



JTEKT INDIA LIMITED

14th August, 2024

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 : 40th Annual General Meeting ('AGM') - Voting Results.

Dear Sir(s),

In continuation to our letter dated 18th July, 2024, the 40th Annual General Meeting of the Company was held on 13th August, 2024 and the business mentioned in the Notice dated 30th May, 2024 was transacted.

In this regard, please find enclosed the following-

- Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure - I**.
- Report of Scrutinizer dated 14th August, 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules 2014 as **Annexure - II**.

This is for your information and records.

Thanking you,

Yours faithfully,

For **JTEKT India Limited**

Saurabh Agrawal
Company Secretary

Regd. Office : UGF-6, Indra Prakash, 21, Barakhamba Road, New Delhi – 110 001, India.

Tel : +91 11 23311924 / 2332 7205

CIN : L29113DL1984PLC018415, Website : www.jtekt.co.in

Email : investorgrievance@jtekt.co.in

Works : 38/6, Delhi-Jaipur Road, NH-48. Gurugram – 122 001, Haryana, India.

Tel : +91 124 468 5000

Annexure – I

	JTEKT INDIA LIMITED
Date of the AGM/EGM	13-08-2024
Total number of shareholders on record date	51853
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:	2
Public:	203

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Financial Statements for the financial year ended 31st March, 2024, including audited Balance Sheet as at 31st March, 2024, the Statements 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	190,659,997	190,659,997	100.0000	190,659,997	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		190,659,997	100.0000	190,659,997	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	25,006,892	24,160,447	96.6152	22,955,447	1,205,000	95.0125	4.9874	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		24,160,447	96.6152	22,955,447	1,205,000	95.0125	4.9875	0	0
Public- Non Institutions	E-Voting	38,613,594	1,802,745	4.6687	1,802,741	4	99.9997	0.0002	0	0
	Poll		1,370	0.0035	1,368	2	99.8540	0.1459	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,804,115	4.6722	1,804,109	6	99.9997	0.0003	0	0
Total		254,280,483	216,624,559	85.1912	215,419,553	1,205,006	99.4437	0.5563	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of dividend for the financial year ended 31st March, 2024.									
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	190,659,997	190,659,997	100.0000	190,659,997	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		190,659,997	100.0000	190,659,997	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	25,006,892	24,160,447	96.6152	24,160,447	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		24,160,447	96.6152	24,160,447	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	38,613,594	1,802,745	4.6687	1,802,741	4	99.9997	0.0002	0	0
	Poll		1,370	0.0035	1,368	2	99.8540	0.1459	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,804,115	4.6722	1,804,109	6	99.9997	0.0003	0.0003	0
Total		254,280,483	216,624,559	85.1912	216,624,553	6	100.0000	0.0000	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Rajiv Chanana (DIN 02630192) 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	190,659,997	190,659,997	100.0000	190,659,997	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		190,659,997	100.0000	190,659,997	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	25,006,892	24,160,447	96.6152	24,158,270	2,177	99.9909	0.0090	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		24,160,447	96.6152	24,158,270	2,177	99.9910	0.0090	0.0090	0
Public- Non Institutions	E-Voting	38,613,594	1,799,743	4.6687	1,799,434	309	99.9828	0.0171	3,002	0
	Poll		1,370	0.0035	1,368	2	99.8540	0.1459	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,801,113	4.6722	1,800,802	311	99.9827	0.0173	3,002	0
Total		254,280,483	216,621,557	85.1900	216,619,069	2,488	99.9989	0.0011	3,002	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mrs. Deepika Gera (DIN: 00145602) as an Independent Director of the Company, for a period of five years effective from 15th May, 2024.									
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	190,659,997	190,659,997	100.0000	190,659,997	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		190,659,997	100.0000	190,659,997	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	25,006,892	24,160,447	96.6152	24,050,163	110,284	99.5435	0.4564	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		24,160,447	96.6152	24,050,163	110,284	99.5435	0.4565	0	0
Public- Non Institutions	E-Voting	38,613,594	1,802,745	4.6687	1,802,741	4	99.9997	0.0002	0	0
	Poll		1,370	0.0035	1,368	2	99.8540	0.1459	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,804,115	4.6722	1,804,109	6	99.9997	0.0003	0	0
Total	254,280,483	216,624,559	85.1912	216,514,269	110,290	99.9491	0.0509	0	0	

