

10th August, 2019**The BSE Limited**

Department of Corporate Services
Floor 1, New Trading Ring
Rotunda Building. P.J. Towers
Dalal Street, Fort
Mumbai 400 001.

Scrip Code - 520057**National Stock Exchange of India Ltd.**

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra – Kurla Complex
Bandra (E)
Mumbai 400 051.

Symbol – JTEKTINDIA; Series – EQ**Sub : 35th Annual General Meeting ('AGM') and voting results.**

Dear Sir(s),

In continuation to our letter dated 13th July, 2019, the 35th Annual General Meeting of the Company was held on 9th August, 2019 and the business mentioned in the Notice dated 17th May, 2019 was transacted.

In this regard, please find enclosed the following-

- Proceedings as required under the Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure – I
- Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure – II.
- Report of Scrutinizer dated August 10, 2018, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules 2014 as Annexure – III

This is for your information and records.

Thanking you,

Yours faithfully,
For JTEKT India Limited


Nitin Sharma
Company Secretary



**SUMMARY OF PROCEEDINGS OF THE 35TH ANNUAL GENERAL MEETING OF JTEKT INDIA LIMITED
(FORMERLY KNOWN AS SONA KOYO STEERING SYSTEMS LIMITED) HELD ON FRIDAY, 09TH AUGUST, 2019
AT 04.00 P.M. AT AIR FORCE AUDITORIUM, SUBROTO PARK, NEW DELHI 110 010**

The following were present:

DIRECTORS PRESENT:

Mr. Hiroshi Ii	: Executive Chairman
Mr. Sudhir Chopra	: Executive Vice Chairman
Mr. Akihiko Kawano	: Managing Director
Mr. Hirofumi Matsuoka	: Director
Mr. Ravi Bhoothalingam	: Independent Director (Chairman-Audit & Nomination & Remuneration Committees)
Mrs. Geeta Mathur	: Independent Woman Director
Mr. Inder Mohan Singh	: Independent Director
Lt.Gen. Praveen Bakshi (Retd)	: Independent Director
Mrs. Hiroko Nose	: Independent Woman Director

IN ATTENDANCE

Mr. Rajiv Chanana	: Chief Financial Officer
Mr. Shashank Agarwal	: Partner, B.S.R. & Co.LLP, Statutory Auditors
Mr. Alok Kumar Tripathi	: Representative of Ranjeet Pandey & Associates, Secretarial Auditors
Mr. Sandeep Choudhary	: Internal Auditor

MEMEBERS PRESENT

1. IN PERSON	: 2052
2. BY PROXY	: 45

Mr. Hiroshi Ii presided over as Chairman of the meeting.

Mr. Sudhir Chopra, Executive Vice Chairman welcomed the members present at the meeting and introduced all the Directors, Statutory Auditors and Secretarial Auditor to the members of the Company. The quorum being present, called the meeting to order. The Chairman addressed the shareholders and spoke about Financial Performance of the Company, current economic situations and its impact.

As part of the proceedings, the Auditors' Report was read out to the members. Mr. Chopra thereafter declared that the copies of audited financial statements for the year ended 31st March, 2019, Auditors' and Directors' Report had been posted/mailed, as the case may be, to all the members and that original documents along with the statutory registers and Secretarial Auditor's Report were available for inspection. It was further informed to the shareholders that e-voting facility was provided to all Members to vote electronically along with physical ballot facility at the meeting.

Clarifications were provided to the queries raised by the members.

Regd. Office : UGF-6, Indra Prakash 21, Barakhamba Road, New Delhi - 110 001, India
Tel : +91 11 2331 1924 / 2332 7205, **Telefax :** +91 11 2332 7205
CIN : L29113DL1984PLC018415, **Website :** www.jtekt.co.in

Works : 38/6, Delhi-Jaipur Road, NH-8, Gurugram - 122 001, Haryana, India.
Tel : +91 124 468 5000, **Fax :** +91 124 410 4611 / 410 4621.



The following items of business, as per the Notice of the AGM were transacted:

Ordinary Business

1. Adoption of Accounts for the year ended 31st March, 2019.
2. Declaration of Dividend on equity shares for the year ended 31st March, 2019.
3. Re-appointment of Mr. Sudhir Chopra (DIN 00058148) who retires by rotation and being eligible, offers himself for re-appointment.

