loss a	nd Cash Flow St	atement for the	year ended on th	nat date and the Re	ports of the Board	of Directors and	Auditors
	thereon.									
Whether promoter/ promoter group are	No									
interested in the agenda/resolution?										
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of Votes –	No. of Votes –	% of Votes in	% of Votes against	Votes Invalid	Votes
		held (1)	polled (2)	Polled on	in favour (4)	against (5)	favour on votes	on votes polled		Abstained
				outstanding			polled	(7)=[(5)/(2)]*100		
				shares			(6)=[(4)/(2)]*100			
				(3)=[(2)/(1)]*						
				100						
	E-Voting		18,08,59,997	100.0000	18,08,59,997	0	100.0000	0.0000	0	0
romoter and Promoter Group	Poll	18,08,59,997	0	0.0000	0	0	0.0000	0.0000	0	0
Tromoter and Fromoter Group	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
	E-Voting		2,02,06,494	97.8747	2,02,06,494	0	100.0000	0.0000	0	0
Public- Institutions	Poll	2,06,45,269	0	0.0000	0	0	0.0000	0.0000	0	0
Fublic- institutions	Postal Ballot (if	2,00,43,209								
	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
	E-Voting		6,32,195	1.4711	6,32,185	10	99.9984	0.0015	0	80
Public- Non Institutions	Poll	4,29,75,203	471	0.0011	470	1	99.7876	0.2123	0	0
r ubile- Noil institutions	Postal Ballot (if	4,23,73,203								
	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
	Total	24,44,80,469	20,16,99,157	82.5011	20,16,99,146	11	100.0000	0.0000	0	80

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Decla	ration of divide	nd for the fina	ncial year ende	d 31st March, 20	23.				
Whether promoter/ promoter group are	No									
interested in the agenda/resolution?										
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of Votes –	No. of Votes –	% of Votes in	% of Votes against	Votes Invalid	Votes
		held (1)	polled (2)	Polled on	in favour (4)	against (5)	favour on votes	on votes polled		Abstained
				outstanding			polled	(7)=[(5)/(2)]*100		
				shares			(6)=[(4)/(2)]*100			
				(3)=[(2)/(1)]*						
				100						
	E-Voting		18,08,59,997	100.0000	18,08,59,997	0	100.0000		0	0
Promoter and Promoter Group	Poll	18,08,59,997	0	0.0000	0	0	0.0000	0.0000	0	0
Tromoter and Fromoter Group	Postal Ballot (if	10,00,33,337								
	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
	E-Voting		2,02,06,494	97.8747	2,02,06,494	0	100.0000	0.0000	0	0
Public- Institutions	Poll	2,06,45,269	0	0.0000	0	0	0.0000	0.0000	0	0
Fublic- ilistitutions	Postal Ballot (if	2,00,43,209								
	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
	E-Voting		6,32,195	1.4711	6,32,185	10	99.9984	0.0015	0	80
Dublic New Institutions	Poll	4 20 75 202	471	0.0011	470	1	99.7876	0.2123	0	0
Public- Non Institutions	Postal Ballot (if	4,29,75,203								
	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
	Total	24,44,80,469	20,16,99,157	82.5011	20,16,99,146	11	100.0000	0.0000	0	80

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-ap	pointment of N	/Ir. Taku Sumin	o (DIN 0960894	4) who retires by	y rotation and be	ing eligible, offers	himself for re-appoi	ntment.	
Whether promoter/ promoter group are	No									
interested in the agenda/resolution?	24 1 614 11			0, 61,				o, t.,		
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of Votes –	No. of Votes –	% of Votes in	% of Votes against	Votes Invalid	Votes
		held (1)	polled (2)	Polled on	in favour (4)	against (5)	favour on votes	on votes polled		Abstained
				outstanding			polled	(7)=[(5)/(2)]*100		1
				shares			(6)=[(4)/(2)]*100			1
				(3)=[(2)/(1)]*						1
	E 17 .:		40.00.50.007	100	10.00 50.007		400 0000	0.0000		
	E-Voting		18,08,59,997	100.0000	18,08,59,997	0	100.0000		0	0
Promoter and Promoter Group	Poll	18,08,59,997	0	0.0000	0	0	0.0000	0.0000	0	0
·	Postal Ballot (if									1
	applicable)		0	0.0000	0	0	0.0000		0	0
	Total		18,08,59,997	100.0000	18,08,59,997	0	100.0000		0	0
	E-Voting		2,02,06,494	97.8747	2,01,92,797	13,697	99.9322	0.0677	0	0
Public- Institutions	Poll	2,06,45,269	0	0.0000	0	0	0.0000	0.0000	0	0
Table Histitutions	Postal Ballot (if	2,00,43,203								1
	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
	E-Voting		6,32,195	1.4711	6,31,785	410	99.9351	0.0648	0	80
Public- Non Institutions	Poll	4 20 75 202	471	0.0011	470	1	99.7876	0.2123	0	0
Public- Noti institutions	Postal Ballot (if	4,29,75,203								
	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
	Total	24,44,80,469	20,16,99,157	82.5011	20,16,85,049	14,108	99.9930	0.0070	0	80

