August 24, 2023



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 41st Annual General Meeting 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 23, 2023, informing proceedings of the 41st Annual General Meeting (AGM) of the Company pursuant to Regulation 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 of 41st Annual General Meeting read with the addendum to the notice dated August 18, 2023, have been transacted 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, 2023 together with the Reports of the Board of Directors and the Auditors thereon (Ordinary Resolution)
Total votes cast	22,12,60,799
Votes in favour	22,12,60,616
Votes against	183
Invalid votes	Nil
Result	The resolution was passed with requisite majority
Business Item no. 2	To declare a dividend of Rs. 37/- per equity share of face value of Re.
	1/- each for the financial year ended March 31, 2023 (Ordinary
	Resolution)
Total votes cast	22,12,77,407
Votes in favour	22,12,71,044
Votes against	6,363
Invalid votes	Nil
Result	The resolution was passed with requisite majority



Business Item no. 3	To appoint Mr. Siddhartha Vikram Lal (DIN: 00037645), who retires by
	rotation and being eligible, offers himself for re-appointment as a
	Director (Ordinary Resolution)
Total votes cast	22,12,60,772
Votes in favour	20,75,27,762
Votes against	1,37,33,010
Invalid votes	Nil
Result	The resolution was passed with requisite majority
Business Item no. 4	To consider and ratify remuneration of Rs. 5,00,000/- (Rupees Five Lakhs only) of M/s. Jyothi Satish & Co., Cost Auditor payable for the financial year 2022-23 (Ordinary Resolution)
Total votes cast	22,12,11,511
Votes in favour	22,12,10,847
Votes against	664
Invalid votes	Nil
Result	The resolution was passed with requisite majority
Business Item no. 5	To consider and approve the re-appointment of Mr. Vinod Kumar Aggarwal (DIN: 00038906) as Non-executive Non-Independent Director of the Company for a period of 5 (five) years with effect from April 01, 2024 (Ordinary Resolution)
Total votes cast	22,10,22,365
Votes in favour	20,57,51,153
Votes against	1,52,71,212
Votes against Invalid votes	
-	1,52,71,212
Invalid votes	1,52,71,212 Nil
Invalid votes Result Business Item no. 6	1,52,71,212 Nil The resolution was passed with requisite majority To consider and approve Material Related Party Transactions between VE Commercial Vehicles Limited (VECV), Subsidiary of the Company, and Volvo Group India Private Limited, a related party of VECV (Ordinary Resolution)
Invalid votes Result Business Item no. 6 Total votes cast	1,52,71,212 Nil The resolution was passed with requisite majority To consider and approve Material Related Party Transactions between VE Commercial Vehicles Limited (VECV), Subsidiary of the Company, and Volvo Group India Private Limited, a related party of VECV (Ordinary Resolution) 8,65,13,526
Invalid votes Result Business Item no. 6 Total votes cast Votes in favour	1,52,71,212 Nil The resolution was passed with requisite majority To consider and approve Material Related Party Transactions between VE Commercial Vehicles Limited (VECV), Subsidiary of the Company, and Volvo Group India Private Limited, a related party of VECV (Ordinary Resolution) 8,65,13,526 7,86,92,016
Invalid votes Result Business Item no. 6 Total votes cast	1,52,71,212 Nil The resolution was passed with requisite majority To consider and approve Material Related Party Transactions between VE Commercial Vehicles Limited (VECV), Subsidiary of the Company, and Volvo Group India Private Limited, a related party of VECV (Ordinary Resolution) 8,65,13,526

The Scrutinizer submitted its report on e-voting (including remote e-voting) today i.e. August 24, 2023, to the undersigned who has declared the results of the voting. The undersigned has been duly authorised 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**

Atul Sharma 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. Atul Sharma Company Secretary Authorised by the Chairman

Name of the Company	Eicher Motors Limited CIN: L34102DL1982PLC129877
Meeting	41st Annual General Meeting ("AGM") of the Equity Shareholders
Day, Date & Time	Wednesday, August 23, 2023 at 1:00 p.m. Indian Standard Time (IST)
Deemed Venue of e-AGM	Registered Office of the Company - 3rd Floor-Select Citywalk 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 May 30, 2023 informing that the Board of Directors of the Company in its meeting held on May 11, 2023 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) along with the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 20/2021, 21/2021, 2/2022 and 10/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 respectively issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/ P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (collectively referred to as "SEBI Circulars").

