

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: Results of the 38th Annual General Meeting (AGM) under Regulation 44(3) of SEBI (LODR) Regulations, 2015 and Scrutinizer's Report under Rule 20 of the Companies (Management and Administration) Rules, 2014

Desr Sir/ Madam,

In furtherance to our letter dated August 11, 2020, informing proceedings of the 38th 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 38th 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, 2020 together with the Reports of the Board of Directors and the Auditors thereon (Ordinary Resolution)
Total votes cast	21538755
Votes in favour	21538734
Votes against	21
Invalid votes	Nil
Result	The resolution was passed with requisite majority
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 (Ordinary Resolution)
Total votes cast	21547715
Votes in favour	21052278
Votes against	495437
Invalid votes	Nil
Result	The resolution was passed with requisite majority
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)
Total votes cast	21554155
Votes in favour	21554090
Votes against	65
Invalid votes	Nil
Result	The resolution was passed with requisite majority
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)
Total votes cast	21543239
Votes in favour	21288174
Votes against	255065
Invalid votes	Nil
Result	The resolution was passed with requisite majority
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)
Total votes cast	21409152
Votes in favour	19345368
Votes against	2063784
Invalid votes	Nil
Result	The resolution was passed with requisite majority
Business Item no. 6	To consider and approve payment of remuneration to Mr. S. Sandilya, Chairman (Non-Executive & Independent Director) for the financial year 2019-20, which exceeds fifty per cent of the total remuneration payable to all the Non-Executive Directors of the Company (Special Resolution)
Total votes cast	21547962
Votes in favour	21349175
Votes against	198787
Invalid votes	Nil
Result	The resolution was passed with requisite majority
Business Item no. 7	To consider and approve adoption of new set of Articles of Association of the Company (Special Resolution)
Total votes cast	21222755
Votes in favour	20287809
Votes against	934946

Invalid votes	Nil
Result	The resolution was passed with requisite majority
Business Item no. 8	To consider and approve sub-division of each existing equity share of face value of Rs. 10/- (Rupees Ten only) each into Ten (10) equity shares of face value of Rs. 1/- (Rupee One Only) each of the Company (Ordinary Resolution)
Total votes cast	21554159
Votes in favour	21554029
Votes against	130
Invalid votes	Nil
Result	The resolution was passed with requisite majority
Business Item no. 9	To consider and approve alteration of Capital Clause of the Memorandum of Association of the Company (Ordinary Resolution)
Total votes cast	21554059
Votes in favour	21553964
Votes against	95
Invalid votes	Nil
Result	The resolution was passed with requisite majority

The Scrutinizer submitted its report on e-voting (including remote e-voting) today i.e. August 11, 2020, to the undersigned who has declared the results of the voting. The undersigned has been duly authorized by the Chairman of the Company in this regard.

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

Kindly take the above on records.

Thanking you,
For Eicher Motors Limited

**MANHAR
KAPOOR**

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Manhar Kapoor
General Counsel & Company Secretary

Encl: a.a



VKGN & Associates

Chartered Accountants

Consolidated Scrutinizer's Report

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

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

Name of the Company	Eicher Motors Limited CIN: L34102DL1982PLC129877
Meeting	38th Annual General Meeting of the Equity Shareholders
Day, Date & Time	Monday, the August 10, 2020 at 1.00 PM
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 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 provisions 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 dated April 15, 2020 issued by ICSI

Dear Sir,

Please refer to your email dated July 03, 2020 informing that the Board of Directors of the Company in its meeting held on June 12, 2020 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 in the e-voting process, as "e-voting Process") in a fair and transparent manner and ascertaining the requisite majority in the e-voting process, carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Guidance/Clarification note dated April 15, 2020 issued by ICSI and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.

As a scrutinizer, I've to scrutinize the process of e-voting from a place other than the venue of the Meeting.

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, relating to e-voting on the resolutions contained in the Notice calling the e-AGM.

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 the Equity Shareholders of Eicher Motors Limited ("the Company"), held on Monday, the August 10, 2020 at 1:00 PM through Video Conferencing / Other Audio

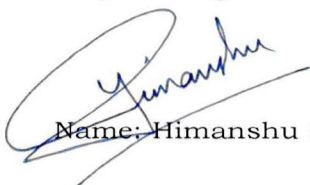


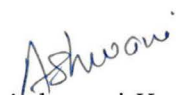


Visual Means without physical presence of the Members at the Registered Office of the Company (3rd Floor-Select Citywalk A-3 District Centre, Saket New Delhi – 110017) which is deemed venue of the e-AGM, was duly sent to the Members, Directors, Auditors of the Company and those eligible to receive a copy thereof, as confirmed by the Company.