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Appoint	ment of Mr. Mi	noru Sugisawa	(DIN 10119891) as Wholetime [Director of the Co	ompany, for a perio	d of five years effec	tive from 1st Ju	ne, 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
	E-Voting		18,08,59,997	100.0000	18,08,59,997	0	100.0000	0.0000	0	0
romoter and Promoter Group	Poll	18,08,59,997	0	0.0000	0	0	0.0000	0.0000	0	0
- Tomotor una Fromotor Group	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	0
	E-Voting		2,02,06,494	97.8747	1,96,75,417	5,31,077	97.3717	2.6282	0	0
Public- Institutions	Poll Postal Ballot (if	2,06,45,269	0	0.0000	0	0	0.0000		0	0
	applicable)		0	0.0000	0	0	0.0000		0	0
	Total		2,02,06,494	97.8747	1,96,75,417	5,31,077	97.3718		0	0
	E-Voting		6,32,195	1.4711	6,31,725	470			0	80
Public- Non Institutions	Poll	4,29,75,203	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
	Total	24,44,80,469	20,16,99,157	82.5011	20,11,67,609	5,31,548	99.7365	0.2635	0	80

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Paymen	t of remunerati	on to Mr. Min	oru Sugisawa (D	IN 10119891) as	Wholetime Dire	ctor of the Compan	у.		
Whether promoter/ promoter group are	No									
interested in the agenda/resolution?										
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of Votes –	No. of Votes –	% of Votes in	% of Votes against	Votes Invalid	Votes
		held (1)	polled (2)	Polled on	in favour (4)	against (5)	favour on votes	on votes polled		Abstained
				outstanding			polled	(7)=[(5)/(2)]*100		1
				shares			(6)=[(4)/(2)]*100			1
				(3)=[(2)/(1)]*						1
				100						
	E-Voting		18,08,59,997	100.0000	18,08,59,997	0	100.0000	0.0000	0	0
Promoter and Promoter Group	Poll	18,08,59,997	0	0.0000	0	0	0.0000	0.0000	0	0
Tromoter and Fromoter Group	Postal Ballot (if	10,00,33,337								1
	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
	E-Voting		2,02,06,494	97.8747	1,96,75,417	5,31,077	97.3717	2.6282	0	0
Public- Institutions	Poll	2,06,45,269	0	0.0000	0	0	0.0000	0.0000	0	0
r ubite- institutions	Postal Ballot (if	2,00,43,203								1
	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
	E-Voting		6,32,195	1.4711	6,31,885	310	99.9509	0.0490	0	80
Public- Non Institutions	Poll	4,29,75,203	471	0.0011	470	1	99.7876	0.2123	0	0
Public- Non institutions	Postal Ballot (if	4,29,73,203								
	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
	Total	24,44,80,469	20,16,99,157	82.5011	20,11,67,769	5,31,388	99.7365	0.2635	0	80

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appo	ointment of Mrs	. Hiroko Nose	(DIN06389168)	as Independent	Woman Director	for the second terr	n of five years effec	tive from 11th A	ugust, 2023.
Whether promoter/ promoter group are	No									
interested in the agenda/resolution?										
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of Votes –	No. of Votes –	% of Votes in	% of Votes against	Votes Invalid	Votes
		held (1)	polled (2)	Polled on	in favour (4)	against (5)	favour on votes	on votes polled		Abstained
				outstanding			polled	(7)=[(5)/(2)]*100		
				shares			(6)=[(4)/(2)]*100			
				(3)=[(2)/(1)]*						
				100						
	E-Voting		18,08,59,997	100.0000	18,08,59,997	0	100.0000	0.0000	0	0
romoter and Promoter Group	Poll	18,08,59,997	0	0.0000	0	0	0.0000	0.0000	0	0
Tromoter and Fromoter Group	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
	E-Voting		2,02,06,494	97.8747	2,01,77,605	28,889	99.8570	0.1429	0	0
Public- Institutions	Poll	2,06,45,269	0	0.0000	0	0	0.0000	0.0000	0	0
Fublic- institutions	Postal Ballot (if	2,00,43,209								
	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
	E-Voting		6,32,195	1.4711	6,31,785	410	99.9351	0.0648	0	80
Public- Non Institutions	Poll	4,29,75,203	471	0.0011	470	1	99.7876	0.2123	0	0
rubiic- Noii ilistitutiolis	Postal Ballot (if	4,23,73,203								
	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
	Total	24,44,80,469	20,16,99,157	82.5011	20,16,69,857	29,300	99.9855	0.0145	0	80

