

August 18, 2021

## Online intimation/ submission

The Secretary BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Security Code: 505200 The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra (E),

Mumbai - 400 051 Symbol: EICHERMOT

Ref: Results of the 39<sup>th</sup> Annual General Meeting (AGM) under Regulation 44(3) of SEBI (LODR) Regulations, 2015 and Scrutinizer's Report under Rule 20 of the Companies (Management and Administration) Rules, 2014

Dear Sir/ Madam,

In furtherance to our letter dated August 18, 2021, informing proceedings of the 39<sup>th</sup> Annual General Meeting (AGM) of the Company purusant to Regualtion 30 and other applicable provisions of SEBI (LODR) Regulations, 2015, we would like to inform you that all the business items/ resolutions as set out in the Notice convening the 39<sup>th</sup> AGM of the Company, have been considered at the said AGM, as per the details given below:

Business Item no. 1	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon (Ordinary Resolution)
Total votes cast	217169425
Votes in favour	216914201
Votes against	255224
Invalid votes	Nil
Result	The resolution was passed with requisite majority
Business Item no. 2	To declare a dividend of Rs. 17/- per equity share of face value of Re. 1/- each for the Financial Year ended March 31, 2021 (Ordinary Resolution)
Total votes cast	218331070
Votes in favour	218052860
Votes against	278210
Invalid votes	Nil
Result	The resolution was passed with requisite majority
Business Item no. 3	To appoint Mr. Siddhartha Lal (DIN: 00037645), who retires by rotation and being eligible, offers himself for re-appointment as a



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	(Ordinary Resolution)
Total votes cast	218328709
Votes in favour	188171326
Votes against	30157383
Invalid votes	Nil
Result	The resolution was passed with requisite majority
Business Item no. 4	To consider and ratify remuneration of Rs. 4,50,000/- (Rupees four lakh fifty thousand only) of M/s. Jyothi Satish & Co., Cost Auditors of the Company, payable for the Financial Year 2020-21 (Ordinary Resolution)
Total votes cast	218330070
Votes in favour	218329271
Votes against	799
Invalid votes	Nil
Result	The resolution was passed with requisite majority
	To consider and approve re-appointment of Mr. Siddhartha Lal as Managing Director of the Company for a period of 5 years with effect from May 1, 2021 and payment of remuneration (Special Resolution)
Total votes cast	217467139
Votes in favour	158849543
Votes against	58617596
Invalid votes	Nil
Result	The resolution was not passed with requisite majority
Business Item no. 6	To consider and approve payment of remuneration to Mr. S. Sandilya, Chairman (Non-Executive & Independent Director) for the Financial Year 2020-21, which exceeds fifty per cent of the total remuneration payable to all the Non-Executive Directors of the Company (Special Resolution)
Total votes cast	217276745
Votes in favour	164124107
Votes against	53152638
Invalid votes	Nil
	The resolution was passed with requisite majority

The Scrutinizer submitted its report on e-voting (including remote e-voting) today i.e. August 18, 2021, to the undersigned who has declared the results of the voting. The undersigned has been duly authorized by the Chairman of the Company in this regard.



Further, pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015 and Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed herewith voting results of the AGM along with consolidated report on remote e-voting as well as e-voting at the AGM of Mr. Vijay Gupta, Scrutinizer (Managing Partner, M/s VKGN & Associates, Chartered Accountants).

Kindly take the above on records.

Thanking you,
For **Eicher Motors Limited** 

Manhar Kapoor General Counsel & Company Secretary

Encl: a.a



## Consolidated Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To, Mr. Manhar Kapoor General Counsel & Company Secretary Authorised by the Chairman

Name of the Company	Eicher Motors Limited
	CIN: L34102DL1982PLC129877
Meeting	39th Annual General Meeting (AGM) of the Equity Shareholders
Day, Date & Time	Tuesday, August 17, 2021 at 1:00 PM
Deemed Venue of	Registered Office of the Company - 3rd Floor-Select Citywalk
e-AGM	A-3 District Centre, Saket New Delhi – 110017
Mode	Through Video Conferencing/ Other Audio-Visual Means (VC/OAVM) without physical presence of the Members

Sub: Scrutinizer's Report on remote e-voting and e-voting at the e-AGM conducted in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the circulars issued by the Ministry of Corporate Affairs, SEBI and the Guidance/Clarification note issued by ICSI

Dear Sir,

Please refer to your email dated June 24, 2021 informing that the Board of Directors of the Company in its meeting held on May 27, 2021 had appointed me as a Scrutinizer for the purpose of scrutinizing the remote e-voting, and e-voting facility at the e-AGM (hereinafter collectively referred to as the "e-voting Process") in a fair and transparent manner and for ascertaining the requisite majority in the e-voting Process, carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Guidance/Clarification note dated April 15, 2020 issued by ICSI, the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and along with the General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.

As a scrutinizer, I am required to scrutinize the said e-voting Process from a place other than the venue of the e-AGM and the scope for ascertaining the requisite majority on voting through such process is limited to preparing and submitting the Scrutinizer's report on the votes cast by the members of the Company "in favour" or "against" the resolutions on the basis of the data downloaded from e-voting website of National Securities Depositories Limited (hereinafter referred to as "NSDL")

The Management of the Company is responsible for ensuring the compliances for conducting the 39th AGM of the members of the Company through VC/OAVM and for organizing the process of remote e-voting and e-voting system during the AGM on the resolutions contained in the notice of the e-AGM in accordance with the provisions of Companies Act, 2013, rules made thereunder read with the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 and the MCA Circulars.



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- I, Vijay Gupta, Chartered Accountant in Practice (ICAI Membership No.: 081986) and Partner of M/s. VKGN & Associates, Chartered Accountants having office at J-10, Green Park Main, New Delhi-110 016, submit report as under:
  - As required under Sections 101, 102 and 108 of the Companies Act, 2013, notice of
    the e-AGM of Eicher Motors Limited ("the Company"), held on Tuesday, August 17,
    2021 at 1:00 PM through Video Conferencing / Other Audio Visual Means
    without physical presence of the members at the Registered Office of the
    Company situated at 3rd Floor-Select Citywalk A-3 District Centre, Saket New
    Delhi 110017 being the deemed venue of the e-AGM, was duly sent to the
    members, directors, auditors of the Company and other persons eligible to receive a
    copy thereof, as confirmed by the Company.
  - The Shareholders holding shares as on the "cut off" date i.e. close of business hours on August 10, 2021, were entitled to vote on the proposed resolutions viz., the six (6) items as set out in the notice for remote e-voting and e-voting at the e-AGM
  - 3. Detailed instructions relating to remote e-voting facility and e-voting on the day of the e-AGM along with login details were provided to the members.
  - 4. The Company has also published the information relating to remote e-voting in newspapers namely, Business Standard, Hindi (New Delhi Edition) and the Business Standard, English (All Editions) dated July 26, 2021.
  - 5. The remote e-voting period commenced on Saturday, August 14, 2021 at 09:00 AM IST and concluded on Monday, August 16, 2021 at 05:00 PM IST, for the purpose of e-AGM held on August 17, 2021.
  - The members have cast their vote through e-voting facility provided by NSDL on the designated website https: //www.evoting.nsdl.com.
  - 7. After the Chairman announced the end of discussion on all the resolutions, the members present in the meeting who had not cast their votes through remote evoting were requested to cast their vote through e-voting process.
  - 8. The e-voting process provided by the Company to facilitate votingat the e-AGM was operational during the period from 01:00 PM to 2:21 PM.
  - 9. I have monitored the process of remote e-voting through the scrutinizer's secured link provided by NSDL on the designated website and that of the e-voting on the day of the e-AGM.
  - Votes cast by the members through remote e-voting and at the e-AGM through evoting were considered for the purpose of this report.
  - 11. Votes were reconciled with the records maintained by the Company and Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company with respect to the authorization letters received by the Company.
  - 12. The votes cast through remote e-voting and e-voting by members at the e-AGM, were unblocked by me, on Tuesday, August 17, 2021 at 2:40 PM in the presence of 2 (two) witnesses viz., Mr. Akshay Kakkar, Company Secretary (ACS: 62055), and Ms. Anugya Verma, Company Secretary (ACS: 65545).
  - 13. The electronic voting system was diligently scrutinized. The e-votes were reconciled with the records maintained by the Company / NSDL and the authorizations lodged with the Company / Link Intime India Private Limited.
  - 14. The result of remote e-Voting and e-voting at e-AGM process on the below mentioned resolutions is as under:





a) Item No. 1 (as an Ordinary Resolution): To receive, consider and adopt the Audited Financial Statements (including audited consolidated financial statements) of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon:

Voted "In Favour"/ "Against" the resolution:

In Favour/	Remo	Remote E-Voting Voting through e-voting at e-		Consolidated			
Against	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	1227	216877505	16	36696	1243	216914201	99.88247701
Against	8	255224	0	0	8	255224	0.11752299
Total	1235	217132729	16	36696	1251	217169425	100

Invalid Votes: Nil.

