

August 25, 2022

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 40th 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 24, 2022, informing proceedings of the 40th 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 convening the 40th AGM of the Company, 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, 2022 together with the Reports of the Board of Directors and the Auditors thereon (Ordinary Resolution)
Total votes cast	228494746
Votes in favour	228293846
Votes against	200900
Invalid votes	Nil
Result	The resolution was passed with requisite majority
Business Item no. 2	To declare a dividend of Rs. 21/- per equity share of face value of Re. 1/- each for the financial year ended March 31, 2022 (Ordinary Resolution)
Total votes cast	229916106
Votes in favour	229915963
Votes against	143
Invalid votes	Nil
Result	The resolution was passed with requisite majority



Business Item no. 3	To appoint Mr. Vinod Kumar Aggarwal (DIN: 00038906), who retires by rotation and being eligible, offers himself for re-appointment as a Director (Ordinary Resolution)
Total votes cast	229894122
Votes in favour	211748975
Votes against	18145147
Invalid votes	Nil
Result	The resolution was passed with requisite majority
Business Item no. 4	To re-appoint M/s. S.R. Batliboi & Co., LLP, Chartered Accountants, as Statutory Auditors of the Company for second term of five consecutive years (Ordinary Resolution)
Total votes cast	229893962
Votes in favour	222840659
Votes against	7053303
votes against	
Invalid votes	Nil
Invalid votes Result	The resolution was passed with requisite majority
Invalid votes	1777
Invalid votes Result	The resolution was passed with requisite majority To consider and ratify remuneration of Rs. 4,50,000/- (Rupees four lakh fifty thousand only) of M/s. Jyothi Satish & Co., Cost Auditor payable for the financial year 2021-22 (Ordinary Resolution)
Invalid votes Result Business Item no. 5 Total votes cast	The resolution was passed with requisite majority To consider and ratify remuneration of Rs. 4,50,000/- (Rupees four lakh fifty thousand only) of M/s. Jyothi Satish & Co., Cost Auditor payable for the financial year 2021-22 (Ordinary Resolution) 229894012
Result Business Item no. 5	The resolution was passed with requisite majority To consider and ratify remuneration of Rs. 4,50,000/- (Rupees four lakh fifty thousand only) of M/s. Jyothi Satish & Co., Cost Auditor payable for the financial year 2021-22 (Ordinary Resolution)
Invalid votes Result Business Item no. 5 Total votes cast Votes in favour	The resolution was passed with requisite majority To consider and ratify remuneration of Rs. 4,50,000/- (Rupees four lakh fifty thousand only) of M/s. Jyothi Satish & Co., Cost Auditor payable for the financial year 2021-22 (Ordinary Resolution) 229894012 228426575
Invalid votes Result Business Item no. 5 Total votes cast Votes in favour Votes against	The resolution was passed with requisite majority To consider and ratify remuneration of Rs. 4,50,000/- (Rupees four lakh fifty thousand only) of M/s. Jyothi Satish & Co., Cost Auditor payable for the financial year 2021-22 (Ordinary Resolution) 229894012 228426575 1467437 Nil
Invalid votes Result Business Item no. 5 Total votes cast Votes in favour Votes against Invalid votes	The resolution was passed with requisite majority To consider and ratify remuneration of Rs. 4,50,000/- (Rupees four lakh fifty thousand only) of M/s. Jyothi Satish & Co., Cost Auditor payable for the financial year 2021-22 (Ordinary Resolution) 229894012 228426575 1467437
Invalid votes Result Business Item no. 5 Total votes cast Votes in favour Votes against Invalid votes	The resolution was passed with requisite majority To consider and ratify remuneration of Rs. 4,50,000/- (Rupees four lakh fifty thousand only) of M/s. Jyothi Satish & Co., Cost Auditor payable for the financial year 2021-22 (Ordinary Resolution) 229894012 228426575 1467437 Nil
Invalid votes Result Business Item no. 5 Total votes cast Votes in favour Votes against Invalid votes Result	The resolution was passed with requisite majority To consider and ratify remuneration of Rs. 4,50,000/- (Rupees four lakh fifty thousand only) of M/s. Jyothi Satish & Co., Cost Auditor payable for the financial year 2021-22 (Ordinary Resolution) 229894012 228426575 1467437 Nil The resolution was passed with requisite majority To consider and approve the appointment of Mr. Govindarajan Balakrishnan (DIN: 03093035) as Whole-time Director of the Company for a period of five years with effect from August 18, 2021 (Ordinary
Result Business Item no. 5 Total votes cast Votes in favour Votes against Invalid votes Result Business Item no. 6	The resolution was passed with requisite majority To consider and ratify remuneration of Rs. 4,50,000/- (Rupees four lakh fifty thousand only) of M/s. Jyothi Satish & Co., Cost Auditor payable for the financial year 2021-22 (Ordinary Resolution) 229894012 228426575 1467437 Nil The resolution was passed with requisite majority To consider and approve the appointment of Mr. Govindarajan Balakrishnan (DIN: 03093035) as Whole-time Director of the Company for a period of five years with effect from August 18, 2021 (Ordinary Resolution)
Result Business Item no. 5 Total votes cast Votes in favour Votes against Invalid votes Result Business Item no. 6	The resolution was passed with requisite majority To consider and ratify remuneration of Rs. 4,50,000/- (Rupees four lakh fifty thousand only) of M/s. Jyothi Satish & Co., Cost Auditor payable for the financial year 2021-22 (Ordinary Resolution) 229894012 228426575 1467437 Nil The resolution was passed with requisite majority To consider and approve the appointment of Mr. Govindarajan Balakrishnan (DIN: 03093035) as Whole-time Director of the Company for a period of five years with effect from August 18, 2021 (Ordinary Resolution) 229783408
Invalid votes Result Business Item no. 5 Total votes cast Votes in favour Votes against Invalid votes Result Business Item no. 6 Total votes cast Votes in favour	The resolution was passed with requisite majority To consider and ratify remuneration of Rs. 4,50,000/- (Rupees four lakh fifty thousand only) of M/s. Jyothi Satish & Co., Cost Auditor payable for the financial year 2021-22 (Ordinary Resolution) 229894012 228426575 1467437 Nil The resolution was passed with requisite majority To consider and approve the appointment of Mr. Govindarajan Balakrishnan (DIN: 03093035) as Whole-time Director of the Company for a period of five years with effect from August 18, 2021 (Ordinary Resolution) 229783408 223500514