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Appoint 2023.	ment of Mr. Hir	oshi Daikoku (DIN 10006725)	as an Independe	nt Director of the	e Company for a pe	riod of five years ef	fective from 11t	h August,
Whether promoter/ promoter group are	No									
interested in the agenda/resolution?										
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of Votes –	No. of Votes –	% of Votes in	% of Votes against	Votes Invalid	Votes
		held (1)	polled (2)	Polled on	in favour (4)	against (5)	favour on votes	on votes polled		Abstained
				outstanding			polled	(7)=[(5)/(2)]*100		1
				shares			(6)=[(4)/(2)]*100			1
				(3)=[(2)/(1)]*						1
				100						1
	E-Voting		18,08,59,997	100.0000	18,08,59,997	0	100.0000	0.0000	0	0
Promoter and Promoter Group	Poll	18,08,59,997	0	0.0000	0	0	0.0000	0.0000	0	0
Promoter and Promoter Group	Postal Ballot (if	18,08,33,337								1
	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
	E-Voting		2,02,06,494	97.8747	2,02,06,494	0	100.0000	0.0000	0	0
Public- Institutions	Poll	2,06,45,269	0	0.0000	0	0	0.0000	0.0000	0	0
rubiic- ilistitutions	Postal Ballot (if	2,00,43,209								1
	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
	E-Voting		6,32,195	1.4711	6,31,885	310	99.9509	0.0490	0	80
Public- Non Institutions	Poll	4,29,75,203	471	0.0011	470	1	99.7876	0.2123	0	0
r ubite- Noti ilistitutions	Postal Ballot (if	4,23,73,203								
	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
	Total	24,44,80,469	20,16,99,157	82.5011	20,16,98,846	311	99.9998	0.0002	0	80

Resolution No.	8									
Resolution required: (Ordinary/ Special)			•	•	•	•		provisions of Section	on 198 of the Co	mpanies Act,
	2013 to the Indep	endent Director	s of the Comp	any for a period	of five years co	mmencing from 1	lst April, 2023.			
Whether promoter/ promoter group are	No									
interested in the agenda/resolution?										
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of Votes –	No. of Votes –	% of Votes in	% of Votes against	Votes Invalid	Votes
		held (1)	polled (2)	Polled on	in favour (4)	against (5)	favour on votes	on votes polled		Abstained
				outstanding			polled	(7)=[(5)/(2)]*100		
				shares			(6)=[(4)/(2)]*100			
				(3)=[(2)/(1)]*						
				100						
	E-Voting		18,08,59,997	100.0000	18,08,59,997	0	100.0000	0.0000	0	0
romoter and Promoter Group	Poll	10.00 50.007	0	0.0000	0	0	0.0000	0.0000	0	0
Promoter and Promoter Group	Postal Ballot (if	18,08,59,997								
	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
	E-Voting		2,02,06,494	97.8747	2,02,06,494	0	100.0000	0.0000	0	0
Dublic Institutions	Poll	2.00.45.200	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Postal Ballot (if	2,06,45,269								
	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
	E-Voting		6,32,195	1.4711	6,27,360	4,835	99.2352	0.7647	0	80
Buldia Nasalastikatiana	Poll	4 20 75 202	471	0.0011	470	1	99.7876	0.2123	0	0
Public- Non Institutions	Postal Ballot (if	4,29,75,203								
	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
	Total	24,44,80,469	20,16,99,157	82.5011	20,16,94,321	4,836	99.9976	0.0024	0	80

Resolution No.	9									
Resolution required: (Ordinary/ Special)	ORDINARY - Mate	rial Related Par	ty transactions	to be entered	into with Maruti	Suzuki India Lim	ited.			
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)]*	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
	E Matina		0	100 0.0000	0	0	0.0000	0.0000	0	10.00 50.007
	E-Voting		0	0.0000	0		0.0000		0	18,08,59,997
Promoter and Promoter Group	Poll Postal Ballot (if	18,08,59,997	0	0.0000	0	U	0.0000	0.0000	U	U
	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000		0	180859997
	E-Voting		2,02,06,494	97.8747	2,02,06,494	0	100.0000	0.0000	0	0
B. Hr. J. W. W.	Poll	2 05 45 250	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Postal Ballot (if applicable)	2,06,45,269	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
	E-Voting		6,32,195	1.4711	6,32,185	10	99.9984	0.0015	0	80
Public- Non Institutions	Poll	4,29,75,203	471	0.0011	470	1	99.7876	0.2123	0	0
r ubite- NOIT ITISTITUTIONS	Postal Ballot (if applicable)	4,23,73,203	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
	Total	24,44,80,469	2,08,39,160	8.5239	2,08,39,149	11	99.9999	0.0001	0	180860077

