

May 02, 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 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 Postal Ballot under Regulation 44(3) of SEBI (LODR) Regulations, 2015 and Scrutinizer's Report under Section 108 of the Companies Act, 2013**

Dear Sir/ Madam,

With reference to the captioned subject and in continuation of our letter dated April 01, 2025 in respect of submission of the postal ballot notice dated March 20, 2025, we would like to inform you that the business items/ resolutions as set out in the Postal Ballot Notice have been considered and passed as per the details given below:

<b>Business Item no. 1</b>	To consider and approve appointment of Ms. Ira Gupta (DIN: 07517101) as an Independent Woman Director of the Company for a term of 5 (five) consecutive years with effect from February 10, 2025 upto February 09, 2030
Total votes cast	23,88,39,500
Votes in favour	23,79,22,902
Votes against	9,16,598
Invalid votes	Nil
Result	The resolution was passed with requisite majority.
<b>Business Item no. 2</b>	To consider and approve appointment of Mr. Arun Vasu (DIN: 00174675) as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from February 13, 2025 upto February 12, 2030
Total votes cast	23,88,36,515
Votes in favour	23,81,46,503
Votes against	6,90,012

Invalid votes	Nil
Result	The resolution was passed with requisite majority.
<b>Business Item no. 3</b>	To consider and approve appointment of Mr. Siddhartha Lal (DIN: 00037645) as Executive Chairman of the Company (in the capacity of Whole-time Director) for a term of 5 (five) consecutive years with effect from February 13, 2025 upto February 12, 2030
Total votes cast	23,87,36,227
Votes in favour	22,40,35,987
Votes against	1,47,00,240
Invalid votes	Nil
Result	The resolution was passed with requisite majority.
<b>Business Item no. 4</b>	To consider and approve payment of remuneration to Mr. Siddhartha Lal as Executive Chairman of the Company (in the capacity of Whole Time Director)
Total votes cast	23,91,28,590
Votes in favour	23,63,45,976
Votes against	27,82,614
Invalid votes	Nil
Result	The resolution was passed with requisite majority.
<b>Business Item no. 5</b>	To consider and approve appointment of Mr. Govindarajan Balakrishnan (DIN: 03093035) as Managing Director of the Company for a term of 5 (five) consecutive years with effect from February 13, 2025 upto February 12, 2030
Total votes cast	23,88,39,417
Votes in favour	23,76,73,271
Votes against	11,66,146
Invalid votes	Nil
Result	The resolution was passed with requisite majority.

<b>Business Item no. 6</b>	To consider and approve payment of remuneration to Mr. Govindarajan Balakrishnan as Managing Director of the Company
Total votes cast	23,91,28,602
Votes in favour	23,78,58,314
Votes against	12,70,288
Invalid votes	Nil
Result	The resolution was passed with requisite majority.

Mr. Vijay Gupta, Chartered Accountant, Managing Partner of VKGN & Associates, scrutinizer appointed for Postal Ballot, submitted his report on remote e-voting on Postal Ballot today i.e. May 02, 2025, to the undersigned. The undersigned has been duly authorised by the Chairman of the Board to declare the results.

Accordingly, 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 on the resolutions contained under the Postal Ballot Notice along with the Scrutinizers' report.

Kindly take the above on records.

Thanking you,  
For **Eicher Motors Limited**

**Atul Sharma**  
**Company Secretary**

Encl: a.a



**VKGN & Associates**  
**Chartered Accountants**

**Scrutinizer's Report**

Pursuant to Section 108 and Section 110 of the Companies Act, 2013, and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014

To,  
Mr. Atul Sharma Company Secretary  
Authorised by the Chairman of Eicher Motors Limited  
Registered Office:  
Office number 1111, 11<sup>th</sup> Floor, Ashoka Estate,  
Plot Number 24, Barakhamba Road, New Delhi- 110001  
Corporate Office:  
#96, Sector 32 Gurugram-122001, Haryana

Name of the Company	<b>Eicher Motors Limited</b> CIN: L34102DL1982PLC129877
Deemed date of passing of resolutions	Thursday, May 01, 2025, being the last date of remote e-voting
Mode	Remote e-voting

Sub: Scrutinizer's Report on remote e-voting in respect of passing of Six resolutions contained in the Postal Ballot notice dated March 20, 2025

Dear Sir,

The Board of Directors of the Company in its meeting held on March 20, 2025 had appointed me as a Scrutinizer for the purpose of scrutinizing the remote e-voting 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 and Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, read with the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, and latest being General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of the act, rules, circulars and notifications issued thereunder (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time).