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" of or "against" the resolutions on the basis of the data



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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 41st 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 AGM (read with addendum to notice of AGM dated August 18, 2023) in accordance with the provisions of Companies Act, 2013, rules made thereunder read with the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the MCA Circulars and the SEBI Circulars.

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:

- 1. 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 Wednesday, August 23, 2023 at 1:00 p.m. IST 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. Subsequently, the Company issued an addendum to the said notice of AGM informing that the Board of Directors of the Company has decided that resolution no. 5 of the Notice of 41st AGM relating to re-appointment of Mr. Inder Mohan Singh, which is proposed in advance before the expiry of his present term as Independent Director, be deferred for the time being, and that the said resolution will not be up for consideration and voting for the 41st AGM and the e-voting facility shall not be available for the said resolution.
- 2. The Shareholders holding shares as on the "cut off" date i.e., close of business hours on August 16, 2023, were entitled to vote on the proposed resolutions viz., six (6) items as set out in the notice convening 41st AGM of the Company read with the Addendum, for remote e-voting and e-voting at the e-AGM.
- 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 31, 2023.
- 5. The remote e-voting period commenced on Sunday, August 20, 2023 at 09:00 a.m. IST and concluded on Tuesday, August 22, 2023 at 05:00 p.m. IST.
- 6. The members have cast their vote through e-voting facility provided by NSDL on the designated website https: //www.evoting.nsdl.com.
- 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 e-voting were requested to cast their vote through e-voting process.



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- The e-voting process provided by the Company to facilitate voting at the e-AGM held on August 23, 2023 was operational during the period from 01:00 p.m. IST to 03:11 p.m. IST.
- 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.
- 10. Votes cast by the members through remote e-voting and at the e-AGM through e-voting were considered for the purpose of this report.
- 11. The votes cast through remote e-voting and e-voting by members at the e-AGM, were unblocked by me, on Wednesday, the August 23, 2023 at 03:12 p.m. IST in the presence of 2 (two) witnesses viz., Mr. Akshay Kakkar, Company Secretary (ACS: 62055), and Mr. Ashwani Kumar (Aadhaar Number-574323575651).
- 12. The electronic voting system was diligently scrutinized.
- 13. 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, 2023 together with the Reports of the Board of Directors and the Auditors thereon:

Voters						
	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
1,401	22,08,21,365	14	4,39,251	1,415	22,12,60,616	99.9999173
9	183	0	0	9	183	0.0000827
1,410	22,08,21,548	14	4,39,251	1,424	22,12,60,799	100.00
-	,410	3 103	410 22,08,21,548 14	410 22,08,21,548 14 4,39,251	410 22,08,21,548 14 4,39,251 1,424	410 22,08,21,548 14 4,39,251 1,424 22,12,60,799

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

Invalid Votes: Nil

b) Item No. 2 (as an Ordinary Resolution): To declare a dividend of Rs. 37/- per equity share of face value of Re. 1/- each for the financial year ended March 31, 2023:

Voted "In Favour"	"Against"	the resolution:
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Remo	Remote E-Voting		Voting through e- voting at e-AGM		Consolidate	d
Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
1,401	22,08,31,793	14	4,39,251	1,415	22,12,71,044	99.9971244
12	6,363	0	0	12	6,363	0.0028756
1,413	22,08,38,156	14	4,39,251	1,427	22,12,77,407	100.00
	Voters 1,401 12	Voters No. of Votes 1,401 22,08,31,793 12 6,363	voting Voters No. of Votes Voters 1,401 22,08,31,793 14 12 6,363 0	voting at e-AGM Voters No. of Votes Voters No. of Votes 1,401 22,08,31,793 14 4,39,251 12 6,363 0 0	voting at e-AGM Voters No. of Votes Voters No. of Voters 1,401 22,08,31,793 14 4,39,251 1,415 12 6,363 0 0 12	voting at e-AGM Voters No. of Votes Voters No. of Votes Voters No. of Votes Votes 1,401 22,08,31,793 14 4,39,251 1,415 22,12,71,044 12 6,363 0 0 12 6,363

Invalid Votes: Nil





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

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

In	Remote E-Voting			Voting through e- voting at e-AGM		Consolidated	1
Favour/ Against	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	1,170	20,70,88,511	14	4,39,251	1,184	20,75,27,762	93.7932920
Against	248	1,37,33,010	0	0	248	1,37,33,010	6.2067080
Total	1,418	22,08,21,521	14	4,39,251	1,432	22,12,60,772	100.00