Resolution No.	10									
Resolution required: (Ordinary/ Special)	ORDINARY - Mate	rial Related Par	ty transactions	s to be entered	nto with JTEKT (Corporation, Japa	ın			
Whether promoter/ promoter group are	Yes									
interested in the agenda/resolution?										
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of Votes –	No. of Votes –	% of Votes in	% of Votes against	Votes Invalid	Votes
		held (1)	polled (2)	Polled on	in favour (4)	against (5)	favour on votes	on votes polled		Abstained
				outstanding			polled	(7)=[(5)/(2)]*100		
				shares			(6)=[(4)/(2)]*100			
				(3)=[(2)/(1)]*						
				100						
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	18,08,59,997
Promoter and Promoter Group	Poll	18,08,59,997	0	0.0000	0	0	0.0000	0.0000	0	0
Promoter and Promoter Group	Postal Ballot (if	18,08,59,997								
	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	180859997
	E-Voting		2,02,06,494	97.8747	2,02,06,494	0	100.0000	0.0000	0	0
Public- Institutions	Poll	2,06,45,269	0	0.0000	0	0	0.0000	0.0000	0	0
Fublic- ilistitutions	Postal Ballot (if	2,00,43,209								
	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
	E-Voting		6,32,195	1.4711	6,32,185	10	99.9984	0.0015	0	80
Public- Non Institutions	Poll	4,29,75,203	471	0.0011	470	1	99.7876	0.2123	0	0
r done- Non institutions	Postal Ballot (if	+,23,13,203								
	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
	Total	24,44,80,469	2,08,39,160	8.5239	2,08,39,149	11	99.9999	0.0001	0	180860077

Resolution No.	11									
Resolution required: (Ordinary/ Special)	ORDINARY - Mate	rial Related Par	ty transactions	to be entered	into with JTEKT F	uji Kiko Automo	tive India Limited.			
Whether promoter/ promoter group are	Yes									
interested in the agenda/resolution?										
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of Votes –	No. of Votes –	% of Votes in	% of Votes against	Votes Invalid	Votes
		held (1)	polled (2)	Polled on	in favour (4)	against (5)	favour on votes	on votes polled		Abstained
				outstanding			polled	(7)=[(5)/(2)]*100		1
				shares			(6)=[(4)/(2)]*100			1
				(3)=[(2)/(1)]*						1
				100						
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	18,08,59,997
Promoter and Promoter Group	Poll	18,08,59,997	0	0.0000	0	0	0.0000	0.0000	0	0
Tromoter and Fromoter Group	Postal Ballot (if	10,00,33,337								
	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	180859997
	E-Voting		2,02,06,494	97.8747	2,02,06,494	0	100.0000	0.0000	0	0
Public- Institutions	Poll	2,06,45,269	0	0.0000	0	0	0.0000	0.0000	0	0
Fublic- ilistitutions	Postal Ballot (if	2,00,43,209								
	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
	E-Voting		6,32,195	1.4711	6,32,185	10	99.9984	0.0015	0	80
Public- Non Institutions	Poll	4,29,75,203	471	0.0011	470	1	99.7876	0.2123	0	0
Fublic- Noti institutions	Postal Ballot (if	4,23,73,203								
	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
	Total	24,44,80,469	2,08,39,160	8.5239	2,08,39,149	11	99.9999	0.0001	0	180860077



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, 02/2022and 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 datedMarch 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 39th Annual General Meeting of Equity Shareholders of ITEKT 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 39th Annual General Meeting of M/s JTEKT IndiaLimited held on Friday, August 11, 2023at 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 i) 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 39th Annual General Meeting (AGM) of the Company; and
 - I was also appointed as Scrutinizer to scrutinize the e-voting process at the said AGM held on ii) Friday, 11th August, 2023at 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.

Office: 407, Indraprakash Building, Barakhamba Road, New Delhi-110001 Also at: Suite 522, Galleria Towers, DLF Phase-IV, Gurugram (Haryana) - 122009

- 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.
- 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.
- At the 39th 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 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 Annexure-A.

For KKS & Associates

Company Secretaries

Krishna Kumar Singh

Proprietor

M.No.-8493

C.P.No.-9760

UDIN: F008493E000793233

CP No. 9760

Peer Review No:- 2105/2022

Place: New Delhi

Dated: August 11, 2023

ANNEXURE - A

l 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 11, 2023, as hereunder:-

Resolution No.	1									
Resolution required: (Ordinary/ Special)		/larch, 2023, th	e Statement o					March, 2023 inclu on that date and th		
Whether promoter/ promoter group are	No									
interested in the agenda/resolution?								· ·		
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of Votes –	No. of Votes –	% of Votes in	% of Votes	Votes Invalid	Votes
		held (1)	polled (2)	Polled on	in favour (4)	against (5)	favour on votes	against on votes		Abstained
			1	outstanding			polled	polled		
				shares			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
				(3)=[(2)/(1)]*						
				100						
	E-Voting		18,08,59,997	100.0000	18,08,59,997	0	100.0000	0.0000	0	C
romoter and Promoter Group	Poll	18,08,59,997	. 0	0.0000	0	0	0.0000	0.0000	0	
Promoter and Promoter Group	Postal Ballot (if	10,00,00,00								
	applicable)		0	0.0000		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		2,02,06,494	97.8747	2,02,06,494	0	100.0000	0.0000	0	(
Public- Institutions	Poll	2,06,45,269	0	0.0000	C	0	0.0000	0.0000	0) (
rubile- institutions	Postal Ballot (if	2,00,43,203								
	applicable)		0	0.0000) C	0	0.0000	0.0000	C) (
	Total		2,02,06,494	97.8747	2,02,06,494	1 0	100.0000	0.0000	C) (
	E-Voting		6,32,195	1.4711	6,32,185	10	99.9984	0.0015	C) 80
Public- Non Institutions	Poll	4,29,75,203	471	0.0011	. 470	1	99.7876	0.2123	3 0) (
	Postal Ballot (if	7,23,73,203								
	applicable)		C	0.0000		0) (
	Total		6,32,666	1.4722	6,32,655	11	99.9983	0.0017		-
•	Total	24,44,80,469	20,16,99,157	82.5011	20,16,99,146	5 11	. 100.000	0.0000		8

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.

