

August 22, 2025

**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 Ltd**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/1,  
G Block, Bandra Kurla Complex, Bandra (E)  
Mumbai-400 051  
Symbol: EICHERMOT

**Ref: Results of the 43<sup>rd</sup> Annual General Meeting 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 21, 2025, informing proceedings of the 43<sup>rd</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 of 43<sup>rd</sup> Annual General Meeting of the Company, have been transacted 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, 2025 together with the Reports of the Board of Directors and the Auditors thereon (Ordinary Resolution)</b>
Total votes cast	23,73,83,108
Votes in favour	23,63,43,926
Votes against	10,39,182
Invalid votes	Nil
Result	The resolution was passed with requisite majority.
<b>Business Item no. 2</b>	<b>To declare a dividend of Rs. 70/- per equity share of face value of Re. 1/- each for the financial year ended March 31, 2025 (Ordinary Resolution)</b>
Total votes cast	23,96,09,456
Votes in favour	23,96,08,560
Votes against	896
Invalid votes	Nil
Result	The resolution was passed with requisite majority.

<b>Business Item no. 3</b>	<b>To appoint Mr. Vinod Kumar Aggarwal (DIN: 00038906), who retires by rotation and being eligible, offers himself for re-appointment as a Director (Ordinary Resolution)</b>
Total votes cast	23,95,83,496
Votes in favour	23,59,31,548
Votes against	36,51,948
Invalid votes	Nil
Result	The resolution was passed with requisite majority.
<b>Business Item no. 4</b>	<b>To appoint M/s. AGSB &amp; Associates, Firm of Company Secretaries in Practice as Secretarial Auditors of the Company for a term of 5 (five) consecutive years commencing from financial year 2025-2026 till financial year 2029-2030 and to fix their remuneration (Ordinary Resolution)</b>
Total votes cast	23,95,84,090
Votes in favour	23,95,21,857
Votes against	62,233
Invalid votes	Nil
Result	The resolution was passed with requisite majority.
<b>Business Item no. 5</b>	<b>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)</b>
Total votes cast	10,50,19,657
Votes in favour	10,50,17,994
Votes against	1,663
Invalid votes	Nil
Result	The resolution was passed with requisite majority.
<b>Business Item no. 6</b>	<b>To consider and ratify remuneration of Rs. 5,00,000/- (Rupees Five Lakhs only) of M/s. Jyothi Satish &amp; Co., Cost Auditor payable for the financial year 2024-25 (Ordinary Resolution)</b>
Total votes cast	23,95,75,567
Votes in favour	23,95,74,165
Votes against	1,402
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 22, 2025, to the undersigned who has declared the results of the voting. The undersigned has been duly authorised by the Chairman of the Company in this regard.



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 scrutinizer's report.

Kindly take the above on records.

Thanking you,  
For **Eicher Motors Limited**

**Atul Sharma**  
**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. Atul Sharma  
Company Secretary  
Authorized by the Chairman

Name of the Company	<b>Eicher Motors Limited</b> CIN: L34102DL1982PLC129877
Meeting	43 <sup>rd</sup> Annual General Meeting ("AGM") of the Equity Shareholders
Day, Date & Time	Thursday, August 21, 2025 at 01:00 p.m. Indian Standard Time (IST)
Deemed Venue of AGM	Registered Office of the Company - Office No. 1111, 11th Floor, Ashoka Estate, Plot No. 24, Barakhamba Road, New Delhi-110001
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 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 the resolution passed in the meeting of Board of Directors of the Company held on May 14, 2025 appointing me as a Scrutinizer for the purpose of scrutinizing the remote e-voting, and e-voting facility at the 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) along with the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 20/2021, 21/2021, 2/2022, 10/2022, 09/2023 and 09/2024 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/DDHS/P/CIR/2023/0164 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred to as "SEBI Circulars").

