

9<sup>th</sup> June, 2022

**The BSE Limited**

Department of Corporate Services  
Floor 1, New Trading Ring  
Rotunda Building, P.J. Towers  
Dalal Street, Fort  
Mumbai 400 001.

**Scrip Code - 520057**

**National Stock Exchange of India Ltd.**

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

**Symbol - JTEKTINDIA; Series - EQ**

**Sub: Voting Results of Postal Ballot and Scrutinizer's Report**

Dear Sir,

In furtherance to our letter dated 4<sup>th</sup> May, 2022, this is to inform that the Special Resolution as set out in the Postal Ballot Notice dated 26<sup>th</sup> April, 2022 regarding 'Re-appointment of Mr. Hitoshi Mogi as Chairman & Managing Director of the Company' has been approved by the Members of the Company with requisite majority.

The Remote E-voting period began on Monday, the 9<sup>th</sup> May, 2022 at 9:00 a.m. and ended on Tuesday, the 7<sup>th</sup> June, 2022 at 5:00 p.m. and thereafter, the Scrutinizer, Mr. Krishna Kumar Singh, Proprietor, KKS & Associates, Company Secretaries submitted his report on the voting results.

The details of the voting results of the Postal Ballot are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report.

The same is being uploaded on the website of the Company ([www.jtekt.co.in](http://www.jtekt.co.in)) and KFin Technologies Limited, the Registrar & Share Transfer Agent of the Company (<https://evoting.kfintech.com/public/Downloads.aspx>).

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For JTEKT India Limited



**Ashish Srivastava**  
Company Secretary

**Regd. Office :** UGF-6, Indra Prakash 21, Barakhamba Road, New Delhi - 110 001, India.  
**Tel :** +91 11 2331 1924 / 2332 7205, **Telefax :** +91 11 2332 7205  
**CIN :** L29113DL1984PLC018415, **Website :** [www.jtekt.co.in](http://www.jtekt.co.in)

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

<b>Company Name</b>	JTEKT INDIA LIMITED
<b>Date of Notice of Postal Ballot</b>	26th April, 2022
<b>Total number of shareholders on record date</b>	56416
<b>No. of shareholders present in the meeting either in person or</b>	Not Applicable
<b>Promoters and Promoter Group:</b>	0
<b>Public:</b>	0
<b>No. of Shareholders attended the meeting through Video</b>	Not Applicable
<b>Promoters and Promoter Group:</b>	0
<b>Public:</b>	0

Resolution required: (Ordinary/ Special)	<b>SPECIAL - Re-appointment of Mr. Hitoshi Mogi as Chairman &amp; Managing Director of the Company.</b>							
Whether promoter/ promoter group are interested in the agenda/resolution?	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>
Promoter and Promoter Group	E-Voting	183359997	183359997	100.0000	183359997	0	100.0000	0.0000
	Poll	183359997	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	183359997	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	18553647	16385926	88.3165	16385926	0	100.0000	0.0000
	Poll	18553647	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	18553647	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	42566825	2095684	4.9233	2090412	5272	99.7484	0.2515
	Poll	42566825	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	42566825	0	0.0000	00	0	0.0000	0.0000
<b>Total</b>		<b>244480469</b>	<b>201841607</b>	<b>82.5594</b>	<b>201836335</b>	<b>5272</b>	<b>99.9974</b>	<b>0.0026</b>





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**SCRUTINIZER'S REPORT**

[Pursuant to Section 108, Section 110 of the Companies Act, 2013 (hereinafter "the Act") read with Rule 20 and Rule 22 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, 22/ 2020, 33/ 2020, 39/ 2020, 10/ 2021 and 20/2021 issued on April 08, 2020, April 13, 2020, June 15,2020, September 28, 2020, December 31, 2020, June 23, 2021 and December 8, 2021 respectively (hereinafter "MCA Circulars' ) & Secretarial Standard -2 issued by Institute of Company Secretaries of India]

**The Chairman**

JTEKT India Limited  
UGF-6, Indraprakash  
21, Barakhamba Road  
New Delhi 110001

**Sub:** Scrutinizer's Report on Postal Ballot process conducted through electronic voting system, ( hereinafter "Remote E-voting") pursuant to provisions of Section 108, Section 110 and other applicable provisions of the Act read with the Rule 20 and Rule 22 of the Companies (Management and administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (herein referred to as "Listing Regulations, 2015") as amended from time to time.

Dear Sir,

I, Krishna Kumar Singh (Membership No. F8493, C.P. No. 9760), Proprietor, KKS & Associates, Company Secretaries in Whole Time Practice having office at 407, Indraprakash Building, Barakhamba Road, New Delhi 110001 has been appointed as Scrutinizer by the Board of Directors of JTEKT India Limited ('the Company') to scrutinize the process of Postal Ballot conducted through Remote E-voting in respect of the resolution set forth in the Postal Ballot Notice of the Company, dated 26<sup>th</sup> April, 2022 (hereinafter "Postal Ballot Notice") issued in accordance with MCA Circulars and SEBI Circulars.

