

16th September, 2021

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 : 37th Annual General Meeting ('AGM') and voting results.

Dear Sir(s),

In continuation to our letter dated 20th August, 2021, the 37th Annual General Meeting of the Company was held on today i.e. 16th September, 2021 and the business mentioned in the Notice dated 5th July, 2021 transacted.

In this regard, please find enclosed the following-

- Proceedings as required under the Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure - I**
- Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure - II**.
- Report of Scrutinizer dated September 16, 2021, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules 2014 as **Annexure - III**.

This is for your information and records.

Thanking you,

Yours faithfully,

For **JTEKT India Limited**



Nitin Sharma
Company Secretary



SUMMARY OF PROCEEDINGS OF THE THIRTY SEVENTH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF JTEKT INDIA LIMITED HELD ON THURSDAY, 16TH SEPTEMBER, 2021 AT 11.00 A.M. THROUGH VIDEO CONFERENCING (“VC”)/ OTHER AUDIO VISUAL MEANS (“OAVM”) DEEMED TO BE HELD AT UGF-6, INDRAPRAKASH 21, BARAKHAMBA ROAD, NEW DELHI 110 001 AND CONCLUDED AT 12.13 P.M.

DIRECTORS PRESENT:

- Mr. Hitoshi Mogi : Chairman & Managing Director (*Attended through Video Conference and other audio visual means*)
- Mr. Sudhir Chopra : Executive Vice Chairman (*Attended through Video Conference and other audio visual means*)
- Mr. Akihiko Kawano : Dy. Managing Director (*Attended through Video Conference and other audio visual means*)
- Mr. Takumi Matsumoto : Director (*Attended through Video Conference and other audio visual means*)
- Mr. Toshiya Miki : Director – Nominee of MSIL (*Attended through Video Conference and other audio visual means*)
- Mr. Inder Mohan Singh : Independent Director (Chairman-Nomination and Remuneration Committee) (*Attended through Video Conference and other audio visual means*)
- Mr. Hidehito Araki : Independent Director (Chairman-Stakeholders Relationship Committee) (*Attended through Video Conference and other audio visual means*)
- Lt.Gen. Praveen Bakshi (Retd) : Independent Director (*Attended through Video Conference and other audio visual means*)
- Mrs. Hiroko Nose : Independent Woman Director (Chairperson – Audit Committee) (*Attended through Video Conference and other audio visual means*)

IN ATTENDANCE

- Mr. Rajiv Chanana : Chief Financial Officer (*Attended through Video Conference and other audio visual means*)
- Mr. Shashank Agarwal : Partner, B.S.R. & Co.LLP, Statutory Auditors (*Attended through Video Conference and other audio visual means*)
- Mr. Krishna Kumar Singh : Secretarial Auditors & Scrutinizer (*Attended through Video Conference and other audio visual means*)
- Mr. Nitin Sharma : Company Secretary & Compliance Officer (*Attended through Video Conference and other audio visual means*)

MEMEBERS PRESENT : 176
(*in person through Video Conference and other audio visual means*)



Mr. Hitoshi Mogi presided over as Chairman of the meeting.

Mr. Sudhir Chopra, Executive Vice Chairman welcomed the shareholders present at the meeting and introduced Directors, Statutory Auditors and Secretarial Auditor to the shareholders of the Company and informed that this meeting was being held through video conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. The quorum being present, called the meeting to order.

The Chairman addressed the shareholders and spoke about Financial Performance of the Company, current economic situations and its impact.

As part of the proceedings, the Mr. Sudhir Chopra, Executive Vice Chairman informed that the Audited Standalone and Consolidated Financial Statements for the year ended 31st March, 2021 together with Statutory Auditors' Report and Board Report were sent to all shareholders of the Company by email and the Statutory Auditor BSR & Co. LLP and Secretarial Auditor Mr. Krishna Kumar Singh have expressed their unqualified opinion in the respective Audit Reports for the Financial Year 2020-21. There were no qualifications, observations or adverse comments on financial statements and matters which have any material bearing on the functioning of the Company.