Business Item no. 7	To consider and approve Payment of Remuneration to Mr. Govindarajan Balakrishnan (DIN: 03093035) as Whole-time Director of the Company (Ordinary Resolution)
Total votes cast	229894115
Votes in favour	228618977
Votes against	1275138
Invalid votes	Nil
Result	The resolution was passed with requisite majority
Business Item no. 8	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)
Business Item no. 8 Total votes cast	VE Commercial Vehicles Limited (VECV), Subsidiary of the Company, and Volvo Group India Private Limited, a related party of VECV
	VE Commercial Vehicles Limited (VECV), Subsidiary of the Company, and Volvo Group India Private Limited, a related party of VECV (Ordinary Resolution)
Total votes cast	VE Commercial Vehicles Limited (VECV), Subsidiary of the Company, and Volvo Group India Private Limited, a related party of VECV (Ordinary Resolution) 95329398
Total votes cast Votes in favour	VE Commercial Vehicles Limited (VECV), Subsidiary of the Company, and Volvo Group India Private Limited, a related party of VECV (Ordinary Resolution) 95329398 95328993

The Scrutinizer submitted its report on e-voting (including remote e-voting) today i.e. August 25, 2022, 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	40th Annual General Meeting ("AGM") of the Equity Shareholders
Day, Date & Time	Wednesday, August 24, 2022 at 1:00 p.m. Indian Standard Time
	(IST)
Deemed Venue of	Registered Office of the Company - 3rd Floor-Select Citywalk A-3
e-AGM	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 17, 2022 informing that the Board of Directors of the Company in its meeting held on May 13, 2022 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 and 2/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 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 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (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 40th 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, 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 24, 2022 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.
- 2. The Shareholders holding shares as on the "cut off" date i.e., close of business hours on August 17, 2022, were entitled to vote on the proposed resolutions viz., the eight (8) 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 August 03, 2022.
- 5. The remote e-voting period commenced on Sunday, the August 21, 2022 at 09:00 a.m. IST and concluded on Tuesday, August 23, 2022 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.
- 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 e-voting were requested to cast their vote through e-voting process.
- 8. The e-voting process provided by the Company to facilitate voting at the e-AGM held on August 24, 2022 was operational during the period from 01:00 p.m. IST to 01:52 p.m. IST.
- 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. 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 Wednesday, August 24, 2022 at 01:54 p.m. IST 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.
- 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, 2022 together with the Reports of the Board of Directors and the Auditors thereon:

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

In Favour/	Remote E-Voting		Voting through e-voting at e- AGM		Consolidated		
Against	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	1592	228240355	11	53491	1603	228293846	99.91208
Against	16	200900	0	0	16	200900	0.08792
Total	1608	228441255	11	53491	1619	228494746	100

Invalid Votes: Nil

b) Item No. 2 (as an Ordinary Resolution): To declare a dividend of Rs. 21/- per equity share of face value of Re. 1/- each for the financial year ended March 31, 2022:

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

In Favour/	Remote E-Voting		Voting through e-voting at e- AGM		Consolidated		
Against	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	1605	229862472	11	53491	1616	229915963	99.99994
Against	16	143	0	0	16	143	0.00006
Total	1621	229862615	11	53491	1632	229916106	100

Invalid Votes: Nil





c) Item No. 3 (as an Ordinary Resolution): To appoint Mr. Vinod Kumar Aggarwal (DIN: 00038906), who retires by rotation and being eligible, offers himself for reappointment as a Director:

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

In	Remote E-Voting		Remote E-Voting Voting through e-voting at e- AGM		Consolidated		
Favour/ Against	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	1399	211695484	11	53491	1410	211748975	92.10717
Against	208	18145147	0	0	208	18145147	7.89283
Total	1607	229840631	11	53491	1618	229894122	100

Invalid Votes: Nil

d) Item No. 4 (as an Ordinary Resolution): To re-appoint M/s. S.R. Batliboi & Co., LLP, Chartered Accountants, as Statutory Auditors of the Company for second term of five consecutive years:

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

In	Remo	Remote E-Voting Voting through e-voting at e-				Consolidated		
Favour/ Against	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage	
In Favour	1482	222787168	11	53491	1493	222840659	96.93193	
Against	124	7053303	0	0	124	7053303	3.06807	
Total	1606	229840471	11	53491	1617	229893962	100	

Invalid Votes: Nil

e) Item No. 5 (as an Ordinary Resolution): To consider and ratify remuneration of Rs. 4,50,000/- (Rupees four lakh fifty thousand only) of M/s. Jyothi Satish & Co., Cost Auditor payable for the financial year 2021-22:

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

In	Remo	te E-Voting	e-votir	ng through Consolidated oting at e-AGM			ed
Favour/ Against	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	1532	228373084	11	53491	1543	228426575	99.36169
Against	73	1467437	0	0	73	1467437	0.63831
Total	1605	229840521	11	53491	1616	229894012	100