Invalid Votes: Nil

 d) Item No. 4 (as an Ordinary Resolution): To consider and ratify remuneration of Rs. 5,00,000/- (Rupees five lakh only) of M/s. Jyothi Satish & Co., Cost Auditor payable for the financial year 2022-23:

Voted "In Favour"/	"Against" the	resolution:
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			Voting through e- voting at e-AGM			
Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
1,378	22,07,71,601	13	4,39,246	1,391	22,12,10,847	99.9996998
27	659	1	5	28	664	0.0003002
1,405	22,07,72,260	14	4,39,251	1,419	22,12,11,511	100.00
	1,378 27	1,378 22,07,71,601 27 659 1,405 22,07,72,260	1,378 22,07,71,601 13 27 659 1 1,405 22,07,72,260 14	Votes 1,378 22,07,71,601 13 4,39,246 27 659 1 5 1,405 22,07,72,260 14 4,39,251	Votes 1,378 22,07,71,601 13 4,39,246 1,391 27 659 1 5 28 1,405 22,07,72,260 14 4,39,251 1,419	Votes Votes 1,378 22,07,71,601 13 4,39,246 1,391 22,12,10,847 27 659 1 5 28 664 1,405 22,07,72,260 14 4,39,251 1,419 22,12,11,511

Invalid Votes: Nil

e) Item No. 5 (as an Ordinary Resolution): To consider and approve the reappointment of Mr. Vinod Kumar Aggarwal (DIN: 00038906) as Non-executive Non-Independent Director of the Company for a period of 5 (five) years with effect from April 01, 2024:

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

In	Remo	ote E-Voting	voting at e-AGM			Consolidate	d
Favour/ Against	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	1,027	20,53,11,902	14	4,39,251	1,041	20,57,51,153	93.0906485
Against	384	1,52,71,212	0	0	384	1,52,71,212	6.9093515
Total	1,411	22,05,83,114	14	4,39,251	1,425	22,10,22,365	100.00

Invalid Votes: Nil

f) Item No. 6 (as an Ordinary Resolution): To consider and approve Material Related Party Transactions between VE Commercial Vehicles Limited (VECV), Subsidiary of the Company, and Volvo Group India Private Limited, a related party of VECV:





In	Remote E-Voting		Voting through e- voting at e-AGM			Consolidated	1
Favour/ Against	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	1,226	7,82,52,765	14	4,39,251	1,240	7,86,92,016	90.9592056
Against	168	78,21,510	0	0	168	78,21,510	9.0407944
Total	1,394	8,60,74,275	14	4,39,251	1,408	8,65,13,526	100.00

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

- 14. The Company Secretary of the Company, duly authorized by the Chairman in this regard, may declare the result accordingly.
- 15. The Register and all other papers relating to the e-voting 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.
- 16. 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

MI Vijay Gupta **Chartered Accountant in Practice**

Partner Membership No.: 081986 UDIN: 23081986BGWIND5575

Place: New Delhi Date: August 24, 2023



Countersigned by: For Eicher Motors Limited

> Atul Sharma Company Secretary

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Eicher Motors Limited

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

Date of the AGM/EGM	August 23, 2023
Total number of shareholders on record date	298546
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	This facility was not provided
Public:	
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	8
Public:	108

Agenda-wise disclosure (to be disclosed separately for each agenda item) Resolution No. 1 (Ordinary) To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial

Resolution No. 2

Resolution No. 1	(Ordinary)	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon								
Whether promoter/ promoter group are interested in the agenda/resolution?		No								
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled			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	13,45,65,087	13,45,64,737	99.9997	13,45,64,737	0	100.0000	0.0000		
	E-Voting - AGM	13,43,03,007	-	0.0000	-	0	0.0000	0.0000		
	Postal Ballot (if applicable)	-	-	0	-	0	0	0		
	Total	13,45,65,087	13,45,64,737	99.9997	13,45,64,737	0	100.0000	0.0000		
Public - Institutions	E-Voting - Remote	10,75,76,654	8,31,75,038	77.3170	8,31,75,038	0	100.0000	0.0000		
	E-Voting - AGM		4,39,177	0.4082	4,39,177	0	100.0000	0.0000		
	Postal Ballot (if applicable)	-	-	0	-	0	0	0		
	Total	10,75,76,654	8,36,14,215	77.7252	8,36,14,215	0	100.0000	0.0000		
Public - Non Institutions	E-Voting - Remote	3,16,07,719	30,81,773	9.7501	30,81,590	183	99.9941	0.0059		
	E-Voting - AGM		74	0.0002	74	0	100.0000	0.0000		
	Postal Ballot (if applicable)	-	-	0	-	0	0	0		
	Total	3,16,07,719	30,81,847	9.7503	30,81,664	183	99.9941	0.0059		
Total		27,37,49,460	22,12,60,799	80.8260	22,12,60,616	183	99.9999	0.0001		

