

August 1, 2019

Online submission

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001
Security Code: 505200

To,
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: Results of the 37th Annual General Meeting (AGM) under Regulation 44(3) of SEBI (LODR) Regulations, 2015 and Scrutinizer's Report under Rule 20 of Companies (Management and Administration) Rules, 2014.

Desr Sir/ Madam,

In furtherance to our letter dated August 1, 2019, informing proceedings of the 37th Annual General Meeting (AGM) of the Company pursuant to Regulation 30 and other applicable provisions of SEBI (LODR) Regulations, 2015, we would like to inform you that all the business items/ resolutions as set out in the Notice convening the 37th AGM of the Company, have been transacted at the said AGM, as per the details given below:

Business Item no. 1:	To receive, consider and adopt the Audited Financial Statements (including 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)
Total votes cast	2,18,03,165
Votes in favour	2,18,03,154
Votes against	11
Invalid votes	NIL
Result	The resolution was passed with requisite majority
Business Item no.2	To declare a dividend of Rs. 125 per equity share for the financial year ended March 31, 2019 (Ordinary Resolution)
Total votes cast	2,18,25,202
Votes in favour	2,18,25,195
Votes against	7
Invalid votes	NIL
Result	The resolution was passed with requisite majority

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)
Total votes cast	2,18,25,109
Votes in favour	2,12,56,741
Votes against	5,68,368
Invalid votes	NIL
Result	The resolution was passed with requisite majority
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)
Total votes cast	2,18,25,201
Votes in favour	2,18,25,154
Votes against	47
Invalid votes	NIL
Result	The resolution was passed with requisite majority
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)
Total votes cast	2,17,71,567
Votes in favour	1,74,59,828
Votes against	43,11,739
Invalid votes	NIL
Result	The resolution was passed with requisite majority

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)
Total votes cast	2,18,21,297
Votes in favour	2,18,20,189
Votes against	1,108
Invalid votes	NIL
Result	The resolution was passed with requisite majority
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)
Total votes cast	2,18,25,108
Votes in favour	2,16,39,470
Votes against	1,85,638
Invalid votes	NIL
Result	The resolution was passed with requisite majority
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)
Total votes cast	2,18,25,047
Votes in favour	20,753,869
Votes against	10,71,178
Invalid votes	NIL
Result	The resolution was passed with requisite majority

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)
Total votes cast	2,18,25,108
Votes in favour	2,17,92,223
Votes against	32,885
Invalid votes	NIL
Result	The resolution was passed with requisite majority
Business Item no. 10	To approve and adopt Eicher Motors Limited's Restricted Stock Unit Plan 2019 (Special Resolution)
Total votes cast	2,17,71,569
Votes in favour	1,90,41,551
Votes against	27,30,018
Invalid votes	NIL
Result	The resolution was passed with requisite majority
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)
Total votes cast	2,17,71,569
Votes in favour	1,90,41,528
Votes against	27,30,041
Invalid votes	NIL
Result	The resolution was passed with requisite majority

The Scrutinizer submitted its report on voting (including remote e-voting) today i.e. August 1, 2019, to the undersigned who has declared the results of the voting. The undersigned has been duly authorized by the Chairman of the Company in this regard.

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

Kindly take the above on records.

Thanking you,
For Eicher Motors Limited



(Manhar Kapoor)
General Counsel & Company Secretary
Encl: As above



VKGN & Associates
Chartered Accountants

Consolidated Scrutinizer's Report

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

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

37th Annual General Meeting ("the AGM") of the Equity Shareholders of
EICHER MOTORS LIMITED
held on 1st August 2019 at
Sri Sathya Sai International Centre,
Pragati Vihar, Lodhi Road,
New Delhi – 110 003

Sub: Scrutinizer's Report on remote e-voting and voting through ballot process at the
AGM conducted in terms of provisions of Section 108 of the Companies Act, 2013
read with Rule 20 of the Companies (Management and Administration) Rules,
2014.