As a scrutinizer, I am required to scrutinize the said e-voting Process, 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") using an electronic voting system on the dates referred to in the Notice.

The Management of the Company is responsible for ensuring the compliances for conducting the postal ballot through e-voting and for organizing the process of remote e-voting on the resolutions contained in the postal ballot notice in accordance with the provisions of Companies Act, 2013, rules made thereunder and the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 and the MCA Circulars. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.





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 my report as under:

1. A Notice of Postal Ballot 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. The Company completed the dispatch of the Notice of Postal Ballot by e-mail on Tuesday, April 01, 2025, to those members who had registered their email-ids with the Company/Depositories/Registrar and transfer Agent of the Company till Wednesday, March 26, 2025.

The Notice was also placed on the website of the Company at <http://www.eichermotors.com> and on the website of the stock exchanges, i.e., BSE Limited and National stock exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively; and on the website of the NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), being the agency appointed by the Company to provide to its equity shareholders facility to exercise their right to vote on the resolutions contained in the Notice.

2. The Members whose names appear in the Register of Members/ List of Beneficial Owners as on Wednesday, March 26, 2025, being the cut-off date, were entitled to vote on the six (6) Resolutions set forth in the Postal Ballot Notice for remote e-voting. Subject to the provisions of the Articles of the Association of the Company, the equity shareholders of the Company as on the cut-off date, were entitled to vote on the resolutions (item nos. 1 to 6 as set out in the Notice) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.
3. Detailed instructions relating to remote e-voting facility 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 April 02, 2025.
5. The remote e-voting period commenced on Wednesday, April 02, 2025, at 9.00 a.m. IST and ended on Thursday, May 01, 2025, at 5.00 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. I have monitored the process of remote e-voting through the scrutinizer's secured link provided by NSDL on the designated website.
8. Votes cast by the members through remote e-voting were considered for the purpose of this report.
9. The votes cast through remote e-voting were unblocked by me, on Thursday, May 01, 2025 at 05:01 p.m. IST in the presence of 2 (two) witnesses viz., Mr. Akshay Kakkar, Company Secretary (ACS: 62055), and Mr. Naresh Prasad Sah, Company Secretary (ACS: 75433), both of whom are not in the employment of the Company and /or Link Intime India Private Limited.





10. The results of remote e-Voting process on the below mentioned resolutions are as under:

a) Item No. 1 (as a Special Resolution): To consider and approve appointment of Ms. Ira Gupta (DIN: 07517101) as an Independent Woman Director of the Company:

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

In Favour/Against	Remote E-Voting		
	Voters	No. of Votes	Percentage
In Favour	1,932	23,79,22,902	99.6162
Against	57	9,16,598	0.3838
Total	1,989	23,88,39,500	100

b) Item No. 2 (as a Special Resolution): To consider and approve appointment of Mr. Arun Vasu (DIN: 00174675) as an Independent Director of the Company:

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

In Favour/Against	Remote E-Voting		
	Voters	No. of Votes	Percentage
In Favour	1,938	23,81,46,503	99.7111
Against	48	6,90,012	0.2889
Total	1,986	23,88,36,515	100

c) Item No.3 (as an Ordinary Resolution): To consider and approve appointment of Mr. Siddhartha Lal (DIN: 00037645) as Executive Chairman of the Company:

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

In Favour/Against	Remote E-Voting		
	Voters	No. of Votes	Percentage
In Favour	1,748	22,40,35,987	93.8425
Against	236	1,47,00,240	6.1575
Total	1,984	23,87,36,227	100





- d) Item No.4 (as an Ordinary Resolution): To consider and approve Payment of Remuneration to Mr. Siddhartha Lal as Executive Chairman of the Company:

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

In Favour/Against	Remote E-Voting		
	Voters	No. of Votes	Percentage
In Favour	1,859	23,63,45,976	98.8364
Against	128	27,82,614	1.1636
Total	1,987	23,91,28,590	100

- e) Item No.5 (as an Ordinary Resolution): To consider and approve the appointment of Mr. Govindarajan Balakrishnan (DIN: 03093035) as Managing Director of the Company:

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

In Favour/Against	Remote E-Voting		
	Voters	No. of Votes	Percentage
In Favour	1,935	23,76,73,271	99.5117
Against	53	11,66,146	0.4883
Total	1,988	23,88,39,417	100

- f) Item No.6 (as an Ordinary Resolution): To consider and approve Payment of Remuneration to Mr. Govindarajan Balakrishnan as Managing Director of the Company:

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

In Favour/Against	Remote E-Voting		
	Voters	No. of Votes	Percentage
In Favour	1,923	23,78,58,314	99.4688
Against	66	12,70,288	0.5312
Total	1,989	23,91,28,602	100





**VKGN & Associates**  
Chartered Accountants

11. The Company Secretary of the Company duly authorized by the Chairman in this regard may declare the result accordingly.
12. The electronic data and all other relevant records/papers relating to e-voting process shall remain in my safe custody until the Chairman considers, approves, and signs the minutes, and thereafter the same shall be handed over to the Company Secretary who shall preserve such data, papers and other related records/papers etc. safely.
13. 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.