Invalid Votes: Nil





f) Item No. 6 (as an Ordinary Resolution): To consider and approve the appointment of Mr. Govindarajan Balakrishnan (DIN: 03093035) as Whole-time Director of the Company for a period of five years with effect from August 18, 2021:

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

	Remote E-Voting		Voting through e-voting at e-		Consolidated		
In				GM			
Favour/ Against	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	1486	223447023	11	53491	1497	223500514	97.26573
Against	118	6282894	0	0	118	6282894	2.73427
Total	1604	229729917	11	53491	1615	229783408	100

Invalid Votes: Nil

g) Item No. 7 (as an Ordinary Resolution): To consider and approve Payment of Remuneration to Mr. Govindarajan Balakrishnan (DIN: 03093035) as Whole-time Director of the Company:

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

In	Remote E-Voting		ote E-Voting Voting through e-voting at e- AGM		Consolidated		
Favour/ Against	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	1550	228565486	11	53491	1561	228618977	99.44534
Against	55	1275138	0	0	55	1275138	0.55466
Total	1605	229840624	11	53491	1616	229894115	100

Invalid Votes: Nil

h) Item No. 8 (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:

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

In	Remo	te E-Voting	Voting through e-voting at e- AGM		Consolidated		
Favour/ Against	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	1573	95275502	11	53491	1584	95328993	99.99958
Against	24	405	0	0	24	405	0.00042
Total	1597	95275907	11	53491	1608	95329398	100

Invalid Votes: Nil





- 15. 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 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

Vijay Gupta
Chartered Accountant in Practice

Partner

Membership No.: 081986 UDIN: 22081986APUXPF4822

Place: New Delhi Date: August 25, 2022 Ch & Associate & Street Accounts

Countersigned by: For Eicher Motors Limited

Atul Sharma Company Secretary

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 24, 2022
Total number of shareholders on record date	239848
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:	5
Public:	95

Agenda-wise disclosure (to be disclosed separately for each agenda item) y for each agential termy.

To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon Resolution No. 1 (Ordinary) Whether promoter/ promoter group are interested in the agenda/resolution? Mode of Voting No. of Shares No. of Votes Polled No. of Votes-in No. of Votes-% of votes polled on % of votes in favour on % of votes against on Held outstanding shares favour against votes polled votes polled [7]=([5]/[2])*100 [3]=([2]/[1])*100 [6]=([4]/[2])*100 [2] [4] [5] Promoter and Promoter Group 134564737 134564737 100.0000 0.0000 E-Voting - Remote 99.999 134565087 E-Voting - AGM 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 Postal Ballot (if applicable) 134565087 0.0000 134564737 99.9997 134564737 100.0000 Total Public - Institutions 20077 E-Voting - Remote 89282081 82.264 89081310 99.7751 0.2249 108530249 37328 0.034 37328 100.0000 0.0000 E-Voting - AGM 0.0000 0.0000 Postal Ballot (if applicable) 0.0000 108530249 89319409 82.2991 89118638 200771 99.7752 0.2248 Total Public - Non Institutions E-Voting - Remote 4594437 15.1330 4594308 129 99.9972 0.0028 30360384 E-Voting - AGM 16163 0.0532 16163 100.0000 0.0000 Postal Ballot (if applicable) 0.0000 0.0000 0.0000 4610471 Total 30360384 4610600 15,1862 129 99.9972 0.0028 Total 273455720 228494746 83.5582 228293846 200900 99.9121 0.0879