Special Business

1. Appointment of Mr. Hirofumi Matsuoka (DIN 08192915) as Non-Executive Director of the Company.
2. Appointment of Mr. Hidehito Araki (DIN 02517509) as an Independent Director of the Company.
3. Appointment of Mrs. Hiroko Nose (DIN 06389168) as an Independent Woman Director of the Company.
4. Appointment of Lt. Gen. Praveen Bakshi (Retd.) (DIN 08261443) as an Independent Director of the Company.
5. Appointment of Mr. Inder Mohan Singh (DIN 07114750) as an Independent Director of the Company.
6. Appointment of Mr. Hiroshi Ii (DIN: 08385716) as Executive Chairman of the Company.
7. Appointment of Sudhir Chopra (DIN 00058148) as Executive Vice Chairman of the Company.
8. Approval for entering into material related party transaction(s).

The Shareholders were informed that in compliance with the requirements of law, the Board of Directors of the Company had appointed Mr. S.K. Luthra, Advocate as scrutinizer to supervise the remote e-voting and poll process and to report combined voting results of e-voting and the poll for each of the items as per the notice of the AGM. The scrutinizer's report was received and accordingly the resolutions as set out in the notice of the AGM were declared as passed.

For JTEKT India Limited



Nitin Sharma
Company Secretary

	JTEKT INDIA LIMITED
Date of the AGM/EGM	09-08-2019
Total number of shareholders on record date	40534
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	2097
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Standalone and Consolidated Financial Statements for the year ended 31st March, 2019.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18,33,59,997	18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000
Public- Institutions	E-Voting	1,35,10,483	76,23,830	56.4290	76,23,830	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		76,23,830	56.429	76,23,830	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4,76,09,989	6,532	0.0137	2,232	4,300	34.1702	65.8297
	Poll		5,285	0.0111	5,285	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11,817	0.0248	7,517	4,300	63.6117	36.3883
	Total	24,44,80,469	19,09,95,644	78.1231	19,09,91,344	4,300	99.9977	0.0023



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of dividend on equity shares.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18,33,59,997	18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000
Public- Institutions	E-Voting	1,35,10,483	76,23,830	56.4290	76,23,830	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		76,23,830	56.429	76,23,830	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4,76,09,989	6,532	0.0137	6,532	0	100.0000	0.0000
	Poll		5,285	0.0111	5,285	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11,817	0.0248	11,817	0	100.0000	0.0000
	Total	24,44,80,469	19,09,95,644	78.1231	19,09,95,644	0	100.0000	0.0000

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Sudhir Chopra, who retires by rotation and, being eligible, offers himself for reappointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18,33,59,997	18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000
Public- Institutions	E-Voting	1,35,10,483	76,23,830	56.4290	76,23,830	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		76,23,830	56.429	76,23,830	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4,76,09,989	6,532	0.0137	1,982	4,550	30.3429	69.6570
	Poll		5,285	0.0111	5,285	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11,817	0.0248	7,267	4,550	61.4961	38.5039
	Total	24,44,80,469	19,09,95,644	78.1231	19,09,91,094	4,550	99.9976	0.0024



Resolution No.	4							
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Hirofumi Matsuoka as Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18,33,59,997	18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000
Public- Institutions	E-Voting	1,35,10,483	76,23,830	56.4290	76,23,830	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		76,23,830	56.429	76,23,830	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4,76,09,989	6,532	0.0137	1,982	4,550	30.3429	69.6570
	Poll		5,285	0.0111	5,285	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11,817	0.0248	7,267	4,550	61.4961	38.5039
	Total	24,44,80,469	19,09,95,644	78.1231	19,09,91,094	4,550	99.9976	0.0024

Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Hidehito Araki as Independent Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18,33,59,997	18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000
Public- Institutions	E-Voting	1,35,10,483	76,23,830	56.4290	76,23,830	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		76,23,830	56.429	76,23,830	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4,76,09,989	6,532	0.0137	1,982	4,550	30.3429	69.6570
	Poll		5,285	0.0111	5,285	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11,817	0.0248	7,267	4,550	61.4961	38.5039
	Total	24,44,80,469	19,09,95,644	78.1231	19,09,91,094	4,550	99.9976	0.0024



Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mrs. Hiroko Nose as Independent Woman Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18,33,59,997	18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000
Public- Institutions	E-Voting	1,35,10,483	76,23,830	56.4290	76,23,830	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		76,23,830	56.429	76,23,830	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4,76,09,989	6,532	0.0137	1,982	4,550	30.3429	69.6570
	Poll		5,285	0.0111	5,285	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11,817	0.0248	7,267	4,550	61.4961	38.5039
Total	Total	24,44,80,469	19,09,95,644	78.1231	19,09,91,094	4,550	99.9976	0.0024

Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Lt. Gen. Praveen Bakshi Retd. as Independent Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18,33,59,997	18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000
Public- Institutions	E-Voting	1,35,10,483	76,23,830	56.4290	76,23,830	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		76,23,830	56.429	76,23,830	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4,76,09,989	6,532	0.0137	2,232	4,300	34.1702	65.8297
	Poll		5,285	0.0111	5,285	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11,817	0.0248	7,517	4,300	63.6117	36.3883
Total	Total	24,44,80,469	19,09,95,644	78.1231	19,09,91,344	4,300	99.9977	0.0023



Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Inder Mohan Singh as Independent Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18,33,59,997	18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000
Public- Institutions	E-Voting	1,35,10,483	76,23,830	56.4290	76,23,830	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		76,23,830	56.429	76,23,830	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4,76,09,989	6,532	0.0137	1,982	4,550	30.3429	69.6570
	Poll		5,285	0.0111	5,285	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11,817	0.0248	7,267	4,550	61.4961	38.5039
	Total	24,44,80,469	19,09,95,644	78.1231	19,09,91,094	4,550	99.9976	0.0024

Resolution No.	9							
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Hiroshi li as an Executive Chairman and Non-rotational Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18,33,59,997	18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000
Public- Institutions	E-Voting	1,35,10,483	76,23,830	56.4290	76,23,830	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		76,23,830	56.429	76,23,830	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4,76,09,989	6,532	0.0137	1,982	4,550	30.3429	69.6570
	Poll		5,285	0.0111	5,285	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11,817	0.0248	7,267	4,550	61.4961	38.5039
	Total	24,44,80,469	19,09,95,644	78.1231	19,09,91,094	4,550	99.9976	0.0024



Resolution No.	10							
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Sudhir Chopra as Executive Vice Chairman of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18,33,59,997	18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000
Public- Institutions	E-Voting	1,35,10,483	76,23,830	56.4290	76,23,830	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		76,23,830	56.429	76,23,830	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4,76,09,989	6,532	0.0137	2,232	4,300	34.1702	65.8297
	Poll		5,285	0.0111	5,285	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11,817	0.0248	7,517	4,300	63.6117	36.3883
Total		24,44,80,469	19,09,95,644	78.1231	19,09,91,344	4,300	99.9977	0.0023

Resolution No.	11							
Resolution required: (Ordinary/ Special)	ORDINARY - To approve entering into material related party transactions.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18,33,59,997	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	1,35,10,483	24,29,489	17.9823	18,05,659	6,23,830	74.3225	25.6774
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		24,29,489	17.9823	18,05,659	6,23,830	74.3226	25.6774
Public- Non Institutions	E-Voting	4,76,09,989	6,532	0.0137	1,972	4,560	30.1898	69.8101
	Poll		5,285	0.0111	5,285	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11,817	0.0248	7,257	4,560	61.4115	38.5885
Total		24,44,80,469	24,41,306	0.9986	18,12,916	6,28,390	74.2601	25.7399



Consolidated Scrutinizer's Report (on e-voting & poll)

[Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015]

To,

The Chairman
35th Annual General Meeting of Equity Shareholders of
JTEKT India Limited
UGF-6, Indra Prakash
21, Barakhamba Road
New Delhi 110 001.

Sub : Consolidated Scrutinizers' Report on remote e-voting and Poll on the agenda items transacted at the Thirty Fifth Annual General Meeting (AGM) of JTEKT India Limited held on Friday, 9th August, 2019 at 04.00 PM at the Air Force Auditorium, Subroto Park, New Delhi 110010.