b) Item No. 2 (as an Ordinary Resolution): To declare a dividend of Rs. 17/- per equity share of face value of Re. 1/- each for the Financial Year ended March 31, 2021:

Voted "In Favour"/ "Against" the resolution:

In Favour/	Remo	Remote E-Voting		Remote E-Voting Voting through e-voting at e-		Consolidated			
Against	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage		
In Favour	1228	218016164	16	36696	1244	218052860	99.8725743		
Against	9	278210	0	0	9	278210	0.1274257		
Total	1237	218294374	16	36696	1253	218331070	100		

Invalid Votes: Nil.

c) Item No. 3 (as an Ordinary Resolution): To appoint Mr. Siddhartha Lal (DIN: 00037645), who retires by rotation and being eligible, offers himself for reappointment as a Director:

Voted "In Favour"/ "Against" the resolution:

In	Remo	te E-Voting	e-votir	through ng at e- GM		Consolidat	ed
Favour/ Against	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	1029	188134630	16	36696	1045	188171326	86.1871656
Against	206	30157383	0	0	206	30157383	13.8128344
Total	1235	218292013	16	36696	1251	218328709	100

Invalid Votes: Nil.



d) Item No. 4 (as an Ordinary Resolution): To consider and ratify remuneration of Cost Auditor payable for the financial year 2020-21:

Voted "In Favour"/ "Against" the resolution:

In	Remo	te E-Voting	e-votii	through ng at e- GM		Consolidat	ed
Favour/ Against	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	1220	218292995	14	36276	1234	218329271	99.9996340
Against	17	379	2	420	19	799	0.0003660
Total	1237	218293374	16	36696	1253	218330070	100

Invalid Votes: Nil.

e) Item No. 5 (as a Special Resolution): To consider and approve re-appointment of Mr. Siddhartha Lal as Managing Director of the Company and payment of Remuneration:

Voted "In Favour"/ "Against" the resolution:

In	Remo	te E-Voting	e-votir	through ng at e- GM		Consolidat	ed
Favour/ Against	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	698	158812847	16	36696	714	158849543	73.0453087
Against	522	58617596	0	0	522	58617596	26.9546913
Total	1220	217430443	16	36696	1236	217467139	100

Invalid Votes: Nil.

f) Item No. 6 (as a Special Resolution): To consider and approve payment of remuneration of Mr. S. Sandilya, Chairman (Non -Executive & Independent Director) of the Company for the Financial Year 2020-21, which may exceed fifty per cent of the total remuneration payable to all the Non-Executive Directors of the Company:

Voted "In Favour"/ "Against" the resolution:

In	Remo	te E-Voting	Voting t e-votin AG	g at e-		Consolidate	ed
Favour/ Against	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	715	164087411	16	36696	731	164124107	75.5368951
Against	503	53152638	0	0	503	53152638	24.4631049
Total	1218	217240049	16	36696	1234	217276745	100

Invalid Votes: Nil.





- The Company Secretary of the Company duly authorized by the Chairman in this regard may declare the result accordingly.
- 16. The Register and all other papers relating to e-voting process shall remain in our safe custody until the Chairman considers, approves, and signs the minutes of the e-AGM, and thereafter the same shall be handed over to the Company Secretary for safe keeping.
- 17. a) I have conducted my examination in accordance with the Guidance Note on Reports or Certificates for Special Purposes issued by the Institute of Chartered Accountants of India (ICAI) and Standards on Auditing specified under Section 143(10) of the Companies Act, 2013. The Guidance Note requires that I comply with the ethical requirements of the Code of Ethics issued by ICAI, and

b) I have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.

Thanking You

For VKGN & Associates Chartered Accountants ICAI Firm Registration No.: 012897N

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Vijay Gupta Chartered Accountant in Practice