(Ordinary) To declare a dividend of Rs. 37/- per equity share of face value of Re. 1/- each for the financial year ended March 31, 2023.

agenda/resolution?	roup are interested in the	No						
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	13,45,65,087	13,45,64,737	99.9997	13,45,64,737	-	100.0000	0.0000
	E-Voting - AGM		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)	-	-	0	-	-	0	0
	Total	13,45,65,087	13,45,64,737	99.9997	13,45,64,737	-	100.0000	0.0000
Public - Institutions	E-Voting - Remote	10,75,76,654	8,31,91,656	77.3324	8,31,85,492	6,164	99.9926	0.0074
	E-Voting - AGM	10,73,70,034	4,39,177	0.4082	4,39,177	-	100.0000	0.0000
	Postal Ballot (if applicable)	-	-	0	-	-	0	0
	Total	10,75,76,654	8,36,30,833	77.7407	8,36,24,669	6,164	99.9926	0.0074
Public - Non Institutions	E-Voting - Remote	3,16,07,719	30,81,763	9.7500	30,81,564	199	99.9935	0.0065
	E-Voting - AGM	3,10,07,719	74	0.0002	74	-	100.0000	0.0000
	Postal Ballot (if applicable)	-	-	0	-	-	0	0
	Total	3,16,07,719	30,81,837	9.7503	30,81,638	199	99.9935	0.0065
Total		27,37,49,460	22,12,77,407	80.8321	22,12,71,044	6,363	99.9971	0.0029
Resolution No. 3	(Ordinary)	To appoint Mr. Si	ddhartha Vikram L	al (DIN: 00037645), who re	ires by rotation an	d being eligible, of	fers himself for re-appointr	ment as a Director
Resolution No. 3 Whether promoter/ promoter g agenda/resolution?				al (DIN: 00037645), who rei			fers himself for re-appointr	nent as a Director
Whether promoter/ promoter g				· · ·			fers himself for re-appointr % of votes in favour on votes polled	
Whether promoter/ promoter g agenda/resolution?	roup are interested in the	Yes, Mr. Siddhar	tha Lal, himself, be	ing a part of Promoter & Pro	omoter Group of th	ne Company No. of Votes-	% of votes in favour on	% of votes against on
Whether promoter/ promoter g agenda/resolution?	roup are interested in the	Yes, Mr. Siddhar No. of Shares Held [1]	tha Lal, himself, be No. of Votes Polled	ing a part of Promoter & Pro % 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
Whether promoter/ promoter g agenda/resolution? Category	roup are interested in the	Yes, Mr. Siddhar No. of Shares Held	tha Lal, himself, be No. of Votes Polled [2]	ing a part of Promoter & Pro % 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
Whether promoter/ promoter g agenda/resolution? Category	roup are interested in the Mode of Voting E-Voting - Remote	Yes, Mr. Siddhar No. of Shares Held [1]	tha Lal, himself, be No. of Votes Polled [2]	ing a part of Promoter & Pro % of votes polled on outstanding shares [3]=([2]/(1])*100 99.9997	No. of Votes-in favour [4]	No. of Votes- against [5]	% of votes in favour on votes polled [6]=([4]/[2])*100 100.0000	% of votes against on votes polled [7]=([5]/[2])*100 0.0000
Whether promoter/ promoter g agenda/resolution? Category	roup are interested in the Mode of Voting E-Voting - Remote E-Voting - AGM	Yes, Mr. Siddhar No. of Shares Held [1]	tha Lal, himself, be No. of Votes Polled [2]	ing a part of Promoter & Pro % of votes polled on outstanding shares [3]=([2]/[1])*100 99.9997 0.0000	No. of Votes-in favour [4]	No. of Votes- against [5] -	% of votes in favour on votes polled [6]=([4]/[2])*100 100.0000	% of votes against on votes polled [7]=([5]/[2])*100 0.0000