Dear Sir,

I, S.K. Luthra, Advocate (Enrollment Number - D 70/75), having office at: 1046, Sector-14, Gurgaon-122001, had been appointed as Scrutinizer by the Board of Directors of JTEKT India Limited (the Company) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, to scrutinize the remote e-voting process and physical poll process at the 35th Annual General Meeting held on Friday, 9th August, 2019 at The Air Force Auditorium, Subroto Park, New Delhi 110010, submit my report as under :

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 relating to e-voting and poll on the resolutions contained in the Notice to the Thirty Fifth AGM of the members of the Company. My responsibility as Scrutinizer for the remote e-voting process and for poll at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" on the resolutions stated in the said Notice of the Annual General Meeting, based on the poll casted at AGM and the reports generated from the e-voting system provided by Karvy Computershare Private Limited (Karvy), the authorized agency engaged by the Company to provide e-voting facilities.
2. The shareholders of the Company holding shares as on the 'cut-off' date i.e. Friday, 2nd August, 2019 were entitled to vote on the resolutions as contained in the notice of the Annual General Meeting.
3. The remote e-voting was opened between 9.00 A.M. to 5.00 P.M. for three days from 6th August, 2019 to 8th August, 2019 (both days inclusive) thereafter the e-voting platform was blocked.
4. The facility for voting through physical ballot papers was made available at the meeting for the members who were present and had not casted their vote by remote e-voting. Such members exercised their right to vote at the meeting through ballot papers.
5. Immediately after conclusion of voting at the meeting, the polling box containing the ballot papers was opened in the presence of two witnesses who are not in employment of the Company and votes were counted.

New Delhi Office : 517, 5th flr., Ansal Chamber II, Bhikaji Cama Place, New Delhi - 110066, Telefax: 66629887
Delhi Office : X-19, Eastern Wing, Tis Hazari, Delhi
Gurgaon Office : 1046, Sector-14, Gurgaon-122001 (Haryana), Telefax : 95-124-2332340

E-mail: skluthra@gmail.com, Website : www.skluthra.com

E. N. - D - 70/75

M : 9811164604



S.K. LUTHRA ADVOCATE SUPREME COURT OF INDIA

6. Thereafter, the results of remote e-voting was unblocked from the website of M/s. Karvy Computershare Private Limited in the presence of two witnesses who are not in the employment of the Company.
7. Accordingly, I hereby submit my Consolidated Report as under on the results of the remote e-voting and poll conducted at the meeting in respect of the following resolutions :

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Standalone and Consolidated Financial Statements for the year ended 31st March, 2019.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18,33,59,997	18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000
Public- Institutions	E-Voting	1,35,10,483	76,23,830	56.4290	76,23,830	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		76,23,830	56.429	76,23,830	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4,76,09,989	6,532	0.0137	2,232	4,300	34.1702	65.8297
	Poll		5,285	0.0111	5,285	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11,817	0.0248	7,517	4,300	63.6117	36.3883
Total		24,44,80,469	19,09,95,644	78.1231	19,09,91,344	4,300	99.9977	0.0023

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 1 of the Notice of the AGM dated 17th May, 2019 has been **passed with requisite majority**.

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of dividend on equity shares.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18,33,59,997	18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000
Public- Institutions	E-Voting	1,35,10,483	76,23,830	56.4290	76,23,830	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		76,23,830	56.429	76,23,830	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4,76,09,989	6,532	0.0137	6,532	0	100.0000	0.0000
	Poll		5,285	0.0111	5,285	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11,817	0.0248	11,817	0	100.0000	0.0000
Total		24,44,80,469	19,09,95,644	78.1231	19,09,95,644	0	100.0000	0.0000

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 2 of the Notice of the AGM dated 17th May, 2019 has been **passed with requisite majority**.

New Delhi Office : 517, 5th flr., Ansal Chamber II, Bhikaji Cama Place, New Delhi - 110066, Telefax: 66629887

Delhi Office : X-19, Eastern Wing, Tis Hazari, Delhi

Gurgaon Office : 1046, Sector-14, Gurgaon-122001 (Haryana). Telefax : 95-124-2332340

E-mail: skluthra@gmail.com, Website : www.skluthra.com

E. N. - D - 70/75

M : 9811164604



S.K. LUTHRA
ADVOCATE
SUPREME COURT OF INDIA

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Sudhir Chopra, who retires by rotation and, being eligible, offers himself for reappointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18,33,59,997	18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000
Public- Institutions	E-Voting	1,35,10,483	76,23,830	56.4290	76,23,830	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		76,23,830	56.429	76,23,830	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4,76,09,989	6,532	0.0137	1,982	4,550	30.3429	69.6570
	Poll		5,285	0.0111	5,285	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11,817	0.0248	7,267	4,550	61.4961	38.5039
Total		24,44,80,469	19,09,95,644	78.1231	19,09,91,094	4,550	99.9976	0.0024

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 3 of the Notice of the AGM dated 17th May, 2019 has been **passed with requisite majority**.