Partner

Membership No.: 081986 UDIN: 21081986AAAAFX8369

Place: New Delhi Date: August 18, 2021 SASSOCIATE OF THE PROPERTY OF

Countersigned by: For Eicher Motors Limited

Manhar Kapoor General Counsel & Company Secretary

Eicher Motors Limited

Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Total number of sharehole					270648			
No. of shareholders prese			ough proxy:					
•	Promoter and Promoter	Group:	-		1	This faci	ility was not provided	
	Public:	•						
No. of Shareholders atten			ncing					
	Promoters and Promote	r Group:			6			
	Public:				87			
Agenda-wise disclosure (	-							
Resolution No. 1	(Ordinary)			udited Financial Statements r with the Reports of the Boa				mpany for the Financial
			131, 2021 togethe	with the Reports of the Boa	Id of Directors and	the Additors therec	лі.	
Whether promoter/ promoter gr	oup are interested in the	No						
agenda/resolution? Category	Mode of Voting	No. of Shares	No. of Votes	% of votes polled on	No. of Votes-in	No. of Votes-	% of votes in favour on	% of votes against on
Calegory	Wode of voting	Held	Polled	outstanding shares	favour	against	votes polled	votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting - Remote		134564270					
	E-Voting - AGM	134564270	0	0.00	0	0	0.00	0.0
	Postal Ballot (if applicable)							
	Total	134564270	134564270	100.00	134564270	0	100.00	0.
Public - Institutions	E-Voting - Remote	105072143	81099295	77.18	80844295	255000	99.69	0.3
	E-Voting - AGM	103072143	0	0.00	0	0	0.00	0.0
	Postal Ballot (if applicable)							
	Total	105072143	81099295	77.18	80844295	255000	99.69	0.3
Public - Non Institutions	E-Voting - Remote	33752009	1469164	4.35	1468940	224	99.98	0.0
	E-Voting - AGM	33732009	36696	0.11	36696	0	100.00	0.0
	Postal Ballot (if applicable)							
	Total	33752009	1505860		1505636		99.99	
Total		273388422	217169425	79.44	216914201	255224	99.88	0.
Resolution No. 2	(Ordinary)		end of Rs. 17/- per	equity share of face value of	Re. 1/- each for the	e Financial Year en	ded March 31, 2021.	
Whether promoter/ promoter gr	oup are interested in the	No						
agenda/resolution?	Made of Veting	No. of Charge	No of Votos	0/ of votes polled on	No. of Votes-in	No of Votos	0/ of votes in foveur on	0/ of votes against an
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of votes polled on outstanding shares	favour		% of votes in favour on votes polled	votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting - Remote	ניו	134564270	1				
	E-Voting - AGM	134564270	0	0.00		0		
	Postal Ballot (if applicable)			0.00	, and the second	, , ,	0.00	0
	Total	134564270	134564270	100.00	134564270	0	100.00	0.0
Public - Institutions	E-Voting - Remote		82260613	78.29	81982592	278021	99.66	0.0
	E-Voting - AGM	105072143	0	0.00		0		
	Postal Ballot (if applicable)		-		-			
	Total	105072143	82260613	78.29	81982592	278021	99.66	0.3
Public - Non Institutions	E-Voting - Remote		1469491	4.35	1469302	189	99.99	0.0
		33752009						
	E-Voting - AGM	00102000	36696		36696		100.00	
	E-Voting - AGM Postal Ballot (if applicable)	00702000	36696				100.00	
	E-Voting - AGM Postal Ballot (if applicable) Total	33752009	36696 <b>1506187</b>	0.11	36696	0		0.0
Total	Postal Ballot (if applicable)			0.11 4.46	36696 <b>1505998</b>	0 189	99.99	0.0
Total	Postal Ballot (if applicable)	33752009	1506187	0.11 4.46	36696 <b>1505998</b>	0 189	99.99	0.0
	Postal Ballot (if applicable)	33752009 273388422	1506187 218331070	0.11 4.46	36696 1505998 218052860	0 189 278210	99.99 <b>99.87</b>	0.0 0.0 <b>0.</b> 1
Resolution No. 3 Whether promoter/ promoter gr	Postal Ballot (if applicable) Total  (Ordinary)	33752009 273388422 To appoint Mr. Sic	1506187 218331070 dhartha Lai (DIN:	0.11 <b>4.46</b> 79.86	36696 1505998 218052860 tation and being eli	189 278210 gible, offers himself	99.99 <b>99.87</b>	0.0 0.0 <b>0.</b> 1
Resolution No. 3 Whether promoter/ promoter gr	Postal Ballot (if applicable) Total  (Ordinary)	33752009 273388422 To appoint Mr. Sic	1506187 218331070 dhartha Lai (DIN:	0.11  4.46 79.86  00037645), who retires by rong a part of Promoter & Prom	36696 1505998 218052860 tation and being eli	189 278210 gible, offers himself	99.99 99.87  for re-appointment as a Di	0.0 0.0 0.1
Resolution No. 3 Whether promoter/ promoter gragenda/resolution?	Postal Ballot (if applicable) Total  (Ordinary)	33752009 273388422 To appoint Mr. Sic Yes, Mr. Siddharth	1506187 218331070 ddhartha Lal (DIN: na Lal, himself, beir	0.11  4.46 79.86  00037645), who retires by rong a part of Promoter & Promoter with the promoter of the promot	1505998 218052860 tation and being elimoter Group of the G	189 278210  gible, offers himself Company  No. of Votes-	99.99 99.87  f for re-appointment as a Di % of votes in favour on	0.0 0.1 rector.
Resolution No. 3 Whether promoter/ promoter gragenda/resolution?	Postal Ballot (if applicable) Total  (Ordinary) Toup are interested in the	33752009 273388422 To appoint Mr. Sic Yes, Mr. Siddharth No. of Shares Held	1506187 218331070 Idhartha Lal (DIN: na Lal, himself, beir No. of Votes Polled	0.11  4.46 79.86  00037645), who retires by rong a part of Promoter & Promoter & Promoter & Of votes polled on outstanding shares	1505998 218052860 tation and being elimoter Group of the G	189 278210  gible, offers himself Company  No. of Votes- against	99.99 99.87  f for re-appointment as a Di % of votes in favour on votes polled	0.0 0.1 rector. % of votes against on votes polled
Resolution No. 3 Whether promoter/ promoter gragenda/resolution? Category	Postal Ballot (if applicable) Total  (Ordinary) oup are interested in the  Mode of Voting	33752009 273388422 To appoint Mr. Sic Yes, Mr. Siddharth	1506187 218331070 Edhartha Lal (DIN: na Lal, himself, beir No. of Votes Polled	0.11  4.46 79.86  00037645), who retires by rong a part of Promoter & Promote	1505998 218052860 tation and being elimoter Group of the G	189 278210  gible, offers himself Company  No. of Votes- against [5]	99.99 99.87  for re-appointment as a Di % of votes in favour on votes polled [6]=([4]/[2])*100	% of votes against on votes polled [7]=([5]/[2])*100
Resolution No. 3 Whether promoter/ promoter gragenda/resolution? Category	Postal Ballot (if applicable) Total  (Ordinary) Oup are interested in the  Mode of Voting  E-Voting - Remote	33752009 273388422 To appoint Mr. Sic Yes, Mr. Siddharth No. of Shares Held	1506187 218331070 Idhartha Lal (DIN: na Lal, himself, beir No. of Votes Polled	0.11  4.46 79.86  00037645), who retires by rong a part of Promoter & Promoter & Promoter & Promotestanding shares  [3]=([2]/[1])*100 100.00	1505998 218052860 tation and being elimoter Group of the G No. of Votes-in favour [4] 134564270	189 278210  gible, offers himself Company  No. of Votes- against [5]	99.99 99.87  for re-appointment as a Di % of votes in favour on votes polled [6]=([4]/[2])*100 100.00	0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0
Resolution No. 3 Whether promoter/ promoter gragenda/resolution? Category	Postal Ballot (if applicable) Total  (Ordinary) Oup are interested in the  Mode of Voting  E-Voting - Remote E-Voting - AGM	33752009 273388422 To appoint Mr. Sic Yes, Mr. Siddharth No. of Shares Held [1]	1506187 218331070 Edhartha Lal (DIN: na Lal, himself, beir No. of Votes Polled	0.11  4.46 79.86  00037645), who retires by rong a part of Promoter & Promote	1505998 218052860 tation and being elimoter Group of the G No. of Votes-in favour [4] 134564270	189 278210  gible, offers himself Company  No. of Votes- against [5]	99.99 99.87  for re-appointment as a Di % of votes in favour on votes polled [6]=([4]/[2])*100	0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0
Resolution No. 3 Whether promoter/ promoter gragenda/resolution? Category	Postal Ballot (if applicable) Total  (Ordinary)  oup are interested in the  Mode of Voting  E-Voting - Remote E-Voting - AGM Postal Ballot (if applicable)	33752009 273388422 To appoint Mr. Sic Yes, Mr. Siddharth No. of Shares Held [1] 134564270	1506187 218331070 Idhartha Lal (DIN: na Lal, himself, beir No. of Votes Polled [2] 134564270	0.11  4.46 79.86  00037645), who retires by rong a part of Promoter & Promoter & Promotest and ing shares [3]=([2]/[1])*100  100.00	36696  1505998 218052860  tation and being elimoter Group of the Group	189 278210  gible, offers himself Company  No. of Votes- against [5] 0	99.99 99.87  for re-appointment as a Di % of votes in favour on votes polled [6]=([4]/[2])*100 100.00 0.00	0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0
