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**JTEKT INDIA LIMITED**

12<sup>th</sup> March, 2025

**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 : Voting Results of Postal Ballot and Scrutinizer's Report.**

Dear Sir(s),

In furtherance to our letter dated 7<sup>th</sup> February, 2025, this is to inform that the Resolutions as set out in the Postal Ballot Notice dated 30<sup>th</sup> January, 2025 regarding :

- 1) Re-designate the position of Mr. Minoru Sugisawa (DIN 10119891) from Wholetime Director to Chairman & Managing Director.
- 2) Appointment of Mr. Yosuke Fujiwara (DIN 09167191) as Wholetime Director of the Company.
- 3) Payment of remuneration to Mr. Yosuke Fujiwara (DIN 09167191) as Wholetime Director of the Company.

have been approved by the Members of the Company with requisite majority.

The Remote E-voting period began on Monday, the 10<sup>th</sup> February, 2025 at 9.00 a.m. and ended on Tuesday, the 11<sup>th</sup> March, 2025 at 5.00 p.m. and thereafter, the Scrutinizer, Ms. Pooja Jain, Partner, Saurabh Agrawal & Company, Company Secretaries, submitted her report on the voting results.

The details of the voting results of the Postal Ballot are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report.

The same is being uploaded on the website of the Company ([www.jtekt.co.in](http://www.jtekt.co.in)) and KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company (<https://evoting.kfintech.com>).

You are requested to please take the same on record.

Thanking you,

Yours faithfully,  
For **JTEKT India Limited**

**Saurabh Agrawal**  
**Company Secretary**

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**Regd.Office :** UGF-6, Indra Prakash, 21, Barakhamba Road, New Delhi – 110 001, India.  
**Tel :** +91 11 23311924 / 2332 7205  
**CIN :** L29113DL1984PLC018415, Website : [www.jtekt.co.in](http://www.jtekt.co.in)  
**Email :** [investorgrievance@jtekt.co.in](mailto:investorgrievance@jtekt.co.in)

**Works :** 38/6, Delhi-Jaipur Road, NH-48. Gurugram – 122 001, Haryana, India.  
**Tel :** +91 124 468 5000

Company Name	JTEKT INDIA LIMITED
Date of Postal Ballot Notice	30th January, 2025
Total number of shareholders on record date	56203
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video	NA
Promoters and Promoter Group:	NA
Public:	NA

Resolution required: (Ordinary/ Special)	SPECIAL - To re-designate the position of Mr. Minoru Sugisawa (DIN 10119891) from Wholetime Director to Chairman & Managing Director.							
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	190659997	190659997	100.0000	190659997	0	100.0000	0.0000
	Poll	190659997	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	190659997	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	24856662	24406060	98.1872	17831290	6574770	73.0609	26.9390
	Poll	24856662	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	24856662	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	38763824	157577	0.4065	138664	18913	87.9976	12.0023
	Poll	38763824	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	38763824	0	0.0000	00	0	0.0000	0.0000
<b>Total</b>		<b>254280483</b>	<b>215223634</b>	<b>84.6402</b>	<b>208629951</b>	<b>6593683</b>	<b>96.9364</b>	<b>3.0636</b>

*Note : There were 3 shareholders holding 1597 Equity Shares, who abstained from the voting*

Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Yosuke Fujiwara (DIN 09167191) as Wholetime 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	190659997	190659997	100.0000	190659997	0	100.0000	0.0000
	Poll	190659997	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	190659997	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	24856662	24406060	98.1872	24406060	0	100.0000	0.0000
	Poll	24856662	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	24856662	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	38763824	157577	0.4065	136444	21133	86.5887	13.4112
	Poll	38763824	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	38763824	0	0.0000	00	0	0.0000	0.0000
<b>Total</b>		<b>254280483</b>	<b>215223634</b>	<b>84.6402</b>	<b>215202501</b>	<b>21133</b>	<b>99.9902</b>	<b>0.0098</b>

Note : There were 3 shareholders holding 1597 Equity Shares, who abstained from the voting

Resolution required: (Ordinary/ Special)	SPECIAL - To approve payment of remuneration to Mr. Yosuke Fujiwara (DIN 09167191) as Wholetime 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	190659997	190659997	100.0000	190659997	0	100.0000	0.0000
	Poll	190659997	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	190659997	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	24856662	24406060	98.1872	24406060	0	100.0000	0.0000
	Poll	24856662	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	24856662	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	38763824	157567	0.4065	135714	21853	86.1309	13.8690
	Poll	38763824	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	38763824	0	0.0000	00	0	0.0000	0.0000
<b>Total</b>		<b>254280483</b>	<b>215223624</b>	<b>84.6402</b>	<b>215201771</b>	<b>21853</b>	<b>99.9898</b>	<b>0.0102</b>

Note : There were 4 shareholders holding 1607 Equity Shares, who abstained from the voting



**SCRUTINIZER'S REPORT**

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014]

To  
The Chairman  
JTEKT India Limited  
UGF- 6, Indra Prakash,  
21, Barakhamba Road,  
New Delhi, Delhi, 110001

**Sub: Report of Scrutinizer on Postal Ballot**

Dear Sir,

- 1) The Board of Directors of the Company vide resolution passed on 30<sup>th</sup> January, 2025, appointed us as a Scrutinizer for scrutinizing the postal ballot through remote e-voting process.
- 2) We submit our report as under:

As per General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 in relation to "Clarification on passing of ordinary and special resolutions by Companies under the Companies Act, 2013" (the "MCA Circulars") and the rules made thereunder by the Ministry of Corporate Affairs, Government of India, the Company has sent the Postal Ballot Notice dated January 30, 2025 on February 7, 2025 by email only to the members whose email ids were available with the Company / Registrar and Share Transfer Agent (RTA).

