

August 1, 2019

Online submission

**The Secretary
BSE Limited**

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001
Security Code: 505200

The Secretary

National Stock Exchange of India Ltd

Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051
Symbol: EICHERMOT

Ref: Proceedings of the 37th Annual General Meeting (AGM) under Regulation 30(2) of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

We are pleased to inform you that the 37th Annual General Meeting (AGM) of Eicher Motors Limited was held on Thursday, August 1, 2019 at Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi - 110 003. The meeting commenced at 10.00 A.M and concluded at 11.10 A.M. Requisite quorum was present at the meeting. Facility to vote through remote e-voting and through ballot process at the AGM was provided to the shareholders. Remote e-voting commenced on July 29, 2019 at 9.00 A.M. and concluded on July 31, 2019 at 5.00 P.M. All requisite Statutory Registers, Proxy Register and other inspection documents were made available during the AGM for inspection of the Members.

Mr. Vijay Gupta, Managing Partner, M/s. VKGN & Associates, Chartered Accountants, was the scrutinizer to scrutinize the remote e-voting process and also the voting through ballot process at the AGM in a fair and transparent manner.

In accordance with Regulation 30 and all other applicable provisions of SEBI (LODR) Regulations, 2015, we would like to inform you that all the business items/ resolutions as set out in the Notice convening the 37th AGM of the Company (also given below in brief), were put to vote through remote e-voting and through ballot process at the AGM:

Business Item no. 1:	To receive, consider and adopt the Audited Financial Statements (including consolidated financial statements) of the Company for the financial year ended March 31, 2019 together with the Reports of the Board of Directors and the Auditors thereon (Ordinary Resolution)
Business Item no.2	To declare a dividend of Rs. 125 per equity share for the financial year ended March 31, 2019 (Ordinary Resolution)
Business Item no. 3	To appoint Mr. Siddhartha Lal, who retires by rotation and being eligible, offers himself for re-appointment as a Director, liable to retire by rotation (Ordinary Resolution)
Business Item no. 4	To consider and ratify remuneration of Rs. 2,50,000/- (Rupees two lacs fifty thousand only) of Cost Auditor payable for the financial year 2018-19 (Ordinary Resolution)
Business Item no. 5	To appoint Mr. Vinod Kumar Dasari as Whole-time Director of the Company for a period of 5 years w.e.f. April 1, 2019 and determine his remuneration (Ordinary Resolution)

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Business Item no. 6	To appoint Mr. Inder Mohan Singh as an Independent Director of the Company for a period of 5 consecutive years w.e.f. November 12, 2018 (Ordinary Resolution)
Business Item no. 7	To appoint Mr. Vinod Kumar Aggarwal as Non-executive Director of the Company for a period of 5 years w.e.f. April 1, 2019 (Ordinary Resolution)
Business Item no. 8	To consider and approve payment of remuneration by way of commission to Non-Executive Directors, not exceeding 1% of the annual net profits of the Company, in each financial year (Special Resolution)
Business Item no. 9	To consider and approve payment of remuneration to Mr. S. Sandilya, Chairman (Non-Executive Independent Director) for the financial year 2018-19, which may exceed 50% of the total remuneration payable to all the Non-Executive Directors of the Company (Special Resolution)
Business Item no. 10	To approve and adopt Eicher Motors Limited's Restricted Stock Unit Plan 2019 (Special Resolution)
Business Item no. 11	To approve extension of benefits of Eicher Motors Limited's Restricted Stock Unit Plan 2019 to the employees of subsidiary company(ies) (Special Resolution)

Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015 and Rule 20 of Companies (Management and Administration) Rules, 2014, the voting results on the above resolutions will be communicated to the Exchanges subsequent to receipt of Scrutinizer's Report on remote e-voting and voting at the AGM. Voting results will be declared within the prescribed time.

Kindly take the above on records.

Thanking you,

For Eicher Motors Limited



(Manhar Kapoor)

General Counsel & Company Secretary