

August 11, 2018

Online submission

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001
Security Code: 505200

To,
The Secretary
National Stock Exchange of India Ltd
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051
Symbol: EICHERMOT

Ref: Proceedings of the 36th Annual General Meeting (AGM) under Regulation 30(2) of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam

We are pleased to inform you that the 36th Annual General Meeting (AGM) of Eicher Motors Limited was held on Friday, August 10, 2018 at Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi - 110 003. The meeting commenced at 11.00 A.M and concluded at 12:05 P.M. Requisite quorum was present at the meeting. Facility to vote through remote e-voting and through ballot process at the AGM was provided to the shareholders. Remote e-voting commenced on August 7, 2018 at 9.00 A.M. and concluded on August 9, 2018 at 5.00 P.M. All requisite Statutory Registers, Proxy Register and other inspection documents were made available during the AGM for inspection of the Members.

M/s RDA & Associates, Company Secretaries, were appointed as the scrutinizer to scrutinize the remote e-voting process and also the voting through ballot process at the AGM in a fair and transparent manner.

In accordance with Regulation 30 and all 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 36th AGM of the Company (also given below in brief), were put to vote through remote e-voting and through ballot process at the AGM:

Business Item no. 1:	To receive, consider and adopt the Audited Financial Statements (including consolidated financial statements) of the Company for the financial year ended March 31, 2018 together with the Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)
Business Item no.2	To declare a dividend of Rs. 110 per equity share for the financial year ended March 31, 2018 (Ordinary Resolution)
Business Item no. 3	To consider and ratify remuneration of Rs. 2,50,000/- (Rupee two lac fifty thousand only) of Cost Auditor payable for the financial year 2017-18 (Ordinary Resolution)
Business Item no. 4	To consider and approve re-classification of certain Promoter and Promoter Group individuals of the Company (Ordinary Resolution)

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Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015 and Rule 20 of Companies (Management and Administration) Rules, 2014, the voting results on the above resolutions will be communicated to the Exchanges subsequent to receipt of Scrutinizer's Report on remote e-voting and voting at the AGM. Voting results will be declared within the prescribed time.

Kindly take the above on records.

Thanking you,

For Eicher Motors Limited



(Manhar Kapoor)

General Counsel & Company Secretary