Dear Sir,

Please refer to your letter dated 20th May, 2019, I was appointed as a Scrutinizer for the
purpose of scrutinizing the remote e-voting, and tab-based e-voting facility at the venue of AGM
(hereinafter referred as "Ballot Process") in a fair and transparent manner and ascertaining the
requisite majority in remote e-voting and ballot process carried out as per the provision of
Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and
Administration) Rules, 2014.

As a scrutinizer, I've to scrutinize:

- (i) process of e-voting from a place other than the venue of the Meeting, and
- (ii) process of voting through electronic voting system at the Meeting.

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

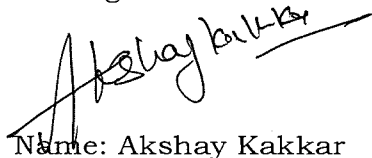
I, Vijay Gupta, Chartered Accountant in Practice (ICAI Membership No.: 081986) and Partner of
M/s. VKGN & Associates, Chartered Accountants having office at 311, Ansal Bhawan, 16,
Kasturba Gandhi Marg, New Delhi-110 001, submit report as under:

1. As required under Sections 101, 102 and 108 of the Companies Act, 2013, notice of the
AGM of the Equity Shareholders of Eicher Motors Limited ("the Company"), held on
Thursday, the 1st August, 2019 at 10:00 AM at Sri Sathya Sai International Centre,
Pragati Vihar, Lodhi Road, New Delhi – 110 003 was duly sent to the Members,
Directors and Auditors of the Company, as confirmed by the Company.
2. The Shareholders holding shares as on the "cut off" date i.e. 25th July, 2019 were
entitled to vote on the proposed resolutions (11 items as set out in the Notice of the
AGM of Eicher Motors Limited).

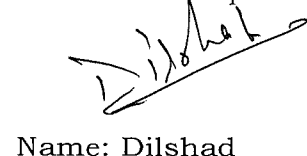


3. Detailed instructions relating to remote e-voting facility and ballot process along with login details were provided to the members.
4. The Company has also published the information relating to remote e-voting in two newspapers namely, Business Standard, Hindi (New Delhi Edition) and the Business Standard, English (All Editions) both dated 8th July 2019.
5. The remote e-voting period commenced on Monday, the 29th July 2019 at 09:00 AM and concluded on Wednesday, the 31st July 2019 at 05:00 PM, for the purpose of AGM held on 1st August 2019.
6. The members have cast their vote through e-voting facility provided by the National Securities Depositories Limited (hereinafter referred as the "NSDL") on the designated website <https://www.evoting.nsdl.com>.
7. After the Chairman announced the end of discussion on all the resolutions, the members present in the meeting who had not cast their vote through remote e-voting were requested to cast their vote through ballot process.
8. The ballot process provided by the Company to facilitate voting was operational from - 10:47 AM to 11:10 AM (till the members present cast their votes).
9. I have monitored the process of remote e-voting through the scrutinizer's secured link provided by the NSDL on the designated website and the ballot process facility provided by the Company at the venue of AGM.
10. Votes cast by the members through remote e-voting and votes cast by the members at the AGM through ballot process (who had not voted through remote e-voting) were considered for the purpose of this report.
11. Votes were reconciled with the records maintained by the Company and Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company with respect to the authorization letters received/ proxies lodged with Company.
12. The votes cast through remote e-voting facility, were unblocked by me, on Thursday, 1st August, 2019 at 02:23 PM in the presence of 2 (two) witnesses Mr. Akshay Kakkar (having Aadhaar no. 2988 9342 0292) and Mr. Dilshad (having Aadhaar no. 3138 1903 4975), who are not in the employment of the Company.