2. The Shareholders holding shares as on the "cut off" date i.e. August 03, 2020, were entitled to vote on the proposed resolutions for remote e-voting and e-voting at the e-AGM (9 items as set out in the Notice of 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 two newspapers namely, Business Standard, Hindi (New Delhi Edition) and the Business Standard, English (All Editions) both dated July 18, 2020.
5. The remote e-voting period commenced on Friday, the August 07, 2020 at 09:00 AM and concluded on Sunday, the August 09, 2020 at 05:00 PM, for the purpose of e-AGM held on August 10, 2020.
6. The members have cast their vote through e-voting facility provided by the National Securities Depositories Limited (hereinafter referred as the "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 vote 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 was operational from 01:00 PM to 02:23 PM.
9. I have monitored the process of remote e-voting through the scrutinizer's secured link provided by the NSDL on the designated website and the e-voting on the day of the e-AGM.
10. Votes cast by the members through remote e-voting and votes cast by the members 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 Monday, the August 10, 2020 at 03:00 PM in the presence of 2 (two) witnesses Mr. Himanshu Sharma (having Aadhaar no. 7856 7482 2306) and Mr. Ashwani Kumar (having Aadhaar no. 5743 2357 5651), who are not in the employment of the Company.

They have signed below in confirmation of the votes being unblocked in their presence:


Name: Himanshu Sharma


Name: Ashwani Kumar

13. The electronic voting system was diligently scrutinized. The e-votes were reconciled with the records maintained by the Company / NSDL and the authorizations lodged with the Company / Link Intime India Private Limited.





14. The result of remote e-Voting and e-voting at e-AGM process on the below mentioned resolutions is as under:

- a) Item No. 1 (as an Ordinary Resolution): To receive, consider and adopt the Audited Financial Statements (including audited consolidated financial statements) of the Company for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditors thereon:

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

In Favour/ Against	Voting through e-voting at e-AGM		Remote E-Voting		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	19	3,122	929	21535612	948	21538734	99.9999025
Against	0	0	8	21	8	21	0.0000975
Total	19	3,122	937	21535633	956	21538755	100

Invalid Votes: Nil.

- b) Item No. 2 (as an Ordinary Resolution): To appoint Mr. Vinod Kumar Aggarwal, who retires by rotation and being eligible, offers himself for reappointment as a Director:

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

In Favour/ Against	Voting through e-voting at e-AGM		Remote E-Voting		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	19	3,122	892	21049156	911	21052278	97.7007446
Against	0	0	49	495437	49	495437	2.2992554
Total	19	3,122	941	21544593	960	21547715	100

Invalid Votes: Nil.

- c) Item No. 3 (as an Ordinary Resolution): To consider and ratify remuneration of Cost Auditor payable for the financial year 2019-20:

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

In Favour/ Against	Voting through e-voting at e-AGM		Remote E-Voting		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	19	3,122	929	21550968	948	21554090	99.9996984
Against	0	0	14	65	14	65	0.0003016
Total	19	3,122	943	21551033	962	21554155	100

Invalid Votes: Nil.





- d) Item No. 4 (as a Special Resolution): To consider and approve re-appointment of Ms. Manvi Sinha as an Independent Director of the Company:

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

In Favour/Against	Voting through e-voting at e-AGM		Remote E-Voting		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	20	3123	902	21285051	922	21288174	98.8160323
Against	0	0	38	255065	38	255065	1.1839677
Total	20	3123	940	21540116	960	21543239	100

Invalid Votes: Nil.

- e) Item No. 5 (as a Special Resolution): To consider and approve re-appointment of Mr. S. Sandilya as an Independent Director of the Company:

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

In Favour/Against	Voting through e-voting at e-AGM		Remote E-Voting		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	20	3123	719	19342245	739	19345368	90.3602721
Against	0	0	221	2063784	221	2063784	9.6397279
Total	20	3123	940	21406029	960	21409152	100

Invalid Votes: Nil.