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Distribution of sum not exceeding 1% of the net profits of the Company calculated in accordance with the provisions of Section 198 of the Companies Act, 2013 to the Independent Directors of the Company for a period of five years commencing from 1st April, 2024.									
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	190,659,997	190,659,997	100.0000	190,659,997	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		190,659,997	100.0000	190,659,997	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	25,006,892	24,160,447	96.6152	24,160,447	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		24,160,447	96.6152	24,160,447	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	38,613,594	1,802,095	4.6670	1,800,466	1,629	99.9096	0.0903	0	650
	Poll		1,370	0.0035	1,368	2	99.8540	0.1459	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,803,465	4.6705	1,801,834	1,631	99.9096	0.0904	0	650
Total		254,280,483	216,623,909	85.1909	216,622,278	1,631	99.9992	0.0008	0	650

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Material Related Party transactions to be entered into with Maruti Suzuki India Limited.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	190,659,997	0	0.0000	0	0	0.0000	0.0000	0	190,659,997
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	190659997
Public- Institutions	E-Voting	25,006,892	24,160,447	96.6152	24,160,447	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		24,160,447	96.6152	24,160,447	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	38,613,594	1,802,745	4.6687	1,802,741	4	99.9997	0.0002	0	0
	Poll		1,370	0.0035	1,368	2	99.8540	0.1459	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,804,115	4.6722	1,804,109	6	99.9997	0.0003	0	0
Total		254,280,483	25,964,562	10.2110	25,964,556	6	100.0000	0.0000	0	190659997

Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - Material Related Party transactions to be entered into with JTEKT Corporation, Japan.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	190,659,997	0	0.0000	0	0	0.0000	0.0000	0	190,659,997
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	190659997
Public- Institutions	E-Voting	25,006,892	24,160,447	96.6152	24,160,447	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		24,160,447	96.6152	24,160,447	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	38,613,594	1,802,745	4.6687	1,802,741	4	99.9997	0.0002	0	0
	Poll		1,370	0.0035	1,368	2	99.8540	0.1459	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,804,115	4.6722	1,804,109	6	99.9997	0.0003	0	0
Total		254,280,483	25,964,562	10.2110	25,964,556	6	100.0000	0.0000	0	190659997



CONSOLIDATED SCRUTINIZER'S REPORT
(ON REMOTE E-VOTING & E-VOTING AT AGM)

[Pursuant to Section 108 of the Companies Act, 2013 (hereinafter "the Act") read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (hereinafter "the Rules") and pursuant to Ministry of Corporate Affairs General circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 and 09/2023 issued on April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 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, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated March 26, 2020, May 12, 2020, January 15, 2021, January 5, 2023 and October 7, 2023 respectively (hereinafter referred to as 'SEBI Circulars') & Secretarial Standard-2 issued by the Institute of Company Secretaries of India]

To
The Chairman
40th Annual General Meeting of Equity Shareholders of
JTEKT India Limited
UGF-6, Indra Prakash
21, Barakhamba Road
New Delhi 110001.

Dear Sir,

Subject -Consolidated Scrutinizer's Report on Voting through electronic means, from a place other than the venue of meeting (hereinafter "Remote E-voting") conducted pursuant to provisions of Section 108 of the Act read with the Rules and Regulation 44 of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 (hereinafter "Listing Regulations, 2015") as amended from time to time and MCA Circulars and SEBI Circular and Voting through E-voting system at the 40th Annual General Meeting of M/s JTEKT India Limited held on Tuesday, August 13, 2024 at 11.30 a.m. through video conferencing ("VC")/Other audio visual Means ("OAVM").

