

SML/SEC/2021
02.08.2021

Dy. General Manager- Corporate Relationship Department BSE Limited P J Towers, Dalal Street, Fort Mumbai 400 001	The Secretary National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No. C/1, G Block Bandra – Kurla Complex Bandra (East), Mumbai 400 051
Scrip Code: 505192	Scrip Code: SMLISUZU

Subject : Voting Results and Consolidated Scrutinizer's Report

Dear Sir,

With regard to the Company's 37th Annual General Meeting (AGM) held on Friday, 30th July, 2021 at 1:00 P.M. through Video Conferencing / Other Audio Visual means, please find enclosed the following:

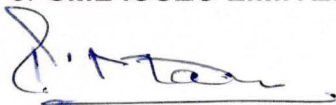
- (a) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (b) Consolidated report of Scrutinizer dated 31st July, 2021 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

This is for your information and record please.

Thanking you,

Yours faithfully

For **SML ISUZU LIMITED**



(PARVESH MADAN)

Company Secretary

ACS-31266

pmadan@smlisuzu.com

SML ISUZU Limited

Corporate Office : 204-205, Sector 34-A, Chandigarh - 160135

T +91 172 2647700-10 F +91 172 2615111

Regd. Office & Works:

Village : Asron, Distt. Shahid Bhagat Singh Nagar (Nawanshahar) Punjab - 144533

T +91 1881 270255 F +91 1881 270223 W www.smlisuzu.com CIN L50101PB1983PLC005516

Trucks & Buses

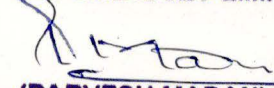
Details of Resolutions passed at 37th Annual General Meeting of SML ISUZU LIMITED

Date of the AGM	30 th July, 2021 (Friday)
Total number of shareholders on record date (i.e 23 rd July, 2021)	34021
No. of shareholders present in the meeting either in person or through proxy:	
• Promoters and promoter group	--
• Public	--
No. of shareholders attended the meeting through video conferencing:	
• Promoters and promoter group	1
• Public	57

Agenda-wise

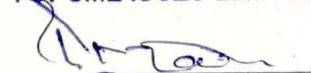
Item no.	Agenda	Resolution required (Ordinary/ Special)	Mode of voting	Remarks
ORDINARY BUSINESS				
1	To receive, consider and adopt the audited financial statements of the Company for the Financial Year ended 31st March 2021 and the reports of the Board of Directors and Auditors thereon.	Ordinary	Remote E-voting & E-Voting during at AGM	Passed with Requisite Majority
2	To appoint a Director in place of Mr. Gota Iwanami (DIN 08094102), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote E-voting & E-Voting during at AGM	Passed with Requisite Majority
3	To appoint a Director in place of Mr. Eiichi Seto (DIN 02704734), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote E-voting & E-Voting during at AGM	Passed with Requisite Majority
SPECIAL BUSINESS				
4	Appointment of Mr. Takuro Horikoshi (DIN 09102449) as Director liable to retire by rotation.	Ordinary	E- Remote E-voting & E-Voting during at AGM	Passed with Requisite Majority

For SML ISUZU LIMITED


(PARVESH MADAN)
Company Secretary &
Compliance Officer
ACS-31266

5	Appointment of Mr. Junya Yamanishi (DIN 09174162) as Director not liable to retire by rotation.	Ordinary	E- Remote E-voting & E-Voting during at AGM	Passed with Requisite Majority
6	Appointment of Mr. Junya Yamanishi (DIN 09174162) as Managing Director & Chief Executive Officer.	Special	E- Remote E-voting & E-Voting during at AGM	Passed with Requisite Majority
7	Re-appointment of Mr. Tadanao Yamamoto (DIN 08291307) as Whole-time Director designated as Director – Quality Assurance	Special	E- Remote E-voting & E-Voting during at AGM	Passed with Requisite Majority
8	Remuneration to Independent Directors in case of no profits / inadequate profits.	Ordinary	E- Remote E-voting & E-Voting during at AGM	Passed with Requisite Majority

For SML ISUZU LIMITED



(PARVESH MADAN)
Company Secretary &
Compliance Officer
ACS-31266

Date of AGM	30th July, 2021
Record Date	23rd July, 2021
Total number of shareholders on record date	34,021
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	--
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group:	1
Public:	57

(Agenda wise)