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and at its registered office/corporate office, and (iii) placing on website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You

For VKGN & Associates  
Chartered Accountants  
ICAI Firm Registration No.: 012897N

Vijay Gupta  
Chartered Accountant in Practice  
Partner  
Membership No.: 081986  
UDIN: 25081986BMLAIS7469



Place: New Delhi  
Date: May 02, 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 Postal Ballot Notice</b>		March 20, 2025						
<b>Voting:-</b>								
<b>Start Date</b>		Wednesday, April 2, 2025 (9:00 am IST)						
<b>End Date</b>		Thursday, May 1, 2025 (5:00 pm IST)						
<b>Total number of shareholders on record date (cut-off date- March 26, 2025)</b>		255973						
<b>No. of shareholders present in the meeting either in person or through proxy:</b>		Not Applicable						
Promoter and Promoter Group:		-						
Public:		-						
<b>No. of Shareholders attended the meeting through Video Conferencing</b>		Not Applicable						
Promoters and Promoter Group:		-						
Public:		-						
<b>Agenda-wise disclosure (to be disclosed separately for each agenda item)</b>								
<b>Resolution No. 1</b>	<b>(Special)</b>	To consider and approve appointment of Ms. Ira Gupta (DIN: 07517101) as an Independent Woman Director of the Company for a term of 5 (five) consecutive years with effect from February 10, 2025 upto February 09, 2030						
<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>
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting - Remote (Postal Ballot)	13,45,64,944	13,45,64,594	99.9997	13,45,64,594	0	100.0000	0.0000
	E-Voting - AGM	-	-	0.0000	-	0	0.0000	0.0000
	Postal Ballot (if applicable)	-	-	0	-	0	0	0
	<b>Total</b>	<b>13,45,64,944</b>	<b>13,45,64,594</b>	<b>99.9997</b>	<b>13,45,64,594</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Institutions	E-Voting - Remote (Postal Ballot)	11,42,06,679	10,10,14,205	88.4486	10,00,98,925	915280	99.0939	0.9061
	E-Voting - AGM	-	-	0.0000	-	0	0.0000	0.0000
	Postal Ballot (if applicable)	-	-	0	-	0	0	0
	<b>Total</b>	<b>11,42,06,679</b>	<b>10,10,14,205</b>	<b>88.4486</b>	<b>10,00,98,925</b>	<b>915280</b>	<b>99.0939</b>	<b>0.9061</b>
Public - Non Institutions	E-Voting - Remote (Postal Ballot)	2,53,92,457	32,60,701	12.8412	32,59,383	1318	99.9596	0.0404
	E-Voting - AGM	-	-	0	-	0	0.0000	0.0000
	Postal Ballot (if applicable)	-	-	0	-	0	0	0
	<b>Total</b>	<b>2,53,92,457</b>	<b>32,60,701</b>	<b>12.8412</b>	<b>32,59,383</b>	<b>1,318</b>	<b>99.9596</b>	<b>0.0404</b>
<b>Total</b>		<b>27,41,64,080</b>	<b>23,88,39,500</b>	<b>87.1155</b>	<b>23,79,22,902</b>	<b>9,16,598</b>	<b>99.6162</b>	<b>0.3838</b>