Resolution No. 3 Whether promoter/ promoter gragenda/resolution? Category Promoter and Promoter Group	Postal Ballot (if applicable) Total  (Ordinary)  oup are interested in the  Mode of Voting  E-Voting - Remote E-Voting - AGM Postal Ballot (if applicable) Total	33752009 273388422 To appoint Mr. Sic Yes, Mr. Siddharth No. of Shares Held [1]	1506187 218331070 2dhartha Lal (DIN: na Lal, himself, beir No. of Votes Polled [2] 134564270	0.11  4.46 79.86  00037645), who retires by rong a part of Promoter & Promoter & Promoter and a part of Promoter shares [3]=([2]/[1])*100  100.00  100.00	36696  1505998 218052860  tation and being elimeter Group of the Group	189 278210  gible, offers himself Company  No. of Votes- against [5] 0 0	99.99 99.87  for re-appointment as a Di % of votes in favour on votes polled [6]=([4]/[2])*100  100.00  100.00	0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0
Resolution No. 3 Whether promoter/ promoter gragenda/resolution? Category Promoter and Promoter Group	Postal Ballot (if applicable) Total  (Ordinary) Oup are interested in the  Mode of Voting  E-Voting - Remote E-Voting - AGM Postal Ballot (if applicable) Total E-Voting - Remote	33752009 273388422 To appoint Mr. Sic Yes, Mr. Siddharth No. of Shares Held [1] 134564270	1506187 218331070 Idhartha Lal (DIN: na Lal, himself, beir No. of Votes Polled [2] 134564270	0.11  4.46 79.86  00037645), who retires by rong a part of Promoter & Promoter & Promotestanding shares  [3]=([2]/[1])*100  100.00  100.00 78.29	36696  1505998 218052860  tation and being elimoter Group of the G  No. of Votes-in favour  [4] 134564270 0 134564270 52103708	189 278210  gible, offers himself Company  No. of Votes- against [5] 0 0	99.99 99.87  for re-appointment as a Di % of votes in favour on votes polled [6]=([4]/[2])*100  100.00  100.00 63.34	0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0
Resolution No. 3 Whether promoter/ promoter gragenda/resolution? Category Promoter and Promoter Group	Postal Ballot (if applicable) Total  (Ordinary) Toup are interested in the  Mode of Voting  E-Voting - Remote E-Voting - AGM Postal Ballot (if applicable) Total E-Voting - Remote E-Voting - Remote	33752009 273388422 To appoint Mr. Sic Yes, Mr. Siddharth No. of Shares Held [1] 134564270	1506187 218331070 2dhartha Lal (DIN: na Lal, himself, beir No. of Votes Polled [2] 134564270	0.11  4.46 79.86  00037645), who retires by rong a part of Promoter & Promoter & Promoter and a part of Promoter shares [3]=([2]/[1])*100  100.00  100.00	36696  1505998 218052860  tation and being elimoter Group of the G  No. of Votes-in favour  [4] 134564270 0 134564270 52103708	189 278210  gible, offers himself Company  No. of Votes- against [5] 0 0	99.99 99.87  for re-appointment as a Di % of votes in favour on votes polled [6]=([4]/[2])*100  100.00  100.00	0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0
Resolution No. 3 Whether promoter/ promoter gragenda/resolution? Category Promoter and Promoter Group	Postal Ballot (if applicable) Total  (Ordinary)  oup are interested in the  Mode of Voting  E-Voting - Remote E-Voting - AGM Postal Ballot (if applicable) Total E-Voting - Remote E-Voting - Remote E-Voting - Remote	33752009 273388422 To appoint Mr. Sic Yes, Mr. Siddharth  No. of Shares Held  [1]  134564270  105072143	1506187 218331070  Iddhartha Lal (DIN: na Lal, himself, beir  No. of Votes Polled  [2] 134564270 0 134564270 82260613	0.11  4.46 79.86  00037645), who retires by rong a part of Promoter & Promoter & Promoter and the promoter a	36696  1505998 218052860  tation and being elimoter Group of the content of the c	189 278210  gible, offers himself Company  No. of Votes- against  [5]  0  0  30156905	99.99 99.87  for re-appointment as a Di % of votes in favour on votes polled [6]=([4]/[2])*100  100.00  100.00  63.34  0.00	0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0
Resolution No. 3 Whether promoter/ promoter gragenda/resolution? Category  Promoter and Promoter Group  Public - Institutions	Postal Ballot (if applicable) Total  (Ordinary)  Oup are interested in the  Mode of Voting  E-Voting - Remote E-Voting - AGM Postal Ballot (if applicable) Total E-Voting - Remote E-Voting - Remote E-Voting - Remote Total F-Voting - Remote F-Voting - AGM Postal Ballot (if applicable) Total	33752009 273388422 To appoint Mr. Sic Yes, Mr. Siddharth No. of Shares Held [1] 134564270	1506187 218331070 Idhartha Lal (DIN: na Lal, himself, beir No. of Votes Polled [2] 134564270 82260613	0.11  4.46 79.86 00037645), who retires by rong a part of Promoter & Promotest and part of Promoter & Promotest and part of Promotest and Promot	36696  1505998 218052860  Itation and being elimeter Group of the Grou	189 278210  gible, offers himself Company  No. of Votes- against  [5]  0  30156905	99.99 99.87  for re-appointment as a Di % of votes in favour on votes polled [6]=([4]/[2])*100  100.00  100.00  63.34  0.00	0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0
Resolution No. 3 Whether promoter/ promoter gragenda/resolution? Category  Promoter and Promoter Group  Public - Institutions	Postal Ballot (if applicable) Total  (Ordinary)  oup are interested in the  Mode of Voting  E-Voting - Remote E-Voting - AGM Postal Ballot (if applicable) Total E-Voting - Remote	33752009 273388422 To appoint Mr. Sic Yes, Mr. Siddharth  No. of Shares Held  [1]  134564270  105072143	1506187 218331070 ddhartha Lal (DIN: na Lal, himself, beir No. of Votes Polled [2] 134564270 0 134564270 82260613 0	0.11  4.46 79.86  00037645), who retires by rong a part of Promoter & Promoter & Promotestanding shares  [3]=([2]/[1])*100  100.00 78.29 0.00  78.29 4.35	36696  1505998 218052860  tation and being elimeter Group of the Group	189 278210  gible, offers himself Company  No. of Votes- against  [5]  0  30156905 0  30156905 478	99.99 99.87  for re-appointment as a Di % of votes in favour on votes polled [6]=([4]/[2])*100  100.00  100.00  63.34  0.00  63.34  99.97	0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0
Resolution No. 3 Whether promoter/ promoter gragenda/resolution? Category  Promoter and Promoter Group  Public - Institutions	Postal Ballot (if applicable) Total  (Ordinary)  oup are interested in the  Mode of Voting  E-Voting - Remote E-Voting - AGM Postal Ballot (if applicable) Total E-Voting - Remote E-Voting - AGM Postal Ballot (if applicable) Total E-Voting - Remote E-Voting - AGM Postal Ballot (if applicable) Total E-Voting - Remote E-Voting - Remote E-Voting - Remote	33752009 273388422 To appoint Mr. Sic Yes, Mr. Siddharth  No. of Shares Held [1] 134564270 105072143	1506187 218331070 Idhartha Lal (DIN: na Lal, himself, beir No. of Votes Polled [2] 134564270 82260613	0.11  4.46 79.86  00037645), who retires by rong a part of Promoter & Promoter & Promotestanding shares  [3]=([2]/[1])*100  100.00 78.29 0.00  78.29 4.35	36696  1505998 218052860  Itation and being elimeter Group of the Grou	189 278210  gible, offers himself Company  No. of Votes- against  [5]  0  30156905 0  30156905 478	99.99 99.87  for re-appointment as a Di % of votes in favour on votes polled [6]=([4]/[2])*100  100.00  100.00  63.34  0.00	0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0
Resolution No. 3 Whether promoter/ promoter gragenda/resolution? Category  Promoter and Promoter Group  Public - Institutions	Postal Ballot (if applicable) Total  (Ordinary)  oup are interested in the  Mode of Voting  E-Voting - Remote E-Voting - AGM Postal Ballot (if applicable) Total E-Voting - Remote E-Voting - Remote	33752009 273388422 To appoint Mr. Sic Yes, Mr. Siddharth  No. of Shares Held [1] 134564270 105072143 105072143 33752009	1506187 218331070  Idhartha Lal (DIN: na Lal, himself, beir  No. of Votes Polled  [2] 134564270 0 134564270 82260613 0 82260613 1467130 36696	0.11  4.46 79.86  00037645), who retires by rong a part of Promoter & Promote	36696  1505998 218052860  tation and being elimeter Group of the Group	189 278210  gible, offers himself Company  No. of Votes- against  [5]  0  30156905  478  0	99.99 99.87  for re-appointment as a Di % of votes in favour on votes polled [6]=([4]/[2])*100 100.00 0.00 63.34 0.00 63.34 99.97 100.00	0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0