- f) Item No. 6 (as a Special Resolution): To consider and approve payment of remuneration to Mr. S. Sandilya, Chairman (Non-Executive & Independent Director) for the financial year 2019- 20, which exceeds fifty per cent of the total remuneration payable to all the Non-Executive Directors of the Company:

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

In Favour/Against	Voting through e-voting at e-AGM		Remote E-Voting		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	16	3114	866	21346061	882	21349175	99.0774673
Against	4	9	74	198778	78	198787	0.9225327
Total	20	3123	940	21544839	960	21547962	100

Invalid Votes: Nil.





- g) Item No. 7 (as a Special Resolution): To consider and approve adoption of new set of Articles of Association of the Company:

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

In Favour/Against	Voting through e-voting at e-AGM		Remote E-Voting		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	20	3123	832	20284686	852	20287809	95.5946059
Against	0	0	86	934946	86	934946	4.4053941
Total	20	3123	918	21219632	938	21222755	100

Invalid Votes: Nil.

- h) Item No. 8 (as an Ordinary Resolution): To consider and approve sub-division of equity shares of the Company:

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

In Favour/Against	Voting through e-voting at e-AGM		Remote E-Voting		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	18	3117	925	21550912	943	21554029	99.9993969
Against	2	6	19	124	21	130	0.0006031
Total	20	3123	944	21551036	964	21554159	100

Invalid Votes: Nil.

- i) Item No. 9 (as an Ordinary Resolution): To consider and approve alteration of Capital Clause of the Memorandum of Association of the Company:

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

In Favour/Against	Voting through e-voting at e-AGM		Remote E-Voting		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	20	3123	926	21550841	946	21553964	99.9995592
Against	0	0	17	95	17	95	0.0004408
Total	20	3123	943	21550936	963	21554059	100

Invalid Votes: Nil.

15. Based on the scrutiny of the votes cast by remote e-voting and voting through e-voting at e-AGM, the resolutions at Item No. 1 to 9 as set out in the e-AGM Notice have been passed by the shareholders of the Company with the requisite majority. The Company





VKGN & Associates
Chartered Accountants

Secretary of the Company, duly authorized by the Chairman in this regard may declare the result accordingly

16. The Register and all other papers relating to e-voting process shall remain in our safe custody until the Chairman considers, approves and sign 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: 20081986AAAAGY9336



Place: New Delhi
Date: August 11, 2020

Countersigned by:
For Eicher Motors Limited

**MANHAR
KAPOOR**

Digitally signed by MANHAR KAPOOR
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Manhar Kapoor
General Counsel & Company Secretary

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

Date of the AGM/EGM	August 10, 2020			
Total number of shareholders as on cut-off date	128881			
No. of shareholders present in the meeting either in person or through proxy:	This facility was not provided			
Promoter and Promoter Group:				
Public:				
No. of Shareholders attended the meeting through Video Conferencing				
Promoters and Promoter Group:	6			
Public:	91			

Agenda-wise disclosure (to be disclosed separately for each agenda item)

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 year ended March 31, 2020 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	% 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	13456427	13456427	100.00	13456427	0	100.00	0.00
	E-Voting - AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	13456427	13456427	100.00	13456427	0	100.00	0.00
Public - Institutions	E-Voting - Remote	10664283	7939035	74.45	7939035	0	100.00	0.00
	E-Voting - AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	10664283	7939035	74.45	7939035	0	100.00	0.00
Public - Non Institutions	E-Voting - Remote	3184763	140171	4.40	140150	21	99.99	0.01
	E-Voting - AGM		3122	0.10	3122	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	3184763	143293	4.50	143272	21	99.99	0.01
Total		27305473	21538755	78.88	21538734	21	99.99	0.01

Resolution No. 2	(Ordinary)	To appoint Mr. Vinod Kumar Aggarwal, who retires by rotation and being eligible, offers himself for re-appointment as a Director.						
Whether promoter/ promoter group are interested in the agenda/resolution?		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	13456427	13456427	100.00	13456427	0	100.00	0.00
	E-Voting - AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total		13456427	13456427	100.00	13456427	0	100.00
Public - Institutions	E-Voting - Remote	10664283	7947998	74.53	7452697	495301	93.77	6.23
	E-Voting - AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total		10664283	7947998	74.53	7452697	495301	93.77
Public - Non Institutions	E-Voting - Remote	3184763	140168	4.40	140032	136	99.90	0.10
	E-Voting - AGM		3122	0.10	3122	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total		3184763	143290	4.50	143154	136	99.91
Total		27305473	21547715	78.91	21052278	495437	97.70	2.30