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



Name: Akshay Kakkar



Name: Dilshad

13. The electronic voting system was diligently scrutinized. The e-votes were reconciled with the records maintained by the Company / NSDL and the authorizations / proxies lodged with the Company / Link Intime.
14. The result of remote e-Voting and Ballot Process on the below mentioned resolution is as under:
 - a) Item No. 1 (as an Ordinary Resolution): 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:



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

In Favour/ Against	Voting through ballot process (through tab-based e-voting)		E-Voting		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	20	295632	686	21507522	706	21803154	99.99994955
Against	1	1	6	10	7	11	0.00005045
Total	21	295633	692	21507532	713	21803165	100

Invalid Votes: Nil.

- b) Item No. 2 (as an Ordinary Resolution): To declare a dividend of Rs. 125 per equity share for the financial year ended March 31, 2019:

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

In Favour/ Against	Voting through ballot process (through tab-based e-voting)		E-Voting		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	20	295632	694	21529563	714	21825195	99.99996793
Against	1	1	5	6	6	7	0.00003207
Total	21	295633	699	21529569	720	21825202	100

Invalid Votes: Nil.

- c) Item No. 3 (as an Ordinary Resolution): To appoint Mr. Siddhartha Lal, who retires by rotation and being eligible, offers himself for re-appointment as a Director:

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

In Favour/ Against	Voting through ballot process (through tab-based e-voting)		E-Voting		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	20	295632	617	20961109	637	21256741	97.39580682
Against	1	1	82	568367	83	568368	2.60419318
Total	21	295633	699	21529476	720	21825109	100

Invalid Votes: Nil.



- d) Item No. 4 (as an Ordinary Resolution): To consider and ratify remuneration of Cost Auditors payable for the financial year 2018-19:

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

In Favour/ Against	Voting through ballot process (through tab-based e-voting)		E-Voting		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	20	295632	687	21529522	707	21825154	99.99978465
Against	1	1	11	46	12	47	0.000215347
Total	21	295633	698	21529568	719	21825201	100

Invalid Votes: Nil.

- e) Item No. 5 (as an Ordinary Resolution): To appoint Mr. Vinod Kumar Dasari as Whole-time Director of the Company and determine his remuneration:

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

In Favour/ Against	Voting through ballot process (through tab-based e-voting)		E-Voting		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	20	295632	283	17164196	303	17459828	80.19555046
Against	1	1	409	4311738	410	4311739	19.80444954
Total	21	295633	692	21475934	713	21771567	100

Invalid Votes: Nil.

- f) Item No. 6 (as an Ordinary Resolution): To appoint Mr. Inder Mohan Singh as an Independent Director of the Company:

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

In Favour/ Against	Voting through ballot process (through tab-based e-voting)		E-Voting		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	20	295632	677	21524557	697	21820189	99.99492239
Against	1	1	17	1107	18	1108	0.005077608
Total	21	295633	694	21525664	715	21821297	100

Invalid Votes: Nil.



- g) Item No. 7 (as an Ordinary Resolution): To appoint Mr. Vinod Kumar Aggarwal as Non-Executive Director of the Company:

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

In Favour/ Against	Voting through ballot process (through tab-based e-voting)		E-Voting		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	20	295632	659	21343838	679	21639470	99.14942918
Against	1	1	38	185637	39	185638	0.85057082
Total	21	295633	697	21529475	718	21825108	100

Invalid Votes: Nil.

- h) Item No. 8 (as a Special Resolution): To consider and approve payment of remuneration by way of commission to Directors, other than Managing Director(s) and Whole Time Director(s) of the Company:

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

In Favour/ Against	Voting through ballot process (through tab-based e-voting)		E-Voting		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	20	295632	649	20458237	669	20753869	95.0919785
Against	1	1	43	1071177	44	1071178	4.908021504
Total	21	295633	692	21529414	713	21825047	100

Invalid Votes: Nil.

- i) Item No. 9 (as a Special Resolution): To consider and approve payment of remuneration to Mr. S. Sandilya, Chairman (Non-Executive & Independent) for the financial year 2018-19, which may exceed fifty per cent of the total remuneration payable to all the Non-Executive Directors of the Company:

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

In Favour/ Against	Voting through ballot process (through tab-based e-voting)		E-Voting		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	20	295632	646	21496591	666	21792223	99.84932492
Against	1	1	50	32884	51	32885	0.150675085
Total	21	295633	696	21529475	717	21825108	100



Invalid Votes: Nil.