Resolution No.	2									
Resolution required: (Ordinary/Speci	al) ORDINARY - Decl	aration of divid	lend for the f	inancial year e	nded 31st Marc	h, 2023.				
Whether promoter/ promoter group a interested in the agenda/resolution?	re No			•						
Category	Mode of Voting	No. of shares held (1)	polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	against (5)	polled	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		18,08,59,997	100.0000	18,08,59,997		100.0000			
romoter and Promoter Group	Poll 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	0
	E-Voting Poll		2,02,06,494	97.8747 0.0000	2,02,06,494	. 0	100.0000		-	0
Public- Institutions	Postal Ballot (if applicable)	2,06,45,269	0	0.0000		0	0.0000			
	Total		2,02,06,494	97.8747	2,02,06,494	0	100.0000	0.0000) () 0
	E-Voting		6,32,195		6,32,185	10			1	80
Public- Non Institutions	Poll	4,29,75,203	471	0.0011	. 470	1	99.7876	0.2123	3 0	1 C
	Postal Ballot (if applicable)	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	C	0.0000		0	0.0000		+) (
	Total		6,32,666	-				1	+	0 80
	Total	24,44,80,469	20,16,99,157	82.501:	20,16,99,146	5 11	100,000	0.000		0 80

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-a	ppointment of	Mr. Taku Sur	nino (DIN 0960	8944) who retir	es by rotation a	nd being eligible,	offers himself for	re-appointme	nt.
Whether promoter/ promoter group are	No									
interested in the agenda/resolution?										
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of Votes -	No. of Votes –	% of Votes in	% of Votes	Votes Invalid	Votes
		held (1)	polled (2)	Polled on	in favour (4)	against (5)	favour on votes	against on votes		Abstained
	1			outstanding			polled	polled		
				shares '			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
				(3)=[(2)/(1)]*						
				100						
	E-Voting		18,08,59,997	100.0000	18,08,59,997	0	100.0000	0.0000	0	0
romoter and Promoter Group	Poll	18,08,59,997	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	10,00,33,337								
	applicable)		0	0.0000	C	0	0.0000	0.0000	0	0
	Total		18,08,59,997	100.0000	18,08,59,997	0	100.0000		C	0
	E-Voting		2,02,06,494	97.8747	2,01,92,797	13,697	99.9322		C	0
Dublic Institutions	Poll	2,06,45,269	0	0.0000		0	0.0000	0.0000	C	0
Public- Institutions	Postal Ballot (if	2,00,43,203								
	applicable)		0	0.0000		0	0.0000			0
	Total		2,02,06,494	97.8747	2,01,92,797	13,697	99.9322			0
	E-Voting		6,32,195	1.4711	6,31,785	410	99:9351		+	80
Public- Non Institutions	Poll	4,29,75,203	471	0.0011	470	1	99.7876	0.2123	3 (0
	Postal Ballot (if	4,25,75,205								
	applicable)		C	0.0000		0	0.0000	+	1	
	Total		6,32,666	1.4722	6,32,255			0.0650) 80
	Total	24,44,80,469	20,16,99,157	82.5011	20,16,85,049	14,108	99.9930	0.0070) 80

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.		1									
	uired: (Ordinary/ Special)	CDECIAL Annain	tmant of Mr. A	finoru Sugico	wa (DIN 101100	PO1) as Wholos	ma Director of	he Company for	a period of five ye	are affactive fo	rom 1st
kesolution requ	uireu: (Ordinary/ Special)		unencor wir. N	iiiioiu Sugisa	Ma (DIM TOTTE	oar) as miloien	me birector or t	ine Company, for	s period of five ye	ars effective fi	OIII TZC
Marie and a management	-t/	June, 2023.									
	oter/ promoter group are	No									
interested in th	ne agenda/resolution?	20 1 611 11			a, e.,			0/ 614	A		
	Category	Mode of Voting				No. of Votes –	1	% of Votes in	% of Votes	Votes Invalid	
			held (1)	polled (2)	Polled on	in favour (4)	against (5)		against on votes		Abstained
#					outstanding			polled	polled		
					shares			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
					(3)=[(2)/(1)]*						
					100						
		E-Voting		18,08,59,997	100.0000	18,08,59,997	0	100.0000	0.0000	C	0
Dromotor and	Promotor Group	Poll	18,08,59,997	0	0.0000	0	0	0.0000	0.0000	C	0
Promoter and Promoter Group	Postal Ballot (if	10,00,55,557									
		applicable)		0	0.0000	c	0	0.0000	0.0000	C	0
		Total		18,08,59,997	100.0000	18,08,59,997	0	100.0000	0.0000	(0
		E-Voting		2,02,06,494	97.8747	1,96,75,417	5,31,077	97.3717	2.6282		0
Dublic to stand		Poll	2.00 45.300	0	0.0000	C	0	0.0000	0.0000		0
Public- Institu	tions	Postal Ballot (if	2,06,45,269								
		applicable)		0	0.0000		0	0.0000	0.0000		
		Total		2,02,06,494	97.8747	1,96,75,417	5,31,077	97.3718	2.6282	2	0 0
		E-Voting		6,32,195	+	6,31,725			0.0743	3 (80
L		Poll	1	471				99.7876	0.2123	3	0 0
Public- Non In	stitutions	Postal Ballot (if	4,29,75,203								
	-	applicable)			0.0000) · (o	0.0000	0.0000) (
	-	Total		6,32,666			471	. 99.9256	0.074	1	08
		Total	24,44,80.469	20,16,99,157	77-		+		1	+	0 80