Whether promoter/ promoter g agenda/resolution? Category	roup are interested in the Mode of Voting E-Voting - Remote E-Voting - AGM Postal Ballot (if applicable)	Yes, Mr. Siddhar No. of Shares Held 13,45,65,087 13,45,65,087	tha Lal, himself, be Polled [2] 13,45,64,737 -	ing a part of Promoter & Pro % of votes polled on outstanding shares [3]=((2)/(1))*100 99.9997 0.0000 00 00 00 00 00	No. of Votes-in favour [4] 13,45,64,737	No. of Votes- against [5] -	% of votes in favour on votes polled [6]=((4)(2))*100 100.0000 0.0000 0	% of votes against on votes polled (7)=((5)/(2))*100 0.0000 0.0000 0
Whether promoter/ promoter g agenda/resolution? Category Promoter and Promoter Group	roup are interested in the Mode of Voting E-Voting - Remote E-Voting - AGM Postal Ballot (if applicable) Total	Yes, Mr. Siddhar No. of Shares Held [1] 13,45,65,087	tha Lal, himself, be Polled [2] 13,45,64,737 - 13,45,64,737 [3,45,64,737] [3,45,64,74] [3,45,64,74] [3,45,64,74] [3,45,64,74] [3,45,64,74] [3,45] [3,45,74]	ing a part of Promoter & Pro outstanding shares [3]=([2]/[1])*100 99.9997 0.0000 0 99.9997	No. of Votes-in favour [4] 13,45,64,737 - 13,45,64,737	No. of Votes- against [5] - - - -	% of votes in favour on votes polled [6]=([4]/[2])*100 0.0000 0.0000 0 100.0000	% of votes against on votes polled [7]=([5]/[2])*100 0.0000 0.0000 0.0000
Whether promoter/ promoter g agenda/resolution? Category Promoter and Promoter Group	E-Voting - Remote E-Voting - Remote E-Voting - AGM Postal Ballot (if applicable) Total E-Voting - Remote	Yes, Mr. Siddhar No. of Shares Held 13,45,65,087 13,45,65,087	ha Lal, himself, be No. of Votes Polled [2] 13,45,64,737 - 13,45,64,737 8,31,75,037	ing a part of Promoter & Pro outstanding shares [3]=([2]/[1])*100 0.0000 0 99.9997 77.3170	No. of Votes-in favour [4] 13,45,64,737 - 13,45,64,737 -<	No. of Votes- against [5] - - 1,37,32,690	% of votes in favour on votes polled [6]=([4](2)*100 0.0000 0 0 100.0000 83.4894	% of votes against on votes polled [7]=([5]/[2])*100 0.0000 0 0 0.0000 16.5106
Whether promoter/ promoter g agenda/resolution? Category Promoter and Promoter Group	Toup are interested in the Mode of Voting E-Voting - Remote E-Voting - AGM Postal Ballot (if applicable) Total E-Voting - Remote E-Voting - AGM	Yes, Mr. Siddhar No. of Shares Held 13,45,65,087 13,45,65,087	ha Lal, himself, be No. of Votes Polled [2] 13,45,64,737 - 13,45,64,737 8,31,75,037	ing a part of Promoter & Pro outstanding shares [3]=([2]/[1])*100 99.9997 0.0000 0 99.9997 77.3170 0.4082	No. of Votes-in favour [4] 13,45,64,737 - 13,45,64,737 -<	No. of Votes- against [5] - - 1,37,32,690	% of votes in favour on votes polled [6]=([4](2)*100 0.0000 0 0 100.0000 83.4894	% of votes against on votes polled [7]=([5]/[2])*100 0.0000 0 0 0.0000 16.5106