Resolution No. 2	(Ordinary)	To declare a divid	iena oi Ns. 21/- pe	. oquity oriaio or idoo valuo	or Re. 1/- each for	the financial year	ended March 51, 2022.	
Whether promoter/ promoter g 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	134565087	134564737	99.9997	134564737	C	100.0000	0.0000
	E-Voting - AGM	134303067	0	0.0000	0	C	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	C	0.0000	0.0000
	Total	134565087	134564737	99.9997	134564737	0	100.0000	0.0000
Public - Institutions	E-Voting - Remote	108530249	90703429	83.5743	90703429	C	100.0000	0.0000
	E-Voting - AGM	100530249	37328	0.0344	37328	C	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	C	0.0000	0.0000
	Total	108530249	90740757	83.6087	90740757	0	100.0000	0.0000
Public - Non Institutions	E-Voting - Remote	30360384	4594449	15.1330	4594306	143	99.9969	0.0031
	E-Voting - AGM	30300364	16163	0.0532	16163	C	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	C	0.0000	0.0000
			4610612	15.1863	4610469	143	99,9969	0.0031
	Total	30360384	4610612	13.1003	4010403	140	00.0000	
Total Resolution No. 3	Total (Ordinary)	273455720	229916106		229915963	143	99.9999	
Resolution No. 3 Whether promoter/ promoter g	(Ordinary)	273455720	229916106	84.0780	229915963	143	99.9999	
Resolution No. 3 Whether promoter/ promoter g agenda/resolution?	(Ordinary) roup are interested in the	273455720 To appoint Mr. Vi	229916106 nod Kumar Aggarv	84.0780 val (DIN: 00038906), who re	229915963	143 nd being eligible, c	99.9999 ffers himself for re-appoint	ment as a Director
Resolution No. 3 Whether promoter/ promoter g	(Ordinary)	273455720 To appoint Mr. Vi	229916106	84.0780 val (DIN: 00038906), who re	229915963 stires by rotation and	143 and being eligible, o	99.9999 ffers himself for re-appoint % of votes in favour on	ment as a Director
Resolution No. 3 Whether promoter/ promoter g agenda/resolution?	(Ordinary) roup are interested in the	To appoint Mr. Vi No No. of Shares Held	229916106 nod Kumar Aggan No. of Votes Polled	84.0780 val (DIN: 00038906), who re % of votes polled on outstanding shares	229915963 tires by rotation ar No. of Votes-in favour	nd being eligible, c	99.9999 ffers himself for re-appoint % of votes in favour on votes polled	ment as a Director % of votes against on votes polled
Resolution No. 3 Whether promoter/ promoter g agenda/resolution?	(Ordinary) roup are interested in the	273455720 To appoint Mr. Vi No No. of Shares Held [1]	229916106 nod Kumar Aggan	84.0780 val (DIN: 00038906), who re	229915963 stires by rotation and	143 and being eligible, o	99.9999 ffers himself for re-appoint % of votes in favour on votes polled [6]=([4]/[2])*100	ment as a Director
Resolution No. 3 Whether promoter/ promoter g agenda/resolution? Category	(Ordinary) roup are interested in the Mode of Voting E-Voting - Remote	To appoint Mr. Vi No No. of Shares Held	nod Kumar Aggard No. of Votes Polled [2]	84.0780 val (DIN: 00038906), who re % of votes polled on outstanding shares [3]=([2]/[1])*100	229915963 etires by rotation ar No. of Votes-in favour [4]	No. of Votesagainst	99.9999 ffers himself for re-appoint % of votes in favour on votes polled [6]=((4)/(2))*100 100.0000	% of votes against on votes polled [7]=([5]/[2])*100
Resolution No. 3 Whether promoter/ promoter g agenda/resolution? Category	(Ordinary) roup are interested in the Mode of Voting	273455720 To appoint Mr. Vi No No. of Shares Held [1]	nod Kumar Aggard No. of Votes Polled [2]	84.0780 val (DIN: 00038906), who re % of votes polled on outstanding shares [3]=([2]/[1])*100 99.9997	229915963 etires by rotation are lived by r	No. of Votesagainst	99.9999 ffers himself for re-appoint % of votes in favour on votes polled [6]=([4]/[2])*100 100.0000 0.0000	% of votes against on votes polled [7]=([5]/[2])*100 0.0000
Resolution No. 3 Whether promoter/ promoter g agenda/resolution? Category	(Ordinary) roup are interested in the Mode of Voting E-Voting - Remote E-Voting - AGM	273455720 To appoint Mr. Vi No No. of Shares Held [1]	nod Kumar Aggard No. of Votes Polled [2]	84.0780 val (DIN: 00038906), who re % of votes polled on outstanding shares [3]=([2]/[1])*100 99.9997 0.00000	229915963 etires by rotation ar No. of Votes-in favour [4] 134564737	No. of Votesagainst	99.9999 ffers himself for re-appoint % of votes in favour on votes polled [6]=([4]/[2])*100 0.0000 0.0000 0.0000	% of votes against on votes polled [7]=([5]/[2])*100 0.0000 0.0000
Resolution No. 3 Whether promoter/ promoter g agenda/resolution? Category	(Ordinary) roup are interested in the Mode of Voting E-Voting - Remote E-Voting - AGM Postal Ballot (if applicable)	273455720 To appoint Mr. Vi No No. of Shares Held [1] 134565087 0 134565087	229916106 nod Kumar Aggan No. of Votes Polled [2] 134564737 0	84.0780 val (DIN: 00038906), who re % of votes polled on outstanding shares [3]=([2]/[1])*100 99.9997 0.0000 0.0000	229915963 No. of Votes-in favour [4] 134564737 0	No. of Votesagainst	99.9999 ffers himself for re-appoint % of votes in favour on votes polled [6]=([4]/[2])*100 0.0000 0.0000 100.0000	% of votes against on votes polled [7]=([5]/[2])*100 0.0000 0.0000 0.0000
Resolution No. 3 Whether promoter/ promoter gagenda/resolution? Category Promoter and Promoter Group	(Ordinary) roup are interested in the Mode of Voting E-Voting - Remote E-Voting - AGM Postal Ballot (if applicable) Total	273455720 To appoint Mr. Vi No No. of Shares Held [1] 134565087	229916106 nod Kumar Aggan No. of Votes Polled [2] 134564737 0 134564737	84.0780 val (DIN: 00038906), who re % of votes polled on outstanding shares [3]=([2]/[1])*100 99.9997 0.0000 0.0000 99.9997	229915963 No. of Votes-in favour [4] 134564737 0 134564737	No. of Votesagainst	99.9999 ffers himself for re-appoint % of votes in favour on votes polled [6]=([4]/[2])*100 0.0000 0.0000 100.0000 79.9914	% of votes against on votes polled [7]=([5]/[2])*100 0.0000 0.0000 0.0000
