JTEKT

JTEKT INDIA LIMITED

27th August, 2026

The BSE Limited
Department of Corporate Services
Floor 1, New Trading Ring
Rotunda Building. P.J. Towers
Dalal Street, Fort
Mumbai 400 001.
Scrip Code - 520057

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra – Kurla Complex
Bandra (E)
Mumbai 400 051.
Symbol – JTEKTINDIA; Series – EQ

Sub : 42nd Annual General Meeting ('AGM') - Voting Results.

Dear Sir(s),

In continuation to our letter dated 31st July, 2026, the 42nd Annual General Meeting of the Company was held on 26th August, 2026 and the business mentioned in the Notice dated 14th May, 2026, was transacted.

In this regard, please find enclosed the following-

- Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – I.**

- Report of Scrutinizer dated 26th August, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules 2014 as **Annexure – II**.

The same will also be available on the website of the Company at http://www.jtekt.co.in/

This is for your information and records.

Thanking you,

Yours faithfully,
For **JTEKT India Limited**

SAURABH AGRAWAL

Digitally signed by SAURABH AGRAWAL
DN: c=IN, postalCode=281001, st=UTTAR PRADESH, street=HOUSE NO. 22, AGRASEN NAGAR ,NEAR KANKALI MANDIR ,MATHURA,281001, l=MATHURA, o=Personal, serialNumber=6ab12d5d0376186d5b96ff342a153388b2961342bdb7ea88e32324b6fce266b5, pseudonym=ae93c2c400a540ffa828955ee8238145, 2.5.4.20=4bf6d3b3e90e7e7d0e51e4636f18879c7fc8b38fc8948b782c68a5eee8699be0, email=SAURABH.AGRAWAL@JTEKT.CO.IN, cn=SAURABH AGRAWAL
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Saurabh Agrawal
Company Secretary

Annexure - I

	JTEKT INDIA LIMITED
Date of the AGM/EGM	**26-08-2026**
Total number of shareholders on record date	**52397**
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	**0**
Public:	**0**
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	**2**
Public:	**240**

Resolution No.	**1**
Resolution required: (Ordinary/ Special)	**ORDINARY - Adoption Audited Financial Statements for the financial year ended 31st March, 2026, including audited Balance Sheet as at 31st March, 2026, the Statements of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**	**Votes Invalid**	**Votes Abstained**
Promoter and Promoter Group	E-Voting	208,003,632	208,003,632	100.0000	208,003,632	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		208,003,632	100.0000	208,003,632	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	29,754,309	29,030,368	97.5669	29,030,368	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,030,368	97.5669	29,030,368	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	39,638,949	68,109	0.1718	46,061	22,048	67.6283	32.3716	0	0
	Poll		4,434	0.0112	4,432	2	99.9548	0.0451	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		72,543	0.183	50,493	22,050	69.6042	30.3958	0	0
	Total	277,396,890	237,106,543	85.4756	237,084,493	22,050	99.9907	0.0093	0	0

Resolution No.	**2**
Resolution required: (Ordinary/ Special)	**ORDINARY - Declaration of dividend for the financial year ended 31st March, 2026.**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**	**Votes Invalid**	**Votes Abstained**
Promoter and Promoter Group	E-Voting	208,003,632	208,003,632	100.0000	208,003,632	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		208,003,632	100.0000	208,003,632	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	29,754,309	29,030,368	97.5669	29,030,368	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,030,368	97.5669	29,030,368	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	39,638,949	68,109	0.1718	46,061	22,048	67.6283	32.3716	0	0
	Poll		4,434	0.0112	4,432	2	99.9548	0.0451	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		72,543	0.183	50,493	22,050	69.6042	30.3958	0	0
	Total	277,396,890	237,106,543	85.4756	237,084,493	22,050	99.9907	0.0093	0	0