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 - Payme	nt of remunera	ition to Mr. N	linoru Sugisaw	ra (DIN 1011989)	1) as Wholetime	Director of the Co	ompany.		
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
	E-Voting		18,08,59,997	100.0000	18,08,59,997	0				0
Promoter and Promoter Group	Poll	18,08,59,997	0	0.0000	0	0	0.0000	0.0000) C	0
Tromoter and Fromoter Group	Postal Ballot (if applicable)	10,00,00,00	0	0.0000		0	0.0000	0.0000) (0
	Total		18,08,59,997	100.0000	18,08,59,997	0	100.0000	0.0000	C	0
	E-Voting		2,02,06,494	97.8747	1,96,75,417	5,31,077	97.3717	2.6282	2 0	0
Public- Institutions	Poll	2,06,45,269	0	0.0000	(0	0.0000	0.0000) (0
	Postal Ballot (if applicable)	_,-,-,-	C	0.0000) (0	0.0000	0.0000		0
	Total		2,02,06,494	97.8747	1,96,75,417	5,31,077	97.3718	2.6282	2 (0
	E-Voting		6,32,195	1.4711	6,31,885	310	99.9509	0.0490) (80
Bublic Non Institutions	Poli	4,29,75,203	471	0.0011	470	1	99.7876	0.2123	3 (0
Public- Non Institutions	Postal Ballot (if applicable)	4,23,73,203	(0.0000			0.0000	0.000		
	Total		6,32,666	1.4722	6,32,355	311	. 99.9508	0.0492	2 (80
	Total	24,44,80,469	20,16,99,157	82.5011	20,11,67,769	5,31,388	99.7365	0.263	5	80

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-app August, 2023.	ointment of M	rs. Hiroko No	se (DIN063891)	58) as Independ	lent Woman Dir	ector for the seco	nd term of five ye	ars effective fr	rom 11th
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)	Polled on	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled	Votes Invalid	Votes Abstained
				outstanding shares (3)=[(2)/(1)]* 100				(7)=[(5)/(2)]*100		
	E-Voting		18,08,59,997	100.0000	18,08,59,997	0	100.0000	0.0000	0	0
Promoter and Promoter Group	Poll	18,08,59,997	0	0.0000	0	0	0.0000	0.0000	0	0
romoter and Promoter Group	Postal Ballot (if applicable)	10,00,00,00,	0	0.0000	o	0	0.0000	0.0000	c	0
	Total		18,08,59,997	100.0000	18,08,59,997	0	100.0000	0.0000	C	0
	E-Voting		2,02,06,494	97.8747	2,01,77,605	28,889	99.8570	0.1429	C	0
Public- Institutions	Poll	2,06,45,269	0	0.0000	C	0	0.0000	0.0000	C	0
Table Historia	Postal Ballot (if applicable)	2,00,00,200	0	0.0000	C	0	0.0000	0.0000	(0
	Total		2,02,06,494	97.8747	2,01,77,605	28,889	99.8570	0.1430	(0
	E-Voting		6,32,195	1,4711	6,31,785	410	99.9351	0.0648	(80
Bublic New Institutions	Poll	4 20 75 202	471	0.0011	470	1	99.7876	0.2123	(
Public- Non Institutions	Postal Ballot (if applicable)	4,29,75,203	C	0.0000	() 0	0.0000	0,000		
	Total		6,32,666	1.4722	6,32,255	411	. 99.9350	0.0650) 80
	Total	24,44,80,469	20,16,99,157	82.5011	20,16,69,857	29,300	99.985	0.0149	6 (08

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.