Resolution No. 3 Whether promoter/ promoter gagenda/resolution? Category Promoter and Promoter Group	(Ordinary) roup are interested in the Mode of Voting E-Voting - Remote E-Voting - AGM Postal Ballot (if applicable) Total E-Voting - Remote	273455720 To appoint Mr. Vi No No. of Shares Held [1] 134565087 0 134565087	229916106 nod Kumar Aggan No. of Votes Polled [2] 134564737 0 134564737 90681475	84.0780 val (DIN: 00038906), who re % of votes polled on outstanding shares [3]=([2]/[1])*100 99.9997 0.0000 0.00000 99.9997 83.5541	229915963 No. of Votes-in favour [4] 134564737 0 134564737 72537344	No. of Votesagainst [5]	99.9999 ffers himself for re-appoint % of votes in favour on votes polled [6]=([4]/[2])*100 100.0000 0.0000 100.0000 79.9914 100.0000	% of votes against on votes polled [7]=([5]/[2])*100 0.0000 0.0000 0.0000 20.0000 20.0086
Resolution No. 3 Whether promoter/ promoter gagenda/resolution? Category Promoter and Promoter Group	(Ordinary) 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	273455720 To appoint Mr. Vi No No. of Shares Held [1] 134565087 0 134565087	229916106 nod Kumar Aggan No. of Votes Polled [2] 134564737 0 0 134564737 90681475 37328	84.0780 val (DIN: 00038906), who re % of votes polled on outstanding shares [3]=([2]/[1])*100 99.9997 0.0000 99.9997 88.35541 0.0344	229915963 No. of Votes-in favour [4] 134564737 0 134564737 72537344	No. of Votesagainst [5] C C C C C C C C C C C C C C C C C C C	99.9999 ffers himself for re-appoint % of votes in favour on votes polled [6]=([4]/[2])*100 0.0000 0.0000 100.0000 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of votes against on votes polled [7]=([5]/[2])*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Resolution No. 3 Whether promoter/ promoter g agenda/resolution? Category Promoter and Promoter Group	(Ordinary) 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)	273455720 To appoint Mr. Vi No No. of Shares Held [1] 134565087 0 134565087 108530249 0 108530249	229916106 nod Kumar Aggan No. of Votes Polled [2] 134564737 0 0 134564737 90681475 37328	84.0780 val (DIN: 00038906), who re % of votes polled on outstanding shares [3]=([2]/[1])*100 0.0000 99.9997 83.5541 0.00344 0.0000 83.5885	229915963 No. of Votes-in favour 134564737 0 0 134564737 72537344 37328	No. of Votesagainst [5] C C C C C C C C C C C C C C C C C C C	99.9999 ffers himself for re-appoint % of votes in favour on votes polled [6]=([4]/[2])*100 0.0000 100.0000 79.9914 100.0000 79.9996	% of votes against on votes polled [7]=([5]/[2])*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Resolution No. 3 Whether promoter/ promoter gagenda/resolution? Category Promoter and Promoter Group Public - Institutions	(Ordinary) roup are interested in the Mode of Voting E-Voting - Remote E-Voting - AGM Postal Ballot (if applicable) Total E-Voting - Remote	273455720 To appoint Mr. Vi No No. of Shares Held [1] 134565087 0 134565087 108530249	229916106 nod Kumar Aggan No. of Votes Polled [2] 134564737 0 0 134564737 90681473 90718807	84.0780 val (DIN: 00038906), who re % of votes polled on outstanding shares [3]=([2]/[1])*100 99.9997 0.0000 99.9997 83.5541 0.0034 0.0000 83.5885	229915963 No. of Votes-in favour [4] 134564737 0 134564737 72537344 37328 0 72574672	143 No. of Votesagainst [5] 0 18144138	99.9999 ffers himself for re-appoint % of votes in favour on votes polled [6]=([4]/[2])*100 0.0000 100.0000 79.9914 100.0000 79.9996	% of votes against on votes polled [7]=([5]/[2])*100 0.0000 0.0000 0.0000 20.0066 0.0000 20.0000 20.0000
Resolution No. 3 Whether promoter/ promoter gagenda/resolution? Category Promoter and Promoter Group Public - Institutions	(Ordinary) 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 - AGM Postal Ballot (if applicable) Total E-Voting - AGM Postal Ballot (if applicable)	273455720 To appoint Mr. Vi No No. of Shares Held [1] 134565087 0 134565087 108530249 0 108530249	229916106 nod Kumar Aggan No. of Votes Polled [2] 134564737 0 134564737 90681475 37328 0 90718807 4594415	84.0780 val (DIN: 00038906), who re % of votes polled on outstanding shares [3]=([2]/[1])*100 99.9997 0.0000 0.00000 99.9997 83.5541 0.0344 0.0000 83.5888 15.1329 0.0532	229915963 No. of Votes-in favour [4] 134564737 0 134564737 72537344 37328 72574672 4593403	143 No. of Votesagainst [5] 0 18144138 18144138	99.9999 ffers himself for re-appoint % of votes in favour on votes polled [6]=([4]/[2])*100 100.0000 0.0000 100.0000 79.9914 100.0000 79.995 99.9780	% of votes against on votes polled [7]=([5]/[2])*100 0.0000 0.0000 20.0086 0.0000 20.0000 20.0000 0.0000 0.0000 0.0000
Resolution No. 3 Whether promoter/ promoter gagenda/resolution? Category Promoter and Promoter Group Public - Institutions	(Ordinary) 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 - AGM	273455720 To appoint Mr. Vi No No. of Shares Held [1] 134565087 0 134565087 108530249 0 108530249	229916106 nod Kumar Aggan No. of Votes Polled [2] 134564737 00 134564737 90681475 37328 0 90718807 4594416 16163	84.0780 val (DIN: 00038906), who re val (DIN: 00038906), w	229915963 No. of Votes-in favour [4] 134564737 72537344 37328 0 72574722 4593403 16163	143 No. of Votesagainst [5] 0 0 18144138 1012	99.9999 ffers himself for re-appoint % of votes in favour on votes polled [6]=((4)/(2))*100 100.0000 0.0000 100.0000 79.9914 100.0000 79.9936 99.9780 100.0000 0.0000 0.0000	% of votes against on votes polled [7]=([5]/[2])*100 0.0000