Resolution No. 3	(Ordinary)	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						
Whether promoter/ promoter group are interested in the agenda/resolution?		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	13456427	13456427	100.00	13456427	0	100.00	0.00
	E-Voting - AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	13456427	13456427	100.00	13456427	0	100.00	0.00
Public - Institutions	E-Voting - Remote	10664283	7954438	74.59	7954438	0	100.00	0.00
	E-Voting - AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	10664283	7954438	74.59	7954438	0	100.00	0.00
Public - Non Institutions	E-Voting - Remote	3184763	140168	4.40	140103	65	99.95	0.05
	E-Voting - AGM		3122	0.10	3122	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	3184763	143290	4.50	143225	65	99.95	0.05
Total		27305473	21554155	78.94	21554090	65	99.99	0.01

Resolution No. 4	(Special)	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						
Whether promoter/ promoter group are interested in the agenda/resolution?		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	13456427	13456427	100.00	13456427	0	100.00	0.00
	E-Voting - AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	13456427	13456427	100.00	13456427	0	100.00	0.00
Public - Institutions	E-Voting - Remote	10664283	7943521	74.49	7688615	254906	96.79	3.21
	E-Voting - AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	10664283	7943521	74.49	7688615	254906	96.79	3.21
Public - Non Institutions	E-Voting - Remote	3184763	140168	4.40	140009	159	99.89	0.11
	E-Voting - AGM		3123	0.10	3123	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	3184763	143291	4.50	143132	159	99.89	0.11
Total		27305473	21543239	78.90	21288174	255065	98.82	1.18
Resolution No. 5	(Special)	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						
Whether promoter/ promoter group are interested in the agenda/resolution?		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	13456427	13456427	100.00	13456427	0	100.00	0.00
	E-Voting - AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	13456427	13456427	100.00	13456427	0	100.00	0.00
Public - Institutions	E-Voting - Remote	10664283	7809434	73.23	5856828	1952606	75.00	25.00
	E-Voting - AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	10664283	7809434	73.23	5856828	1952606	75.00	25.00
Public - Non Institutions	E-Voting - Remote	3184763	140168	4.40	28990	111178	20.68	79.32
	E-Voting - AGM		3123	0.10	3123	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	3184763	143291	4.50	32113	111178	22.41	77.59
Total		27305473	21409152	78.41	19345368	2063784	90.36	9.64
Resolution No. 6	(Special)	To consider and approve payment of remuneration to Mr. S. Sandilya, Chairman (Non-Executive & Independent Director) for the financial year 2019-20, which exceeds fifty per cent of the total remuneration payable to all the Non-Executive Directors of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		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	13456427	13456427	100.00	13456427	0	100.00	0.00
	E-Voting - AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	13456427	13456427	100.00	13456427	0	100.00	0.00
Public - Institutions	E-Voting - Remote	10664283	7948248	74.53	7750245	198003	97.51	2.49
	E-Voting - AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	10664283	7948248	74.53	7750245	198003	97.51	2.49
Public - Non Institutions	E-Voting - Remote	3184763	140164	4.40	139389	775	99.45	0.55
	E-Voting - AGM		3123	0.10	3114	9	99.71	0.29
	Postal Ballot (if applicable)							
	Total	3184763	143287	4.50	142503	784	99.45	0.55
Total		27305473	21547962	78.91	21349175	198787	99.08	0.92

