

August 18, 2021

**Online intimation/ submission**

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

**The Secretary**  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051  
Symbol: EICHERMOT

**Ref: Results of the 39<sup>th</sup> Annual General Meeting (AGM) under Regulation 44(3) of SEBI (LODR) Regulations, 2015 and Scrutinizer's Report under Rule 20 of the Companies (Management and Administration) Rules, 2014**

Dear Sir/ Madam,

In furtherance to our letter dated August 18, 2021, informing proceedings of the 39<sup>th</sup> 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 39<sup>th</sup> AGM of the Company, have been considered at the said AGM, as per the details given below:

<b>Business Item no. 1</b>	<b>To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon (Ordinary Resolution)</b>
Total votes cast	217169425
Votes in favour	216914201
Votes against	255224
Invalid votes	Nil
Result	The resolution was passed with requisite majority
<b>Business Item no. 2</b>	<b>To declare a dividend of Rs. 17/- per equity share of face value of Re. 1/- each for the Financial Year ended March 31, 2021 (Ordinary Resolution)</b>
Total votes cast	218331070
Votes in favour	218052860
Votes against	278210
Invalid votes	Nil
Result	The resolution was passed with requisite majority
<b>Business Item no. 3</b>	<b>To appoint Mr. Siddhartha Lal (DIN: 00037645), who retires by rotation and being eligible, offers himself for re-appointment as a</b>

	<b>Director (Ordinary Resolution)</b>
Total votes cast	218328709
Votes in favour	188171326
Votes against	30157383
Invalid votes	Nil
Result	The resolution was passed with requisite majority
<b>Business Item no. 4</b>	<b>To consider and ratify remuneration of Rs. 4,50,000/- (Rupees four lakh fifty thousand only) of M/s. Jyothi Satish &amp; Co., Cost Auditors of the Company, payable for the Financial Year 2020-21 (Ordinary Resolution)</b>
Total votes cast	218330070
Votes in favour	218329271
Votes against	799
Invalid votes	Nil
Result	The resolution was passed with requisite majority
<b>Business Item no. 5</b>	<b>To consider and approve re-appointment of Mr. Siddhartha Lal as Managing Director of the Company for a period of 5 years with effect from May 1, 2021 and payment of remuneration (Special Resolution)</b>
Total votes cast	217467139
Votes in favour	158849543
Votes against	58617596
Invalid votes	Nil
Result	The resolution was not passed with requisite majority
<b>Business Item no. 6</b>	<b>To consider and approve payment of remuneration to Mr. S. Sandilya, Chairman (Non-Executive &amp; Independent Director) for the Financial Year 2020-21, which exceeds fifty per cent of the total remuneration payable to all the Non-Executive Directors of the Company (Special Resolution)</b>
Total votes cast	217276745
Votes in favour	164124107
Votes against	53152638
Invalid votes	Nil
Result	The resolution was passed with requisite majority

The Scrutinizer submitted its report on e-voting (including remote e-voting) today i.e. August 18, 2021, 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.



[www.eichermotors.com](http://www.eichermotors.com)

Further, pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015 and Rule 20 of the 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 e-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: a.a



**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

Name of the Company	<b>Eicher Motors Limited</b> CIN: L34102DL1982PLC129877
Meeting	39 <sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders
Day, Date & Time	Tuesday, August 17, 2021 at 1:00 PM
Deemed Venue of e-AGM	Registered Office of the Company - 3rd Floor-Select Citywalk A-3 District Centre, Saket New Delhi - 110017
Mode	Through Video Conferencing/ Other Audio-Visual Means (VC/OAVM) without physical presence of the Members

Sub: Scrutinizer's Report on remote e-voting and e-voting at the e-AGM conducted in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the circulars issued by the Ministry of Corporate Affairs, SEBI and the Guidance/Clarification note issued by ICSI

Dear Sir,

Please refer to your email dated June 24, 2021 informing that the Board of Directors of the Company in its meeting held on May 27, 2021 had appointed me as a Scrutinizer for the purpose of scrutinizing the remote e-voting, and e-voting facility at the e-AGM (hereinafter collectively referred to as the "e-voting Process") in a fair and transparent manner and for ascertaining the requisite majority in the e-voting Process, carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Guidance/Clarification note dated April 15, 2020 issued by ICSI, the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and along with the General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.