Resolution No.	4							
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Hirofumi Matsuoka as Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18,33,59,997	18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000
Public- Institutions	E-Voting	1,35,10,483	76,23,830	56.4290	76,23,830	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		76,23,830	56.429	76,23,830	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4,76,09,989	6,532	0.0137	1,982	4,550	30.3429	69.6570
	Poll		5,285	0.0111	5,285	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11,817	0.0248	7,267	4,550	61.4961	38.5039
Total		24,44,80,469	19,09,95,644	78.1231	19,09,91,094	4,550	99.9976	0.0024

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 4 of the Notice of the AGM dated 17th May, 2019 has been **passed with requisite majority**.



New Delhi Office : 517, 5th flr., Ansal Chamber II, Bhikaji Cama Place, New Delhi - 110066, Telefax: 66629887

Delhi Office : X-19, Eastern Wing, Tis Hazari, Delhi

Gurgaon Office : 1046, Sector-14, Gurgaon-122001 (Haryana), Telefax : 95-124-2332340

E-mail: skluthra@gmail.com, Website : www.skluthra.com

E. N. - D - 70/75

M : 9811164604

S.K. LUTHRA ADVOCATE SUPREME COURT OF INDIA

Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Hidehito Araki as Independent Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18,33,59,997	18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000
Public- Institutions	E-Voting	1,35,10,483	76,23,830	56.4290	76,23,830	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		76,23,830	56.429	76,23,830	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4,76,09,989	6,532	0.0137	1,982	4,550	30.3429	69.6570
	Poll		5,285	0.0111	5,285	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11,817	0.0248	7,267	4,550	61.4961	38.5039
Total		24,44,80,469	19,09,95,644	78.1231	19,09,91,094	4,550	99.9976	0.0024

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 5 of the Notice of the AGM dated 17th May, 2019 has been **passed with requisite majority**.

Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mrs. Hiroko Nose as Independent Woman Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18,33,59,997	18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000
Public- Institutions	E-Voting	1,35,10,483	76,23,830	56.4290	76,23,830	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		76,23,830	56.429	76,23,830	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4,76,09,989	6,532	0.0137	1,982	4,550	30.3429	69.6570
	Poll		5,285	0.0111	5,285	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11,817	0.0248	7,267	4,550	61.4961	38.5039
Total		24,44,80,469	19,09,95,644	78.1231	19,09,91,094	4,550	99.9976	0.0024

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 6 of the Notice of the AGM dated 17th May, 2019 has been **passed with requisite majority**.



New Delhi Office : 517, 5th flr., Ansal Chamber II, Bhikaji Cama Place, New Delhi - 110066, Telefax: 66629887

Delhi Office : X-19, Eastern Wing, Tis Hazari, Delhi

Gurgaon Office : 1046, Sector-14, Gurgaon-122001 (Haryana). Telefax : 95-124-2332340

E-mail: skluthra@gmail.com, Website : www.skluthra.com

E. N. - D - 70/75

M : 9811164604

S.K. LUTHRA
ADVOCATE
SUPREME COURT OF INDIA

Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Lt. Gen. Praveen Bakshi Retd. as Independent Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18,33,59,997	18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000
Public- Institutions	E-Voting	1,35,10,483	76,23,830	56.4290	76,23,830	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		76,23,830	56.429	76,23,830	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4,76,09,989	6,532	0.0137	2,232	4,300	34.1702	65.8297
	Poll		5,285	0.0111	5,285	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11,817	0.0248	7,517	4,300	63.6117	36.3883
Total		24,44,80,469	19,09,95,644	78.1231	19,09,91,344	4,300	99.9977	0.0023

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 7 of the Notice of the AGM dated 17th May, 2019 has been **passed with requisite majority**.

Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Inder Mohan Singh as Independent Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18,33,59,997	18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000
Public- Institutions	E-Voting	1,35,10,483	76,23,830	56.4290	76,23,830	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		76,23,830	56.429	76,23,830	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4,76,09,989	6,532	0.0137	1,982	4,550	30.3429	69.6570
	Poll		5,285	0.0111	5,285	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11,817	0.0248	7,267	4,550	61.4961	38.5039
Total		24,44,80,469	19,09,95,644	78.1231	19,09,91,094	4,550	99.9976	0.0024

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 8 of the Notice of the AGM dated 17th May, 2019 has been **passed with requisite majority**.