SAURABH AGRAWAL

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Resolution No.	**3**									
Resolution required: (Ordinary/ Special)	**ORDINARY - Re-appointment of Mr. Yosuke Fujiwara (DIN : 09167191) who retires by rotation and being eligible, offers himself for re-appointment.**									
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**									
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**	**Votes Invalid**	**Votes Abstained**
Promoter and Promoter Group	E-Voting	208,003,632	208,003,632	100.0000	208,003,632	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		208,003,632	100.0000	208,003,632	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	29,754,309	29,030,368	97.5669	28,536,638	493,730	98.2992	1.7007	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,030,368	97.5669	28,536,638	493,730	98.2993	1.7007	0	0
Public- Non Institutions	E-Voting	39,638,949	68,009	0.1716	45,929	22,080	67.5337	32.4662	0	100
	Poll		4,434	0.0112	4,432	2	99.9548	0.0451	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		72,443	0.1828	50,361	22,082	69.5181	30.4819	0	100
	Total	277,396,890	237,106,443	85.4755	236,590,631	515,812	99.7825	0.2175	0	100

Resolution No.	**4**									
Resolution required: (Ordinary/ Special)	**SPECIAL - Re-appointment of Mr. Minoru Sugisawa (DIN: 10119891) as Chairman & Managing Director of the Company.**									
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**									
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**	**Votes Invalid**	**Votes Abstained**
Promoter and Promoter Group	E-Voting	208,003,632	208,003,632	100.0000	208,003,632	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		208,003,632	100.0000	208,003,632	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	29,754,309	29,030,368	97.5669	29,030,368	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,030,368	97.5669	29,030,368	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	39,638,949	68,009	0.1716	45,927	22,082	67.5307	32.4692	0	100
	Poll		4,434	0.0112	4,432	2	99.9548	0.0451	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		72,443	0.1828	50,359	22,084	69.5153	30.4847	0	100
	Total	277,396,890	237,106,443	85.4755	237,084,359	22,084	99.9907	0.0093	0	100

SAURABH AGRAWAL

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Resolution No.	**5**									
Resolution required: (Ordinary/ Special)	**SPECIAL - Re-appointment of Mr. Rajiv Chanana (DIN : 02630192) as Wholetime Director of the Company.**									
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**									
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**	**Votes Invalid**	**Votes Abstained**
Promoter and Promoter Group	E-Voting	208,003,632	208,003,632	100.0000	208,003,632	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		208,003,632	100.0000	208,003,632	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	29,754,309	29,030,368	97.5669	29,030,178	190	99.9993	0.0006	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,030,368	97.5669	29,030,178	190	99.9993	0.0007	0	0
Public- Non Institutions	E-Voting	39,638,949	64,653	0.1631	42,048	22,605	65.0364	34.9635	0	3,456
	Poll		4,434	0.0112	4,432	2	99.9548	0.0451	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		69,087	0.1743	46,480	22,607	67.2775	32.7225	0	3456
	Total	277,396,890	237,103,087	85.4743	237,080,290	22,797	99.9904	0.0096	0	3456

Resolution No.	**6**									
Resolution required: (Ordinary/ Special)	**SPECIAL - Re-appointment of Mr. Masahiko Morimoto (DIN : 06933969) as a Non-Executive Independent Director.**									
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**									
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**	**Votes Invalid**	**Votes Abstained**
Promoter and Promoter Group	E-Voting	208,003,632	208,003,632	100.0000	208,003,632	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		208,003,632	100.0000	208,003,632	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	29,754,309	29,030,368	97.5669	29,030,368	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,030,368	97.5669	29,030,368	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	39,638,949	68,109	0.1718	45,729	22,380	67.1409	32.8590	0	0
	Poll		4,434	0.0112	4,432	2	99.9548	0.0451	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		72,543	0.183	50,161	22,382	69.1466	30.8534	0	0
	Total	277,396,890	237,106,543	85.4756	237,084,161	22,382	99.9906	0.0094	0	0

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Date: 2026.08.27 14:56:55 +05'30'