As a scrutinizer, I am required to scrutinize the said e-voting Process from a place other than the venue of the e-AGM and the scope for ascertaining the requisite majority on voting through such process is limited to preparing and submitting the Scrutinizer's report on the votes cast by the members of the Company "in favour" or "against" the resolutions on the basis of the data downloaded from e-voting website of National Securities Depositories Limited (hereinafter referred to as "NSDL")

The Management of the Company is responsible for ensuring the compliances for conducting the 39<sup>th</sup> AGM of the members of the Company through VC/OAVM and for organizing the process of remote e-voting and e-voting system during the AGM on the resolutions contained in the notice of the e-AGM in accordance with the provisions of Companies Act, 2013, rules made thereunder read with the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 and the MCA Circulars.





I, Vijay Gupta, Chartered Accountant in Practice (ICAI Membership No.: 081986) and Partner of M/s. VKGN & Associates, Chartered Accountants having office at J-10, Green Park Main, New Delhi-110 016, submit report as under:

1. As required under Sections 101, 102 and 108 of the Companies Act, 2013, notice of the e-AGM of Eicher Motors Limited ("the Company"), held on Tuesday, August 17, 2021 at 1:00 PM through Video Conferencing / Other Audio Visual Means without physical presence of the members at the Registered Office of the Company situated at 3rd Floor-Select Citywalk A-3 District Centre, Saket New Delhi - 110017 being the deemed venue of the e-AGM, was duly sent to the members, directors, auditors of the Company and other persons eligible to receive a copy thereof, as confirmed by the Company.
2. The Shareholders holding shares as on the "cut off" date i.e. close of business hours on August 10, 2021, were entitled to vote on the proposed resolutions viz., the six (6) items as set out in the notice for remote e-voting and e-voting at the e-AGM.
3. Detailed instructions relating to remote e-voting facility and e-voting on the day of the e-AGM along with login details were provided to the members.
4. The Company has also published the information relating to remote e-voting in newspapers namely, Business Standard, Hindi (New Delhi Edition) and the Business Standard, English (All Editions) dated July 26, 2021.
5. The remote e-voting period commenced on Saturday, August 14, 2021 at 09:00 AM IST and concluded on Monday, August 16, 2021 at 05:00 PM IST, for the purpose of e-AGM held on August 17, 2021.
6. The members have cast their vote through e-voting facility provided by 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 votes through remote e-voting were requested to cast their vote through e-voting process.
8. The e-voting process provided by the Company to facilitate voting at the e-AGM was operational during the period from 01:00 PM to 2:21 PM.
9. I have monitored the process of remote e-voting through the scrutinizer's secured link provided by NSDL on the designated website and that of the e-voting on the day of the e-AGM.
10. Votes cast by the members through remote e-voting and at the e-AGM through 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 by the Company.
12. The votes cast through remote e-voting and e-voting by members at the e-AGM, were unblocked by me, on Tuesday, August 17, 2021 at 2:40 PM in the presence of 2 (two) witnesses viz., Mr. Akshay Kakkar, Company Secretary (ACS: 62055), and Ms. Anugya Verma, Company Secretary (ACS: 65545).
13. The electronic voting system was diligently scrutinized. The e-votes were reconciled with the records maintained by the Company / NSDL and the authorizations lodged with the Company / Link Intime India Private Limited.
14. The result of remote e-Voting and e-voting at e-AGM process on the below mentioned resolutions is as under:





- a) Item No. 1 (as an Ordinary Resolution): To receive, consider and adopt the Audited Financial Statements (including audited consolidated financial statements) of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon:

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

In Favour/ Against	Remote E-Voting		Voting through e-voting at e-AGM		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	1227	216877505	16	36696	1243	216914201	99.88247701
Against	8	255224	0	0	8	255224	0.11752299
Total	1235	217132729	16	36696	1251	217169425	100

Invalid Votes: Nil.