- 1 To receive, consider and adopt the audited financial statements of the Company for the Financial Year ended 31st March 2021 and the reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary / Special)				Ordinary				
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 & Promoter Group	E-Voting	6362306	6362306	100.00	6362306	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		6362306	100.00	6362306	0	100.000	0.000
Public-Institutions	E-Voting	530495	488035	92.00	488035	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		488035	92.00	488035	0	100.000	0.000
Public-Non Institutions	E-Voting	7578845	2516090	33.20	2515882	208	99.992	0.008
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2516090	33.20	2515882	208	99.992	0.008
Total		14471646	9366431	64.72	9366223	208	99.998	0.002

The Resolution was passed with requisite majority.

For SML ISUZU LIMITED

(PARVESH MADAN)
Company Secretary &
Compliance Officer
ACS-31266

SML
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- 2 To appoint a Director in place of Mr. Gota Iwanami (DIN 08094102), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter / promoter group are interested in the agenda / resolution?					Yes			
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 & Promoter Group	E-Voting	6362306	6362306	100.00	6362306	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		6362306	100.00	6362306	0	100.000	0.000
Public-Institutions	E-Voting	530495	488035	92.00	144887	343148	29.688	70.312
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		488035	92.00	144887	343148	29.688	70.312
Public-Non Institutions	E-Voting	7578845	2515540	33.19	2515181	359	99.986	0.014
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2515540	33.19	2515181	359	99.986	0.014
Total		14471646	9365881	64.72	9022374	343507	96.332	3.668

The Resolution was passed with requisite majority.

For SML ISUZU LIMITED

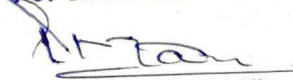
(PARVESH MADAN)
Company Secretary &
Compliance Officer
ACS-31266



- 3 To appoint a Director in place of Mr. Eiichi Seto (DIN 02704734), who retires by rotation and being eligible, offers himself for re-appointment

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter / promoter group are interested in the agenda / resolution?				Yes				
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 & Promoter Group	E-Voting	6362306	6362306	100.00	6362306	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		6362306	100.00	6362306	0	100.000	0.000
Public-Institutions	E-Voting	530495	488035	92.00	144887	343148	29.688	70.312
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		488035	92.00	144887	343148	29.688	70.312
Public-Non Institutions	E-Voting	7578845	2515540	33.19	2515171	369	99.985	0.015
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2515540	33.19	2515171	369	99.985	0.015
Total		14471646	9365881	64.72	9022364	343517	96.332	3.668

The Resolution was passed with requisite majority.

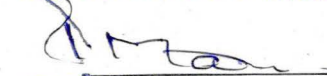
For SML ISUZU LIMITED

 (PARVESH MADAN)
 Company Secretary &
 Compliance Officer
 ACS-31266

4 Appointment of Mr. Takuro Horikoshi (DIN 09102449) as Director liable to retire by rotation.

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter / promoter group are interested in the agenda / resolution?					Yes			
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 & Promoter Group	E-Voting	6362306	6362306	100.00	6362306	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		6362306	100.00	6362306	0	100.000	0.000
Public-Institutions	E-Voting	530495	488035	92.00	144887	343148	29.688	70.312
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		488035	92.00	144887	343148	29.688	70.312
Public-Non Institutions	E-Voting	7578845	2515538	33.19	2515206	332	99.987	0.013
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2515538	33.19	2515206	332	99.987	0.013
Total		14471646	9365879	64.72	9022399	343480	96.333	3.667

The Resolution was passed with requisite majority.

For SML ISUZU LIMITED



(PARVESH MADAN)
Company Secretary &
Compliance Officer
ACS-31266



5 Appointment of Mr. Junya Yamanishi (DIN 09174162) as Director.

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter / promoter group are interested in the agenda / resolution?					Yes			
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 & Promoter Group	E-Voting	6362306	6362306	100.00	6362306	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		6362306	100.00	6362306	0	100.000	0.000
Public-Institutions	E-Voting	530495	488035	92.00	488035	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		488035	92.00	488035	0	100.000	0.000
Public-Non Institutions	E-Voting	7578845	2515528	33.19	2432337	83191	96.693	3.307
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2515528	33.19	2432337	83191	96.693	3.307
Total		14471646	9365869	64.72	9282678	83191	99.112	0.888

The Resolution was passed with requisite majority.