Resolution No.	**7**									
Resolution required: (Ordinary/ Special)	**SPECIAL - Revision in remuneration of Mr. Yosuke Fujiwara (DIN : 09167191), Wholetime Director of the Company.**									
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**									
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**	**Votes Invalid**	**Votes Abstained**
Promoter and Promoter Group	E-Voting	208,003,632	208,003,632	100.0000	208,003,632	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		208,003,632	100.0000	208,003,632	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	29,754,309	29,030,368	97.5669	29,030,368	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,030,368	97.5669	29,030,368	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	39,638,949	68,109	0.1718	45,729	22,380	67.1409	32.8590	0	0
	Poll		4,434	0.0112	4,432	2	99.9548	0.0451	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		72,543	0.183	50,161	22,382	69.1466	30.8534	0	0
	Total	277,396,890	237,106,543	85.4756	237,084,161	22,382	99.9906	0.0094	0	0

Resolution No.	**8**									
Resolution required: (Ordinary/ Special)	**SPECIAL - Re-appointment of Mr. Yosuke Fujiwara (DIN : 09167191) as Wholetime Director of the Company.**									
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**									
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**	**Votes Invalid**	**Votes Abstained**
Promoter and Promoter Group	E-Voting	208,003,632	208,003,632	100.0000	208,003,632	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		208,003,632	100.0000	208,003,632	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	29,754,309	29,030,368	97.5669	28,404,228	626,140	97.8431	2.1568	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,030,368	97.5669	28,404,228	626,140	97.8432	2.1568	0	0
Public- Non Institutions	E-Voting	39,638,949	68,109	0.1718	45,729	22,380	67.1409	32.8590	0	0
	Poll		4,434	0.0112	4,432	2	99.9548	0.0451	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		72,543	0.183	50,161	22,382	69.1466	30.8534	0	0
	Total	277,396,890	237,106,543	85.4756	236,458,021	648,522	99.7265	0.2735	0	0

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Resolution No.	9									
Resolution required: (Ordinary/ Special)	**SPECIAL - Approval to Increase in borrowing power of the Company under Section 180(1)(c) of the Companies Act, 2013.**									
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**									
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**	**Votes Invalid**	**Votes Abstained**
Promoter and Promoter Group	E-Voting	208,003,632	208,003,632	100.0000	208,003,632	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		208,003,632	100.0000	208,003,632	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	29,754,309	29,030,368	97.5669	29,030,368	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,030,368	97.5669	29,030,368	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	39,638,949	67,909	0.1713	45,779	22,130	67.4122	32.5877	0	200
	Poll		4,434	0.0112	4,432	2	99.9548	0.0451	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		72,343	0.1825	50,211	22,132	69.4069	30.5931	0	200
	Total	277,396,890	237,106,343	85.4755	237,084,211	22,132	99.9907	0.0093	0	200

Resolution No.	10									
Resolution required: (Ordinary/ Special)	**ORDINARY - Approval to enter into material related party transactions with Maruti Suzuki India Limited.**									
Whether promoter/ promoter group are interested in the agenda/resolution?	**YES**									
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**	**Votes Invalid**	**Votes Abstained**
Promoter and Promoter Group	E-Voting	208,003,632	0	0.0000	0	0	0.0000	0.0000	0	208,003,632
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	208003632
Public- Institutions	E-Voting	29,754,309	29,030,368	97.5669	29,030,368	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,030,368	97.5669	29,030,368	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	39,638,949	64,455	0.1626	42,407	22,048	65.7931	34.2068	0	3,654
	Poll		4,433	0.0112	4,431	2	99.9548	0.0451	0	1
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		68,888	0.1738	46,838	22,050	67.9915	32.0085	0	3655
	Total	277,396,890	29,099,256	10.4901	29,077,206	22,050	99.9242	0.0758	0	208007287