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Resolution No. 3 Whether promoter/ promoter gragenda/resolution? Category  Promoter and Promoter Group  Public - Institutions  Public - Non Institutions	Postal Ballot (if applicable) Total  (Ordinary) Oup are interested in the  Mode of Voting  E-Voting - Remote E-Voting - AGM Postal Ballot (if applicable) Total E-Voting - Remote E-Voting - Remote E-Voting - Remote E-Voting - Remote E-Voting - AGM Postal Ballot (if applicable) Total E-Voting - Remote E-Voting - Remote E-Voting - Remote E-Voting - Remote E-Voting - AGM Postal Ballot (if applicable) Total	33752009 273388422  To appoint Mr. Sic Yes, Mr. Siddharth  No. of Shares Held  [1]  134564270  105072143  33752009  33752009  273388422	1506187 218331070  Idhartha Lal (DIN: na Lal, himself, beir  No. of Votes Polled  [2] 134564270 82260613 0 82260613 1467130 36696 1503826 218328709	0.11  4.46 79.86  00037645), who retires by rong a part of Promoter & Promoter & Promotest and ing shares [3]=([2]/[1])*100  100.00 78.29 0.00 78.29 4.35 0.11 4.46 79.86	36696  1505998 218052860  tation and being elimeter Group of the context of the c	0 189 278210  gible, offers himself Company  No. of Votes- against [5] 0 0 30156905 478 0 478 30157383	99.99 99.87  for re-appointment as a Di % of votes in favour on votes polled [6]=([4]/[2])*100  100.00  100.00  63.34  99.97  100.00  99.97  86.19	0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0
Resolution No. 3 Whether promoter/ promoter gragenda/resolution? Category  Promoter and Promoter Group  Public - Institutions  Public - Non Institutions	Postal Ballot (if applicable) Total  (Ordinary)  oup are interested in the  Mode of Voting  E-Voting - Remote E-Voting - AGM Postal Ballot (if applicable) Total E-Voting - Remote E-Voting - Remote	33752009 273388422  To appoint Mr. Sic Yes, Mr. Siddharth  No. of Shares Held  [1]  134564270  105072143  33752009  33752009  273388422	1506187 218331070  Idhartha Lal (DIN: na Lal, himself, beir na Lal	0.11  4.46 79.86  00037645), who retires by rong a part of Promoter & Promoter & Promotestanding shares [3]=([2]/[1])*100  100.00 78.29 0.00  78.29 4.35 0.11  4.46 79.86 of Rs. 4,50,000/- (Rupees for	36696  1505998 218052860  tation and being elimeter Group of the context of the c	0 189 278210  gible, offers himself Company  No. of Votes- against [5] 0 0 30156905 478 0 478 30157383	99.99 99.87  for re-appointment as a Di % of votes in favour on votes polled [6]=([4]/[2])*100  100.00  100.00  63.34  99.97  100.00  99.97  86.19	0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0
Resolution No. 3 Whether promoter/ promoter gragenda/resolution? Category  Promoter and Promoter Group  Public - Institutions  Public - Non Institutions  Total Resolution No. 4	Postal Ballot (if applicable) Total  (Ordinary) Oup are interested in the  Mode of Voting  E-Voting - Remote E-Voting - AGM Postal Ballot (if applicable) Total  E-Voting - Remote E-Voting - Remote E-Voting - Remote E-Voting - AGM Postal Ballot (if applicable) Total  E-Voting - Remote E-Voting - Remote E-Voting - Remote Total  E-Voting - Remote E-Voting - AGM Postal Ballot (if applicable) Total  (Ordinary)	33752009 273388422  To appoint Mr. Sic Yes, Mr. Siddharth  No. of Shares Held  [1]  134564270  105072143  33752009  273388422 To consider and re	1506187 218331070  Idhartha Lal (DIN: na Lal, himself, beir na Lal	0.11  4.46 79.86  00037645), who retires by rong a part of Promoter & Promoter & Promotestanding shares [3]=([2]/[1])*100  100.00 78.29 0.00  78.29 4.35 0.11  4.46 79.86 of Rs. 4,50,000/- (Rupees for	36696  1505998 218052860  tation and being elimeter Group of the context of the c	0 189 278210  gible, offers himself Company  No. of Votes- against [5] 0 0 30156905 478 0 478 30157383	99.99 99.87  for re-appointment as a Di % of votes in favour on votes polled [6]=([4]/[2])*100  100.00  100.00  63.34  99.97  100.00  99.97  86.19	0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0
Resolution No. 3 Whether promoter/ promoter gragenda/resolution? Category  Promoter and Promoter Group  Public - Institutions  Public - Non Institutions  Total  Resolution No. 4  Whether promoter/ promoter gr	Postal Ballot (if applicable) Total  (Ordinary)  oup are interested in the  Mode of Voting  E-Voting - Remote E-Voting - AGM Postal Ballot (if applicable) Total E-Voting - AGM Postal Ballot (if applicable) Total E-Voting - AGM Postal Ballot (if applicable) Total  E-Voting - AGM Postal Ballot (if applicable) Total  (Ordinary)  oup are interested in the	33752009 273388422 To appoint Mr. Sic Yes, Mr. Siddharth  No. of Shares Held [1] 134564270 105072143 33752009 273388422 To consider and rathe Company, pay	1506187 218331070 Idhartha Lal (DIN: na Lal, himself, beir No. of Votes Polled [2] 134564270 0 134564270 82260613 0 82260613 1467130 36696 1503826 218328709 atify remuneration of vable for the Finance	4.46 79.86 79.86 00037645), who retires by rong a part of Promoter & Promoter	36696  1505998 218052860  tation and being elimeter Group of the context of the c	189 278210  gible, offers himself Company  No. of Votes- against  [5]  0  30156905  478  0  478  30157383 d only) of M/s. Jyot	99.99 99.87  for re-appointment as a Di % of votes in favour on votes polled [6]=([4]/[2])*100  100.00  100.00  63.34 0.00  63.34 99.97 100.00  99.97 86.19 thi Satish & Co., Cost Audit	0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0
Resolution No. 3 Whether promoter/ promoter gragenda/resolution? Category Promoter and Promoter Group Public - Institutions  Public - Non Institutions  Total Resolution No. 4 Whether promoter/ promoter gr	Postal Ballot (if applicable) Total  (Ordinary) Oup are interested in the  Mode of Voting  E-Voting - Remote E-Voting - AGM Postal Ballot (if applicable) Total  E-Voting - Remote E-Voting - Remote E-Voting - Remote E-Voting - AGM Postal Ballot (if applicable) Total  E-Voting - Remote E-Voting - Remote E-Voting - Remote Total  E-Voting - Remote E-Voting - AGM Postal Ballot (if applicable) Total  (Ordinary)	33752009 273388422 To appoint Mr. Sic Yes, Mr. Siddharth No. of Shares Held [1] 134564270 105072143 33752009 273388422 To consider and rathe Company, pay	1506187 218331070  Idhartha Lal (DIN: na Lal, himself, beir na Lal	0.11  4.46 79.86  00037645), who retires by rong a part of Promoter & Promoter & Promotestanding shares [3]=([2]/[1])*100  100.00 78.29 0.00  78.29 4.35 0.11  4.46 79.86 of Rs. 4,50,000/- (Rupees for	36696  1505998 218052860  tation and being elimeter Group of the context of the c	189 278210  gible, offers himself Company  No. of Votes- against  [5]  0  30156905  478  0  478  30157383 d only) of M/s. Jyot	99.99 99.87  for re-appointment as a Di % of votes in favour on votes polled [6]=([4]/[2])*100  100.00  100.00  63.34 0.00  63.34 99.97 100.00  99.97 86.19 thi Satish & Co., Cost Audit	0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0
Resolution No. 3 Whether promoter/ promoter gragenda/resolution? Category  Promoter and Promoter Group  Public - Institutions  Public - Non Institutions  Total  Resolution No. 4  Whether promoter/ promoter gr	Postal Ballot (if applicable) Total  (Ordinary)  oup are interested in the  Mode of Voting  E-Voting - Remote E-Voting - AGM Postal Ballot (if applicable) Total E-Voting - AGM Postal Ballot (if applicable) Total E-Voting - AGM Postal Ballot (if applicable) Total  E-Voting - AGM Postal Ballot (if applicable) Total  (Ordinary)  oup are interested in the	33752009 273388422 To appoint Mr. Sic Yes, Mr. Siddharth  No. of Shares Held  [1] 134564270 105072143 33752009 273388422 To consider and rathe Company, pay No No. of Shares	1506187 218331070 Idhartha Lal (DIN: na Lal, himself, beir No. of Votes Polled [2] 134564270 0 134564270 82260613 0 82260613 1467130 36696 1503826 218328709 attify remuneration or able for the Finance	4.46 79.86 79.86 00037645), who retires by rong a part of Promoter & Promoter	36696  1505998 218052860  tation and being elimoter Group of the content of the c	189 278210  gible, offers himself Company  No. of Votes- against  [5]  0  30156905  478  0  478  30157383 d only) of M/s. Jyot	99.99 99.87  for re-appointment as a Di % of votes in favour on votes polled [6]=([4]/[2])*100 100.00 0.00 100.00 63.34 0.00 63.34 99.97 100.00 99.97 86.19 thi Satish & Co., Cost Audit	0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0