- b) Item No. 2 (as an Ordinary Resolution): To declare a dividend of Rs. 17/- per equity share of face value of Re. 1/- each for the Financial Year ended March 31, 2021:

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

In Favour/ Against	Remote E-Voting		Voting through e-voting at e-AGM		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	1228	218016164	16	36696	1244	218052860	99.8725743
Against	9	278210	0	0	9	278210	0.1274257
Total	1237	218294374	16	36696	1253	218331070	100

Invalid Votes: Nil.

- c) Item No. 3 (as an Ordinary Resolution): To appoint Mr. Siddhartha Lal (DIN: 00037645), who retires by rotation and being eligible, offers himself for re-appointment as a Director:

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

In Favour/ Against	Remote E-Voting		Voting through e-voting at e-AGM		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	1029	188134630	16	36696	1045	188171326	86.1871656
Against	206	30157383	0	0	206	30157383	13.8128344
Total	1235	218292013	16	36696	1251	218328709	100

Invalid Votes: Nil.





- d) Item No. 4 (as an Ordinary Resolution): To consider and ratify remuneration of Cost Auditor payable for the financial year 2020-21:

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

In Favour/ Against	Remote E-Voting		Voting through e-voting at e-AGM		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	1220	218292995	14	36276	1234	218329271	99.9996340
Against	17	379	2	420	19	799	0.0003660
Total	1237	218293374	16	36696	1253	218330070	100

Invalid Votes: Nil.

- e) Item No. 5 (as a Special Resolution): To consider and approve re-appointment of Mr. Siddhartha Lal as Managing Director of the Company and payment of Remuneration:

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

In Favour/ Against	Remote E-Voting		Voting through e-voting at e-AGM		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	698	158812847	16	36696	714	158849543	73.0453087
Against	522	58617596	0	0	522	58617596	26.9546913
Total	1220	217430443	16	36696	1236	217467139	100

Invalid Votes: Nil.

- f) Item No. 6 (as a Special Resolution): To consider and approve payment of remuneration of Mr. S. Sandilya, Chairman (Non -Executive & Independent Director) of the Company for the Financial Year 2020-21, 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	Remote E-Voting		Voting through e-voting at e-AGM		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	715	164087411	16	36696	731	164124107	75.5368951
Against	503	53152638	0	0	503	53152638	24.4631049
Total	1218	217240049	16	36696	1234	217276745	100

Invalid Votes: Nil.





15. The Company Secretary of the Company duly authorized by the Chairman in this regard may declare the result accordingly.
16. The Register and all other papers relating to e-voting process shall remain in our safe custody until the Chairman considers, approves, and signs the minutes of the e-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, and
  - 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: 21081986AAAAFX8369



Place: New Delhi  
Date: August 18, 2021

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 Disclosure Requirements) Regulations, 2015**

<b>Date of the AGM/EGM</b>	August 17, 2021
<b>Total number of shareholders on record date</b>	270648
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	This facility was not provided
Promoter and Promoter Group:	
Public:	
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	6
Public:	87