SAURABH AGRAWAL

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DN: c=IN, postalCode=281001, st=UTTAR PRADESH, street=HOUSE NO. 22, AGRASEN NAGAR ,NEAR KANKALI MANDIR ,MATHURA,281001, l=MATHURA, o=Personal, serialNumber=6ab12d5d0376186d5b96ff342a153388b2961342bdb7ea88e32324b6fce266b5, pseudonym=ae93c2c400a540ffa828955ee8238145, 2.5.4.20=4bf6d3b3e90e7e7d0e51e4636f18879c7fc8b38fc8948b782c68a5eee8699be0, email=SAURABH.AGRAWAL@JTEKT.CO.IN, cn=SAURABH AGRAWAL
Date: 2026.08.27 14:57:46 +05'30'

Resolution No.	**11**										
Resolution required: (Ordinary/ Special)	**ORDINARY - Approval to enter into material related party transactions with JTEKT Corporation.**										
Whether promoter/ promoter group are interested in the agenda/resolution?	**YES**										
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**	**Votes Invalid**	**Votes Abstained**
Promoter and Promoter Group	E-Voting	208,003,632	0	0.0000	0	0	0.0000	0.0000	0	208,003,632
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	208003632
Public- Institutions	E-Voting	29,754,309	29,030,368	97.5669	29,030,368	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,030,368	97.5669	29,030,368	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	39,638,949	64,455	0.1626	42,407	22,048	65.7931	34.2068	0	3,654
	Poll		4,433	0.0112	4,431	2	99.9548	0.0451	0	1
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		68,888	0.1738	46,838	22,050	67.9915	32.0085	0	3655
	Total	277,396,890	29,099,256	10.4901	29,077,206	22,050	99.9242	0.0758	0	208007287

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Saurabh Agrawal & Co.
Company Secretaries

FORM NO. MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

{Pursuant to the Section 108 of the Companies Act, 2013 (hereinafter "the Act") read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (hereinafter "the Rules') and pursuant to Ministry of Corporate Affairs General Circular Nos. 14/2020, 17 /2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022,09/2023 and 09/2024 issued on April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021. December 08, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively (hereinafter referred to as 'MCA Circulars') & Securities Exchange board of India circular SEBI/HO/CFD/CMD1/CIR/P/2020/48, SEBI/HO/CFD/CMD1/CIR/P/202079,SEBI/HO/CFD/CMD2/CIR/P/2021/11,SEBI/HO/CFD/PoD2/P/CIR/2023/4andSEBI/HO/CFD-PoD 2/P/CIR/2023/167 dated March 26, 2020, May,12, 2020,January 15, 2021,January 5, 2023 and October 7, 2023 respectively (hereinafter referred to as 'SEBI Circulars') & Secretarial Standard 2 issued by the Institute of Company Secretaries of India}

To

The Chairperson

42nd Annual General Meeting of the Equity Shareholders of

JTEKT INDIA LIMITED

(*CIN*: L29113DL1984PLC018415)

Held on Wednesday 26th August, 2026 at 11:30 A.M.(IST)

Through Video Conferencing/Other Audio Visual Means (VC/OAVM)

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted during the 42nd Annual General Meeting (AGM) pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015, for the 42nd Annual General Meeting of JTEKT India Limited held on Wednesday, 26th August, 2026 at 11:30 A.M.(IST) through Video Conferencing (VC) / Other Audio-Visual Means ('OAVM').

Dear Sir,

1. I, Saurabh Agrawal, Company Secretary in Practice, Partner M/s. Saurabh Agrawal & Co., Company Secretaries, having office at 403, Nirmal Tower, 26 Barakhamba Road, Connaught Place, New Delhi-110001 have been appointed as the Scrutinizer for the purpose of scrutinizing remote e-voting and e-voting on the resolutions contained in the notice dated 14th May 2026 issued in accordance with various Circulars issued by Ministry of Corporate Affairs ("MCA")and the Securities and Exchange

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Board of India ("SEBI"), calling the 42nd Annual General Meeting of its Equity Shareholders ("the Meeting"/ "AGM") through VC / OAVM. The AGM was convened on Wednesday, 26th August, 2026 at 11:30 A.M.(IST).

