

August 24, 2023

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 41st 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 23, 2023, informing proceedings of the 41st 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 41st Annual General Meeting read with the addendum to the notice dated August 18, 2023, 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 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)
Total votes cast	22,12,60,799
Votes in favour	22,12,60,616
Votes against	183
Invalid votes	Nil
Result	The resolution was passed with requisite majority
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)
Total votes cast	22,12,77,407
Votes in favour	22,12,71,044
Votes against	6,363
Invalid votes	Nil
Result	The resolution was passed with requisite majority

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)
Total votes cast	22,12,60,772
Votes in favour	20,75,27,762
Votes against	1,37,33,010
Invalid votes	Nil
Result	The resolution was passed with requisite majority
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)
Total votes cast	22,12,11,511
Votes in favour	22,12,10,847
Votes against	664
Invalid votes	Nil
Result	The resolution was passed with requisite majority
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)
Total votes cast	22,10,22,365
Votes in favour	20,57,51,153
Votes against	1,52,71,212
Invalid votes	Nil
Result	The resolution was passed with requisite majority
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)
Total votes cast	8,65,13,526
Votes in favour	7,86,92,016
Votes against	78,21,510
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 24, 2023, 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 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**

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
Authorised by the Chairman

Name of the Company	Eicher Motors Limited CIN: L34102DL1982PLC129877
Meeting	41 st Annual General Meeting ("AGM") of the Equity Shareholders
Day, Date & Time	Wednesday, August 23, 2023 at 1:00 p.m. Indian Standard Time (IST)
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 May 30, 2023 informing that the Board of Directors of the Company in its meeting held on May 11, 2023 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) along with the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 20/2021, 21/2021, 2/2022 and 10/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 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 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (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 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" 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 41st 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 (read with addendum to notice of AGM dated August 18, 2023) 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 e-AGM of Eicher Motors Limited ("the Company"), held on Wednesday, August 23, 2023 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 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. Subsequently, the Company issued an addendum to the said notice of AGM informing that the Board of Directors of the Company has decided that resolution no. 5 of the Notice of 41st AGM relating to re-appointment of Mr. Inder Mohan Singh, which is proposed in advance before the expiry of his present term as Independent Director, be deferred for the time being, and that the said resolution will not be up for consideration and voting for the 41st AGM and the e-voting facility shall not be available for the said resolution.
2. The Shareholders holding shares as on the "cut off" date i.e., close of business hours on August 16, 2023, were entitled to vote on the proposed resolutions viz., six (6) items as set out in the notice convening 41st AGM of the Company read with the Addendum, 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 31, 2023.
5. The remote e-voting period commenced on Sunday, August 20, 2023 at 09:00 a.m. IST and concluded on Tuesday, August 22, 2023 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 e-AGM held on August 23, 2023 was operational during the period from 01:00 p.m. IST to 03:11 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 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. The votes cast through remote e-voting and e-voting by members at the e-AGM, were unblocked by me, on Wednesday, the August 23, 2023 at 03:12 p.m. IST in the presence of 2 (two) witnesses viz., Mr. Akshay Kakkar, Company Secretary (ACS: 62055), and Mr. Ashwani Kumar (Aadhaar Number-574323575651).
12. The electronic voting system was diligently scrutinized.
13. 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, 2023 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	1,401	22,08,21,365	14	4,39,251	1,415	22,12,60,616	99.9999173
Against	9	183	0	0	9	183	0.0000827
Total	1,410	22,08,21,548	14	4,39,251	1,424	22,12,60,799	100.00

Invalid Votes: Nil

- b) Item No. 2 (as an Ordinary Resolution): 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:

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	1,401	22,08,31,793	14	4,39,251	1,415	22,12,71,044	99.9971244
Against	12	6,363	0	0	12	6,363	0.0028756
Total	1,413	22,08,38,156	14	4,39,251	1,427	22,12,77,407	100.00