New Delhi Office : 517, 5th flr., Ansal Chamber II, Bhikaji Cama Place, New Delhi - 110066, Telefax: 66629887

Delhi Office : X-19, Eastern Wing, Tis Hazari, Delhi

Gurgaon Office : 1046, Sector-14, Gurgaon-122001 (Haryana). Telefax : 95-124-2332340

E-mail: skluthra@gmail.com, Website : www.skluthra.com

E. N. - D - 70/75

M : 9811164604

S.K. LUTHRA ADVOCATE SUPREME COURT OF INDIA

Resolution No.	9							
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Hiroshi II as an Executive Chairman and Non-rotational Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18,33,59,997	18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000
Public- Institutions	E-Voting	1,35,10,483	76,23,830	56.4290	76,23,830	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		76,23,830	56.429	76,23,830	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4,76,09,989	6,532	0.0137	1,982	4,550	30.3429	69.6570
	Poll		5,285	0.0111	5,285	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11,817	0.0248	7,267	4,550	61.4961	38.5039
Total		24,44,80,469	19,09,95,644	78.1231	19,09,91,094	4,550	99.9976	0.0024

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 9 of the Notice of the AGM dated 17th May, 2019 has been **passed with requisite majority**.

Resolution No.	10							
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Sudhir Chopra as Executive Vice Chairman of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18,33,59,997	18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000
Public- Institutions	E-Voting	1,35,10,483	76,23,830	56.4290	76,23,830	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		76,23,830	56.429	76,23,830	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4,76,09,989	6,532	0.0137	2,232	4,300	34.1702	65.8297
	Poll		5,285	0.0111	5,285	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11,817	0.0248	7,517	4,300	63.6117	36.3883
Total		24,44,80,469	19,09,95,644	78.1231	19,09,91,344	4,300	99.9977	0.0023

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 10 of the Notice of the AGM dated 17th May, 2019 has been **passed with requisite majority**.



New Delhi Office : 517, 5th flr., Ansal Chamber II, Bhikaji Cama Place, New Delhi - 110066, Telefax: 66629887

Delhi Office : X-19, Eastern Wing, Tis Hazari, Delhi

Gurgaon Office : 1046, Sector-14, Gurgaon-122001 (Haryana). Telefax : 95-124-2332340

E-mail: skluthra@gmail.com, Website : www.skluthra.com

E. N. - D - 70/75

M : 9811164604

S.K. LUTHRA ADVOCATE SUPREME COURT OF INDIA

Resolution No.	11							
Resolution required: (Ordinary/ Special)	ORDINARY - To approve entering into material related party transactions.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18,33,59,997	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	1,35,10,483	24,29,489	17.9823	18,05,659	6,23,830	74.3225	25.6774
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		24,29,489	17.9823	18,05,659	6,23,830	74.3225	25.6774
Public- Non Institutions	E-Voting	4,76,09,989	6,532	0.0137	1,972	4,560	30.1898	69.8101
	Poll		5,285	0.0111	5,285	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11,817	0.0248	7,257	4,560	61.4115	38.5885
Total		24,44,80,469	24,41,306	0.9986	18,12,916	6,28,390	74.2601	25.7399

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 11 of the Notice of the AGM dated 17th May, 2019 has been **passed with requisite majority**.

8. I hereby confirm that I am maintaining the registers in respect of the votes casted through poll at the AGM and remote e-voting exercised by the shareholders of the Company to record the assent or dissent received.
9. I shall arrange to hand over these records to the Company Secretary of the Company for safe keeping after the chairman considers, approves and signs the minutes.

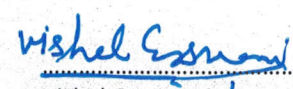
Thanking you,

Yours faithfully,


S.K. LUTHRA
Advocate (Enrollment No. D 70/75)
Scrutinizer

Place : Gurugram
Dated : 10th August, 2019

Witnesses :

1) 
Vishal Goswami
779, Sector 4
Gurugram.

2) 
Bhajan Singh
(Advocate)
1369/3, St. N.6, Rajiv Nagar,
Gurugram.

New Delhi Office : 517, 5th flr., Ansal Chamber II, Bhikaji Cama Place, New Delhi - 110066, Telefax: 66629887
Delhi Office : X-19, Eastern Wing, Tis Hazari, Delhi
Gurgaon Office : 1046, Sector-14, Gurgaon-122001 (Haryana). Telefax : 95-124-2332340

E-mail: skluthra@gmail.com, Website : www.skluthra.com
E. N. - D - 70/75

M : 9811164604