- j) Item No. 10 (as a Special Resolution): To approve and adopt Eicher Motors Limited's Restricted Stock Unit Plan 2019:

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

In Favour/ Against	Voting through ballot process (through tab-based e-voting)		E-Voting		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	20	295632	412	18745919	432	19041551	87.46062812
Against	1	1	284	2730017	285	2730018	12.53937188
Total	21	295633	696	21475936	717	21771569	100

Invalid Votes: Nil.

- k) Item No. 11 (as a Special Resolution): To approve extension of benefits of Eicher Motors Limited's Restricted Stock Unit Plan 2019 to the employees of Subsidiary Company(ies):

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

In Favour/ Against	Voting through ballot process (through tab-based e-voting)		E-Voting		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	20	295632	408	18745896	428	19041528	87.46052248
Against	1	1	288	2730040	289	2730041	12.53947752
Total	21	295633	696	21475936	717	21771569	100

Invalid Votes: Nil.

15. On the basis of the scrutiny of the votes cast by remote e-voting, and ballot process at the venue of AGM, the resolutions at Item No. 1 to 11 as set out in the AGM Notice have been passed by the shareholders of the Company with the requisite majority. The Chairman/any person authorised by him may declare the result accordingly.
16. The Register and all other papers relating to e-voting shall remain in our safe custody until the Chairman considers, approves and sign the minutes of the AGM, and thereafter the same shall be handed over to the Company Secretary for safe keeping.
17. a) I have conducted my examination in accordance with the Guidance Note on Reports or Certificates for Special Purposes issued by the Institute of Chartered Accountants of India (ICAI) and Standards on Auditing specified under Section 143(10) of the Companies Act, 2013. The Guidance Note requires that I comply with the ethical requirements of the Code of Ethics issued by ICAI.



VKGN & Associates
Chartered Accountants

b) I have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.

Thanking You

For VKGN & Associates
Chartered Accountants
ICAI Firm Registration No.: 012897N

Vijay Gupta
Chartered Accountant in Practice
Partner
Membership No.: 081986
UDIN: 19081986AAAADJ8230



Place: New Delhi
Date: August 01, 2019

Countersigned by:
For Eicher Motors Limited

Manhar Kapoor
General Counsel & Company Secretary

Eicher Motors Limited

Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Date of the AGM/EGM	August 1, 2019			
Total number of shareholders on record date	121740			
No. of shareholders present in the meeting either in person or through proxy:				
Promoter and Promoter Group:	4			
Public:	344			
No. of Shareholders attended the meeting through Video Conferencing				
Promoters and Promoter Group:	This facility was not provided			
Public:				

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

Resolution No. 1	(Ordinary)	To receive, consider and adopt the Audited Financial Statements (including 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						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting		13161733	97.81	13161733	0	100.00	0.00
	Poll	13456427	294694	2.19	294694	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	13456427	13456427	100.00	13456427	0	100.00	0.00
Public - Institutions	E-Voting		8178464	79.20	8178464	0	100.00	0.00
	Poll	10326645	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	10326645	8178464	79.20	8178464	0	100.00	0.00
Public - Non Institutions	E-Voting		167335	4.77	167325	10	99.994	0.006
	Poll	3505880	939	0.03	938	1	99.894	0.106
	Postal Ballot (if applicable)							
	Total	3505880	168274	4.80	168263	11	99.993	0.007
Total		27288952	21803165	79.90	21803154	11	100.00	0.00