Resolution No. 4	(Ordinary)	To re-appoint M/s. S.R. Batliboi & Co., LLP, Chartered Accountants, as Statutory Auditors of the Company for second term of five consecutive years						
Whether promoter/ promoter gragenda/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	40450500	134564737	99.9997	134564737	0		0.0000
	E-Voting - AGM	134565087	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total	134565087	134564737	99.9997	134564737	0	100.0000	0.0000
Public - Institutions	E-Voting - Remote		90681479	83.5541	84745405	5936074	93.4539	6.5461
	E-Voting - AGM	108530249	37328	0.0344	37328	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total	108530249	90718807	83.5885	84782733	5936074	93.4566	6.5434
Public - Non Institutions	E-Voting - Remote		4594255	15.1324	3477026	1117229	75.6820	24.3180
	E-Voting - AGM	30360384	16163	0.0532	16163	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0002	10100	0	0.0000	0.0000
	Total	30360384	4610418	15.1856	3493189	1117229	75.7673	24.2327
Total	routi	273455720		84.0699	222840659	7053303	96.9319	
Total		273433720	223033302	04.0033	222040033	7033303	30.3313	3.0001
Resolution No. 5	(Ordinary)	financial year 20		n of Rs. 4,50,000/- (Rupees	four lakh fifty tho	usand only) of M/s	. Jyothi Satish & Co., Cos	et Auditor payable for the
Whether promoter/ promoter gragenda/resolution?		No	I	In	I	Tu esc.	In	In
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes-in favour	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	134565087	134564737	99.9997	134564737	0	100.0000	
	E-Voting - AGM	10100001	0	0.0000	0	0		0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total	134565087	134564737	99.9997	134564737	0	100.0000	0.0000
Public - Institutions	E-Voting - Remote	108530249	90681479	83.5541	90331915	349564	99.6145	0.3855
	E-Voting - AGM	100000243	37328	0.0344	37328	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total	108530249	90718807	83.5885	90369243	349564	99.6147	0.3853
Public - Non Institutions	E-Voting - Remote	30360384	4594305	15.1326	3476432	1117873	75.6683	24.3317
	E-Voting - AGM	30300304	16163	0.0532	16163	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total	30360384	4610468	15.1858	3492595	1117873	75.7536	24.2464
Total		273455720	229894012	84.0699	228426575	1467437	99.3617	0.6383
Resolution No. 6	(Ordinary)		approve the appoi	ntment of Mr. Govindarajar st 18, 2021	n Balakrishnan (DI	N: 03093035) as V	Whole-time Director of the	Company for a period
Whether promoter/ promoter gragenda/resolution?	roup are interested in the	No						
	Mode of Voting	No. of Shares	No. of Votes	% of votes polled on	No. of Votes-in	No. of Votes-	% of votes in favour	% of votes against on
Category						!4	on votes polled	votes polled
Category		Held	Polled	outstanding shares	favour	against		
Category			Polled [2]	outstanding shares [3]=([2]/[1])*100	favour [4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
	E-Voting - Remote	Held [1]					[6]=([4]/[2])*100 100.0000	
		Held	[2]	[3]=([2]/[1])*100	[4]	[5]		
	E-Voting - Remote	Held [1]	[2]	[3]=([2]/[1])*100 99.9997	[4]	[5]	100.0000	0.0000
	E-Voting - Remote E-Voting - AGM	Held	[2] 134564737 0	[3]=([2]/[1])*100 99.9997 0.0000	[4]	[5]	100.0000 0.0000 0.0000	0.0000 0.0000 0.0000
Promoter and Promoter Group	E-Voting - Remote E-Voting - AGM Postal Ballot (if applicable)	134565087	[2] 134564737 0	[3]=([2]/[1])*100 99.9997 0.0000 0.0000	[4] 134564737 0	[5] 0 0	100.0000 0.0000 0.0000	0.0000 0.0000 0.0000
Promoter and Promoter Group	E-Voting - Remote E-Voting - AGM Postal Ballot (if applicable) Total	134565087	[2] 134564737 0 0 134564737	[3]=([2]/[1])*100 99.9997 0.0000 0.0000 99.9997	[4] 134564737 0 0 134564737	[5] 0 0 0	100.0000 0.0000 0.0000 100.0000	0.0000 0.0000 0.0000 0.0000 6.9267
Promoter and Promoter Group	E-Voting - Remote E-Voting - AGM Postal Ballot (if applicable) Total E-Voting - Remote E-Voting - AGM	134565087	[2] 134564737 0 0 134564737 90570759	[3]=([2]/[1])*100 99.9997 0.0000 0.0000 99.9997 83.4521	[4] 134564737 0 0 134564737 84297151	[5] 0 0 0 0 0 6273608	100.0000 0.0000 0.0000 100.0000 93.0733	0.0000 0.0000 0.0000 0.0000 6.9267
Promoter and Promoter Group	E-Voting - Remote E-Voting - AGM Postal Ballot (if applicable) Total E-Voting - Remote	134565087	[2] 134564737 0 0 134564737 90570759 37328	[3]=([2]/[1])*100 99.9997 0.0000 0.0000 99.9997 83.4521 0.0344	[4] 134564737 0 0 134564737 84297151	[5] 0 0 0 0 0 6273608	100.0000 0.0000 0.0000 100.0000 93.0733 100.0000 0.0000	0.0000 0.0000 0.0000 0.0000 6.9267 0.0000
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) Total	134565087 0 134565087 108530249 0 108530249	[2] 134564737 0 0 134564737 90570759 37328 0 90608087	[3]=([2]/[1])*100 99.9997 0.0000 0.0000 99.9997 83.4521 0.0344 0.0000 83.4865	[4] 134564737 0 0 134564737 84297151 37328 0 84334479	[5] 0 0 0 0 0 6273608 0 0 6273608	100.0000 0.0000 0.0000 100.0000 93.0733 100.0000 0.0000 93.0761	0.0000 0.0000 0.0000 0.0000 6.9267 0.0000 0.0000
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) Total E-Voting - Remote	134565087 134565087 108530249	[2] 134564737 0 0 134564737 90570759 37328 0 90608087 4594421	[3]=([2]/[1])*100 99.9997 0.0000 0.00000 99.9997 83.4521 0.0344 0.00000 83.4865 15.1329	[4] 134564737 0 0 134564737 84297151 37328 0 84334479 4585135	[5] 0 0 0 0 0 6273608 0	100.0000 0.0000 0.0000 100.0000 93.0733 100.0000 0.0000 93.0761	0.0000 0.0000 0.0000 0.0000 6.9267 0.0000 0.0000 6.9238 0.202°
Promoter and Promoter Group Public - Institutions Public - Non Institutions	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	134565087 0 134565087 108530249 0 108530249	[2] 134564737 0 0 134564737 90570759 37328 0 90608087	[3]=([2]/[1])*100 99.9997 0.0000 0.0000 99.9997 83.4521 0.0344 0.0000 83.4865 15.1329 0.0532	[4] 134564737 0 0 134564737 84297151 37328 0 84334479	[5] 0 0 0 0 6273608 0 6273608	100.0000 0.0000 0.0000 100.0000 93.0733 100.0000 0.0000 93.0761 99.7979 100.0000	0.0000 0.0000 0.0000 0.0000 6.9267 0.0000 0.0000 6.9235 0.0202 0.0000
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) Total E-Voting - Remote	Held [1] - 134565087 - 0 - 134565087 - 108530249 - 30360384	[2] 134564737 0 0 134564737 90570759 37328 0 90608087 4594421 18163	[3]=([2]/[1])*100 99.9997 0.0000 0.00000 99.9997 83.4521 0.0344 0.00000 83.4865 15.1329	[4] 134564737 0 0 134564737 84297151 37328 0 84334479 4585135	[5] 0 0 0 0 6273608 0 6273608	100.0000 0.0000 0.0000 100.0000 93.0733 100.0000 0.0000 93.0761	0.0000 0.0000 0.0000 0.0000 6.9267 0.0000 0.0000 6.9238 0.202°

