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August 11, 2020

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: Disclosure under Regulations 30 of SEBI (LODR) Regulations, 2015

Sub: Proceedings of the 38th Annual General Meeting (AGM)

Dear Sir/ Madam,

We are pleased to inform you that 38th Annual General Meeting (AGM) of Eicher Motors Limited was held on Monday, August 10, 2020 through Video Conferencing. The AGM commenced at 1.00 P.M. IST and concluded at 2.23 P.M. IST. Requisite quorum was present at the AGM. Facility to vote through remote e-voting and e-voting at the AGM was provided to the members. Remote e-voting commenced on August 7, 2020 at 9.00 A.M. IST and ended on August 9, 2020 at 5.00 P.M. IST. All requisite statutory registers, copies of draft letter of re-appointment of Independent Directors, copy of new set of Articles of Association and other documents referred to in the notice of AGM were made available for inspection by the members basis email requests received by the Company. Certificate of the Statutory Auditors that Company's Employee Stock Option Plan, 2006 and Restricted Stock Unit Plan, 2019 have been implemented in accordance with the SEBI (Share Based Employee Benefits) Regulations, 2014, had been made available on the website of the Company.

Mr. Vijay Gupta, Managing Partner, M/s. VKGN & Associates, Chartered Accountants, was the scrutinizer to scrutinize remote e-voting process and also e-voting 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 38th AGM of the Company (also given below in brief), were put to vote through remote e-voting and through e-voting at the AGM:

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, 2020 together with the Reports of the Board of Directors and the Auditors thereon (Ordinary Resolution)

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Business Item no.2	To appoint Mr. Vinod Kumar Aggarwal, who retires by rotation and being eligible, offers himself for re-appointment as a Director, liable to retire by rotation (Ordinary Resolution)
Business Item no. 3	To consider and ratify remuneration of Rs. 4,50,000/- (Rupees four lakh fifty thousand only) of Cost Auditor payable for the financial year 2019-20 (Ordinary Resolution)
Business Item no. 4	To consider and approve re-appointment of Ms. Manvi Sinha as an Independent Director of the Company for an another term of 5 consecutive years with effect from February 13, 2020 (Special Resolution)
Business Item no. 5	To consider and approve re-appointment of Mr. S. Sandilya as an Independent Director of the Company for an another term of 5 consecutive years with effect from February 13, 2020 (Special Resolution)
Business Item no. 6	To consider and approve payment of remuneration to Mr. S. Sandilya, Chairman (Non-Executive & Independent Director) for the financial year 2019-20, which exceeds 50% of the total remuneration payable to all the Non-Executive Directors of the Company (Special Resolution)
Business Item no. 7	To consider and approve adoption of new set of Articles of Association of the Company (Special Resolution)
Business Item no. 8	To consider and approve sub-division of each equity share of face value of Rs. 10/- each into 10 equity shares of face value of Rs. 1/- each of the Company and related matters (Ordinary Resolution)
Business Item no. 9	To consider and approve alteration of Capital Clause of the Memorandum of Association of the Company (Ordinary Resolution)

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the voting results on the above resolutions will be communicated to the stock exchanges subsequent to receipt of Scrutinizer's Report on remote e-voting and e-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

Digitally signed by MANHAR KAPOOR
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Date: 2020.08.11 11:33:32 +05'30'

Manhar Kapoor
General Counsel & Company Secretary