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

Resolution No.	(Ordinary)	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2021 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 - Remote	134564270	134564270	100.00	134564270	0	100.00	0.00
	E-Voting - AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>134564270</b>	<b>134564270</b>	<b>100.00</b>	<b>134564270</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-Voting - Remote	105072143	81099295	77.18	80844295	255000	99.69	0.31
	E-Voting - AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>105072143</b>	<b>81099295</b>	<b>77.18</b>	<b>80844295</b>	<b>255000</b>	<b>99.69</b>	<b>0.31</b>
Public - Non Institutions	E-Voting - Remote	33752009	1469164	4.35	1468940	224	99.98	0.02
	E-Voting - AGM		36696	0.11	36696	0	100.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>33752009</b>	<b>1505860</b>	<b>4.46</b>	<b>1505636</b>	<b>224</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>273388422</b>	<b>217169425</b>	<b>79.44</b>	<b>216914201</b>	<b>255224</b>	<b>99.88</b>	<b>0.12</b>
<b>Resolution No. 2</b>	<b>(Ordinary)</b>	<b>To declare a dividend of Rs. 17/- per equity share of face value of Re. 1/- each for the Financial Year ended March 31, 2021.</b>						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		<b>No</b>						
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 - Remote	134564270	134564270	100.00	134564270	0	100.00	0.00
	E-Voting - AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>134564270</b>	<b>134564270</b>	<b>100.00</b>	<b>134564270</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-Voting - Remote	105072143	82260613	78.29	81982592	278021	99.66	0.34
	E-Voting - AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>105072143</b>	<b>82260613</b>	<b>78.29</b>	<b>81982592</b>	<b>278021</b>	<b>99.66</b>	<b>0.34</b>
Public - Non Institutions	E-Voting - Remote	33752009	1469491	4.35	1469302	189	99.99	0.01
	E-Voting - AGM		36696	0.11	36696	0	100.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>33752009</b>	<b>1506187</b>	<b>4.46</b>	<b>1505998</b>	<b>189</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>273388422</b>	<b>218331070</b>	<b>79.86</b>	<b>218052860</b>	<b>278210</b>	<b>99.87</b>	<b>0.13</b>
<b>Resolution No. 3</b>	<b>(Ordinary)</b>	<b>To appoint Mr. Siddhartha Lal (DIN: 00037645), who retires by rotation and being eligible, offers himself for re-appointment as a Director.</b>						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		<b>Yes, Mr. Siddhartha Lal, himself, being a part of Promoter &amp; Promoter Group of the Company</b>						
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 - Remote	134564270	134564270	100.00	134564270	0	100.00	0.00
	E-Voting - AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>134564270</b>	<b>134564270</b>	<b>100.00</b>	<b>134564270</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-Voting - Remote	105072143	82260613	78.29	52103708	30156905	63.34	36.66
	E-Voting - AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>105072143</b>	<b>82260613</b>	<b>78.29</b>	<b>52103708</b>	<b>30156905</b>	<b>63.34</b>	<b>36.66</b>
Public - Non Institutions	E-Voting - Remote	33752009	1467130	4.35	1466652	478	99.97	0.03
	E-Voting - AGM		36696	0.11	36696	0	100.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>33752009</b>	<b>1503826</b>	<b>4.46</b>	<b>1503348</b>	<b>478</b>	<b>99.97</b>	<b>0.03</b>
<b>Total</b>		<b>273388422</b>	<b>218328709</b>	<b>79.86</b>	<b>188171326</b>	<b>30157383</b>	<b>86.19</b>	<b>13.81</b>
<b>Resolution No. 4</b>	<b>(Ordinary)</b>	<b>To consider and ratify remuneration of Rs. 4,50,000/- (Rupees four lakh fifty thousand only) of M/s. Jyothi Satish &amp; Co., Cost Auditors of the Company, payable for the Financial Year 2020-21.</b>						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		<b>No</b>						
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 - Remote	134564270	134564270	100.00	134564270	0	100.00	0.00
	E-Voting - AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>134564270</b>	<b>134564270</b>	<b>100.00</b>	<b>134564270</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-Voting - Remote	105072143	82260613	78.29	82260613	0	100.00	0.00
	E-Voting - AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>105072143</b>	<b>82260613</b>	<b>78.29</b>	<b>82260613</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Non Institutions	E-Voting - Remote	33752009	1468491	4.35	1468112	379	99.97	0.03
	E-Voting - AGM		36696	0.11	36276	420	98.86	1.14
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>33752009</b>	<b>1505187</b>	<b>4.46</b>	<b>1504388</b>	<b>799</b>	<b>99.95</b>	<b>0.05</b>
<b>Total</b>		<b>273388422</b>	<b>218330070</b>	<b>79.86</b>	<b>218329271</b>	<b>799</b>	<b>100.00</b>	<b>0.00</b>