	(Ordinary)	To consider and	approve Payment o	of Remuneration to Mr. Govi	ndarajan Balakrish	nnan (DIN: 030930	35) as Whole-time Directo	r of the Company
Whether promoter/ promoter greagenda/resolution?	oup 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	134565087	134564737	99.9997	134564737	0	100.0000	
	E-Voting - AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total	134565087	134564737	99.9997	134564737	0	100.0000	0.0000
Public - Institutions	E-Voting - Remote	108530249	90681479	83.5541	89416060	1265419	98.6045	1.3955
	E-Voting - AGM	100530249	37328	0.0344	37328	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total	108530249	90718807	83.5885	89453388	1265419	98.6051	1.3949
Public - Non Institutions	E-Voting - Remote	30360384	4594408	15.1329	4584689	9719	99.7885	0.2115
	E-Voting - AGM	30360384	16163	0.0532	16163	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total	30360384	4610571	15.1861	4600852	9719	99.7892	0.2108
Total		273455720	229894115	84.0700	228618977	1275138	99.4453	0.5547
Resolution No. 8		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)	Volvo Group India			etween VE Comm	ercial Vehicles Lim	nited (VECV), Subsidiary o	f the Company, and
Whether promoter/ promoter gragenda/resolution?	oup are interested in the				etween VE Comm	ercial Vehicles Lim	nited (VECV), Subsidiary o	f the Company, and
	` "	Volvo Group India			No. of Votes-in	No. of Votesagainst	% of votes in favour on votes polled	
agenda/resolution?	oup are interested in the	Volvo Group India No 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
agenda/resolution?	oup are interested in the	Volvo Group India No No. of Shares Held [1]	No. of Votes	% 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 [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 [7]=([5]/[2])*100 0.0000
agenda/resolution? Category	bup are interested in the Mode of Voting E-Voting - Remote	Volvo Group India No No. of Shares Held [1]	No. of Votes Polled [2] 0	% of votes polled on outstanding shares [3]=([2]/[1])*100 0.0000	No. of Votes-in favour [4]	No. of Votes- against [5]	% of votes in favour on votes polled [6]=([4]/[2])*100 0.0000	% of votes against on votes polled [7]=([5]/[2])*100 0.0000
agenda/resolution? Category	bup are interested in the Mode of Voting E-Voting - Remote E-Voting - AGM	No. of Shares Held [1] 134565087	No. of Votes Polled [2] 0	% of votes polled on outstanding shares [3]=([2]/[1])*100 0.0000 0.0000 0.0000	No. of Votes-in favour [4] 0	No. of Votes- against [5]	% of votes in favour on votes polled [6]=([4]/[2])*100 0.0000	% of votes against on votes polled [7]=([5]/[2])*100 0.0000 0.0000
agenda/resolution? Category	bup are interested in the Mode of Voting E-Voting - Remote E-Voting - AGM Postal Ballot (if applicable)	Volvo Group India No No. of Shares Held [1] 134565087	No. of Votes Polled [2] 0 0	% of votes polled on outstanding shares [3]=([2]/[1])*100 0.0000 0.0000 0.0000	No. of Votes-in favour [4] 0 0	No. of Votes-against [5] 0	% of votes in favour on votes polled [6]=([4]/[2])*100 0.0000 0.0000	% of votes against on votes polled [7]=([5]/[2])*100 0.0000 0.0000 0.0000
agenda/resolution? Category Promoter and Promoter Group	bup are interested in the Mode of Voting E-Voting - Remote E-Voting - AGM Postal Ballot (if applicable) Total	No. of Shares Held [1] 134565087	No. of Votes Polled [2] 0 0 0 0	% of votes polled on outstanding shares [3]=([2]/[1])*100 0.0000 0.0000 0.0000	No. of Votes-in favour [4] 0 0 0 0	No. of Votes-against [5]	% of votes in favour on votes polled [6]=([4]/[2])*100 0.0000 0.0000 0.0000	% of votes against on votes polled [7]=([5]/[2])*100 0.0000 0.0000 0.0000
agenda/resolution? Category Promoter and Promoter Group	E-Voting - Remote E-Voting - AGM Postal Ballot (if applicable) Total E-Voting - Remote	Volvo Group India No No. of Shares Held [1] 134565087	No. of Votes Polled [2] 0 0 0 90681479	% of votes polled on outstanding shares [3]=([2]/[1])**100 0.0000 0.0000 0.0000 83.5541	No. of Votes-in favour [4] 0 0 0 0 90681479	No. of Votesagainst [5]	% of votes in favour on votes polled [6]=([4]/[2])*100 0.0000 0.0000 0.0000 0.0000 100.0000	% of votes against on votes polled [7]=([5]/[2])*100 0.0000 0.0000 0.0000 0.0000 0.0000
