



JTEKT INDIA LIMITED

29th August, 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 : 41st Annual General Meeting ('AGM') - Voting Results.

Dear Sir(s),

In continuation to our letters dated 14th July, 2025 and 1st August, 2025, the 41st Annual General Meeting of the Company was held on 28th August, 2025 and the business mentioned in the Notice dated 23rd May, 2025 and Addendum Notice dated 15th July, 2025 was transacted.

In this regard, please find enclosed the following-

- Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure - I**.
- Report of Scrutinizer dated 29th August, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules 2014 as **Annexure - II**.

This is for your information and records.

Thanking you,

Yours faithfully,

For **JTEKT India Limited**

Saurabh Agrawal
Company Secretary

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

Email : investorgrievance@jtekt.co.in

Works : 38/6, Delhi-Jaipur Road, NH-48. Gurugram – 122 001, Haryana, India.

Tel : +91 124 468 5000

ANNEXURE - I

	JTEKT INDIA LIMITED
Date of the AGM/EGM	21-08-2025
Total number of shareholders on record date	54975
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	4
Public:	235

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Financial Statements for the financial year ended 31st March, 2025, including audited Balance Sheet as at 31st March, 2025, the Statements of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	208,003,632	208,003,632	100.0000	208,003,632	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		208,003,632	100.0000	208,003,632	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	32,553,528	31,991,495	98.2735	31,991,495	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		31,991,495	98.2735	31,991,495	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	36,839,730	74,797	0.2030	50,898	23,899	68.0481	31.9518	0	4,880
	Poll		8,887	0.0241	8,887	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		83,684	0.2271	59,785	23,899	71.4414	28.5586	0	4880
Total		277,396,890	240,078,811	86.5470	240,054,912	23,899	99.9900	0.0100	0	4880

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of dividend for the financial year ended 31st March, 2025.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	208,003,632	208,003,632	100.0000	208,003,632	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		208,003,632	100.0000	208,003,632	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	32,553,528	31,991,495	98.2735	31,991,495	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		31,991,495	98.2735	31,991,495	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	36,839,730	78,797	0.2139	54,898	23,899	69.6701	30.3298	0	880
	Poll		8,887	0.0241	8,887	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		87,684	0.238	63,785	23,899	72.7442	27.2558	0	880
Total		277,396,890	240,082,811	86.5485	240,058,912	23,899	99.9900	0.0100	0	880

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Deepak Thukral (DIN 10742586) who retires by rotation and being eligible, offers himself for re-appointment.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	208,003,632	208,003,632	100.0000	208,003,632	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		208,003,632	100.0000	208,003,632	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	32,553,528	31,991,495	98.2735	31,991,495	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		31,991,495	98.2735	31,991,495	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	36,839,730	78,797	0.2139	54,866	23,931	69.6295	30.3704	0	880
	Poll		8,887	0.0241	8,887	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		87,684	0.238	63,753	23,931	72.7077	27.2923	0	880
Total		277,396,890	240,082,811	86.5485	240,058,880	23,931	99.9900	0.0100	0	880

SPECIAL BUSINESS

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Krishna Kumar Singh (Membership No. F8493, CP No. 9760 and Peer Review No. 2105/2022) as Secretarial Auditor of the Company for a period of consecutive five years.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	208,003,632	208,003,632	100.0000	208,003,632	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		208,003,632	100.0000	208,003,632	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	32,553,528	31,991,495	98.2735	31,991,495	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		31,991,495	98.2735	31,991,495	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	36,839,730	78,797	0.2139	54,898	23,899	69.6701	30.3298	0	880
	Poll		8,887	0.0241	8,887	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		87,684	0.238	63,785	23,899	72.7442	27.2558	0	880
Total		277,396,890	240,082,811	86.5485	240,058,912	23,899	99.9900	0.0100	0	880

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Rajiv Chanana (DIN 02630192) as Wholetime Director for a period of one year.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	208,003,632	208,003,632	100.0000	208,003,632	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		208,003,632	100.0000	208,003,632	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	32,553,528	31,991,495	98.2735	31,991,495	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		31,991,495	98.2735	31,991,495	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	36,839,730	78,797	0.2139	54,866	23,931	69.6295	30.3704	0	880
	Poll		8,887	0.0241	8,887	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		87,684	0.238	63,753	23,931	72.7077	27.2923	0	880
Total		277,396,890	240,082,811	86.5485	240,058,880	23,931	99.9900	0.0100	0	880