For SML ISUZU LIMITED

(PARVESH MADAN)
Company Secretary &
Compliance Officer
ACS-31266

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6 Appointment of Mr. Junya Yamanishi (DIN 09174162) as Managing Director & Chief Executive Officer.

Resolution required: (Ordinary / Special)					Special			
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 & Promoter Group	E-Voting	6362306	6362306	100.00	6362306	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		6362306	100.00	6362306	0	100.000	0.000
Public-Institutions	E-Voting	530495	488035	92.00	488035	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		488035	92.00	488035	0	100.000	0.000
Public-Non Institutions	E-Voting	7578845	2515463	33.19	2432272	83191	96.693	3.307
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2515463	33.19	2432272	83191	96.693	3.307
Total		14471646	9365804	64.72	9282613	83191	99.112	0.888

The Resolution was passed with requisite majority.

For SML ISUZU LIMITED

(PARVESH MADAN)
Company Secretary &
Compliance Officer
ACS-31266

7 Re-appointment of Mr. Tadao Yamamoto (DIN 08291307) as Whole-time Director designated as Director – Quality Assurance.

Resolution required: (Ordinary / Special)					Special			
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 & Promoter Group	E-Voting	6362306	6362306	100.00	6362306	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		6362306	100.00	6362306	0	100.000	0.000
Public-Institutions	E-Voting	530495	488035	92.00	488035	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		488035	92.00	488035	0	100.000	0.000
Public-Non Institutions	E-Voting	7578845	2515563	33.19	2432382	83181	96.693	3.307
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2515563	33.19	2432382	83181	96.693	3.307
Total		14471646	9365904	64.72	9282723	83181	99.112	0.888

The Resolution was passed with requisite majority.

For SML ISUZU LIMITED

(PARVESH MADAN)
Company Secretary &
Compliance Officer
ACS-31266

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8 Remuneration to Independent Directors in case of no profits / inadequate profits.

Resolution required: (Ordinary / Special)					Ordinary			
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 & Promoter Group	E-Voting	6362306	6362306	100.00	6362306	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		6362306	100.00	6362306	0	100.000	0.000
Public-Institutions	E-Voting	530495	488035	92.00	488035	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		488035	92.00	488035	0	100.000	0.000
Public-Non Institutions	E-Voting	7578845	2515938	33.20	2425930	90008	96.422	3.578
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2515938	33.20	2425930	90008	96.422	3.578
Total		14471646	9366278	64.72	9276271	90008	99.039	0.961

The Resolution was passed with requisite majority.

For SML ISUZU LIMITED

(PARVESH MADAN)
Company Secretary &
Compliance Officer
ACS-31266

KANWALJIT SINGH

B. Com., F.C.S., I.P.

GSTIN : 04ADNPT2219E1ZO
S.C.O. 64-65, 1st Floor,
Sector 17-A, Madhya Marg,
Chandigarh - 160 017
Ph.: 0172-2701906
Mobile : +91-99153 43212
E-mail : kanwalcs@gmail.com

Consolidated Report of Scrutinizer

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

To,
The Chairman,
SML Isuzu Limited
CIN L50101PB1983PLC005516
Village Asron, Distt. Nawanshahr,
Punjab - 144533

37th Annual General Meeting of the Equity Shareholders of SML Isuzu Limited (CIN L50101PB1983PLC005516) held on Friday, the 30th July, 2021 at 01.00 P.M. conducted through Video Conferencing / Other Audio Visual Means.

Dear Sir,

1. I, Kanwaljit Singh Thanewal, Practicing Company Secretary, at S.C.O. 64-65, 1st Floor, Sector 17 A, Madhya Marg, Chandigarh was appointed as Scrutinizer by the Board of Directors of **SML Isuzu Limited** (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) and e-voting during the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, in respect of the below mentioned resolutions proposed at the 37th Annual General Meeting (AGM) of the Equity Shareholders of SML Isuzu Limited held on 30th July, 2021 at 01.00 P.M. conducted through Video Conferencing/ Other Audio Visual Means.
2. The Notice of AGM dated 1st June, 2021, as confirmed by the Company, was sent through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 followed by Circular No. 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 followed by Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021.



3. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and e-voting during the meeting by the shareholders on the resolutions proposed in the Notice of the 37th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by e-voting at the meeting are conducted in a fair and transparent manner and render a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or any other person authorized, on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) and the report for voting by use of ballots at the meeting.
4. The Company had arranged the services of NSDL for extending the facility of remote e-voting to the Members of the Company from **26th July, 2021 (from 9.00 A.M.) to 29th July, 2021 (upto 5.00 P.M.)**. The voting rights were reckoned as on 23rd July, 2021, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting. The remote e-voting results were unblocked by me on 30th July, 2021 in the presence of two witnesses.
5. During the 37th AGM of the Company held on 30th July, 2021, the Chairman announced the facility of e-voting during the meeting for the members who have not cast their vote previously through remote e-voting and are attending the Meeting through video conferencing.
6. I hereby submit Consolidated Report of Scrutinizer pursuant to Rule 20(4)(xii) on all the resolutions contained in the Notice of the aforesaid AGM.

The consolidated results of voting are as under:

ORDINARY BUSINESS:

(1) As an Ordinary Resolution - Item no. 1

Adoption of Financial Statements, the reports of the Board of Directors and Auditors for the year ended 31st March, 2021.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Votes
Detail of voting	200	9366431	196	9366223	4	208	0	0
% to total valid votes				99.998		0.002	0	0



(2) As an Ordinary Resolution - Item no. 2

Re-appointment of Mr. Gota Iwanami (DIN 08094102) as Director, who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Votes
Detail of voting	196	9365881	183	9022374	13	343507	0	0
% to total valid votes				96.33		3.67	0	0

(3) As an Ordinary Resolution - Item no. 3

Re-appointment of Mr. Eiichi Seto (DIN 02704734) as Director, who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Votes
Detail of voting	196	9365881	182	9022364	14	343517	0	0
% to total valid votes				96.33		3.67	0	0

SPECIAL BUSINESS:

4) As an Ordinary Resolution - Item no. 4

Appointment of Mr. Takuro Horikoshi (DIN 09102449) as Director liable to retire by rotation.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Votes
Detail of voting	195	9365879	184	9022399	11	343480	0	0
% to total valid votes				96.33		3.67	0	0



(5) As an Ordinary Resolution - Item no. 5

Appointment of Mr. Junya Yamanishi (DIN 09174162) as Director.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Votes
Detail of voting	194	9365869	184	9282678	10	83191	0	0
% to total valid votes				99.11		0.89	0	0

(6) As a Special Resolution - Item no. 6

Appointment of Mr. Junya Yamanishi (DIN 09174162) as Managing Director & Chief Executive Officer.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Votes
Detail of voting	195	9365804	185	9282613	10	83191	0	0
% to total valid votes				99.11		0.89	0	0

(7) As a Special Resolution - Item no. 7

Re-appointment of Mr. Tadanao Yamamoto (DIN 08291307) as Whole-time Director designated as Director – Quality Assurance.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Votes
Detail of voting	196	9365904	187	9282723	9	83181	0	0
% to total valid votes				99.11		0.89	0	0

(8) As an Ordinary Resolution - Item no. 8

Remuneration to Independent Directors in case of no profits / inadequate profits.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Votes
Detail of voting	198	9366279	177	9276271	21	90008	0	0
% to total valid votes				99.04		0.96	0	0



Based on the above details of votes cast, the Chairman may declare the result.

6. I hereby confirm that the electronic data, registers and all other relevant records related to remote e-voting and e-voting during the AGM is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman consider, approves and signs the minutes of the AGM.

Thanking you,

Yours Sincerely,



Kanwaljit Singh Thanewal
Company Secretary in Practice
CP No. 5870
FCS No. 5901
Date: 31.07.2021
Place: Chandigarh
UDIN: F005901C000717414

Note: This report is based on the votes casted in through remote E-Voting and Poll. The applicability of the provisions of Section 188 and rules made thereunder regarding the non-voting by the interested parties on the resolutions covered in the Notice, if any, have not been taken into account while compiling this report. The management may declare the result after taking into consideration the applicability of provisions of Section 188.

JUNYA
YAMANISHI

Digitally signed by JUNYA
YAMANISHI
DN: c=JP, o=Personal,
pseudonym=aeb2ee1a6380e669b
17137498333c3f944c51876b981cb
1254521747e646f706,
postalCode=1580096, st=TOKYO,
cn=JUNYA YAMANISHI
Date: 2021.08.02 19:25:26 +05'30'