Whether promoter/ promoter g agenda/resolution? Category Promoter and Promoter Group	roup 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)	Yes, Mr. Siddhari No. of Shares Held 13,45,65,087 13,45,65,087 10,75,76,654	ha Lal, himself, be Polled [2] 13,45,64,737 - 13,45,64,737 8,31,75,037 4,39,177	ing a part of Promoter & Pro outstanding shares [3]=((2)/(1))*100 99.9997 0.0000 0 99.9997 77.3170 0.04082 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	13,45,64,737 6,94,42,347 4,39,177	No. of Votes- against [5] - 1,37,32,690 -	% of votes in favour on votes polled [6]=[(4)/(2))*100 0.0000 0 100.0000 83.4894 100.0000 0 0	% of votes against on votes polled (7)=((5)/(2))*100 0.0000 0 0.0000 16.5106 0.0000 0 0 0 0 0
Whether promoter/ promoter g agenda/resolution? Category Promoter and Promoter Group Public - Institutions	Coup 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	Yes, Mr. Siddhari No. of Shares Held 13,45,65,087 13,45,65,087 10,75,76,654	ha Lal, himself, be No. of Votes Polled [2] 13,45,64,737 8,31,75.037 4,39,177 - 8,36,14,214	ing a part of Promoter & Pro % of votes polled on outstanding shares [3]=([2]/[1])*100 99.9997 0.0000 0 99.9997 77.3170 0.4082 0 0 77.7252	moter Group of th No. of Votes-in favour [4] 13,45,64,737 6,94,42,347 4,39,177 - 6,98,81,524	No. of Votes- against [5] - 1,37,32,690 - 1,37,32,690	% of votes in favour on votes polled [6]=([4]/(2))*100 0.0000 0 100.0000 83.4894 100.0000 0 83.5761	% of votes against on votes polled [7]=([5]/[2])*100 0.0000 0.00000 16.5106 0.0000 0 16.4239
Whether promoter/ promoter g agenda/resolution? Category Promoter and Promoter Group Public - Institutions	Four 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 - AGM	Yes, Mr. Siddhari No. of Shares Held 13,45,65,087 13,45,65,087 10,75,76,654	No. of Votes Polled [2] 13,45,64,737 - 13,45,64,737 8,31,75,037 4,39,177 - - 8,36,14,214 30,81,747	ing a part of Promoter & Pro- outstanding shares [3=([2]/[1])*100 0.00000 0.00000 0.00000 0.000000	moter Group of th No. of Votes-in favour [4] 13,45,64,737 6,94,42,347 4,39,177 6,96,81,524 30,81,524 30,81,527	No. of Votes- against [5] - 1,37,32,690 - 1,37,32,690 - 320	% of votes in favour on votes polled [6]=([4]/[2])*100 0.0000 0 100.0000 100.0000 0 33.4894 100.0000 0 99.9896	% of votes against on votes polled (7)=((5)/(2))*100 0.0000 0 0.0000 0.0000 0.0000 0 0.0000 0 16.4239 0.0104
Whether promoter/ promoter g agenda/resolution? Category Promoter and Promoter Group Public - Institutions	roup 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 - Remote E-Voting - AGM	Yes, Mr. Siddhari No. of Shares Held 13,45,65,087 13,45,65,087 10,75,76,654	No. of Votes Polled [2] 13,45,64,737 - 13,45,64,737 8,31,75,037 4,39,177 - - 8,36,14,214 30,81,747	ing a part of Promoter & Pro outstanding shares [3]=([2]/[1])*100 99.9997 0.0000 99.9997 77.3170 0.4082 0 77.7252 9.7500 0.0002	moter Group of th No. of Votes-in favour [4] 13,45,64,737 6,94,42,347 4,39,177 6,96,81,524 30,81,524 30,81,527	No. of Votes- against [5] - 1,37,32,690 - 1,37,32,690 - 320	% of votes in favour on votes polled [6]=([4]/[2])*100 0.0000 0 100.0000 100.0000 0 33.4894 100.0000 0 99.9896	% of votes against on votes polled (7)=((5)/(2))*100 0.0000 0 0.0000 0.0000 0.0000 0 0.0000 0 16.4239 0.0104