Thereafter, the Executive Vice Chairman invited comments from the shareholders on the working of the Company. Few Shareholders spoke and appreciated the management of the Company for the good corporate governance practices followed by the Company. A few queries were raised by the shareholders, which were suitably replied and Mr. Chopra thanked the shareholders for their comments/suggestions.

It was further informed to the shareholders that e-voting facility was provided to all shareholders to vote electronically along with e-voting facility at AGM (insta-poll) at the meeting, which shall remain open for 15 minutes from conclusion of this meeting.

The following items of business, as per the Notice of the AGM were transacted:

Ordinary Business

1. Adoption of Standalone and Consolidated Financial Statements for the financial year ended 31st March, 2021, including audited Balance Sheet as at 31st March, 2021, 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.
2. Declaration of Dividend on equity shares for the year ended 31st March, 2021.
3. Re-appointment of Mr. Toshiya Miki (DIN 07505339) who retires by rotation and being eligible, offers himself for re-appointment.

Special Business

1. Appointment of Mr. Hitoshi Mogi (DIN 08741355) as Chairman & Managing Director, with remuneration, of the Company.
2. Re-appointment of Mr. Akihiko Kawano (DIN 8160588) as Dy. Managing Director, with remuneration, of the Company.
3. Appointment of Mr. Takumi Matsumoto (DIN 0009214828) as Director of the Company, whose office is liable to retire by rotation.



The Shareholders were informed that in compliance with the requirements of law, the Board of Directors of the Company had appointed Mr. Krishna Kumar Singh, Practicing Company Secretary as scrutinizer to supervise the remote e-voting and insta-poll process and to report combined voting results of e-voting and the insta-poll for each of the items as per the notice of the AGM.

Subsequently, the scrutinizer's report was received and accordingly the resolutions as set out in the notice of the AGM were declared as passed.

For JTEKT India Limited



Nitin Sharma
Company Secretary

	JTEKT INDIA LIMITED
Date of the AGM/EGM	16-09-2021
Total number of shareholders on record date	57486
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:	0
Public:	176

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Standalone and Consolidated Financial Statement for the financial year ended 31st March, 2021 including audited Balance Sheet as at 31st March, 2021, 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	18,33,59,997	18,33,59,997	100.0000	18,33,59,997	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		18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,96,05,156	1,59,71,646	81.4666	1,59,71,646	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,59,71,646	81.4666	1,59,71,646	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,15,15,316	93,375	0.2249	91,059	2,316	97.5196	2.4803	0	32
	Poll		80	0.0002	73	7	91.2500	8.7500	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		93,455	0.2251	91,132	2,323	97.5143	2.4857	0	32
Total		24,44,30,469	19,94,25,098	81.5710	19,94,22,775	2,323	99.9988	0.0012	0	32



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of dividend for the financial year ended 31st March, 2021.									
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	18,33,59,997	18,33,59,997	100.0000	18,33,59,997	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		18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,96,05,156	1,59,71,646	81.4666	1,59,71,646	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,59,71,646	81.4666	1,59,71,646	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,15,15,316	93,907	0.2262	91,441	2,466	97.3739	2.6260	0	0
	Poll		80	0.0002	73	7	91.2500	8.7500	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		93,987	0.2264	91,514	2,473	97.3688	2.6312	0	0
Total		24,44,80,469	19,94,25,630	81.5712	19,94,23,157	2,473	99.9988	0.0012	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Toshiya Miki (DIN 07505339) 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	18,33,59,997	18,33,59,997	100.0000	18,33,59,997	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		18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,96,05,156	1,59,71,646	81.4666	1,48,69,372	11,02,274	93.0985	6.9014	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,59,71,646	81.4666	1,48,69,372	11,02,274	93.0986	6.9014	0	0
Public- Non Institutions	E-Voting	4,15,15,316	94,407	0.2274	90,843	3,564	96.2248	3.7751	0	0
	Poll		80	0.0002	63	17	78.7500	21.2500	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		94,487	0.2276	90,906	3,581	96.2101	3.7899	0	0
Total		24,44,80,469	19,94,26,130	81.5714	19,83,20,275	11,05,855	99.4455	0.5545	0	0



Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Hitoshi Mogi (DIN 08741355) as Chairman & Managing Director, with remuneration, 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	18,33,59,997	18,33,59,997	100.0000	18,33,59,997	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		18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,96,05,156	1,59,71,646	81.4666	1,59,71,646	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,59,71,646	81.4666	1,59,71,646	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,15,15,316	94,407	0.2274	90,643	3,764	96.0130	3.9869	0	0
	Poll		80	0.0002	63	17	78.7500	21.2500	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		94,487	0.2276	90,706	3,781	95.9984	4.0016	0	0
Total		24,44,80,469	19,94,26,130	81.5714	19,94,22,349	3,781	99.9981	0.0019	0	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Akihiko Kawano (DIN 8160588) as Dy. Managing Director, with remuneration, 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	18,33,59,997	18,33,59,997	100.0000	18,33,59,997	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		18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,96,05,156	1,59,71,646	81.4666	1,48,57,392	11,14,254	93.0235	6.9764	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,59,71,646	81.4666	1,48,57,392	11,14,254	93.0235	6.9765	0	0
Public- Non Institutions	E-Voting	4,15,15,316	93,907	0.2262	90,343	3,564	96.2047	3.7952	0	0
	Poll		80	0.0002	63	17	78.7500	21.2500	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		93,987	0.2264	90,406	3,581	96.1899	3.8101	0	0
Total		24,44,80,469	19,94,25,630	81.5712	19,83,07,795	11,17,835	99.4395	0.5605	0	0



Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Takumi Matsumoto (DIN 09214828) as Director of the Company, whose office is liable to retire by rotation.									
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	18,33,59,997	18,33,59,997	100.0000	18,33,59,997	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		18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,96,05,156	1,59,71,646	81.4666	1,48,69,372	11,02,274	93.0985	6.9014	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,59,71,646	81.4666	1,48,69,372	11,02,274	93.0986	6.9014	0	0
Public- Non Institutions	E-Voting	4,15,15,316	94,407	0.2274	90,643	3,764	96.0130	3.9869	0	0
	Poll		80	0.0002	63	17	78.7500	21.2500	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		94,487	0.2276	90,706	3,781	95.9984	4.0016	0	0
Total		24,44,80,469	19,94,26,130	81.5714	19,83,20,075	11,06,055	99.4454	0.5546	0	0





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 and 02/2021 issued on April 08, 2020, April 13, 2020, May 15, 2020 and January 13, 2021 respectively (hereinafter referred to as 'MCA Circulars') & Securities Exchange board of India circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/ 2021/11 dated May 12, 2020 and January 15, 2021 respectively (hereinafter referred to as 'SEBI Circulars') & Secretarial Standard-2 issued by the Institute of Company Secretaries of India]

To
The Chairman
37th Annual General Meeting of Equity Shareholders of
JTEKT India Limited
UGF-6, Indra Prakash
21, Barakhamba Road
New Delhi 110 001.

Dear Sir,

Subject - Consolidated Scrutinizer's Report on Voting through electronic means, from a place other than the venue of meeting (hereinafter "Remote Evoting") 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 37th Annual General Meeting of M/s JTEKT India Limited held on Thursday, September 16, 2021 at 11.00 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, & Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as mentioned in the Notice to the 37th 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 Thursday, 16th September, 2021 at 11:00 A.M. through video conferencing ("VC")/Other audio visual Means ("OAVM"). The notice dated July 5, 2021, convening the AGM as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company, through electronic

