



**JTEKT INDIA LIMITED**

23<sup>rd</sup> May, 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

**Sub : Proceedings and Voting Results of NCLT Convened Meeting of JTEKT India Equity Shareholders on May 20, 2023, and Scrutinizer's Report on Meeting of Secured Creditors and Unsecured Creditors.**

Dear Sirs,

Please find enclosed the following documents pertaining to the Company's meetings held on Saturday, May 20, 2023, as convened pursuant to the Order of the Hon'ble National Company Law Tribunal:

1. Summary of proceedings of the Meeting of equity shareholders along with Voting Results; and
2. Scrutinizer's Report on e-voting for the Meetings of Secured Creditors and Unsecured Creditors

Kindly take the same on your records please.

Thanking you,

Yours faithfully,  
For **JTEKT India Limited**

**RAJIV  
CHAN  
ANA**  
**Rajiv Chanana**  
**Director & CFO**

Digitally signed by RAJIV CHANANA  
DN: cn=RAJIV CHANANA, o=JTEKT  
INDIA LIMITED, ou=JTEKT INDIA LIMITED,  
email=RAJIV.CHANANA@JTEKT.CO.IN,  
serial=20230523184639+09'30'  
c=IN

**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.

**Summary of proceedings of the meeting of the Equity Shareholders of the Company convened pursuant to the Order of Hon'ble National Company Law Tribunal ("NCLT") and held on Saturday, 20<sup>th</sup> May, 2023 at 11.00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")**

Pursuant to the order dated 20<sup>th</sup> March, 2023 read with 29<sup>th</sup> March, 2023 passed by Hon'ble National Company Law Tribunal (NCLT), New Delhi Bench (Court-II), the meeting of Equity Shareholders of JTEKT India Limited was held on Saturday, 20<sup>th</sup> May, 2023 at 11.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to consider and approve the proposed Scheme of Amalgamation between JTEKT Fuji Kiko Automotive India Limited (Amalgamating Company) and JTEKT India Limited (Amalgamated Company). Mr. P. Nagesh, Senior Advocate, the Chairperson of the meeting, duly appointed by the Hon'ble NCLT, chaired the meeting and Mr. Ankit Singhi, Practising Company Secretary, the Scrutinizer of the meeting, duly appointed by the Hon'ble NCLT was also present in the meeting. Mr. Rajiv Chanana, Director & CFO of the Company was also present at the meeting. The meeting of the Equity Shareholders was commenced at 11.00 a.m., since, the requisite quorum for the meeting was not present, the meeting was adjourned by the Chairperson for half an hour. The adjourned meeting of Equity Shareholders was resumed at 11:30 a.m. The Equity Shareholders present in the meeting were considered as the quorum for the meeting as per the order. In compliance with the order passed by Hon'ble NCLT and pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulations 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as applicable mutatis mutandis, the Company had also provided the facility to its equity shareholders to cast their votes through remote e-voting facility during the period commencing from Tuesday, 16<sup>th</sup> May, 2023 at 9.00 a.m. and ended on Friday, 19<sup>th</sup> May, 2023 at 5.00 p.m. (both days inclusive) and the e-voting facility was also provided during the meeting. At the meeting, the Chairperson requested the Equity Shareholders, who have not cast their vote through remote e-voting to cast their vote on the proposed resolution. The e-voting facility was made open till 12:01 p.m. and accordingly the meeting was concluded at 11:46 p.m.

**Results of e-voting (remote e-voting and e-voting at the Meeting):**

Votes in favour – 99.9994%

**Note:**

This document does not constitute the minutes of the proceedings of the Meeting of the Company.

**RAJIV  
CHAN  
ANA**

[Home](#)[Validate](#)[Import XML](#)

## General information about company

Scrip code	520057
NSE Symbol	JTEKTINDIA
MSEI Symbol	NOTLISTED
ISIN	INE643A01035
Name of the company	JTEKT INDIA LIMITED
Type of meeting	Court Convened Meeting
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-05-2023
Start time of the meeting	11.00
End time of the meeting	12.01

[Prev](#)[Next](#)

RAJIV  
CHAN  
ANA

Digitally signed by RAJIV CHANANA  
DN: cn=RAJIV CHANANA, o=RAJIV CHANANA, email=rajiv.chanana@rajivchanana.com, c=IN  
Date: 2023.05.20 12:01:00 +05'30'

[Home](#)[Validate](#)

### Scrutinizer Details

Name of the Scrutinizer	ANKIT SINGHI
Firms Name	
Qualification	CS
Membership Number	FCS11685
Date of Board Meeting in which appointed	
Date of Issuance of Report to the company	22-05-2023

[Prev](#)[Next](#)

RAJIV  
CHAN  
ANA

Digitally signed by RAJIV CHANANA, DN: cn=RAJIV CHANANA, o=, ou=, email=rajiv.chanana@rajivchanana.com, c=IN



## Resolution (1)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To consider and if thought fit, approve, with or without modification(s), the proposed scheme of Amalgamation between JTEKT Fuji Kiko Automotive India Limited (Amalgamating Company) and JTEKT India Limited (Amalgamated Company) and their respective Shareholders and Creditors.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	180859997	180859997	100.0000	180859997	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>180859997</b>	<b>180859997</b>	<b>100.0000</b>	<b>180859997</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	18501614	13051641	70.5433	13051641	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>18501614</b>	<b>13051641</b>	<b>70.5433</b>	<b>13051641</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	45118858	6214935	13.7746	6213679	1256	99.9798	0.0202
	Poll		9541	0.0211	9531	10	99.8952	0.1048
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>45118858</b>	<b>6224476</b>	<b>13.7957</b>	<b>6223210</b>	<b>1266</b>	<b>99.9797</b>
<b>Total</b>		<b>244480469</b>	<b>200136114</b>	<b>81.8618</b>	<b>200134848</b>	<b>1266</b>	<b>99.9994</b>	<b>0.0006</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	2
Public Insitutions	3081575
Public - Non Insitutions	0