Resolution No. 3 Whether promoter/ promoter gragenda/resolution? Category  Promoter and Promoter Group  Public - Institutions  Public - Non Institutions  Fotal Resolution No. 4 Whether promoter/ promoter gragenda/resolution No. 4  Whether promoter/ promoter gragenda/resolution No. 4	Postal Ballot (if applicable) Total  (Ordinary)  oup are interested in the  Mode of Voting  E-Voting - Remote E-Voting - AGM Postal Ballot (if applicable) Total E-Voting - AGM Postal Ballot (if applicable) Total E-Voting - AGM Postal Ballot (if applicable) Total  E-Voting - AGM Postal Ballot (if applicable) Total  (Ordinary)  oup are interested in the	33752009 273388422 To appoint Mr. Sic Yes, Mr. Siddharth No. of Shares Held [1] 134564270 105072143 33752009 273388422 To consider and rathe Company, pay No No. of Shares Held [1]	1506187 218331070 Idhartha Lal (DIN: na Lal, himself, beir No. of Votes Polled [2] 134564270 82260613 0 82260613 1467130 36696 1503826 218328709 atify remuneration of vable for the Finance No. of Votes Polled	4.46 79.86 00037645), who retires by rong a part of Promoter & Promoter apparent of Promoter	36696  1505998 218052860  tation and being elimoter Group of the order	189 278210  gible, offers himself Company  No. of Votes- against  [5]  0  30156905  478  0  478  30157383 d only) of M/s. Jyot	99.99 99.87  for re-appointment as a Di % of votes in favour on votes polled [6]=([4]/[2])*100  100.00  100.00  63.34  99.97  100.00  99.97  86.19 thi Satish & Co., Cost Audit % of votes in favour on votes polled [6]=([4]/[2])*100	0.0  0.0  0.0  0.0  0.0  0.0  0.0  0.0
Resolution No. 3 Whether promoter/ promoter gragenda/resolution? Category  Promoter and Promoter Group  Public - Institutions  Public - Non Institutions  Fotal Resolution No. 4 Whether promoter/ promoter gragenda/resolution No. 4  Whether promoter/ promoter gragenda/resolution No. 4	Postal Ballot (if applicable) Total  (Ordinary) Oup are interested in the  Mode of Voting  E-Voting - Remote E-Voting - AGM Postal Ballot (if applicable) Total E-Voting - Remote E-Voting - Remote E-Voting - Remote E-Voting - AGM Postal Ballot (if applicable) Total  E-Voting - Remote E-Voting - Remote E-Voting - Remote C-Voting - Remote C-Voting - Remote C-Voting - AGM Postal Ballot (if applicable) Total  (Ordinary)  Oup are interested in the  Mode of Voting	33752009 273388422 To appoint Mr. Sic Yes, Mr. Siddharth  No. of Shares Held  [1] 134564270 105072143 33752009 273388422 To consider and rathe Company, pay No No. of Shares Held	1506187 218331070 Idhartha Lal (DIN: na Lal, himself, beir No. of Votes Polled [2] 134564270 82260613 0 82260613 1467130 36696 1503826 218328709 atify remuneration of vable for the Finance No. of Votes Polled [2]	4.46 79.86 00037645), who retires by rong a part of Promoter & Promoter apparent of Promoter	1505998 218052860  tation and being elimeter Group of the	189 278210  gible, offers himself Company  No. of Votes- against  [5]  0  30156905  478  0  478  30157383 d only) of M/s. Jyot	99.99 99.87  for re-appointment as a Di % of votes in favour on votes polled [6]=([4]/[2])*100  100.00  100.00  63.34 0.00  63.34 99.97 100.00  99.97 100.00  99.97 \$6.19 thi Satish & Co., Cost Audit % of votes in favour on votes polled [6]=([4]/[2])*100 100.00	0.  0.  0.  0.  0.  0.  0.  0.  7]=([5]/[2])*100  0.  0.  36.  0.  36.  0.  13.  ors of  % of votes against on votes polled  [7]=([5]/[2])*100  0.  0.
Resolution No. 3 Whether promoter/ promoter gragenda/resolution? Category  Promoter and Promoter Group  Public - Institutions  Public - Non Institutions  Total Resolution No. 4 Whether promoter/ promoter gragenda/resolution No. 4  Whether promoter/ promoter gragenda/resolution No. 4	Postal Ballot (if applicable) Total  (Ordinary)  oup are interested in the  Mode of Voting  E-Voting - Remote E-Voting - AGM Postal Ballot (if applicable) Total  (Ordinary)  oup are interested in the  Mode of Voting  E-Voting - Remote E-Voting - Remote	33752009 273388422 To appoint Mr. Sic Yes, Mr. Siddharth No. of Shares Held [1] 134564270 105072143 33752009 273388422 To consider and rathe Company, pay No No. of Shares Held [1]	1506187 218331070 Idhartha Lal (DIN: na Lal, himself, beir No. of Votes Polled [2] 134564270 82260613 0 82260613 1467130 36696 1503826 218328709 atify remuneration of vable for the Finance No. of Votes Polled [2]	4.46 79.86 00037645), who retires by rong a part of Promoter & Pro	1505998 218052860  tation and being elimeter Group of the	189 278210  gible, offers himself Company  No. of Votes- against  [5]  0  30156905  478  0  478  30157383  d only) of M/s. Jyot	99.99 99.87  for re-appointment as a Di % of votes in favour on votes polled [6]=([4]/[2])*100  100.00  100.00  63.34 0.00  63.34 99.97 100.00  99.97 100.00  99.97 86.19 thi Satish & Co., Cost Audit % of votes in favour on votes polled [6]=([4]/[2])*100 100.00	0.  0.  0.  0.  0.  0.  0.  0.  7   ([5]/[2])*100  0.  0.  36.  0.  36.  0.  13.  ors of  % of votes against on votes polled  [7]=([5]/[2])*100  0.  0.  0.  0.  0.  0.  0.  0.  0.
Resolution No. 3 Whether promoter/ promoter gragenda/resolution? Category  Promoter and Promoter Group  Public - Institutions  Public - Non Institutions  Total Resolution No. 4 Whether promoter/ promoter gragenda/resolution No. 4  Whether promoter/ promoter gragenda/resolution No. 4	Postal Ballot (if applicable) Total  (Ordinary)  oup are interested in the  Mode of Voting  E-Voting - Remote E-Voting - AGM Postal Ballot (if applicable) Total  E-Voting - Remote E-Voting - Remote E-Voting - AGM Postal Ballot (if applicable) Total  E-Voting - AGM Postal Ballot (if applicable) Total  (Ordinary)  oup are interested in the  Mode of Voting  E-Voting - Remote	33752009 273388422 To appoint Mr. Sic Yes, Mr. Siddharth No. of Shares Held [1] 134564270 105072143 33752009 273388422 To consider and rathe Company, pay No No. of Shares Held [1]	1506187 218331070 Idhartha Lal (DIN: na Lal, himself, beir na Lal,	4.46 79.86	1505998 218052860  tation and being elimoter Group of the content	189 278210  gible, offers himself Company  No. of Votes- against  [5]  0  30156905  478  30157383 d only) of M/s. Jyou	99.99 99.87  for re-appointment as a Di % of votes in favour on votes polled [6]=([4]/[2])*100  100.00  100.00  63.34  99.97  100.00  99.97  86.19 thi Satish & Co., Cost Audit % of votes in favour on votes polled [6]=([4]/[2])*100  100.00  0.00	0.  0.  0.  0.  0.  rector.  % of votes against on votes polled  [7]=([5]/[2])*100  0.  36.  0.  36.  0.  13.  ors of  % of votes against on votes polled  [7]=([5]/[2])*100  0.  0.
Resolution No. 3 Whether promoter/ promoter gragenda/resolution? Category  Promoter and Promoter Group  Public - Institutions  Public - Non Institutions  Fotal Resolution No. 4 Whether promoter/ promoter gragenda/resolution No. 4  Whether promoter gragenda/resolution No. 4  Promoter and Promoter Group	Postal Ballot (if applicable) Total  (Ordinary) Oup are interested in the  Mode of Voting  E-Voting - Remote E-Voting - AGM Postal Ballot (if applicable) Total E-Voting - AGM Postal Ballot (if applicable) Total E-Voting - Remote E-Voting - AGM Postal Ballot (if applicable) Total  (Ordinary)  Oup are interested in the  Mode of Voting  E-Voting - Remote E-Voting - AGM Postal Ballot (if applicable) Total  Cordinary)  Oup are interested in the  Mode of Voting  E-Voting - Remote E-Voting - AGM Postal Ballot (if applicable) Total	33752009 273388422 To appoint Mr. Sic Yes, Mr. Siddharth No. of Shares Held [1] 134564270 105072143 33752009 273388422 To consider and rathe Company, pay No No. of Shares Held [1] 134564270 134564270	1506187 218331070 Idhartha Lal (DIN: na Lal, himself, beir na Lal,	4.46 79.86 00037645), who retires by rong a part of Promoter & Pro	1505998 218052860  tation and being elimeter Group of the content	189 278210  gible, offers himself Company  No. of Votes- against  [5]  0  30156905  478  0  478  30157383  d only) of M/s. Jyot	99.99 99.87  for re-appointment as a Di % of votes in favour on votes polled [6]=([4]/[2])*100  100.00  63.34  99.97  100.00  99.97  86.19 thi Satish & Co., Cost Audit % of votes in favour on votes polled [6]=([4]/[2])*100  100.00  100.00	0.  0.  0.  0.  0.  rector.  % of votes against on votes polled  [7]=([5]/[2])*100  0.  36.  0.  36.  0.  13.  ors of  % of votes against on votes polled  [7]=([5]/[2])*100  0.  0.  0.  0.  0.  0.  0.  0.  0.
Resolution No. 3 Whether promoter/ promoter gragenda/resolution? Category  Promoter and Promoter Group  Public - Institutions  Public - Non Institutions  Fotal Resolution No. 4 Whether promoter/ promoter gragentategory  Promoter and Promoter Group	Postal Ballot (if applicable) Total  (Ordinary) Oup are interested in the  Mode of Voting  E-Voting - Remote E-Voting - AGM Postal Ballot (if applicable) Total E-Voting - Remote E-Voting - AGM Postal Ballot (if applicable) Total E-Voting - Remote E-Voting - Remote E-Voting - AGM Postal Ballot (if applicable) Total  (Ordinary)  Oup are interested in the  Mode of Voting  E-Voting - Remote	33752009 273388422 To appoint Mr. Sic Yes, Mr. Siddharth No. of Shares Held [1] 134564270 105072143 33752009 273388422 To consider and rathe Company, pay No No. of Shares Held [1] 134564270	1506187 218331070 Idhartha Lal (DIN: na Lal, himself, beir na Lal,	4.46 79.86 00037645), who retires by rong a part of Promoter & Pro	1505998 218052860  Itation and being elimeter Group of the order Group	189 278210  gible, offers himself Company  No. of Votes- against  [5]  0  30156905  478  0  478  30157383  d only) of M/s. Jyot	99.99 99.87  for re-appointment as a Di  % of votes in favour on votes polled [6]=([4]/[2])*100  100.00  63.34  0.00  63.34  99.97  100.00  99.97  86.19  thi Satish & Co., Cost Audit  % of votes in favour on votes polled [6]=([4]/[2])*100  100.00  100.00  100.00	0.  0.  0.  0.  0.  0.  0.  0.  0.  0.