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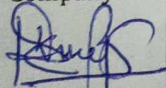
mode to those Members whose email addresses were registered with the Company/ Depositories, in compliance with MCA Circulars and SEBI Circular. The Company had availed the services of KFin Technologies Private Limited ("KFin") for conducting remote e-voting by the Shareholders of the Company and e-voting 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. September 9, 2021 (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 Sunday, September 12, 2021 at 9.00 a.m. (IST) and ended on Wednesday, September 15, 2021 at 5.00 p.m. (IST) and KFin e-voting platform was blocked thereafter.
- 4) At the 37th AGM of the Company held on Thursday, September 16, 2021 at 11.00 am. through video conferencing ("VC")/Other audio visual Means ("OAVM"), the Company had also provided e-voting facility to the shareholders present at the AGM through VC/ OAVM and who had not cast their vote earlier through remote e-voting.
- 5) After the closure of the votes cast under remote e-voting facility and e-voting during the AGM, the said e-voting facilities were unblocked.
- 6) I have scrutinized and reviewed the votes tendered through remote e-voting and e-voting during the AGM based on the data downloaded from the KFin e-voting system.

I hereby submit my consolidated Scrutinizer's Report on the result of the remote e-voting and e-voting at the meeting in respect of the said resolutions contained in the notice to the AGM, which is enclosed herewith as Annexure-A.

For KKS & Associates

Company Secretaries

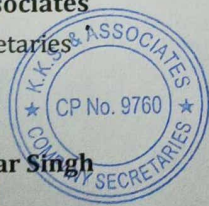


Krishna Kumar Singh

Proprietor

M.no.-8493

C.P.No.-9760



UDIN: F008493C000957201

Place : New Delhi

Dated : September 16, 2021

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 Thursday, September 16, 2021, as hereunder:-

Resolution No.		1								
Resolution required: (Ordinary/ Special)		ORDINARY - Adoption of Standalone and Consolidated Financial Statement for the financial year ended 31st March, 2021 including audited Balance Sheet as at 31st March, 2021, 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	18,33,59,997	18,33,59,997	100.0000	18,33,59,997	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		18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,96,05,156	1,59,71,646	81.4666	1,59,71,646	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,59,71,646	81.4666	1,59,71,646	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,15,15,316	93,375	0.2249	91,059	2,316	97.5196	2.4803	0	32
	Poll		80	0.0002	73	7	91.2500	8.7500	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		93,455	0.2251	91,132	2,323	97.5143	2.4857	0	32
Total	24,44,80,469	19,94,25,098	81.5710	19,94,22,775	2,323	99.9988	0.0012	0	32	

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 1 of the Notice of the AGM dated 5th July, 2021 has been **passed with requisite majority**.



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Resolution No.		2								
Resolution required: (Ordinary/ Special)		ORDINARY - Declaration of dividend for the financial year ended 31st March, 2021.								
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	18,33,59,997	18,33,59,997	100.0000	18,33,59,997	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		18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000	0	0
Public-Institutions	E-Voting	1,96,05,156	1,59,71,646	81.4666	1,59,71,646	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,59,71,646	81.4666	1,59,71,646	0	100.0000	0.0000	0	0
Public-Non Institutions	E-Voting	4,15,15,316	93,907	0.2262	91,441	2,466	97.3739	2.6260	0	0
	Poll		80	0.0002	73	7	91.2500	8.7500	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		93,987	0.2264	91,514	2,473	97.3688	2.6312	0	0
Total		24,44,80,469	19,94,25,630	81.5712	19,94,23,157	2,473	99.9988	0.0012	0	0

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 2 of the Notice of the AGM dated 5th July, 2021 has been passed with requisite majority.



Resolution No.		3								
Resolution required: (Ordinary/Special)		ORDINARY - Re-appointment of Mr. Toshiya Miki (DIN 07505339) 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	18,33,59,997	18,33,59,997	100.0000	18,33,59,997	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		18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,96,05,156	1,59,71,646	81.4666	1,48,69,372	11,02,274	93.0985	6.9014	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,59,71,646	81.4666	1,48,69,372	11,02,274	93.0986	6.9014	0	0
Public- Non Institutions	E-Voting	4,15,15,316	94,407	0.2274	90,843	3,564	96.2248	3.7751	0	0
	Poll		80	0.0002	63	17	78.7500	21.2500	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		94,487	0.2276	90,906	3,581	96.2101	3.7899	0	0
Total	24,44,80,469	19,94,26,130	81.5714	19,83,20,275	11,05,855	99.4455	0.5545	0	0	

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 3 of the Notice of the AGM dated 5th July, 2021 has been passed with requisite majority.