Resolution No. 4	(Ordinary)	To consider and ratify remuneration of Rs. 5,00,000/- (Rupees Five Lakhs only) of M/s. Jyothi Satish & Co., Cost Auditor payable for the financial year 2022-23						
Whether promoter/ promoter g agenda/resolution?	group are interested in the	No						
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	13,45,65,087	13,45,64,737	99.9997	13,45,64,737	-	100.0000	0.0000
	E-Voting - AGM	13,43,03,007	-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)	-	-	0	-	-	0	C
	Total	13,45,65,087	13,45,64,737	99.9997	13,45,64,737	-	100.0000	0.0000
Public - Institutions	E-Voting - Remote	10,75,76,654	8,31,25,775	77.2712	8,31,25,775	-	100.0000	0.0000
	E-Voting - AGM	10,73,70,034	4,39,177	0.4082	4,39,177	-	0.0000	0.0000
	Postal Ballot (if applicable)	-	-	0	-	-	0	C
	Total	10,75,76,654	8,35,64,952	77.6794	8,35,64,952	-	100.0000	0.0000
Public - Non Institutions	E-Voting - Remote	3,16,07,719	30,81,748	9.7500	30,81,089	659	99.9786	0.0214
	E-Voting - AGM	0,10,07,710	74	0.0002	69	5	93.2432	6.7568
	Postal Ballot (if applicable)	-	-	0	-	-	0	C
	Total	3,16,07,719	30,81,822	9.7502	30,81,158	664	99.9785	0.0215
Total		27,37,49,460	22,12,11,511	80.8080	22,12,10,847	664	99.9997	0.0003
Resolution No. 5	(Ordinary)	To consider and approve the re-appointment of Mr. Vinod Kumar Aggarwal (DIN: 00038906) as Non-executive Non-Independent Director of the Company for a period of 5 (five) years with effect from April 01, 2024						
Whether promoter/ promoter g agenda/resolution?	group are interested in the	No						
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	40.45.05.007	13,45,64,737	99.9997	13,45,64,737	-	100.0000	0.0000
	E-Voting - AGM	13,45,65,087	-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)	-	-	0	-	-	0	C
	Total	13,45,65,087	13,45,64,737	99.9997	13,45,64,737	-	100.0000	0.0000
Public - Institutions	E-Voting - Remote	10,75,76,654	8,29,36,638	77.0954	6.76.66.098	1.52.70.540	81.5877	18.4123
			4.39.177	0.4082	4.39.177	-	100.0000	0.0000
	E-Voting - AGM		4,39,177		1	-		0.0000
	Postal Ballot (if applicable)		-	0		-	0	C
	Total	10,75,76,654	8,33,75,815	77.5036	6,81,05,275	1,52,70,540	81.6847	18.3153
Public - Non Institutions	E-Voting - Remote	3,16,07,719	30,81,739	9.7500	30,81,067	672	99.9782	0.0218
	E-Voting - AGM		74	0.0002	74	-	100.0000	0.0000
	Postal Ballot (if applicable)	-	-	0	-	-	0	C
			30.81.813	9.7502	30.81.141	672	99.9782	0.0218
	Total	3,16,07,719	30,81,813	9.7502				
Total	Total	3,16,07,719 27,37,49,460	30,81,813	80.7389	20,57,51,153	1,52,71,212	93.0906	6.9094
Total	Total	., .,. , .				-		
Total Resolution No. 6	Total (Ordinary)	27,37,49,460 To consider and	22,10,22,365 approve Material F		20,57,51,153	1,52,71,212	93.0906	6.9094