The said appointment as Scrutinizer is under the applicable provisions of the Act read with the Rules made thereunder to scrutinize, in fair and transparent manner, the process of Postal Ballot conducted through Remote E-voting in respect of a Special Resolution proposed in the Postal Ballot Notice, to approve the following :

**Special Business No. 1**

**Re-appointment of Mr. Hitoshi Mogi as Chairman & Managing Director, with remuneration, for a further period of three years effective from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2025.**

I hereby submit my report on the voting on the Special Resolution proposed in the Postal Ballot Notice, as under:

- 1) In terms of Section 108 and Section 110 of the Companies Act, 2013 read with the Rules and the Listing Regulations, the Company had made arrangement with KFin Technologies Limited ("KFIN") for providing facility of voting through electronic means ("Remote e-voting") to its members.



- 2) The Company sent Postal Ballot Notice, along with Explanatory Statement under Section 102 of the Act on 4<sup>th</sup> May, 2022 by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants, pursuant to the aforementioned MCA Circulars and SEBI Circulars. A copy of said Postal Ballot Notice was published on the website of the Company and KFIN.
- 3) In adherence to MCA Circulars, physical ballots were not dispatched, due to outbreak of COVID-19 Pandemic. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.
- 4) As per Sub Rule 3 of Rule 22 of the Rules and MCA Circulars, the Company published an advertisement on Thursday 5<sup>th</sup> May, 2022 about the dispatch of Postal Ballot Notice in 'Business Standard' (English Newspaper - All Editions and Hindi Newspaper – Delhi Edition).
- 5) The members of the Company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained for it by the Depositories (in case of shares held in dematerialized form) as on the cut-off date i.e. Friday, 29<sup>th</sup> April, 2022 were entitled to avail the Remote E-voting facility, in respect of resolution as set out in the Postal Ballot Notice.
- 6) In terms of Postal Ballot notice the e-voting commenced on Monday, 9<sup>th</sup> May, 2022 (9:00 A.M. IST) and ended on Tuesday, 7<sup>th</sup> June, 2022 (5:00 P.M. IST).
- 7) All votes casted through e-voting during the abovementioned period, were considered for scrutiny and at the end of Remote E-voting period, the Remote E-voting facility was blocked by KFIN forthwith.
- 8) After the conclusion of remote e-voting, the votes cast by the members through remote e-voting facility were unblocked on Tuesday, 7<sup>th</sup> June, 2022 at 5:10 P.M. in the presence of two witnesses viz. Ms. Sakshi and Mr. Shyam Singh Negi who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Add: 407, Indraprasth Building  
Barakhamba Road, New Delhi-110001

Sakshi

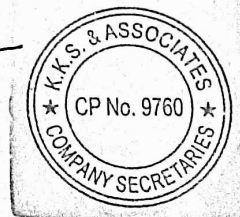
[Signature of Witness No. 1]

Add: 407, Indraprasth Building  
Barakhamba Road, New Delhi-110001

Shyam Singh Negi

[Signature of Witness No. 2]

Shyam Singh Negi



- 9) The Votes casted by the members through remote e-voting, were reconciled with the Register of Members/ list of beneficial owners of the Company as on 29<sup>th</sup> April, 2022 and authorizations lodged with the Company.
- 10) The votes cast through remote e-voting were scrutinized by me for verification of votes cast in favour and against the resolution.
- 11) The particulars of voting and other requisite details have been entered in a separate Register maintained for the purpose.
- 12) The summary of the votes cast is as given below:

Special Business No. 1

**Re-appointment of Mr. Hitoshi Mogi as Chairman & Managing Director, with remuneration, for a further period of three years effective from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2025.**

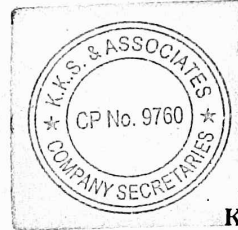
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Hitoshi Mogi as Chairman & Managing Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of 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
Promoter and Promoter Group	E-Voting	183359997	183359997	100.0000	183359997	0	100.0000	0.0000
	Poll	183359997	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	183359997	0	0.0000	00	0	0.0000	0.0000
Public-Institutions	E-Voting	18553647	16385926	88.3165	16385926	0	100.0000	0.0000
	Poll	18553647	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	18553647	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	42566825	2095684	4.9233	2090412	5272	99.7484	0.2515
	Poll	42566825	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	42566825	0	0.0000	00	0	0.0000	0.0000
<b>Total</b>		<b>244480469</b>	<b>201841607</b>	<b>82.5594</b>	<b>201836335</b>	<b>5272</b>	<b>99.9974</b>	<b>0.0026</b>

*[Handwritten Signature]*



- 13) The Special Resolution as set out in the postal ballot notice has been approved by the shareholders with requisite majority.
- 14) You may kindly declare the result of voting by Postal Ballot in respect of the Special Resolution mentioned in the Postal Ballot Notice.
- 15) The register, all other papers and relevant records relating to Electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Postal Ballot (E-Voting).

**For KKS & Associates  
Company Secretaries**



A handwritten signature in black ink, appearing to read "Singh", written over a horizontal line.

**Krishna Kumar Singh  
Proprietor  
M.NO. 8493  
C.P. No. 9760**

Date : 9<sup>th</sup> June, 2022

Place : New Delhi

UDIN : ~~FO08493D000478490~~