- 1) I, Krishna Kumar Singh, a Company Secretary in Practice (Proprietor of M/s KKS & Associates), Company Secretaries, had been appointed as a scrutinizer by:
 - i) The Board of Directors of M/s JTEKT India Limited (the Company) for the purpose of scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as mentioned in the Notice to the 40th 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 Tuesday, 13th August, 2024 at 11:30 A.M. through video conferencing ("VC")/other audio visual means ("OAVM"). The notice dated May 30, 2024, convening the AGM as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions to be considered at the AGM of the Company, through electronic mode to those Members whose email addresses were registered with the Company/ Depositories, in compliance with MCA Circulars and SEBI Circulars. The Company had availed the services of KFin Technologies Limited ("KFin") for conducting remote e-voting by the Shareholders of the Company and e-voting at the said AGM.



- 2) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice to the AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report on the votes cast 'in favor' or 'against' the resolutions stated in the Notice of the AGM, based on the reports generated from the e-voting system provided by KFin, the authorized agency engaged by the Company to provide facilities for remote e-voting and e-voting at the AGM.
- 3) The shareholders of the company holding shares as on the "cut-off" date i.e. August 6, 2024 (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 Saturday, August 10, 2024 at 9.00 a.m. (IST) and ended on Monday, August 12, 2024 at 5.00 p.m. (IST) and KFIN e-voting platform was blocked thereafter.
- 4) At the 40th of the Company held on Tuesday, August 13, 2024 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-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

Digitally signed by
KRISHNA KUMAR
SINGH
Date: 2024.08.14
15:58:36 +05'30'

Krishna Kumar Singh

Proprietor

M.No.-8493

C.P.No.-9760

UDIN : F008493F000974700

Place : New Delhi

Dated : August 14, 2024



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 Tuesday, August 13, 2024, as hereunder:-

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Financial Statements for the financial year ended 31st March, 2024, including audited Balance Sheet as at 31st March, 2024, the Statements 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	190,659,997	190,659,997	100.0000	190,659,997	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		190,659,997	100.0000	190,659,997	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	25,006,892	24,160,447	96.6152	22,955,447	1,205,000	95.0125	4.9874	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		24,160,447	96.6152	22,955,447	1,205,000	95.0125	4.9875	0	0
Public- Non Institutions	E-Voting	38,613,594	1,802,745	4.6687	1,802,741	4	99.9997	0.0002	0	0
	Poll		1,370	0.0035	1,368	2	99.8540	0.1459	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,804,115	4.6722	1,804,109	6	99.9997	0.0003	0	0
Total		254,280,483	216,624,559	85.1912	215,419,553	1,205,006	99.4437	0.5563	0	0

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 30, 2024 was passed with requisite majority.



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of dividend for the financial year ended 31st March, 2024.									
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	190,659,997	190,659,997	100.0000	190,659,997	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		190,659,997	100.0000	190,659,997	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	25,006,892	24,160,447	96.6152	24,160,447	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		24,160,447	96.6152	24,160,447	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	38,613,594	1,802,745	4.6687	1,802,741	4	99.9997	0.0002	0	0
	Poll		1,370	0.0035	1,368	2	99.8540	0.1459	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,804,115	4.6722	1,804,109	6	99.9997	0.0003	0	0
Total		254,280,483	216,624,559	85.1912	216,624,553	6	100.0000	0.0000	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 May 30, 2024 was passed with requisite majority.



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Rajiv Chanana (DIN 02630192) 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	190,659,997	190,659,997	100.0000	190,659,997	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		190,659,997	100.0000	190,659,997	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	25,006,892	24,160,447	96.6152	24,158,270	2,177	99.9909	0.0090	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		24,160,447	96.6152	24,158,270	2,177	99.9910	0.0090	0	0
Public- Non Institutions	E-Voting	38,613,594	1,799,743	4.6687	1,799,434	309	99.9828	0.0171	3,002	0
	Poll		1,370	0.0035	1,368	2	99.8540	0.1459	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,801,113	4.6722	1,800,802	311	99.9827	0.0173	3,002	0
Total		254,280,483	216,621,557	85.1900	216,619,069	2,488	99.9989	0.0011	3,002	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 May 30, 2024 was passed with requisite majority.



Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mrs. Deepika Gera (DIN: 00145602) as an Independent Director of the Company, for a period of five years effective from 15th May, 2024.									
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	190,659,997	190,659,997	100.0000	190,659,997	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		190,659,997	100.0000	190,659,997	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	25,006,892	24,160,447	96.6152	24,050,163	110,284	99.5435	0.4564	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		24,160,447	96.6152	24,050,163	110,284	99.5435	0.4565	0	0
Public- Non Institutions	E-Voting	38,613,594	1,802,745	4.6687	1,802,741	4	99.9997	0.0002	0	0
	Poll		1,370	0.0035	1,368	2	99.8540	0.1459	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,804,115	4.6722	1,804,109	6	99.9997	0.0003	0	0
Total		254,280,483	216,624,559	85.1912	216,514,269	110,290	99.9491	0.0509	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 May 30, 2024 was passed with requisite majority.



Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Distribution of sum not exceeding 1% of the net profits of the Company calculated in accordance with the provisions of Section 198 of the Companies Act, 2013 to the Independent Directors of the Company for a period of five years commencing from 1st April, 2024.									
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	190,659,997	190,659,997	100.0000	190,659,997	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		190,659,997	100.0000	190,659,997	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	25,006,892	24,160,447	96.6152	24,160,447	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		24,160,447	96.6152	24,160,447	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	38,613,594	1,802,095	4.6670	1,800,466	1,629	99.9096	0.0903	0	650
	Poll		1,370	0.0035	1,368	2	99.8540	0.1459	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,803,465	4.6705	1,801,834	1,631	99.9096	0.0904	0	650
Total		254,280,483	216,623,909	85.1909	216,622,278	1,631	99.9992	0.0008	0	650

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 30, 2024 was passed with requisite majority.



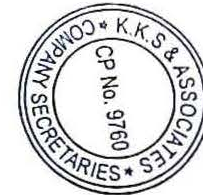
Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Material Related Party transactions to be entered into with Maruti Suzuki India Limited.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	190,659,997	0	0.0000	0	0	0.0000	0.0000	0	190,659,997
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	190659997
Public- Institutions	E-Voting	25,006,892	24,160,447	96.6152	24,160,447	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		24,160,447	96.6152	24,160,447	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	38,613,594	1,802,745	4.6687	1,802,741	4	99.9997	0.0002	0	0
	Poll		1,370	0.0035	1,368	2	99.8540	0.1459	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,804,115	4.6722	1,804,109	6	99.9997	0.0003	0	0
Total		254,280,483	25,964,562	10.2110	25,964,556	6	100.0000	0.0000	0	190659997

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 6 of the Notice of the AGM dated May 30, 2024 was passed with requisite majority.



Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - Material Related Party transactions to be entered into with JTEKT Corporation, Japan.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	190,659,997	0	0.0000	0	0	0.0000	0.0000	0	190,659,997
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	190659997
Public- Institutions	E-Voting	25,006,892	24,160,447	96.6152	24,160,447	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		24,160,447	96.6152	24,160,447	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	38,613,594	1,802,745	4.6687	1,802,741	4	99.9997	0.0002	0	0
	Poll		1,370	0.0035	1,368	2	99.8540	0.1459	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,804,115	4.6722	1,804,109	6	99.9997	0.0003	0	0
Total		254,280,483	25,964,562	10.2110	25,964,556	6	100.0000	0.0000	0	190659997

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 7 of the Notice of the AGM dated May 30, 2024 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

Digitally signed
by KRISHNA
KUMAR SINGH
Date: 2024.08.14
15:59:32 +05'30'



Krishna Kumar Singh

Proprietor

M.No.-F8493

C.P.No.-9760

Date: 14th August, 2024

Place: New Delhi

Countersigned by the Company Secretary
of the Company

Witnesses :

1) Vikas Gushwah
407 - Indraprasth
Building, Barakhamba Road.

2) Amrit Gushwah
407 - Indraprasth
Building Barakhamba Road.