Resolution No. 3 Whether promoter/ promoter gragenda/resolution? Category  Promoter and Promoter Group  Public - Institutions  Public - Non Institutions  Fotal Resolution No. 4 Whether promoter/ promoter gragentategory  Promoter and Promoter Group	Postal Ballot (if applicable) Total  (Ordinary) Oup are interested in the  Mode of Voting  E-Voting - Remote E-Voting - AGM Postal Ballot (if applicable) Total E-Voting - AGM Postal Ballot (if applicable) Total E-Voting - Remote E-Voting - AGM Postal Ballot (if applicable) Total  (Ordinary)  Oup are interested in the  Mode of Voting  E-Voting - Remote E-Voting - AGM Postal Ballot (if applicable) Total  Cordinary)  Oup are interested in the  Mode of Voting  E-Voting - Remote E-Voting - AGM Postal Ballot (if applicable) Total	33752009 273388422 To appoint Mr. Sic Yes, Mr. Siddharth No. of Shares Held [1] 134564270 105072143 33752009 273388422 To consider and rathe Company, pay No No. of Shares Held [1] 134564270 134564270	1506187 218331070 Idhartha Lal (DIN: na Lal, himself, beir na Lal,	4.46 79.86 00037645), who retires by rong a part of Promoter & Promoter & Promotest and ing shares [3]=([2]/[1])*100 100.00 78.29 0.00 78.29 4.35 0.11 4.46 79.86 of Rs. 4,50,000/- (Rupees formal Year 2020-21. % of votes polled on outstanding shares [3]=([2]/[1])*100 100.00 0.00	1505998 218052860  Itation and being elimeter Group of the order Group	189 278210  gible, offers himself Company  No. of Votes- against  [5]  0  30156905  478  0  478  30157383  d only) of M/s. Jyot  No. of Votes- against  [5]  0  0  0  0  0  0  0 0 0 0	99.99 99.87  for re-appointment as a Di % of votes in favour on votes polled [6]=([4]/[2])*100  100.00  63.34  99.97  100.00  99.97  86.19 thi Satish & Co., Cost Audit  % of votes in favour on votes polled [6]=([4]/[2])*100  100.00  100.00  100.00	0.0  0.0  0.0  0.0  0.0  0.0  0.0  0.0
Resolution No. 3 Whether promoter/ promoter gragenda/resolution? Category  Promoter and Promoter Group  Public - Institutions  Public - Non Institutions  Fotal Resolution No. 4 Whether promoter/ promoter gragentategory  Promoter and Promoter Group	Postal Ballot (if applicable) Total  (Ordinary)  oup are interested in the  Mode of Voting  E-Voting - Remote E-Voting - AGM Postal Ballot (if applicable) Total  E-Voting - Remote E-Voting - Remote E-Voting - AGM Postal Ballot (if applicable) Total  E-Voting - Remote E-Voting - AGM Postal Ballot (if applicable) Total  (Ordinary)  oup are interested in the  Mode of Voting  E-Voting - Remote E-Voting - AGM Postal Ballot (if applicable) Total  E-Voting - Remote E-Voting - AGM Postal Ballot (if applicable) Total  E-Voting - Remote E-Voting - AGM Postal Ballot (if applicable) Total  E-Voting - Remote E-Voting - Remote E-Voting - Remote	33752009 273388422 To appoint Mr. Sic Yes, Mr. Siddharth No. of Shares Held [1] 134564270 105072143 33752009 273388422 To consider and rathe Company, pay No No. of Shares Held [1] 134564270 134564270	1506187 218331070 Idhartha Lal (DIN: na Lal, himself, beir  No. of Votes Polled  [2] 134564270 82260613 1467130 36696 1503826 218328709 attify remuneration or able for the Finance  No. of Votes Polled  [2] 134564270 0 134564270 0 82260613	4.46 79.86 79.86 79.86 79.86 79.86 79.86 79.86 79.86 79.86 79.86 79.86 79.86 79.86 79.86 79.86 79.86 78.29 78.20 78.29 78.20 78.20 78.20 78.20 78.20 78.20 78.20 78.20 78.20 78.20	1505998 218052860  Itation and being elimeter Group of the content	189 278210  gible, offers himself Company  No. of Votes- against  [5]  0  30156905  478  30157383 d only) of M/s. Jyot  No. of Votes- against  [5]  0  0  0  0  0  0  0  0  0  0  0  0	99.99 99.87  for re-appointment as a Di  % of votes in favour on votes polled [6]=([4]/[2])*100  100.00  100.00  63.34  99.97  100.00  99.97  86.19 thi Satish & Co., Cost Audit  % of votes in favour on votes polled [6]=([4]/[2])*100  100.00  100.00  100.00  0.00	0.0  0.0  0.0  0.0  0.0  0.0  0.0  0.0
Resolution No. 3 Whether promoter/ promoter gragenda/resolution? Category  Promoter and Promoter Group  Public - Institutions  Total Resolution No. 4 Whether promoter/ promoter gragenda/resolution No. 4  Whether promoter gragendary  Promoter and Promoter Group  Public - Institutions	Postal Ballot (if applicable) Total  (Ordinary)  Oup are interested in the  Mode of Voting  E-Voting - Remote E-Voting - AGM Postal Ballot (if applicable) Total  E-Voting - AGM Postal Ballot (if applicable) Total  E-Voting - AGM Postal Ballot (if applicable) Total  (Ordinary)  Oup are interested in the  Mode of Voting  E-Voting - Remote E-Voting - AGM Postal Ballot (if applicable) Total  E-Voting - AGM Postal Ballot (if applicable) Total  E-Voting - Remote E-Voting - AGM Postal Ballot (if applicable) Total  E-Voting - Remote E-Voting - AGM Postal Ballot (if applicable) Total  E-Voting - Remote	33752009 273388422 To appoint Mr. Sic Yes, Mr. Siddharth No. of Shares Held [1] 134564270 105072143 33752009 273388422 To consider and rathe Company, pay No No. of Shares Held [1] 134564270 105072143	1506187 218331070 Idhartha Lal (DIN: na Lal, himself, beir  No. of Votes Polled  [2] 134564270 82260613 1467130 36696 1503826 218328709 attify remuneration or able for the Finance  No. of Votes Polled  [2] 134564270 0 134564270 0 82260613	4.46 79.86 79.86 79.86 79.86 79.86 79.86 79.86 79.86 79.86 79.86 79.86 79.86 79.86 79.86 79.86 78.29 78.20 78.29 78.20 78.29 78.20 78.20 78.20 78.20 78.20 78.20 78.20 78.20 78.20 78.20 78.20 78.20	1505998 218052860  tation and being elimeter Group of the color Group	189 278210  gible, offers himself Company  No. of Votes- against  [5]  0  30156905  478  30157383 d only) of M/s. Jyot  No. of Votes- against  [5]  0  0  0  0  0  0  0  0  0  0	99.99 99.87  for re-appointment as a Di  % of votes in favour on votes polled [6]=([4]/[2])*100  100.00  100.00  63.34  99.97  100.00  99.97  86.19 thi Satish & Co., Cost Audit  % of votes in favour on votes polled [6]=([4]/[2])*100  100.00  100.00  100.00  100.00	0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0
Resolution No. 3 Whether promoter/ promoter gragenda/resolution? Category  Promoter and Promoter Group  Public - Institutions  Total Resolution No. 4  Whether promoter/ promoter gragenda/resolution No. 4  Whether promoter gragenda promoter gragenda promoter and Promoter Group  Public - Institutions	Postal Ballot (if applicable) Total  (Ordinary)  Outp are interested in the  Mode of Voting  E-Voting - Remote E-Voting - AGM Postal Ballot (if applicable) Total  E-Voting - AGM Postal Ballot (if applicable) Total  E-Voting - AGM Postal Ballot (if applicable) Total  (Ordinary)  Outp are interested in the  Mode of Voting  E-Voting - Remote E-Voting - AGM Postal Ballot (if applicable) Total  Cordinary)  Outp are interested in the  E-Voting - AGM Postal Ballot (if applicable) Total  E-Voting - AGM Postal Ballot (if applicable) Total  E-Voting - AGM Postal Ballot (if applicable) Total  E-Voting - Remote E-Voting - AGM Postal Ballot (if applicable)	33752009 273388422 To appoint Mr. Sic Yes, Mr. Siddharth No. of Shares Held [1] 134564270 105072143 33752009 273388422 To consider and rathe Company, pay No No. of Shares Held [1] 134564270 105072143	1506187 218331070 Idhartha Lal (DIN: na Lal, himself, beir na Lal,	0.11  4.46 79.86 00037645), who retires by road a part of Promoter & Promoter and part of Promoter & Promotest and part of Promotest and part of Promotest Alabama (Promotest Alabam	1505998 218052860  tation and being elimeter Group of the color Group	189 278210  gible, offers himself Company  No. of Votes- against  [5]  0  30156905  478  0  30157383 d only) of M/s. Jyot  No. of Votes- against  [5]  0  0  379	99.99 99.87  for re-appointment as a Di  % of votes in favour on votes polled [6]=([4]/[2])*100  100.00  63.34  0.00  63.34  99.97  100.00  99.97  86.19 thi Satish & Co., Cost Audit  % of votes in favour on votes polled [6]=([4]/[2])*100  100.00  100.00  100.00  100.00  99.97	0.  0.  0.  0.  0.  0.  0.  0.  7   ([5]/[2])*100  0.  36.  0.  36.  0.  0.  13.  Ors of  ([5]/[2])*100  0.  0.  0.  0.  0.  0.  0.  0.  0.