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval to enter into material related party transactions with Maruti Suzuki India Limited.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	208,003,632	0	0.0000	0	0	0.0000	0.0000	0	208,003,632
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	208003632
Public- Institutions	E-Voting	32,553,528	31,991,495	98.2735	31,991,495	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		31,991,495	98.2735	31,991,495	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	36,839,730	70,686	0.1919	46,787	23,899	66.1899	33.8100	0	8,991
	Poll		8,887	0.0241	8,887	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		79,573	0.216	55,674	23,899	69.9659	30.0341	0	8991
Total		277,396,890	32,071,068	11.5614	32,047,169	23,899	99.9255	0.0745	0	208012623

Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval to enter into material related party transactions with JTEKT Corporation									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	208,003,632	0	0.0000	0	0	0.0000	0.0000	0	208,003,632
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	208003632
Public- Institutions	E-Voting	32,553,528	31,991,495	98.2735	31,991,495	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		31,991,495	98.2735	31,991,495	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	36,839,730	70,686	0.1919	46,787	23,899	66.1899	33.8100	0	8,991
	Poll		8,887	0.0241	8,887	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		79,573	0.216	55,674	23,899	69.9659	30.0341	0	8991
Total		277,396,890	32,071,068	11.5614	32,047,169	23,899	99.9255	0.0745	0	208012623

Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - Revision in remuneration of Mr. Yosuke Fujiwara (DIN 09167191), 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	208,003,632	208,003,632	100.0000	208,003,632	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		208,003,632	100.0000	208,003,632	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	32,553,528	31,991,495	98.2735	31,991,495	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		31,991,495	98.2735	31,991,495	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	36,839,730	74,143	0.2013	50,212	23,931	67.7231	32.2768	0	5,534
	Poll		8,887	0.0241	8,887	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		83,030	0.2254	59,099	23,931	71.1779	28.8221	0	5534
Total		277,396,890	240,078,157	86.5468	240,054,226	23,931	99.9900	0.0100	0	5534



FORM NO. MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

Pursuant to the Section 108 of the Companies Act, 2013 (hereinafter "the Act") read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (hereinafter "the Rules") and pursuant to Ministry of Corporate Affairs General Circular Nos. 14/2020, 17 /2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 and 09/2023 issued on April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 and 09/2024 respectively (hereinafter referred to as 'MCA Circulars') & Securities Exchange board of India circular SEBI/HO/CFD/CMD1/CIR/P/2020/48, SEBI/HO/CFD/CMD1/CIR/P/2020 7, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD-PoD 2/P/CIR/2023/167 dated March 26, 2020, May, 12, 2020, January 15, 2021, January 5, 2023 and October 7, 2023 respectively (hereinafter referred to as 'SEBI Circulars') & Secretarial Standard 2 issued by the Institute of Company Secretaries of India

To

The Chairperson

41st Annual General Meeting of the Equity Shareholders of

JTEKT INDIA LIMITED

(CIN: L29113DL1984PLC018415)

Held on Thursday 28th August, 2025 at 11:30 A.M.(IST)

Through Video Conferencing/Other Audio Visual Means (VC/OAVM)

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted during the 41st Annual General Meeting (AGM) pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015, for the 41st Annual General Meeting of JTEKT India Limited held on Thursday, 28th August, 2025 at 11:30 A.M.(IST) through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM").

Dear Sir,

1. I, Saurabh Agrawal, Company Secretary in Practice, Partner M/s. Saurabh Agrawal & Co., Company Secretaries, having office at 403, Nirmal Tower, 26 Barakhamba Road, Connaught Place, New Delhi-110001 have been appointed as the Scrutinizer for the purpose of scrutinizing remote e-voting and e-voting on the resolutions contained in the notice dated 23rd May 2025 and Addendum Notice dated 15th July, 2025 ("Notice") issued in accordance with various Circulars issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), calling the 41st Annual



General Meeting of its Equity Shareholders ("the Meeting"/ "AGM") through VC / OAVM. The AGM was convened on Thursday, 28th August, 2025 at 11:30 A.M.(IST).

2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
- (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
 - (ii) process of e-voting at the AGM through electronic voting system ("Insta Poll").

3. **Management's Responsibility:**

The management of the Company is responsible to ensure compliance with the requirements of:

- the Act and the Rules made thereunder;
- the MCA Circulars; and
- the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM.
- The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

4. **Publication of notice in the newspaper**

The Company has informed that on the basis of the Register of members and the list of beneficial owners made available by the Depositories viz Central Depository Services (India) Limited (CDSL) and National Securities Depository Limited (NSDL), the Company had completed the dispatch of initial notice on 14th July, 2025 and Addendum Notice was dispatched on 1st August, 2025, by email to members who had registered their email Ids with the Company/Depository and the same was hosted on the website of the Company.

The Public advertisement with respect to dispatch of notice and conducting of remote e voting was published in Business Standard (In English and Hindi) on 15th July, 2025

5. **Scrutinizer's Responsibility**

Our responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and Insta Poll) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by M/s KFIN Technologies Limited, the Registrar and Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/ documents furnished to me electronically by the Company and for my verification.