Invalid Votes: Nil





- c) Item No. 3 (as an Ordinary Resolution): To appoint Mr. Siddhartha Vikram 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	1,170	20,70,88,511	14	4,39,251	1,184	20,75,27,762	93.7932920
Against	248	1,37,33,010	0	0	248	1,37,33,010	6.2067080
Total	1,418	22,08,21,521	14	4,39,251	1,432	22,12,60,772	100.00

Invalid Votes: Nil

- d) Item No. 4 (as an Ordinary Resolution): To consider and ratify remuneration of Rs. 5,00,000/- (Rupees five lakh only) of M/s. Jyothi Satish & Co., Cost Auditor payable for the financial year 2022-23:

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	1,378	22,07,71,601	13	4,39,246	1,391	22,12,10,847	99.9996998
Against	27	659	1	5	28	664	0.0003002
Total	1,405	22,07,72,260	14	4,39,251	1,419	22,12,11,511	100.00

Invalid Votes: Nil

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

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	1,027	20,53,11,902	14	4,39,251	1,041	20,57,51,153	93.0906485
Against	384	1,52,71,212	0	0	384	1,52,71,212	6.9093515
Total	1,411	22,05,83,114	14	4,39,251	1,425	22,10,22,365	100.00

Invalid Votes: Nil

- f) Item No. 6 (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 e-AGM		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	1,226	7,82,52,765	14	4,39,251	1,240	7,86,92,016	90.9592056
Against	168	78,21,510	0	0	168	78,21,510	9.0407944
Total	1,394	8,60,74,275	14	4,39,251	1,408	8,65,13,526	100.00

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 e-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

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: 23081986BGWIND5575



Place: New Delhi
Date: August 24, 2023

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

Date of the AGM/EGM	August 23, 2023
Total number of shareholders on record date	298546
No. of shareholders present in the meeting either in person or through proxy:	This facility was not provided
Promoters and Promoter Group:	
Public:	
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	8
Public:	108

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, 2023 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	13,45,65,087
	E-Voting - AGM	-
	Postal Ballot (if applicable)	-
	Total	13,45,65,087
Public - Institutions	E-Voting - Remote	10,75,76,654
	E-Voting - AGM	-
	Postal Ballot (if applicable)	-
	Total	10,75,76,654
Public - Non Institutions	E-Voting - Remote	3,16,07,719
	E-Voting - AGM	-
	Postal Ballot (if applicable)	-
	Total	3,16,07,719
Total		27,37,49,460

Resolution No. 2	(Ordinary)	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.
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	13,45,65,087
	E-Voting - AGM	-
	Postal Ballot (if applicable)	-
	Total	13,45,65,087
Public - Institutions	E-Voting - Remote	10,75,76,654
	E-Voting - AGM	-
	Postal Ballot (if applicable)	-
	Total	10,75,76,654
Public - Non Institutions	E-Voting - Remote	3,16,07,719
	E-Voting - AGM	-
	Postal Ballot (if applicable)	-
	Total	3,16,07,719
Total		27,37,49,460

Resolution No. 3	(Ordinary)	To appoint Mr. Siddhartha Vikram Lal (DIN: 00037645), who retires by rotation and being eligible, offers himself for re-appointment as a Director
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 - Remote	13,45,65,087
	E-Voting - AGM	-
	Postal Ballot (if applicable)	-
	Total	13,45,65,087
Public - Institutions	E-Voting - Remote	10,75,76,654
	E-Voting - AGM	-
	Postal Ballot (if applicable)	-
	Total	10,75,76,654
Public - Non Institutions	E-Voting - Remote	3,16,07,719
	E-Voting - AGM	-
	Postal Ballot (if applicable)	-
	Total	3,16,07,719
Total		27,37,49,460