33752009 273388422

1505187

218330070

Total

Total

Postal Ballot (if applicable)

4.46

79.86

799 799

1504388 218329271

99.95

100.00

0.05 0.00

	(Special)		approve re-appoint nt of remuneration	tment of Mr. Siddhartha Lal	as Managing Dire	ctor of the Compa	ny for a period of 5 years v	with effect from May 1,
Whether promoter/ promoter gragenda/resolution?	oup are interested in the	Yes, Mr. Siddhart	ha Lal, himself, be	ing a part of Promoter & Pr	omoter Group of the	ne Company		
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 - Remote	134564270	134564270	100.00	134564270	0	100.00	0.00
	E-Voting - AGM	104304270	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	134564270	134564270	100.00	134564270	0	100.00	0.00
Public - Institutions	E-Voting - Remote	105072143	81398998	77.47	22782012	58616986	27.99	72.01
	E-Voting - AGM	103072143	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	105072143	81398998	77.47	22782012	58616986	27.99	72.01
Public - Non Institutions	E-Voting - Remote	33752009	1467175	4.35	1466565	610	99.96	0.04
	E-Voting - AGM	33732009	36696	0.11	36696	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	33752009	1503871	4.46	1503261	610	99.96	0.04
Total		273388422	217467139	79.55	158849543	58617596	73.05	26.95
Resolution No. 6	(Special)	To consider and						
	(Special)			of remuneration to Mr. S. Sa he total remuneration payal			Independent Director) for sof the Company	the Financial Year 2020-
Whether promoter/ promoter gragenda/resolution?								the Financial Year 2020-
		No. of Shares		he total remuneration payal	ble to all the Non-E			
agenda/resolution?	oup are interested in the	No. of Shares	s fifty per cent of t	he total remuneration payal % of votes polled on	No. of Votes-in	No. of Votes-	% of votes in favour on	% of votes against on
agenda/resolution? Category	oup are interested in the	No. of Shares Held [1]	s fifty per cent of t	he total remuneration payal % of votes polled on outstanding shares	No. of Votes-in favour	No. of Votesagainst	% of votes in favour on votes polled [6]=([4]/[2])*100	% of votes against on votes polled [7]=([5]/[2])*100
agenda/resolution? Category	oup are interested in the	No. of Shares	No. of Votes Polled [2]	% of votes polled on outstanding shares [3]=([2]/[1])*100	No. of Votes-in favour	No. of Votesagainst	% of votes in favour on votes polled [6]=([4]/[2])*100	% of votes against on votes polled
agenda/resolution? Category	Mode of Voting  E-Voting - Remote	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	No. of Votesagainst	% of votes in favour on votes polled [6]=([4]/[2])*100 100.00	% of votes against on votes polled [7]=([5]/[2])*100 0.00
agenda/resolution? Category	Mode of Voting  E-Voting - Remote E-Voting - AGM	No. of Shares Held [1]	No. of Votes Polled [2] 134564270	% of votes polled on outstanding shares [3]=([2]/[1])*100	No. of Votes-in favour  [4]  134564270	No. of Votesagainst  [5]	% of votes in favour on votes polled [6]=([4]/[2])*100  0.00	% of votes against on votes polled [7]=([5]/[2])*100 0.00
agenda/resolution?	Mode of Voting  E-Voting - Remote E-Voting - AGM Postal Ballot (if applicable)	21, which exceed No No. of Shares Held [1] 134564270	No. of Votes Polled [2] 134564270 0 134564270 81208703	% of votes polled on outstanding shares [3]=([2]/[1])*100  0.00	No. of Votes-in favour  [4]  134564270	No. of Votes- against [5] 0	% of votes in favour on votes polled [6]=([4]/[2])*100  0.00  100.00	% of votes against on votes polled [7]=([5]/[2])*100 0.00 0.00
agenda/resolution?  Category  Promoter and Promoter Group	E-Voting - Remote E-Voting - AGM Postal Ballot (if applicable) Total	No. of Shares Held [1] 134564270	No. of Votes Polled [2] 134564270 0 134564270 81208703	% of votes polled on outstanding shares [3]=([2]/[1])*100 0.00 100.00 77.29	No. of Votes-in favour  [4]  134564270  28058498	No. of Votesagainst  [5]  0  0  53150205	% of votes in favour on votes polled  [6]=([4]/[2])*100  0.00  100.00  34.55	% of votes against on votes polled [7]=([5]/[2])*100 0.00 0.00 0.00 65.45
agenda/resolution?  Category  Promoter and Promoter Group	E-Voting - Remote E-Voting - AGM Postal Ballot (if applicable) Total E-Voting - Remote E-Voting - Remote	21, which exceed No No. of Shares Held [1] 134564270	No. of Votes Polled  [2]  134564270  0  134564270  81208703	% of votes polled on outstanding shares [3]=([2]/[1])*100 0.00 100.00 77.29	No. of Votes-in favour  [4]  134564270  28058498	No. of Votesagainst  [5]  0  0  53150205	% of votes in favour on votes polled  [6]=([4]/[2])*100  0.00  100.00  34.55	% of votes against on votes polled [7]=([5]/[2])*100 0.00 0.00 0.00 65.45
agenda/resolution?  Category  Promoter and Promoter Group	E-Voting - Remote E-Voting - AGM Postal Ballot (if applicable) Total E-Voting - Remote	21, which exceed No No. of Shares Held [1] 134564270	No. of Votes Polled [2] 134564270 0 134564270 81208703	% of votes polled on outstanding shares [3]=([2]/[1])*100  100.00  100.00  77.29	No. of Votes-in favour  [4]  134564270  0  134564270  28058498	No. of Votesagainst  [5]  0  0  53150205	% of votes in favour on votes polled [6]=([4]/[2])*100  100.00  100.00  34.55 0.00	% of votes against on votes polled  [7]=([5]/[2])*100  0.00  0.00  65.45  0.00
agenda/resolution?  Category  Promoter and Promoter Group	E-Voting - Remote E-Voting - AGM Postal Ballot (if applicable) Total E-Voting - AGM Postal Ballot (if applicable) Total E-Voting - Remote E-Voting - AGM Postal Ballot (if applicable)	21, which exceed No  No. of Shares Held  [1]  134564270  105072143	No. of Votes Polled [2] 134564270 0 134564270 81208703 0 81208703	% of votes polled on outstanding shares [3]=([2]/[1])*100  100.00  100.00  77.29	No. of Votes-in favour  [4]  134564270  0  134564270  28058498	No. of Votesagainst  [5]  0  53150205	% of votes in favour on votes polled [6]=([4]/[2])*100	% of votes against on votes polled [7]=([5]/[2])*100 0.00 0.00 0.00 65.45
agenda/resolution?  Category  Promoter and Promoter Group  Public - Institutions	E-Voting - Remote E-Voting - AGM Postal Ballot (if applicable) Total E-Voting - AGM Postal Ballot (if applicable) Total E-Voting - Remote E-Voting - AGM Postal Ballot (if applicable) Total	21, which exceed No  No. of Shares Held  [1]  134564270  105072143	No. of Votes Polled [2] 134564270 0 134564270 81208703 0 81208703	% of votes polled on outstanding shares [3]=([2]/[1])*100	No. of Votes-in favour  [4]  134564270  28058498  0  28058498	No. of Votes- against [5] 0 0 53150205 0	% of votes in favour on votes polled  [6]=([4]/[2])*100	% of votes against on votes polled [7]=([5]/[2])*100 0.00 0.00 0.00 65.45 0.00
agenda/resolution?  Category  Promoter and Promoter Group  Public - Institutions	E-Voting - Remote E-Voting - AGM Postal Ballot (if applicable) Total E-Voting - Remote	21, which exceed No  No. of Shares Held  [1]  134564270  105072143	No. of Votes Polled  [2]  134564270  0  134564270  81208703  0  81208703	% of votes polled on outstanding shares [3]=([2]/[1])*100	No. of Votes-in favour  [4]  134564270  28058498  0  28058498	No. of Votes- against [5] 0 0 53150205 0	% of votes in favour on votes polled  [6]=([4]/[2])*100  0.00  100.00  34.55  0.00	% of votes against on votes polled  [7]=([5]/[2])*100  0.00  0.00  65.45  0.00  65.45  0.17
agenda/resolution?  Category  Promoter and Promoter Group  Public - Institutions	E-Voting - Remote E-Voting - AGM Postal Ballot (if applicable) Total E-Voting - Remote E-Voting - AGM	21, which exceed No  No. of Shares Held  [1]  134564270  105072143	No. of Votes Polled [2] 134564270 0 134564270 81208703 0 81208703 1467076 36696	% of votes polled on outstanding shares [3]=([2]/[1])*100 100.00 0.00 77.29 0.00 77.29 4.35 0.11	No. of Votes-in favour  [4]  134564270  0  134564270  28058498  0  28058498  1464643  36696	No. of Votes- against  [5]  0  53150205  53150205  2433	% of votes in favour on votes polled [6]=([4]/[2])*100  100.00  100.00  34.55  0.00  34.55  99.83  100.00	% of votes against on votes polled  [7]=([5]/[2])*100  0.00  0.00  65.45  0.00  65.45  0.17  0.00
agenda/resolution?  Category  Promoter and Promoter Group  Public - Institutions	E-Voting - Remote E-Voting - AGM Postal Ballot (if applicable) Total E-Voting - Remote E-Voting - AGM Postal Ballot (if applicable)	21, which exceed No  No. of Shares Held  [1]  134564270  105072143  105072143  33752009	No. of Votes Polled [2] 134564270 0 134564270 81208703 1467076 36696	% of votes polled on outstanding shares [3]=([2]/[1])*100  100.00  100.00  77.29  0.00  77.29  4.35  0.11	No. of Votes-in favour  [4]  134564270  0  134564270  28058498  0  28058498  1464643  36696	No. of Votes- against  [5]  0  53150205  53150205  2433	% of votes in favour on votes polled [6]=([4]/[2])*100  100.00  100.00  34.55  0.00  34.55  99.83  100.00	% of votes against on votes polled  [7]=([5]/[2])*100  0.00  0.00  65.45  0.00  65.45  0.17  0.00

Date: August 18, 2021 Place: Gurugram, Haryana For Eicher Motors Limited

(Manhar Kapoor) General Counsel & Company Secretary