As a scrutinizer, I am required to scrutinize the said e-voting Process from a place other than the venue of the 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" of 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 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 AGM in accordance with the provisions of Companies Act, 2013, rules made thereunder read with the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the MCA Circulars and the SEBI 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 AGM of Eicher Motors Limited ("the Company"), held on Thursday, August 21, 2025 at 1:00 p.m. IST through Video Conferencing / Other Audio Visual Means without physical presence of the members at the Registered Office of the Company situated at Office No. 1111, 11th Floor, Ashoka Estate, Plot No. 24, Barakhamba Road, New Delhi-110001, being the deemed venue of the 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 14, 2025 were entitled to vote on the proposed resolutions viz., Six (6) items as set out in the notice convening AGM of the Company for remote e-voting and e-voting at the AGM.
3. Detailed instructions relating to remote e-voting facility and e-voting on the day of the 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 29, 2025.
5. The remote e-voting period commenced on Monday, August 18, 2025 at 09:00 a.m. IST and concluded on Wednesday, August 20, 2025 at 05:00 p.m. IST.
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 AGM held on August 21, 2025 was operational during the period from 01:00 p.m. IST to 03:18 p.m. IST.
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 AGM.
10. Votes cast by the members through remote e-voting and at the AGM through e-voting were considered for the purpose of this report.
11. The votes cast through remote e-voting and e-voting by members at the AGM, were unblocked by me, on Thursday, August 21, 2025 at 03:22 p.m. IST in the presence of 2 (two) witnesses viz., Mr. Akshay Kakkar, Company Secretary (FCS: 13595), and Mr. Ashwani Kumar (Aadhaar Number-5743-2357-5651).
12. The electronic voting system was diligently scrutinized.
13. The result of remote e-Voting and e-voting at 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, 2025 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 AGM		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	1743	236335565	7	8361	1750	236343926	99.56223423
Against	19	1039182	0	0	19	1039182	0.43776577
Total	1762	237374747	7	8361	1769	237383108	100

Invalid Votes: Nil

- b) Item No. 2 (as an Ordinary Resolution): To declare a dividend of Rs. 70/- per equity share of face value of Re. 1/- each for the financial year ended March 31, 2025:

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

In Favour/ Against	Remote E-Voting		Voting through e-voting at AGM		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	1762	239600199	7	8361	1769	239608560	99.99962606
Against	7	896	0	0	7	896	0.00037394
Total	1769	239601095	7	8361	1776	239609456	100

Invalid Votes: Nil

- c) Item No. 3 (as an Ordinary Resolution): To appoint Mr. Vinod Kumar Aggarwal (DIN: 00038906), 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 AGM		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	1654	235923187	7	8361	1661	235931548	98.4757097
Against	117	3651948	0	0	117	3651948	1.5242903
Total	1771	239575135	7	8361	1778	239583496	100

Invalid Votes: Nil

- d) Item No. 4 (as an Ordinary Resolution): To appoint M/s. AGSB & Associates, Firm of Company Secretaries in Practice, as Secretarial Auditors of the Company for a term of 5 (five) consecutive years commencing from financial year 2025-2026 till financial year 2029-2030 and to fix their remuneration. :





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

In Favour/ Against	Remote E-Voting		Voting through e-voting at AGM		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	1747	239513496	7	8361	1754	239521857	99.97402457
Against	13	62233	0	0	13	62233	0.02597543
Total	1760	239575729	7	8361	1767	239584090	100

Invalid Votes: Nil

- e) Item No. 5 (as an Ordinary Resolution): 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:

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

In Favour/ Against	Remote E-Voting		Voting through e-voting at AGM		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	1742	105009633	7	8361	1749	105017994	99.99841649
Against	11	1663	0	0	11	1663	0.00158351
Total	1753	105011296	7	8361	1760	105019657	100

Invalid Votes: Nil

- f) Item No. 6 (as an Ordinary Resolution): To consider and ratify remuneration of Cost Auditor payable for the financial year 2024-25:

