



August 23, 2023

Online intimation/ submission

The Secretary

BSE Limited

PhirozeJeejeebhoy 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, BandraKurla Complex, Bandra (E),
Mumbai - 400 051
Symbol: EICHERMOT

Ref: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015

Sub: Proceedings of the 41st Annual General Meeting

Dear Sir/ Madam,

This is to inform you that the 41st Annual General Meeting (AGM) of Eicher Motors Limited held today i.e Wednesday, August 23, 2023 through Video Conferencing. The AGM commenced at 1.00 p.m. IST and concluded at 3.11 pm IST. Requisite quorum was present at the AGM. Facility to vote through remote e-voting and e-voting at the AGM was provided to the members. Remote e-voting commenced on August 20, 2023 at 9.00 am IST and ended on August 22, 2023 at 5.00 pm IST. All requisite statutory registers and other documents referred to in the notice of AGM were made available for inspection by the members basis email requests received by the Company. Certificate of the Secretarial Auditors that Company's Employee Stock Option Plan, 2006 and Restricted Stock Unit Plan, 2019 have been implemented in accordance with the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, had been made available on the website of the Company.

Mr. Vijay Gupta, Managing Partner, M/s. VKGN & Associates, Chartered Accountants, was the scrutinizer to scrutinise the remote e-voting process and also e-voting 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 41st AGM of the Company read with the addendum to the AGM notice dated August 18, 2023 (also mentioned below in brief), were put to vote through remote e-voting and through e-voting at the AGM:

Business Item no. 1	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2023 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. 37/- per equity share of face value of Re. 1/- each for the financial year ended March 31, 2023 (Ordinary Resolution)
Business Item no. 3	To appoint Mr. Siddhartha Vikram Lal (DIN: 00037645), who retires by rotation and being eligible, offers himself for re-appointment as a Director (Ordinary Resolution)
Business Item no. 4	To consider and ratify remuneration of Rs. 5,00,000/- (Rupees Five Lakhs only) of M/s. Jyothi Satish & Co., Cost Auditor payable for the financial year 2022-23 (Ordinary Resolution)
Business Item no. 5	To consider and approve the re-appointment of Mr. Vinod Kumar Aggarwal (DIN: 00038906) as Non-executive Non-Independent Director of the Company for a period of 5 (five) years with effect from April 01, 2024 (Ordinary Resolution)
Business Item no. 6	To consider and approve Material Related Party Transactions between VE Commercial Vehicles Limited (VECV), Subsidiary of the Company, and Volvo Group India Private Limited, a related party of VECV (Ordinary Resolution)

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the voting results on the above resolutions will be communicated to the stock exchanges subsequent to receipt of Scrutinizer's Report on remote e-voting and e-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**

Atul Sharma
Company Secretary