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Resolution No.		4								
Resolution required: (Ordinary/ Special)		SPECIAL - Appointment of Mr. Hitoshi Mogi (DIN 08741355) as Chairman Managing Director, with remuneration, 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	18,33,59,997	18,33,59,997	100.0000	18,33,59,997	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		18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000	0	0
Public-Institutions	E-Voting	1,96,05,156	1,59,71,646	81.4666	1,59,71,646	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,59,71,646	81.4666	1,59,71,646	0	100.0000	0.0000	0	0
Public-Non Institutions	E-Voting	4,15,15,316	94,407	0.2274	90,643	3,764	96.0130	3.9869	0	0
	Poll		80	0.0002	63	17	78.7500	21.2500	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		94,487	0.2276	90,706	3,781	95.9984	4.0016	0	0
	Total	24,44,80,469	19,94,26,130	81.5714	19,94,22,349	3,781	99.9981	0.0019	0	0

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 4 of the Notice of the AGM dated 5th July, 2021 has been **passed with requisite majority**.



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Resolution No.		5								
Resolution required: (Ordinary/ Special)		SPECIAL - Re-appointment of Mr. Akihiko Kawano (DIN 08160588) as Dy. Managing Director, with remuneration, 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	18,33,59,997	18,33,59,997	100.0000	18,33,59,997	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		18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000	0	0
Public-Institutions	E-Voting	1,96,05,156	1,59,71,646	81.4666	1,48,57,392	11,14,254	93.0235	6.9764	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,59,71,646	81.4666	1,48,57,392	11,14,254	93.0235	6.9765	0	0
Public-Non Institutions	E-Voting	4,15,15,316	93,907	0.2262	90,343	3,564	96.2047	3.7952	0	0
	Poll		80	0.0002	63	17	78.7500	21.2500	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		93,987	0.2264	90,406	3,581	96.1899	3.8101	0	0
	Total	24,44,80,469	19,94,25,630	81.5712	19,83,07,795	11,17,835	99.4395	0.5605	0	0

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 5 of the Notice of the AGM dated 5th July, 2021 has been **passed with requisite majority**.



Resolution No.		6									
Resolution required: (Ordinary/ Special)		SPECIAL - Appointment of Mr. Takumi Matsumoto (DIN 09214828) as Director of the Company, whose office is liable to retire by rotation.									
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	18,33,59,997	18,33,59,997	100.0000	18,33,59,997	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		18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000	0	0	
Public-Institutions	E-Voting	1,96,05,156	1,59,71,646	81.4666	1,48,69,372	11,02,274	93.0985	6.9014	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,59,71,646	81.4666	1,48,69,372	11,02,274	93.0986	6.9014	0	0	
Public-Non Institutions	E-Voting	4,15,15,316	94,407	0.2274	90,643	3,764	96.0130	3.9869	0	0	
	Poll		80	0.0002	63	17	78.7500	21.2500	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		94,487	0.2276	90,706	3,781	95.9984	4.0016	0	0	
	Total	24,44,80,469	19,94,26,130	81.5714	19,83,20,075	11,06,055	99.4454	0.5546	0	0	

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 6 of the Notice of the AGM dated 5th July, 2021 has been passed with requisite majority.



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

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

For KKS & Associates

Company Secretaries




Krishna Kumar Singh

Proprietor


M.no.-F8493


C.P No.-9760

Date: 16th September, 2021

Place: New Delhi

Witnesses :

1. 
.....
Suraj Sahoo
S/o Sunil Sahoo
407, Barakhamba Road
Delhi - 110001

2) 
.....
Piyush Khandelwal
S/o Jagdish Khandelwal
A10- Barakhamba Road
delhi - 110001