* (CP No. 9760) *

Resolution No.	7									
Resolution required: (Ordinary/Special)	SPECIAL - Appoint 11th August, 2023		liroshi Daikok	u (DIN 1000672	25) as an Indepe	endent Director	of the Company fo	or a period of five	years effective	∍ from
Whether promoter/ promoter group are	No									
interested in the agenda/resolution?										
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of Votes –	No. of Votes –	% of Votes in	% of Votes	Votes Invalid	Votes
		held (1)	polled (2)	Polled on	in favour (4)	against (5)	favour on votes	against on votes		Abstained
				outstanding			polled	polled		
				shares			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
				(3)=[(2)/(1)]*						
				100						
	E-Voting		18,08,59,997	100.0000	18,08,59,997	0	100.0000	0.0000	0	(
romoter and Promoter Group	Poll	18,08,59,997	0	0.0000	С	0	0.0000	0.0000	0) (
	Postal Ballot (if	10,00,33,337								
	applicable)		0	0.0000	C	0	0.0000	0.0000	0) (
	Total		18,08,59,997	100.0000	18,08,59,997	0	100.0000	0.0000	C)
	E-Voting		2,02,06,494	97.8747	2,02,06,494	0	100.0000	0.0000	C)
Dublic Institutions	Poll	2,06,45,269	0	0.0000	(0	0.0000	0.0000	C	J
Public- Institutions	Postal Ballot (if	2,00,43,203								
	applicable)		0	0.0000		0	0.0000	0.0000	C	ו
	Total		2,02,06,494	97.8747	2,02,06,494	1 0	100.0000	0.0000) (נ
	E-Voting		6,32,195	1.4711	6,31,885	310	99.9509	0.0490) (0 8
Dublic Non Indiana	Poll	4 20 75 202	471	0.0011	470	1	99.7876	0.2123	3 (0
Public- Non Institutions	Postal Ballot (if	4,29,75,203								
	applicable)		C	0.0000			0.0000	0.0000		0
	Total		6,32,666	1.4722	6,32,35	311	99.9508	0.0492	2	0 8
	Total	24,44,80,469	20,16,99,157	82.5011	20,16,98,84	311	99.9998	0.0002	2 (0 8

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 - Distrib	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.											
	Companies Act, 2	2013 to the Inde	ependent Dire	ectors of the Co	ompany for a pe	riod of five yea	rs commencing fr	om 1st April, 2023.					
Whether promoter/ promoter group are	No												
interested in the agenda/resolution?													
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of Votes –	No. of Votes –	% of Votes in	% of Votes	Votes Invalid	Votes			
		held (1)	polled (2)	Polled on	in favour (4)	against (5)	favour on votes	against on votes		Abstained			
				outstanding			polled	polled					
				shares			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100					
				(3)=[(2)/(1)]*									
				100									
	E-Voting		18,08,59,997	100.0000	18,08,59,997	0	100.0000	0.0000	0	0			
Promoter Group	Poll	18,08,59,997	0	0.0000	0	0	0.0000	0.0000	0	C			
	Postal Ballot (if	10,00,33,337											
	applicable)		0	0.0000	0	0	0.0000	0.0000	C) (
	Total		18,08,59,997	100.0000	18,08,59,997	0	100.0000	0.0000	C) (
	E-Voting		2,02,06,494	97.8747	2,02,06,494	. 0	100.0000	0.0000	0) (
Public- Institutions	Poll	2,06,45,269	0	0.0000	0	C	0.0000	0.0000					
T ubite mistitutions	Postal Ballot (if	2,00,43,203											
	applicable)		0	0.0000	C	C	0.0000	0.0000) (
	Total		2,02,06,494	97.8747	2,02,06,494	C	100.0000						
	E-Voting		6,32,195	1.4711	6,27,360	4,835	99.2352	0.7647	7 () 80			
Public- Non Institutions	Poll	4,29,75,203	471	0.0011	. 470) 1	99.7876	0.2123	3 (
abile Roll institutions	Postal Ballot (if	7,23,73,203											
	applicable)		(0.0000			0.000	0.0000) (
	Total		6,32,666	1.4722	6,27,830	4,836	99.235	0.764	1 (0 8			
18	Total	24,44,80,469	20,16,99,157	82.5011	20,16,94,321	4,836	99.997	0.0024	1 (0 8			

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 - Mate	erial Related Pa	rty transactio	ons to be enter	ed into with Ma	aruti Suzuki Indi	ia Limited.			
Whether promoter/ promoter group are	Yes									
interested in the agenda/resolution?										
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of Votes –	No. of Votes -	% of Votes in	% of Votes	Votes Invalid	Votes
		held (1)	polled (2)	Polled on	in favour (4)	against (5)	favour on votes	against on votes		Abstained
				outstanding			polled	polled		
				shares			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
				(3)=[(2)/(1)]*						
				100						
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	18,08,59,997
Promoter and Promoter Group	Poll	18,08,59,997	0	0.0000	0	0	0.0000	0.0000	0	0
romoter and Promoter Group	Postal Ballot (if	18,08,59,997								
	applicable)	V	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	180859997
	E-Voting		2,02,06,494	97.8747	2,02,06,494	0	100.0000	0.0000	0	0
Public- Institutions	Poll	2,06,45,269	0	0.0000	0	C	0.0000	0.0000	0	0
dbite-institutions	Postal Ballot (if	2,00,43,203								
	applicable)		0	0.0000	0	C	0.0000	0.0000	0	0
	Total		2,02,06,494	97.8747	2,02,06,494	. c	100.0000	0.0000	0	0
	E-Voting		6,32,195	1.4711	6,32,185	10	99.9984	0.001	5 0	80
Public- Non Institutions	Poll	4,29,75,203	471	0.0011	470	1	. 99.7876	0.2123	3 0	0
ubite Noti institutions	Postal Ballot (if	-7,23,73,203								
	applicable)		0	0.0000	C) (0.0000	0.000		0
	Total		6,32,666	1.4722	6,32,655	11			7 C	80
	Total	24,44,80,469	2,08,39,160	8.5239	2,08,39,149	11	99.9999	0.000	L C	180860077