Resolution No. 4	(Ordinary)	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						
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	13,45,65,087	13,45,64,737	99.9997	13,45,64,737	-	100.0000	0.0000
	E-Voting - AGM	-	-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)	-	-	0	-	-	0	0
	Total	13,45,65,087	13,45,64,737	99.9997	13,45,64,737	-	100.0000	0.0000
Public - Institutions	E-Voting - Remote	10,75,76,654	8,31,25,775	77.2712	8,31,25,775	-	100.0000	0.0000
	E-Voting - AGM	-	4,39,177	0.4082	4,39,177	-	0.0000	0.0000
	Postal Ballot (if applicable)	-	-	0	-	-	0	0
	Total	10,75,76,654	8,35,64,952	77.6794	8,35,64,952	-	100.0000	0.0000
Public - Non Institutions	E-Voting - Remote	3,16,07,719	30,81,748	9.7500	30,81,089	659	99.9786	0.0214
	E-Voting - AGM	-	74	0.0002	69	5	93.2432	6.7568
	Postal Ballot (if applicable)	-	-	0	-	-	0	0
	Total	3,16,07,719	30,81,822	9.7502	30,81,158	664	99.9785	0.0215
Total	27,37,49,460	22,12,11,511	80.8080	22,12,10,847	664	99.9997	0.0003	
Resolution No. 5	(Ordinary)	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						
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	13,45,65,087	13,45,64,737	99.9997	13,45,64,737	-	100.0000	0.0000
	E-Voting - AGM	-	-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)	-	-	0	-	-	0	0
	Total	13,45,65,087	13,45,64,737	99.9997	13,45,64,737	-	100.0000	0.0000
Public - Institutions	E-Voting - Remote	10,75,76,654	8,29,36,638	77.0954	6,76,66,098	1,52,70,540	81.5877	18.4123
	E-Voting - AGM	-	4,39,177	0.4082	4,39,177	-	100.0000	0.0000
	Postal Ballot (if applicable)	-	-	0	-	-	0	0
	Total	10,75,76,654	8,33,75,815	77.5036	6,81,05,275	1,52,70,540	81.6847	18.3153
Public - Non Institutions	E-Voting - Remote	3,16,07,719	30,81,739	9.7500	30,81,067	672	99.9782	0.0218
	E-Voting - AGM	-	74	0.0002	74	-	100.0000	0.0000
	Postal Ballot (if applicable)	-	-	0	-	-	0	0
	Total	3,16,07,719	30,81,813	9.7502	30,81,141	672	99.9782	0.0218
Total	27,37,49,460	22,10,22,365	80.7389	20,57,51,153	1,52,71,212	93.0906	6.9094	
Resolution No. 6	(Ordinary)	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						
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	13,45,65,087	-	0.0000	-	-	0.0000	0.0000
	E-Voting - AGM	-	-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)	-	-	0	-	-	0	0
	Total	13,45,65,087	-	0.0000	-	-	0.0000	0.0000
Public - Institutions	E-Voting - Remote	10,75,76,654	8,31,75,038	77.3170	7,53,53,978	78,21,060	90.5969	9.4031
	E-Voting - AGM	-	4,39,177	0.4082	4,39,177	-	100.0000	0.0000
	Postal Ballot (if applicable)	-	-	0	-	-	0	0
	Total	10,75,76,654	8,36,14,215	77.7252	7,57,93,155	78,21,060	90.6463	9.3537
Public - Non Institutions	E-Voting - Remote	3,16,07,719	28,99,237	9.1726	28,98,787	450	99.9845	0.0155
	E-Voting - AGM	-	74	0.0002	74	-	100.0000	0.0000
	Postal Ballot (if applicable)	-	-	0	-	-	0	0
	Total	3,16,07,719	28,99,311	9.1728	28,98,861	450	99.9845	0.0155
Total	27,37,49,460	8,65,13,526	31.6032	7,86,92,016	78,21,510	90.9592	9.0408	

Date: August 24, 2023
Place: Chennai, Tamil Nadu

For Eicher Motors Limited

(Atul Sharma)
Company Secretary