Saurabh Agrawal

6. Cut-off date

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., *Thursday, 21st August, 2025* were entitled to vote on the resolutions (item nos. 1 to 8 as set out in the Notice calling the AGM and Addendum Notice) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

7. Remote e-voting process

- The remote e-voting period remained open from Monday 25th August, 2025 (09:00 A.M. IST) to Wednesday, 27th August, 2025 (05:00 P.M. IST).
- The votes cast during the remote e-voting were unblocked on Wednesday, 27th August, 2025.

8. Insta Poll process at the AGM

- After the time fixed for closure of the e-voting by the Chairman, the electronic system recording the e-voting ("e-votes") was locked by KFin Technologies Limited (hereinafter referred to as 'KFinTech'), under my instructions.
- The e-votes cast at the meeting were unblocked on Thursday, 28th August, 2025 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Twinkle Gupta (PAN: ALVPG4552H) and Ms. Shikha Garg (PAN: DRDPPG1627J), who are not in the employment of the Company and/ or 'KFinTech'. They have signed below in confirmation of the same.
- The e-votes were reconciled with the records maintained by the Company/ KFin Technologies Limited, and the authorizations lodged with the Company/ 'KFinTech' on test check basis.

Signature

Twinkle Gupta

Signature

Shikha Garg

- Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of M/s KFin Technologies Limited. Based on the report generated by 'KFinTech' and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.



9. I herewith submit the consolidated Scrutinizer's Report on the results of the remote e-voting and Insta Poll, based on the reports generated by of M/s KFin Technologies Limited, scrutinized on test check basis and relied upon by me is enclosed herewith as Annexure-A.
10. All the Resolutions mentioned in the Notice of the Annual General Meeting and Addendum Notice as per the details given in Annexure-A stand passed under remote e-voting and e-voting done by the members at the AGM with the requisite majority and hence deemed to have been passed at the AGM.
11. The lists of Equity shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote E-voting and E-voting at the AGM) have been handed over to the Company Secretary.
12. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves, and signs the Minutes of the aforesaid Annual General Meeting.

Thanking You,

Yours faithfully

For Saurabh Agrawal & Co.

Company Secretaries

Peer Review No. 3020/2023

Firm Registration No. P2002DE043100

SAURABH
AGRAWA
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Digitally signed by SAURABH AGRAWAL
DN: cn=SAURABH AGRAWAL, o=SAURABH AGRAWAL & CO., ou=SAURABH AGRAWAL & CO., email=SAURABH.AGRAWAL@SAURABHAGRAWAL.COM, c=IN
Date: 2025.08.29 10:55:24 +05'30'



Countersigned by the Company Secretary
of the Company

Name of Company Secretary: Saurabh Agrawal

C. P. No: 4868

M No.: F5430

UDIN: F005430G001100623

Place: New Delhi

Date: 29/08/2025

ANNEXURE - A

CONSOLIDATED RESULTS

ORDINARY BUSINESS

Resolution No.	1										
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption Audited Financial Statements for the financial year ended 31st March, 2025, including audited Balance Sheet as at 31st March, 2025, the Statements of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.										
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	208,003,632	208,003,632	100.0000	208,003,632	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		208,003,632	100.0000	208,003,632	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	32,553,528	31,991,495	98.2735	31,991,495	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		31,991,495	98.2735	31,991,495	0	100.0000	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	36,839,730	74,797	0.2030	50,898	23,899	68.0481	31.9518	0	4,880	
	Poll		8,887	0.0241	8,887	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		83,684	0.2271	59,785	23,899	71.4414	28.5586	0	4880	
Total		277,396,890	240,078,811	86.5470	240,054,912	23,899	99.9900	0.0100	0	4880	

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 1** of the Notice of the AGM dated 23rd May, 2025 was **PASSED** with requisite majority.



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of dividend for the financial year ended 31st March, 2025.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	208,003,632	208,003,632	100.0000	208,003,632	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		208,003,632	100.0000	208,003,632	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	32,553,528	31,991,495	98.2735	31,991,495	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		31,991,495	98.2735	31,991,495	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	36,839,730	78,797	0.2139	54,898	23,899	69.6701	30.3298	0	880
	Poll		8,887	0.0241	8,887	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		87,684	0.238	63,785	23,899	72.7442	27.2558	0	880
Total		277,396,890	240,082,811	86.5485	240,058,912	23,899	99.9900	0.0100	0	880

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 2** of the Notice of the AGM dated 23rd May, 2025 was **PASSED** with requisite majority.