<b>Resolution No. 2</b>	<b>(Special)</b>	To consider and approve appointment of Mr. Arun Vasu (DIN: 00174675) as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from February 13, 2025 upto February 12, 2030						
<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 (Postal Ballot)	13,45,64,944	13,45,64,594	99.9997	13,45,64,594	-	100.0000	0.0000
	E-Voting - AGM	-	-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)	-	-	0	-	-	0	0
	<b>Total</b>	<b>13,45,64,944</b>	<b>13,45,64,594</b>	<b>99.9997</b>	<b>13,45,64,594</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Institutions	E-Voting - Remote (Postal Ballot)	11,42,06,679	10,10,11,286	88.4460	10,03,22,413	6,88,873	99.3180	0.6820
	E-Voting - AGM	-	-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)	-	-	0	-	-	0	0
	<b>Total</b>	<b>11,42,06,679</b>	<b>10,10,11,286</b>	<b>88.4460</b>	<b>10,03,22,413</b>	<b>6,88,873</b>	<b>99.3180</b>	<b>0.6820</b>
Public - Non Institutions	E-Voting - Remote (Postal Ballot)	2,53,92,457	32,60,635	12.8410	32,59,496	1,139	99.9651	0.0349
	E-Voting - AGM	-	-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)	-	-	0	-	-	0	0
	<b>Total</b>	<b>2,53,92,457</b>	<b>32,60,635</b>	<b>12.8410</b>	<b>32,59,496</b>	<b>1,139</b>	<b>99.9651</b>	<b>0.0349</b>
<b>Total</b>	<b>27,41,64,080</b>	<b>23,88,36,515</b>	<b>87.1144</b>	<b>23,81,46,503</b>	<b>6,90,012</b>	<b>99.7111</b>	<b>0.2889</b>	
<b>Resolution No. 3</b>	<b>(Ordinary)</b>	To consider and approve appointment of Mr. Siddhartha Lal (DIN: 00037645) as Executive Chairman of the Company (in the capacity of Whole-time Director) for a term of 5 (five) consecutive years with effect from February 13, 2025 upto February 12, 2030						
<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						
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 (Postal Ballot)	13,45,64,944	13,45,64,594	99.9997	13,45,64,594	-	100.0000	0.0000
	E-Voting - AGM	-	-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)	-	-	0	-	-	0	0
	<b>Total</b>	<b>13,45,64,944</b>	<b>13,45,64,594</b>	<b>99.9997</b>	<b>13,45,64,594</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Institutions	E-Voting - Remote (Postal Ballot)	11,42,06,679	10,09,11,018	88.3582	8,62,11,806	1,46,99,212	85.4335	14.5665
	E-Voting - AGM	-	-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)	-	-	0	-	-	0	0
	<b>Total</b>	<b>11,42,06,679</b>	<b>10,09,11,018</b>	<b>88.3582</b>	<b>8,62,11,806</b>	<b>1,46,99,212</b>	<b>85.4335</b>	<b>14.5665</b>
Public - Non Institutions	E-Voting - Remote (Postal Ballot)	2,53,92,457	32,60,615	12.8409	32,59,587	1,028	99.9685	0.0315
	E-Voting - AGM	-	-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)	-	-	0	-	-	0	0
	<b>Total</b>	<b>2,53,92,457</b>	<b>32,60,615</b>	<b>12.8409</b>	<b>32,59,587</b>	<b>1,028</b>	<b>99.9685</b>	<b>0.0315</b>
<b>Total</b>	<b>27,41,64,080</b>	<b>23,87,36,227</b>	<b>87.0779</b>	<b>22,40,35,987</b>	<b>1,47,00,240</b>	<b>93.8425</b>	<b>6.1575</b>	

<b>Resolution No. 4</b>	<b>(Ordinary)</b>	To consider and approve payment of remuneration to Mr. Siddhartha Lal as Executive Chairman of the Company (in the capacity of Whole Time Director)							
<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							
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 (Postal Ballot)	13,45,64,944	13,45,64,594	99.9997	13,45,64,594	-	100.0000	0.0000	
	E-Voting - AGM	-	-	0.0000	-	-	0.0000	0.0000	
	Postal Ballot (if applicable)	-	-	0	-	-	0	0	
	<b>Total</b>	<b>13,45,64,944</b>	<b>13,45,64,594</b>	<b>99.9997</b>	<b>13,45,64,594</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>	
Public - Institutions	E-Voting - Remote (Postal Ballot)	11,42,06,679	10,13,03,383	88.7018	9,85,22,087	27,81,296	97.2545	2.7455	
	E-Voting - AGM	-	-	0.0000	-	-	0.0000	0.0000	
	Postal Ballot (if applicable)	-	-	0	-	-	0	0	
	<b>Total</b>	<b>11,42,06,679</b>	<b>10,13,03,383</b>	<b>88.7018</b>	<b>9,85,22,087</b>	<b>27,81,296</b>	<b>97.2545</b>	<b>2.7455</b>	
Public - Non Institutions	E-Voting - Remote (Postal Ballot)	2,53,92,457	32,60,613	12.8409	32,59,295	1,318	99.9596	0.0404	
	E-Voting - AGM	-	-	0.0000	-	-	0.0000	0.0000	
	Postal Ballot (if applicable)	-	-	0	-	-	0	0	
	<b>Total</b>	<b>2,53,92,457</b>	<b>32,60,613</b>	<b>12.8409</b>	<b>32,59,295</b>	<b>1,318</b>	<b>99.9596</b>	<b>0.0404</b>	
<b>Total</b>	<b>27,41,64,080</b>	<b>23,91,28,590</b>	<b>87.2210</b>	<b>23,63,45,976</b>	<b>27,82,614</b>	<b>98.8364</b>	<b>1.1636</b>		