Resolution No. 7	(Special)	To consider and approve adoption of new set of Articles of Association of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		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	13456427	13456427	100.00	13456427	0	100.00	0.00
	E-Voting - AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	13456427	13456427	100.00	13456427	0	100.00	0.00
Public - Institutions	E-Voting - Remote	10664283	7623034	71.48	6688231	934803	87.74	12.26
	E-Voting - AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	10664283	7623034	71.48	6688231	934803	87.74	12.26
Public - Non Institutions	E-Voting - Remote	3184763	140171	4.40	140028	143	99.90	0.10
	E-Voting - AGM		3123	0.10	3123	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	3184763	143294	4.50	143151	143	99.90	0.10
Total		27305473	21222755	77.72	20287809	934946	95.59	4.41
Resolution No. 8	(Ordinary)	To consider and approve sub-division of each existing equity share of face value of Rs. 10/- (Rupees Ten only) each into Ten (10) equity shares of face value of Rs. 1/- (Rupee One Only) each of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		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	13456427	13456427	100.00	13456427	0	100.00	0.00
	E-Voting - AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	13456427	13456427	100.00	13456427	0	100.00	0.00
Public - Institutions	E-Voting - Remote	10664283	7954438	74.59	7954438	0	100.00	0.00
	E-Voting - AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	10664283	7954438	74.59	7954438	0	100.00	0.00
Public - Non Institutions	E-Voting - Remote	3184763	140171	4.40	140047	124	99.91	0.09
	E-Voting - AGM		3123	0.10	3117	6	99.81	0.19
	Postal Ballot (if applicable)							
	Total	3184763	143294	4.50	143164	130	99.91	0.09
Total		27305473	21554159	78.94	21554029	130	99.99	0.01
Resolution No. 9	(Ordinary)	To consider and approve alteration of Capital Clause of the Memorandum of Association of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		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	13456427	13456427	100.00	13456427	0	100.00	0.00
	E-Voting - AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	13456427	13456427	100.00	13456427	0	100.00	0.00
Public - Institutions	E-Voting - Remote	10664283	7954438	74.59	7954438	0	100.00	0.00
	E-Voting - AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	10664283	7954438	74.59	7954438	0	100.00	0.00
Public - Non Institutions	E-Voting - Remote	3184763	140071	4.40	139976	95	99.93	0.07
	E-Voting - AGM		3123	0.10	3123	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	3184763	143194	4.50	143099	95	99.93	0.07
Total		27305473	21554059	78.94	21553964	95	99.99	0.01

Date: August 11, 2020
Place: Gurugram, Haryana

For Eicher Motors Limited
MANHAR KAPOOR
(Manhar Kapoor)
General Counsel & Company Secretary

Digitally signed by MANHAR KAPOOR
DN: cn=MANHAR KAPOOR, o=Eicher Motors Limited, email=manhar.kapoor@eicher.co.in, c=IN
Reason: I am the author.
2.5.4.25=unclassified, 2.5.4.26=unclassified, 2.5.4.27=unclassified, 2.5.4.28=unclassified, 2.5.4.29=unclassified, 2.5.4.30=unclassified, 2.5.4.31=unclassified, 2.5.4.32=unclassified, 2.5.4.33=unclassified, 2.5.4.34=unclassified, 2.5.4.35=unclassified, 2.5.4.36=unclassified, 2.5.4.37=unclassified, 2.5.4.38=unclassified, 2.5.4.39=unclassified, 2.5.4.40=unclassified, 2.5.4.41=unclassified, 2.5.4.42=unclassified, 2.5.4.43=unclassified, 2.5.4.44=unclassified, 2.5.4.45=unclassified, 2.5.4.46=unclassified, 2.5.4.47=unclassified, 2.5.4.48=unclassified, 2.5.4.49=unclassified, 2.5.4.50=unclassified, 2.5.4.51=unclassified, 2.5.4.52=unclassified, 2.5.4.53=unclassified, 2.5.4.54=unclassified, 2.5.4.55=unclassified, 2.5.4.56=unclassified, 2.5.4.57=unclassified, 2.5.4.58=unclassified, 2.5.4.59=unclassified, 2.5.4.60=unclassified, 2.5.4.61=unclassified, 2.5.4.62=unclassified, 2.5.4.63=unclassified, 2.5.4.64=unclassified, 2.5.4.65=unclassified, 2.5.4.66=unclassified, 2.5.4.67=unclassified, 2.5.4.68=unclassified, 2.5.4.69=unclassified, 2.5.4.70=unclassified, 2.5.4.71=unclassified, 2.5.4.72=unclassified, 2.5.4.73=unclassified, 2.5.4.74=unclassified, 2.5.4.75=unclassified, 2.5.4.76=unclassified, 2.5.4.77=unclassified, 2.5.4.78=unclassified, 2.5.4.79=unclassified, 2.5.4.80=unclassified, 2.5.4.81=unclassified, 2.5.4.82=unclassified, 2.5.4.83=unclassified, 2.5.4.84=unclassified, 2.5.4.85=unclassified, 2.5.4.86=unclassified, 2.5.4.87=unclassified, 2.5.4.88=unclassified, 2.5.4.89=unclassified, 2.5.4.90=unclassified, 2.5.4.91=unclassified, 2.5.4.92=unclassified, 2.5.4.93=unclassified, 2.5.4.94=unclassified, 2.5.4.95=unclassified, 2.5.4.96=unclassified, 2.5.4.97=unclassified, 2.5.4.98=unclassified, 2.5.4.99=unclassified