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

In Favour/ Against	Remote E-Voting		Voting through e-voting at AGM		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	1744	239565804	7	8361	1751	239574165	99.9994148
Against	17	1402	0	0	17	1402	0.0005852
Total	1761	239567206	7	8361	1768	239575567	100

Invalid Votes: Nil

14. The Company Secretary of the Company, duly authorized by the Chairman in this regard, may declare the result accordingly.
15. The Register and all other papers relating to the e-voting shall remain in our safe custody until the Chairman considers, approves, and signs the minutes of the AGM, and thereafter the same shall be handed over to the Company Secretary for safe keeping.
16. 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





**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: 25081986BMLAML7879



Place: New Delhi  
Date: August 22, 2025

Countersigned by:  
For Eicher Motors Limited

Atul Sharma  
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 21, 2025		
<b>Total number of shareholders on record date (i.e., as on the cut-off date August 14, 2025)</b>	2,56,203		
<b>No. of shareholders physically present in the meeting either themselves or through proxy:</b>	The meeting was held through Video Conferencing/Other Audio Visual means		
Promoters and Promoter Group:			
Public:			
<b>No. of shareholders attended the meeting through Video Conferencing</b>			
Promoters and Promoter Group:	8		
Public:	93		

**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 Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2025 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	134564944	134564944	100.0000	134564944	0	100.0000	0.0000
	E-Voting - AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	134564944	134564944	100.0000	134564944	0	100.0000	0.0000
Public - Institutions	E-Voting - Remote	114247802	99851672	87.3992	98813638	1038034	98.9604	1.0396
	E-Voting - AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	114247802	99851672	87.3992	98813638	1038034	98.9604	1.0396
Public - Non Institutions	E-Voting - Remote	25465244	2958131	11.6163	2956983	1148	99.9612	0.0388
	E-Voting - AGM		8361	0.0328	8361	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	25465244	2966492	11.6492	2965344	1148	99.9613	0.0387
Total		274277990	237383108	86.5484	236343926	1039182	99.5622	0.4378

Resolution No. 2	(Ordinary)	To declare a dividend of Rs. 70/- per equity share of face value of Re. 1/- each for the financial year ended March 31, 2025.						
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	134564944	134564944	100.0000	134564944	0	100.0000	0.0000
	E-Voting - AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	134564944	134564944	100.0000	134564944	0	100.0000	0.0000
Public - Institutions	E-Voting - Remote	114247802	102078008	89.3479	102078008	0	100.0000	0.0000
	E-Voting - AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	114247802	102078008	89.3479	102078008	0	100.0000	0.0000
Public - Non Institutions	E-Voting - Remote	25465244	2958143	11.6164	2957247	896	99.9697	0.0303
	E-Voting - AGM		8361	0.0328	8361	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	25465244	2966504	11.6492	2965608	896	99.9698	0.0302
Total		274277990	239609456	87.3601	239608560	896	99.9996	0.0004

<b>Resolution No. 3</b>	<b>(Ordinary)</b>	To appoint Mr. Vinod Kumar Aggarwal (DIN: 00038906), who retires by rotation and being eligible, offers himself for re-appointment as a Director.						
<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	134564944	134564944	100.0000	134564944	0	100.0000	0.0000
	E-Voting - AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>134564944</b>	<b>134564944</b>	<b>100.0000</b>	<b>134564944</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Institutions	E-Voting - Remote	114247802	102052070	89.3252	98401541	3650529	96.4229	3.5771
	E-Voting - AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>114247802</b>	<b>102052070</b>	<b>89.3252</b>	<b>98401541</b>	<b>3650529</b>	<b>96.4229</b>	<b>3.5771</b>
Public - Non Institutions	E-Voting - Remote	25465244	2958121	11.6163	2956702	1419	99.9520	0.0480
	E-Voting - AGM		8361	0.0328	8361	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>25465244</b>	<b>2966482</b>	<b>11.6491</b>	<b>2965063</b>	<b>1419</b>	<b>99.9522</b>	<b>0.0478</b>
<b>Total</b>		<b>274277990</b>	<b>239583496</b>	<b>87.3506</b>	<b>235931548</b>	<b>3651948</b>	<b>98.4757</b>	<b>1.5243</b>