Resolution No. 2	(Ordinary)	To declare a dividend of Rs. 125 per equity share for the financial year ended March 31, 2019.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting		13161733	97.81	13161733	0	100.00	0.00
	Poll	13456427	294694	2.19	294694	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	13456427	13456427	100.00	13456427	0	100.00	0.00
Public - Institutions	E-Voting		8200235	79.41	8200235	0	100.00	0.00
	Poll	10326645	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	10326645	8200235	79.41	8200235	0	100.00	0.00
Public - Non Institutions	E-Voting		167601	4.78	167595	6	100.00	0.00
	Poll	3505880	939	0.03	938	1	99.89	0.11
	Postal Ballot (if applicable)							
	Total	3505880	168540	4.81	168533	7	100.00	0.00
Total		27288952	21825202	79.98	21825195	7	100.000	0.000

Resolution No. 3	(Ordinary)	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						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes, Mr. Siddhartha Lal, himself, being a part of Promoter & Promoter Group of the Company						
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting		13161733	97.81	13161733	0	100.00	0.00
	Poll	13456427	294694	2.19	294694	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	13456427	13456427	100.00	13456427	0	100.00	0.00
Public - Institutions	E-Voting		8200143	79.41	7631815	568328	93.07	6.93
	Poll	10326645	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	10326645	8200143	79.41	7631815	568328	93.07	6.93
Public - Non Institutions	E-Voting		167600	4.78	167561	39	99.98	0.02
	Poll	3505880	939	0.03	938	1	99.89	0.11
	Postal Ballot (if applicable)							
	Total	3505880	168539	4.81	168499	40	99.98	0.02
Total		27288952	21825109	79.98	21256741	568368	97.40	2.60

Resolution No. 4	(Ordinary)	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						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting		13161733	97.81	13161733	0	100.00	0.00
	Poll	13456427	294694	2.19	294694	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	13456427	13456427	100.00	13456427	0	100.00	0.00
Public - Institutions	E-Voting		8200235	79.41	8200235	0	100.00	0.00
	Poll	10326645	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	10326645	8200235	79.41	8200235	0	100.00	0.00
Public - Non Institutions	E-Voting		167600	4.78	167554	46	99.97	0.03
	Poll	3505880	939	0.03	938	1	99.89	0.11
	Postal Ballot (if applicable)							
	Total	3505880	168539	4.81	168492	47	99.97	0.03
Total		27288952	21825201	79.98	21825154	47	100.000	0.000
Resolution No. 5	(Ordinary)	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						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting		13161733	97.81	13161733	0	100.00	0.00
	Poll	13456427	294694	2.19	294694	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	13456427	13456427	100.00	13456427	0	100.00	0.00
Public - Institutions	E-Voting		8146602	78.89	3853845	4292757	47.31	52.69
	Poll	10326645	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	10326645	8146602	78.89	3853845	4292757	47.31	52.69
Public - Non Institutions	E-Voting		167599	4.78	148618	18981	88.67	11.33
	Poll	3505880	939	0.03	938	1	99.89	0.11
	Postal Ballot (if applicable)							
	Total	3505880	168538	4.81	149556	18982	88.74	11.26
Total		27288952	21771567	79.78	17459828	4311739	80.196	19.804
Resolution No. 6	(Ordinary)	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						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting		13161733	97.81	13161733	0	100.00	0.00
	Poll	13456427	294694	2.19	294694	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	13456427	13456427	100.00	13456427	0	100.00	0.00
Public - Institutions	E-Voting		8196332	79.37	8195426	906	99.99	0.01
	Poll	10326645	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	10326645	8196332	79.37	8195426	906	99.99	0.01
Public - Non Institutions	E-Voting		167398	4.78	167398	201	99.88	0.12
	Poll	3505880	939	0.03	938	1	99.89	0.11
	Postal Ballot (if applicable)							
	Total	3505880	168538	4.81	168336	202	99.88	0.12
Total		27288952	21821297	79.96	21820189	1108	99.995	0.005