Whether promoter/ promoter group are interested in the agenda/resolution?		No								
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			
E-Voting - Remote	13,45,65,087	-	0.0000	-	-	0.0000	0.0000			
E-Voting - AGM		-	0.0000	-	-	0.0000	0.0000			
Postal Ballot (if applicable)	-	-	0	-	-	0	0			
Total	13,45,65,087	-	0.0000	-	-	0.0000	0.0000			
E-Voting - Remote	10,75,76,654	8,31,75,038	77.3170	7,53,53,978	78,21,060	90.5969	9.4031			
E-Voting - AGM		4,39,177	0.4082	4,39,177	-	100.0000	0.0000			
Postal Ballot (if applicable)	-	-	0	-	-	0	0			
Total	10,75,76,654	8,36,14,215	77.7252	7,57,93,155	78,21,060	90.6463	9.3537			
E-Voting - Remote	2 16 07 710	28,99,237	9.1726	28,98,787	450	99.9845	0.0155			
E-Voting - AGM	3,10,07,719	74	0.0002	74	-	100.0000	0.0000			
Postal Ballot (if applicable)	-	-	0	-	-	0	0			
Total	3,16,07,719	28,99,311	9.1728	28,98,861	450	99.9845	0.0155			
	27,37,49,460	8,65,13,526	31,6032	7.86.92.016	78.21.510	90.9592	9.0408			
	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 - AGM Postal Ballot (if applicable) Total E-Voting - Remote E-Voting - Remote E-Voting - AGM Postal Ballot (if applicable)	Mode of Voting No. of Shares Held E-Voting - Remote 13,45,65,087 E-Voting - AGM - Postal Ballot (if applicable) - Total 13,45,65,087 E-Voting - Remote 10,75,76,654 E-Voting - Remote 10,75,76,654 E-Voting - Remote 3,16,07,719 E-Voting - AGM - Total 10,75,76,654 E-Voting - AGM - Postal Ballot (if applicable) - Total 10,75,76,654 E-Voting - AGM - Postal Ballot (if applicable) - Total 3,16,07,719	Mode of Voting No. of Shares Held No. of Votes Polled E-Voting - Remote 13,45,65,087 - E-Voting - AGM - - Postal Ballot (if applicable) - - Total 13,45,65,087 - E-Voting - Remote 10,75,76,654 8,31,75,038 E-Voting - Remote 10,75,76,654 4,39,177 Postal Ballot (if applicable) - - Total 10,75,76,654 8,36,14,215 E-Voting - Remote 3,16,07,719 28,99,237 E-Voting - AGM - - Total 3,16,07,719 28,99,311	Mode of Voting No. of Shares Held No. of Votes Polled % of votes polled on outstanding shares E-Voting - Remote 13,45,65,087 - 0.0000 E-Voting - AGM 13,45,65,087 - 0.0000 Postal Ballot (if applicable) - - 0.0000 E-Voting - Remote 10,75,76,654 8,31,75,038 77.3170 E-Voting - AGM 10,75,76,654 8,36,14,215 77.7252 Postal Ballot (if applicable) - - 0 Total 10,75,76,654 8,36,14,215 77.7252 E-Voting - AGM 3,16,07,719 28,99,237 9.1726 F-Voting - AGM - - 0 Total 10,75,76,654 8,36,14,215 77.7252 E-Voting - AGM - - 0 Total 3,16,07,719 28,99,331 9.1726	No. of Shares Heid No. of Votes Polled % of votes polled on outstanding shares No. of Votes-in favour E-Voting - Remote 13,45,65,087 - 0.0000 - E-Voting - AGM - - 0.0000 - Postal Ballot (if applicable) - - 0 - E-Voting - AGM 13,45,65,087 - 0.0000 - Fostal Ballot (if applicable) - - 0 - E-Voting - Remote 10,75,76,654 8,31,75,038 77.3170 7,53,53,978 E-Voting - Remote 10,75,76,654 8,36,14,215 77.7252 7,57,93,155 E-Voting - Remote 3,16,07,719 28,99,237 9.1726 28,98,9787 E-Voting - AGM - - 0 - Total 3,16,07,719 28,99,3311 9.1728 28,98,861	No. of Shares No. of Votes % of votes polled on outstanding shares No. of Votes-in favour No. of Votes-in against E-Voting - Remote 13,45,65,087 - 0.0000 - - E-Voting - AGM - 0.0000 - - - - Postal Ballot (if applicable) - - 0.0000 - - - E-Voting - AGM 13,45,65,087 - 0.0000 - - - Postal Ballot (if applicable) - - 0.0000 - - - E-Voting - AGM 10,75,76,654 8,31,75,038 77,3170 7,53,53,978 78,21,060 E-Voting - AGM - - 0 - - - - Postal Ballot (if applicable) - - 0 - </td <td>No. of Shares Held No. of Votes Polled No. of Votes outstanding shares No. of Votes-in against No. of Votes-in against No. of Votes-in on votes polled E-Voting - Remote 13,45,65,087 - 0.0000 - - 0.0000 E-Voting - AGM 13,45,65,087 - 0.0000 - - 0.0000 Postal Ballot (if applicable) - - 0.0000 - - 0.0000 E-Voting - AGM 13,45,65,087 - 0.0000 - - 0.0000 E-Voting - Remote 10,75,76,654 8,31,75,038 77.3170 7,53,53,978 78,21,060 90.5969 E-Voting - AGM 10,75,76,654 8,36,14,215 77.7252 75,73,3155 78,21,060 90.6463 E-Voting - Remote 3,16,07,719 28,99,237 9.1726 28,98,787 450 99.9945 E-Voting - AGM - - 0 - - 0.000 Total 10,75,76,654 8,36,14,215 77.7252 75,73,3155 78,21,060 99.9845 <</td>	No. of Shares Held No. of Votes Polled No. of Votes outstanding shares No. of Votes-in against No. of Votes-in against No. of Votes-in on votes polled E-Voting - Remote 13,45,65,087 - 0.0000 - - 0.0000 E-Voting - AGM 13,45,65,087 - 0.0000 - - 0.0000 Postal Ballot (if applicable) - - 0.0000 - - 0.0000 E-Voting - AGM 13,45,65,087 - 0.0000 - - 0.0000 E-Voting - Remote 10,75,76,654 8,31,75,038 77.3170 7,53,53,978 78,21,060 90.5969 E-Voting - AGM 10,75,76,654 8,36,14,215 77.7252 75,73,3155 78,21,060 90.6463 E-Voting - Remote 3,16,07,719 28,99,237 9.1726 28,98,787 450 99.9945 E-Voting - AGM - - 0 - - 0.000 Total 10,75,76,654 8,36,14,215 77.7252 75,73,3155 78,21,060 99.9845 <			

Date: August 24, 2023 Place: Chennai, Tamil Nadu

For Eicher Motors Limited

(Atul Sharma) Company Secretary