The notice of postal ballot was sent to the members whose name(s) appeared on the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as on cut-off date i.e., Wednesday, February 5, 2025.

- 2.1) Particulars of votes cast through electronic means only have been entered in the register separately maintained for the purpose.
- 2.2) Since there was no voting by physical postal ballot form, the question of keeping them under my safe custody before commencing the scrutiny does not arise.
- 2.3) The votes cast through electronic means were unblocked on March 11, 2025 post closer of e-voting.
- 2.4) Votes cast through electronic means were scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company / list of beneficiaries as on Wednesday, February 5, 2025.
- 2.5) Votes cast through electronic means up to 05.00 PM on March 11, 2025, being the last time and date fixed by the Company for voting through electronic means were considered for our scrutiny.



- 2.6) Since the voting on Postal Ballot process was conducted only through e-voting, reporting on number of envelopes containing postal ballot form received after due date and up to the date of this report does not arise.
- 2.7) Since the voting on Postal Ballot process was conducted only through e-voting, reporting on number of envelopes containing postal ballot forms returned undelivered also does not arise.
- 2.8) The votes cast on Postal Ballot were unblocked on Tuesday March 11, 2025 post closer of e-voting and was witnessed by two witnesses, Ms. Twinkle Gupta (PAN No. ALVPG4552H) and Mr. Sandeep Sharma (PAN BDJPK5038F), who are not in the employment of the Company and the e-voting results were downloaded from the e-voting website of KFin Technologies Limited <https://evoting.kfintech.com>



Signature  
(Twinkle Gupta)



Signature  
(Sandeep Sharma)

- 2.9) Since the voting on Postal Ballot process was conducted only through e-voting, reporting on finding of defaced or mutilated ballot paper too does not arise.
- 3) A summary of votes cast through electronic means is given in **Annexure-I**.
- 4) We have emailed all the e-registers and records relating to e-voting for the safe custody to the Company Secretary.
- 5) You may accordingly declare the result of e-voting done by the members of the Company on the resolution mentioned in the Postal Ballot Notice dated January 30, 2025.

Thanking you,  
For Saurabh Agrawal & Company  
Company Secretaries



Pooja Jain  
Partner  
FCS: 11719, CP No. 21372  
Address: 403, Nirmal Tower, 26 Barakhamba Road,  
Connaught Place, New Delhi – 110001  
Place: New Delhi  
Date: 12.03.2025  
UDIN: F011719F004088803  
Peer Review Certificate No. 3020/2023  
Countersigned by  
**For: JTEKT India Limited**

Chairman/Authorised Signatory

**JTEKT INDIA LIMITED**

**Regd. Office: UGF- 6, Indra Prakash, 21, Barakhamba Road, New Delhi, Delhi, 110001**

Summary of votes cast through electronic means for the resolutions mentioned in the Postal Ballot Notice dated January 30, 2025.

- 1) To re-designate the position of Mr. Minoru Sugisawa (DIN 10119891) from Wholetime Director to Chairman & Managing Director.  
(Special Resolution)**

Particulars	E-Voting		% of total paid-up equity capital as on cut-off date (i.e.,05/03/2025)  (25,42,80,483 Equity Shares)
	No. of members voted through e-voting system	No. of votes cast through e-voting system. (Equity Shares of Rs. 1/- each)	
a) Total e-votes received.	270	215225231	84.6409%
b) Less: Abstained from voting	3	1597	0.0007%
c) Net valid e-votes (as per register)	267	215223634	84.6402%
d) E-votes with assent for the Resolution as a percentage of net valid e-votes	247	208629951	96.9364%
e) E-votes with dissent for the Resolution as a percentage of net valid e-votes	20	6593683	3.0636%



2) Appointment of Mr. Yosuke Fujiwara (DIN 09167191) as Wholetime Director of the Company.  
(Special Resolution)

Particulars	E-Voting		% of total paid-up equity capital as on cut-off date (i.e.,05/03/2025) (25,42,80,483 Equity Shares)
	No. of members voted through e-voting system	No. of votes cast through e-voting system. (Equity Shares of Rs. 1/- each)	
a) Total e-votes received.	270	215225231	84.6409%
b) Less: Abstained from voting	3	1597	0.0007%
c) Net valid e-votes (as per register)	267	215223634	84.6402%
d) E-votes with assent for the Resolution as a percentage of net valid e-votes	255	215202501	99.9902%
e) E-votes with dissent for the Resolution as a percentage of net valid e-votes	12	21133	00.0098%



3) To approve payment of remuneration to Mr. Yosuke Fujiwara (DIN 09167191) as Wholetime Director of the Company.  
(Special Resolution)

Particulars	E-Voting		% of total paid-up equity capital as on cut-off date (i.e.,05/03/2025) (25,42,80,483 Equity Shares)
	No. of members voted through e-voting system	No. of votes cast through e-voting system. (Equity Shares of Rs. 1/- each)	
a) Total e-votes received.	270	215225231	84.6409%
b) Less: Abstained from voting	4	1607	0.0006 %
c) Net valid e-votes (as per register)	266	215223624	84.6402 %
d) E-votes with assent for the Resolution as a percentage of net valid e-votes	253	215201771	99.9898 %
e) E-votes with dissent for the Resolution as a percentage of net valid e-votes	13	21853	0.0102 %