Resolution No. 7	(Ordinary)	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						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting		13161733	97.81	13161733	0	100.00	0.00
	Poll	13456427	294694	2.19	294694	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	13456427	13456427	100.00	13456427	0	100.00	0.00
Public - Institutions	E-Voting		8200143	79.41	8014619	185524	97.74	2.26
	Poll	10326645	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	10326645	8200143	79.41	8014619	185524	97.74	2.26
Public - Non Institutions	E-Voting		167599	4.78	167486	113	99.93	0.07
	Poll	3505880	939	0.03	938	1	99.89	0.11
	Postal Ballot (if applicable)							
	Total	3505880	168538	4.81	168424	114	99.93	0.07
Total		27288952	21825108	79.98	21639470	185638	99.149	0.851
Resolution No. 8	(Special)	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 pursuant to Section 197 & 198 of the Companies Act, 2013						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting		13161733	97.81	13161733	0	100.00	0.00
	Poll	13456427	294694	2.19	294694	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	13456427	13456427	100.00	13456427	0	100.00	0.00
Public - Institutions	E-Voting		8200143	79.41	7129341	1070802	86.94	13.06
	Poll	10326645	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	10326645	8200143	79.41	7129341	1070802	86.94	13.06
Public - Non Institutions	E-Voting		167538	4.78	167163	375	99.78	0.22
	Poll	3505880	939	0.03	938	1	99.89	0.11
	Postal Ballot (if applicable)							
	Total	3505880	168477	4.81	168101	376	99.78	0.22
Total		27288952	21825047	79.98	20753869	1071178	95.092	4.908
Resolution No. 9	(Special)	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						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting		13161733	97.81	13161733	0	100.00	0.00
	Poll	13456427	294694	2.19	294694	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	13456427	13456427	100.00	13456427	0	100.00	0.00
Public - Institutions	E-Voting		8200143	79.41	8175336	24807	99.70	0.30
	Poll	10326645	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	10326645	8200143	79.41	8175336	24807	99.70	0.30
Public - Non Institutions	E-Voting		167599	4.78	159522	8077	95.18	4.82
	Poll	3505880	939	0.03	938	1	99.89	0.11
	Postal Ballot (if applicable)							
	Total	3505880	168538	4.81	160460	8078	95.21	4.79
Total		27288952	21825108	79.98	21792223	32885	99.849	0.151

Resolution No. 10	(Special)	To approve and adopt Eicher Motors Limited's Restricted Stock Unit Plan 2019						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting		13161733	97.81	13161733	0	100.00	0.00
	Poll	13456427	294694	2.19	294694	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	13456427	13456427	100.00	13456427	0	100.00	0.00
Public - Institutions	E-Voting		8146602	78.89	5465777	2680825	67.09	32.91
	Poll	10326645	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	10326645	8146602	78.89	5465777	2680825	67.09	32.91
Public - Non Institutions	E-Voting		167601	4.78	118409	49192	70.65	29.35
	Poll	3505880	939	0.03	938	1	99.89	0.11
	Postal Ballot (if applicable)							
	Total	3505880	168540	4.81	119347	49193	70.81	29.19
Total		27288952	21771569	79.78	19041551	2730018	87.461	12.539
Resolution No. 11	(Special)	To approve extension of benefits of Eicher Motors Limited's Restricted Stock Unit Plan 2019 to the employees of subsidiary company(ies)						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting		13161733	97.81	13161733	0	100.00	0.00
	Poll	13456427	294694	2.19	294694	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	13456427	13456427	100.00	13456427	0	100.00	0.00
Public - Institutions	E-Voting		8146602	78.89	5465777	2680825	67.09	32.91
	Poll	10326645	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	10326645	8146602	78.89	5465777	2680825	67.09	32.91
Public - Non Institutions	E-Voting		167601	4.78	118386	49215	70.64	29.36
	Poll	3505880	939	0.03	938	1	99.89	0.11
	Postal Ballot (if applicable)							
	Total	3505880	168540	4.81	119324	49216	70.80	29.20
Total		27288952	21771569	79.78	19041528	2730041	87.461	12.539

For Eicher Motors Limited

Date: August 1, 2019

Place: Gurugram, Haryana



(Manhar Kapoor)

General Counsel & Company Secretary