agenda/resolution? Category Promoter and Promoter Group	bup are interested in the Mode of Voting E-Voting - Remote E-Voting - AGM Postal Ballot (if applicable) Total E-Voting - Remote E-Voting - AGM	Volvo Group India No No. of Shares Held [1] 134565087	No. of Votes	% of votes polled on outstanding shares [3]=((2)/[1))*100 0.0000 0.0000 0.0000 0.0000 83.5541 0.0344	No. of Votes-in favour [4] 0 0 0 0 90681479	No. of Votes- against [5] 0 0 0 0 0 0	% of votes in favour on votes polled [6]=([4]/[2])*100 0.0000 0.0000 0.0000 0.0000 100.0000 100.0000	% of votes against on votes polled [7]=([5]/[2])*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
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)	Volvo Group India No	No. of Votes Polled [2] 0 0 0 90681479 37328	% of votes polled on outstanding shares [3]=([2]/[1])*100 0.0000 0.0000 0.0000 83.5541 0.0000	No. of Votes-in favour [4] 0 0 0 90681479 37328	No. of Votes- against [5] 0 0 0 0 0 0	% of votes in favour on votes polled [6]=([4]/[2])*100 0.0000 0.0000 0.0000 100.0000 100.0000 0.0000	% of votes against on votes polled [7]=([5]/[2])*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
agenda/resolution? Category Promoter and Promoter Group Public - Institutions	bup 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	No No of Shares Held [1] 134565087 108530249	No. of Votes Polled [2] 0 0 90681479 37328 90718807	% of votes polled on outstanding shares [3]=([2]/[1])*100 0.0000 0.0000 0.0000 83.5541 0.0344 0.0000 83.5885	No. of Votes-in favour [4] 0 0 0 90681479 37328 0 90718807	No. of Votes- against [5] 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of votes in favour on votes polled [6]=([4]/[2])*100 0.0000 0.0000 0.0000 100.0000 100.0000 0.0000 100.0000	% of votes against on votes polled [7]=([5]/[2])*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
agenda/resolution? Category Promoter and Promoter Group Public - Institutions	E-Voting - Remote 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	Volvo Group India No	No. of Votes Polled [2] 0 0 0 90681479 37328 0 90718807	% of votes polled on outstanding shares [3]=((2)/[1))*100 0.0000 0.0000 0.0000 0.0000 83.5541 0.0344 0.0000 83.5541 0.0532	No. of Votes-in favour [4] 0 0 0 90681479 37328 0 90718807 4594023	No. of Votes-against [5] 0 0 0 0 0 0 0 0 405	% of votes in favour on votes polled [6]=([4]/[2])*100 0.0000 0.0000 0.0000 100.0000 100.0000 0.0000 100.0000 99.9912	% of votes against on votes polled [7]=([5)[2])*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
agenda/resolution? Category Promoter and Promoter Group Public - Institutions	bup 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 E-Voting - AGM	No. of Shares Held [1] 134565087 0 134565087 108530249 0 108530249 30360384	No. of Votes Polled [2] 0 0 0 0 90681479 37328 0 90718807 4594428	% of votes polled on outstanding shares [3]=([2]/[1])*100 0.0000 0.0000 0.0000 0.0000 83.5541 0.0344 0.0000 83.5885 115.1330 0.0532	No. of Votes-in favour [4] 0 0 0 90681479 37328 0 90718807 4594023	No. of Votes- against [5] 0 0 0 0 0 405	% of votes in favour on votes polled [6]=([4]/[2])*100 0.0000 0.0000 100.0000 100.0000 0.0000 100.0000 100.0000 100.0000 100.0000	% of votes against on votes polled [7]=([5]/[2])*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
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)	No. of Shares Held [1] 134565087 108530249 30360384	No. of Votes Polled [2] 0 0 90681479 37328 90718807 4594428 16163	% of votes polled on outstanding shares [3]=([2]/[1])*100 0.0000 0.0000 0.0000 0.0000 83.5541 0.0000 83.5885 15.1330 0.0552	No. of Votes-in favour [4] 0 0 0 90681479 37328 0 90718807 4594023 16163	No. of Votes- against [5] 0 0 0 0 0 4055	% of votes in favour on votes polled [6]=([4]/[2])*100 0.0000 0.0000 0.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 0.0000 0.0000	% of votes against on votes polled [7]=([5]/[2])*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000

Date: August 25, 2022 Place: Chennai, Tamil Nadu For Eicher Motors Limited

(Atul Sharma) Company Secretary