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Deepak Thukral (DIN 10742586) who retires by rotation and being eligible, offers himself for re-appointment.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	208,003,632	208,003,632	100.0000	208,003,632	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		208,003,632	100.0000	208,003,632	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	32,553,528	31,991,495	98.2735	31,991,495	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		31,991,495	98.2735	31,991,495	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	36,839,730	78,797	0.2139	54,866	23,931	69.6295	30.3704	0	880
	Poll		8,887	0.0241	8,887	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		87,684	0.238	63,753	23,931	72.7077	27.2923	0	880
Total		277,396,890	240,082,811	86.5485	240,058,880	23,931	99.9900	0.0100	0	880

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 3** of the Notice of the AGM dated 23rd May, 2025 was **PASSED** with requisite majority.



SPECIAL BUSINESS

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Krishna Kumar Singh (Membership No. F8493, CP No. 9760 and Peer Review No. 2105/2022) as Secretarial Auditor of the Company for a period of consecutive five years.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	208,003,632	208,003,632	100.0000	208,003,632	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		208,003,632	100.0000	208,003,632	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	32,553,528	31,991,495	98.2735	31,991,495	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		31,991,495	98.2735	31,991,495	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	36,839,730	78,797	0.2139	54,898	23,899	69.6701	30.3298	0	880
	Poll		8,887	0.0241	8,887	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		87,684	0.238	63,785	23,899	72.7442	27.2558	0	880
Total		277,396,890	240,082,811	86.5485	240,058,912	23,899	99.9900	0.0100	0	880

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 4** of the Notice of the AGM dated 23rd May, 2025 was **PASSED** with requisite majority.



Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Rajiv Chanana (DIN 02630192) as Wholetime Director for a period of one year.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	208,003,632	208,003,632	100.0000	208,003,632	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		208,003,632	100.0000	208,003,632	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	32,553,528	31,991,495	98.2735	31,991,495	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		31,991,495	98.2735	31,991,495	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	36,839,730	78,797	0.2139	54,866	23,931	69.6295	30.3704	0	880
	Poll		8,887	0.0241	8,887	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		87,684	0.238	63,753	23,931	72.7077	27.2923	0	880
Total		277,396,890	240,082,811	86.5485	240,058,880	23,931	99.9900	0.0100	0	880

Based on the aforesaid results, we report that the **Special Resolution** as contained in **Item No. 5** of the Notice of the AGM dated 23rd May, 2025 was **PASSED** with requisite majority.



Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval to enter into material related party transactions with Maruti Suzuki India Limited.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	208,003,632	0	0.0000	0	0	0.0000	0.0000	0	208,003,632
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	208003632
Public- Institutions	E-Voting	32,553,528	31,991,495	98.2735	31,991,495	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		31,991,495	98.2735	31,991,495	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	36,839,730	70,686	0.1919	46,787	23,899	66.1899	33.8100	0	8,991
	Poll		8,887	0.0241	8,887	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		79,573	0.216	55,674	23,899	69.9659	30.0341	0	8991
Total		277,396,890	32,071,068	11.5614	32,047,169	23,899	99.9255	0.0745	0	208012623

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 6** of the Notice of the AGM dated 23rd May, 2025 was **PASSED** with requisite majority.



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Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval to enter into material related party transactions with JTEKT Corporation									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	208,003,632	0	0.0000	0	0	0.0000	0.0000	0	208,003,632
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	208003632
Public- Institutions	E-Voting	32,553,528	31,991,495	98.2735	31,991,495	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		31,991,495	98.2735	31,991,495	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	36,839,730	70,686	0.1919	46,787	23,899	66.1899	33.8100	0	8,991
	Poll		8,887	0.0241	8,887	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		79,573	0.216	55,674	23,899	69.9659	30.0341	0	8991
Total		277,396,890	32,071,068	11.5614	32,047,169	23,899	99.9255	0.0745	0	208012623

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 7** of the Notice of the AGM dated 23rd May, 2025 was **PASSED** with requisite majority.



Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - Revision in remuneration of Mr. Yosuke Fujiwara (DIN 09167191), 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	208,003,632	208,003,632	100.0000	208,003,632	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		208,003,632	100.0000	208,003,632	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	32,553,528	31,991,495	98.2735	31,991,495	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		31,991,495	98.2735	31,991,495	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	36,839,730	74,143	0.2013	50,212	23,931	67.7231	32.2768	0	5,534
	Poll		8,887	0.0241	8,887	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		83,030	0.2254	59,099	23,931	71.1779	28.8221	0	5534
Total		277,396,890	240,078,157	86.5468	240,054,226	23,931	99.9900	0.0100	0	5534

Based on the aforesaid results, we report that the **Special Resolution** as contained in **Item No. 8** of the Addendum Notice of the AGM dated 15th July, 2025 was **PASSED** with requisite majority.