<b>Resolution No. 5</b>	<b>(Special)</b>	To consider and approve re-appointment of Mr. Siddhartha Lal as Managing Director of the Company for a period of 5 years with effect from May 1, 2021 and payment of remuneration						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		Yes, Mr. Siddhartha Lal, himself, being a part of Promoter & Promoter Group of the Company						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares Held</b>	<b>No. of Votes Polled</b>	<b>% of votes polled on outstanding shares</b>	<b>No. of Votes-in favour</b>	<b>No. of Votes-against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes against on votes polled</b>
		<b>[1]</b>	<b>[2]</b>	<b>[3]=([2]/[1])*100</b>	<b>[4]</b>	<b>[5]</b>	<b>[6]=([4]/[2])*100</b>	<b>[7]=([5]/[2])*100</b>
Promoter and Promoter Group	E-Voting - Remote	134564270	134564270	100.00	134564270	0	100.00	0.00
	E-Voting - AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>134564270</b>	<b>134564270</b>	<b>100.00</b>	<b>134564270</b>	<b>0</b>	<b>100.00</b>
Public - Institutions	E-Voting - Remote	105072143	81398998	77.47	22782012	58616986	27.99	72.01
	E-Voting - AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>105072143</b>	<b>81398998</b>	<b>77.47</b>	<b>22782012</b>	<b>58616986</b>	<b>27.99</b>
Public - Non Institutions	E-Voting - Remote	33752009	1467175	4.35	1466565	610	99.96	0.04
	E-Voting - AGM		36696	0.11	36696	0	100.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>33752009</b>	<b>1503871</b>	<b>4.46</b>	<b>1503261</b>	<b>610</b>	<b>99.96</b>
<b>Total</b>		<b>273388422</b>	<b>217467139</b>	<b>79.55</b>	<b>158849543</b>	<b>58617596</b>	<b>73.05</b>	<b>26.95</b>
<b>Resolution No. 6</b>	<b>(Special)</b>	To consider and approve payment of remuneration to Mr. S. Sandilya, Chairman (Non-Executive & Independent Director) for the Financial Year 2020-21, which exceeds fifty per cent of the total remuneration payable to all the Non-Executive Directors of the Company						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		No						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares Held</b>	<b>No. of Votes Polled</b>	<b>% of votes polled on outstanding shares</b>	<b>No. of Votes-in favour</b>	<b>No. of Votes-against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes against on votes polled</b>
		<b>[1]</b>	<b>[2]</b>	<b>[3]=([2]/[1])*100</b>	<b>[4]</b>	<b>[5]</b>	<b>[6]=([4]/[2])*100</b>	<b>[7]=([5]/[2])*100</b>
Promoter and Promoter Group	E-Voting - Remote	134564270	134564270	100.00	134564270	0	100.00	0.00
	E-Voting - AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>134564270</b>	<b>134564270</b>	<b>100.00</b>	<b>134564270</b>	<b>0</b>	<b>100.00</b>
Public - Institutions	E-Voting - Remote	105072143	81208703	77.29	28058498	53150205	34.55	65.45
	E-Voting - AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>105072143</b>	<b>81208703</b>	<b>77.29</b>	<b>28058498</b>	<b>53150205</b>	<b>34.55</b>
Public - Non Institutions	E-Voting - Remote	33752009	1467076	4.35	1464643	2433	99.83	0.17
	E-Voting - AGM		36696	0.11	36696	0	100.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>33752009</b>	<b>1503772</b>	<b>4.46</b>	<b>1501339</b>	<b>2433</b>	<b>99.84</b>
<b>Total</b>		<b>273388422</b>	<b>217276745</b>	<b>79.48</b>	<b>164124107</b>	<b>53152638</b>	<b>75.54</b>	<b>24.46</b>

Date: August 18, 2021  
Place: Gurugram, Haryana

For Eicher Motors Limited

(Manhar Kapoor)  
General Counsel & Company Secretary