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.





Resolution No.	10									
Resolution required: (Ordinary/ Special)	ORDINARY - Mate	erial Related Pa	arty transactio	ons to be ente	red into with JT	EKT Corporation	ı, Japan			
Whether promoter/ promoter group are	Yes									
interested in the agenda/resolution?										
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of Votes –	No. of Votes –	% of Votes in	% of Votes	Votes Invalid	Votes
		held (1)	polled (2)	Polled on	in favour (4)	against (5)	favour on votes	against on votes		Abstained
				outstanding			polled	polled	,	
				shares			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
				(3)=[(2)/(1)]*						
				100						
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	18,08,59,997
romoter and Promoter Group	Poll	18,08,59,997	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	10,00,55,557								
	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	180859997
	E-Voting		2,02,06,494	97.8747	2,02,06,494	0	100.0000	0.0000	0	0
Dublic Institutions	Poll	2,06,45,269	0	0.0000	C	0	0.0000	0.0000	0	0
Public- Institutions	Postal Ballot (if	2,00,43,209			1					
	applicable)		0	0.0000	C	C	0.0000	0.0000	0	0
	Total		2,02,06,494	97.8747	2,02,06,494		100.0000	0.0000	0	0
	E-Voting		6,32,195	1.4711	6,32,185	10	99.9984	0.0015	0	80
Dublic New Institutions	Poll	4,29,75,203	471	0.0011	470	1	. 99.7876	0.2123	0	0
Public- Non institutions	- Non Institutions Postal Ballot (if	4,29,75,205								
	applicable)		0	0.0000) (0.0000	0.0000	0	C
	Total		6,32,666	1.4722	6,32,655	11	99.9983	0.0017	7 0	80
	Total	24,44,80,469	2,08,39,160	8.5239	2,08,39,149	11	99.9999	0.0001	ı o	180860077

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 - Mate	erial Related P	arty transaction	ons to be ente	red into with JT	EKT Fuji Kiko Au	tomotive India Lir	nited.		
Whether promoter/ promoter group are	Yes									
interested in the agenda/resolution?										
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of Votes –	No. of Votes –	% of Votes in	% of Votes	Votes Invalid	Votes
		held (1)	polled (2)	Polled on	in favour (4)	against (5)	favour on votes	against on votes		Abstained
				outstanding			polled	polled		
				shares			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
				(3)=[(2)/(1)]*						
				100						
	E-Voting		0	0.0000	0	0	0.0000	0.0000	Ö	18,08,59,997
romoter and Promoter Group	Poll	18,08,59,997	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	10,00,33,337								
	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	C	0.0000	0.0000	0	180859997
	E-Voting		2,02,06,494	97.8747	2,02,06,494	C	100.0000	0.0000	0	0
Public- Institutions	Poll	2,06,45,269	0	0.0000	0	C	0.0000	0.0000	0	0
Public- Histitutions	Postal Ballot (if	2,00,43,203								
	applicable)		0	0.0000	0	С	0.0000	0.0000	0	0
	Total		2,02,06,494	97.8747	2,02,06,494		100.0000	0.0000	0	0
	E-Voting		6,32,195	1.4711	6,32,185	10	99.9984	0.0015	0	80
Public- Non Institutions	Poll	4,29,75,203	471	0.0011	470	1	99.7876	0.2123	0	0
Fublic- Noti institutions	Postal Ballot (if 4,29,75,	4,23,73,203								
	applicable)		C	0.0000	C) (0.0000	0.0000	0	0
	Total		6,32,666	1.4722	6,32,655	13	99.9983	0.0017	0	80
	Total	24,44,80,469	2,08,39,160	8.5239	2,08,39,149	11	99.9999	0.0001	١ 0	180860077

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: 11th August, 2023

Proprietor Place: New Delhi

M.No.-F8493

C.P.No.-9760

Peer Review No:- 2105/2022

Peer Review No:- 2105/2022
UDIN: foo8493E000793233

ASSO

Witnesses

1) Khushambi Gayal
DIO-Indermoben Goyal

Add! - Sec-24, Rohini Deshi - 1100.85 2)

Sakshi Gara Dor Salekh Gara

Add: 407, Indraprakash Building, New Delhi-11000,