<b>Resolution No. 4</b>	<b>(Ordinary)</b>	To appoint M/s. AGSB & Associates, Firm of Company Secretaries in Practice, as Secretarial Auditors of the Company for a term of 5 (five) consecutive years commencing from financial year 2025-2026 till financial year 2029-2030 and to fix their remuneration.						
<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	134564944	134564944	100.0000	134564944	0	100.0000	0.0000
	E-Voting - AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>134564944</b>	<b>134564944</b>	<b>100</b>	<b>134564944</b>	<b>0</b>	<b>100</b>	<b>0.0000</b>
Public - Institutions	E-Voting - Remote	114247802	102052684	89.3257	101991614	61070	99.9402	0.0598
	E-Voting - AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>114247802</b>	<b>102052684</b>	<b>89.3257</b>	<b>101991614</b>	<b>61070</b>	<b>99.9402</b>	<b>0.0598</b>
Public - Non Institutions	E-Voting - Remote	25465244	2958101	11.6162	2956938	1163	99.9607	0.0393
	E-Voting - AGM		8361	0.0328	8361	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>25465244</b>	<b>2966462</b>	<b>11.6491</b>	<b>2965299</b>	<b>1163</b>	<b>99.9608</b>	<b>0.0392</b>
<b>Total</b>		<b>274277990</b>	<b>239584090</b>	<b>87.3508</b>	<b>239521857</b>	<b>62233</b>	<b>99.9740</b>	<b>0.0260</b>

<b>Resolution No. 5</b>	<b>(Ordinary)</b>	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.						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		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	134564944	-	-	-	-	-	-
	E-Voting - AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	134564944	0	0.0000	0	0	0	0
Public - Institutions	E-Voting - Remote	114247802	102053175	89.3262	102053175	0	100.0000	0.0000
	E-Voting - AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	114247802	102053175	89.3262	102053175	0	100.0000	0.0000
Public - Non Institutions	E-Voting - Remote	25465244	2958121	11.6163	2956458	1663	99.9438	0.0562
	E-Voting - AGM		8361	0.0328	8361	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	25465244	2966482	11.6491	2964819	1663	99.9439	0.0561
<b>Total</b>		<b>274277990</b>	<b>105019657</b>	<b>38.2895</b>	<b>105017994</b>	<b>1663</b>	<b>99.9984</b>	<b>0.0016</b>

<b>Resolution No. 6</b>	<b>(Ordinary)</b>	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 2024-25.						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		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	134564944	134564944	100.0000	134564944	0	100.0000	0.0000
	E-Voting - AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	134564944	134564944	100.0000	134564944	0	100.0000	0.0000
Public - Institutions	E-Voting - Remote	114247802	102044141	89.3183	102044141	0	100.0000	0.0000
	E-Voting - AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	114247802	102044141	89.3183	102044141	0	100.0000	0.0000
Public - Non Institutions	E-Voting - Remote	25465244	2958121	11.6163	2956719	1402	99.9526	0.0474
	E-Voting - AGM		8361	0.0328	8361	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	25465244	2966482	11.6491	2965080	1402	99.9527	0.0473
<b>Total</b>		<b>274277990</b>	<b>239575567</b>	<b>87.3477</b>	<b>239574165</b>	<b>1402</b>	<b>99.9994</b>	<b>0.0006</b>

For Eicher Motors Limited

Date: August 22, 2025  
Place: Chennai, Tamil Nadu

(Atul Sharma)  
Company Secretary