<b>Resolution No. 5</b>	<b>(Ordinary)</b>	To consider and approve appointment of Mr. Govindarajan Balakrishnan (DIN: 030903035) as Managing Director of the Company for a term of 5 (five) consecutive years with effect from February 13, 2025 upto February 12, 2030							
<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 (Postal Ballot)	13,45,64,944	13,45,64,594	99.9997	13,45,64,594	-	100.0000	0.0000	
	E-Voting - AGM	-	-	0.0000	-	-	0.0000	0.0000	
	Postal Ballot (if applicable)	-	-	0	-	-	0	0	
	<b>Total</b>	<b>13,45,64,944</b>	<b>13,45,64,594</b>	<b>99.9997</b>	<b>13,45,64,594</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>	
Public - Institutions	E-Voting - Remote (Postal Ballot)	11,42,06,679	10,10,14,205	88.4486	9,98,49,201	11,65,004	98.8467	1.1533	
	E-Voting - AGM	-	-	0.0000	-	-	0.0000	0.0000	
	Postal Ballot (if applicable)	-	-	0	-	-	0	0	
	<b>Total</b>	<b>11,42,06,679</b>	<b>10,10,14,205</b>	<b>88.4486</b>	<b>9,98,49,201</b>	<b>11,65,004</b>	<b>98.8467</b>	<b>1.1533</b>	
Public - Non Institutions	E-Voting - Remote (Postal Ballot)	2,53,92,457	32,60,618	12.8409	32,59,476	1,142	99.9650	0.0350	
	E-Voting - AGM	-	-	0.0000	-	-	0.0000	0.0000	
	Postal Ballot (if applicable)	-	-	0	-	-	0	0	
	<b>Total</b>	<b>2,53,92,457</b>	<b>32,60,618</b>	<b>12.8409</b>	<b>32,59,476</b>	<b>1,142</b>	<b>99.9650</b>	<b>0.0350</b>	
<b>Total</b>	<b>27,41,64,080</b>	<b>23,88,39,417</b>	<b>87.1155</b>	<b>23,76,73,271</b>	<b>11,66,146</b>	<b>99.5117</b>	<b>0.4883</b>		

Resolution No. 6	(Ordinary)	To consider and approve payment of remuneration to Mr. Govindarajan Balakrishnan as Managing Director of the Company						
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 (Postal Ballot)	13,45,64,944	13,45,64,594	99.9997	13,45,64,594	-	100.0000	0.0000
	E-Voting - AGM	-	-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)	-	-	0	-	-	0	0
	<b>Total</b>	<b>13,45,64,944</b>	<b>13,45,64,594</b>	<b>99.9997</b>	<b>13,45,64,594</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Institutions	E-Voting - Remote (Postal Ballot)	11,42,06,679	10,13,03,383	88.7018	10,00,34,382	12,69,001	98.7473	1.2527
	E-Voting - AGM	-	-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)	-	-	0	-	-	0	0
	<b>Total</b>	<b>11,42,06,679</b>	<b>10,13,03,383</b>	<b>88.7018</b>	<b>10,00,34,382</b>	<b>12,69,001</b>	<b>98.7473</b>	<b>1.2527</b>
Public - Non Institutions	E-Voting - Remote (Postal Ballot)	2,53,92,457	32,60,625	12.8409	32,59,338	1,287	99.9605	0.0395
	E-Voting - AGM	-	-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)	-	-	0	-	-	0	0
	<b>Total</b>	<b>2,53,92,457</b>	<b>32,60,625</b>	<b>12.8409</b>	<b>32,59,338</b>	<b>1,287</b>	<b>99.9605</b>	<b>0.0395</b>
<b>Total</b>		<b>27,41,64,080</b>	<b>23,91,28,602</b>	<b>87.2210</b>	<b>23,78,58,314</b>	<b>12,70,288</b>	<b>99.4688</b>	<b>0.5312</b>

Date: 02.05.2025  
Place: Gurugram

For Eicher Motors Limited

Atul Sharma  
Company Secretary