2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
   (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"}; and
   (ii) process of e-voting at the AGM through electronic voting system ("Insta Poll").

3. **Management's Responsibility:**

The management of the Company is responsible to ensure compliance with the requirements of:

- the Act and the Rules made thereunder;
- the MCA Circulars; and
- the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM.
- The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

4. **Publication of notice in the newspaper**

The Company has informed that on the basis of the Register of members and the list of beneficial owners made available by the Depositories viz Central Depository Services (India) Limited (CDSL) and National Securities Depository Limited (NSDL), the Company had completed the dispatch of notice on 31st July, 2026 by email to members who had registered their email Ids with the Company/Depository and the same was hosted on the website of the Company.

The Public advertisement with respect to dispatch of notice and conducting of remote e voting was published in Business Standard (In English and Hindi) on 01st August, 2026.

5. **Scrutinizer's Responsibility**

Our responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and Insta Poll) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by M/s KFIN Technologies Limited, the Registrar and Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/ documents furnished to me electronically by the Company and for my verification.

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6. **Cut-off date**

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., *Wednesday, 19th August, 2026* were entitled to vote on the resolutions (item nos. 1 to 11 as set out in the Notice calling the AGM) 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.

7. **Remote e-voting process**

- The remote e-voting period remained open from Sunday 23rd August, 2026 (09:00 A.M. IST) to Tuesday, 25th August, 2026 (05:00 P.M. IST).
- The votes cast during the remote e-voting were unblocked on Tuesday, 25th August, 2026.

8. **Insta Poll process at the AGM**

- After the time fixed for closure of the e-voting by the Chairman, the electronic system recording the e-voting ("e-votes") was locked by KFin Technologies Limited (hereinafter referred to as 'KFinTech'), under my instructions.
- The e-votes cast at the meeting were unblocked on Wednesday, 26th August, 2026 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Twinkle Gupta (PAN: ALVPG4552H) and Ms. Nisha Rawat (PAN: CCFPR8938D), who are not in the employment of the Company and/ or 'KFinTech'. They have signed below in confirmation of the same.
- The e-votes were reconciled with the records maintained by the Company/ KFin Technologies Limited, and the authorizations lodged with the Company/ 'KFinTech' on test check basis.

Twinkle

Signature
Twinkle Gupta

NishaRawat

Signature
Nisha Rawat

- Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of M/s KFin Technologies Limited. Based on the report generated by 'KFinTech' and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

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9. I herewith submit the consolidated Scrutinizer's Report on the results of the remote e-voting and Insta Poll, based on the reports generated by of M/s KFin Technologies Limited, scrutinized on test check basis and relied upon by me is enclosed herewith as **Annexure-A.**

10. All the Resolutions mentioned in the Notice of the Annual General Meeting as per the details given in **Annexure-A** stand passed under remote e-voting and e-voting done by the members at the AGM with the requisite majority and hence deemed to have been passed at the AGM.

11. The lists of Equity shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote E-voting and E-voting at the AGM) have been handed over to the Company Secretary.

12. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves, and signs the Minutes of the aforesaid Annual General Meeting.

Thanking You,
Yours faithfully

For Saurabh Agrawal & Co.
Company Secretaries
Peer Review No. 3020/2023
Firm Registration No. P2002DE043100

SAURABH AGRAWAL & CO. COMPANY SECRETARIES NEW DELHI

Name of Company Secretary: Saurabh Agrawal
C. P. No: 4868
M No.: F5430
UDIN: F005430H001241711

Place: New Delhi
Date: 27/08/2026

Annexure - 'A'

Consolidated Results

Resolution No.	1									
Resolution required: (Ordinary/ Special)	**ORDINARY - Adoption Audited Financial Statements for the financial year ended 31st March, 2026, including audited Balance Sheet as at 31st March, 2026, the Statements of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.**									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**	**Votes Invalid**	**Votes Abstained**
Promoter and Promoter Group	E-Voting	208,003,632	208,003,632	100.0000	208,003,632	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		208,003,632	100.0000	208,003,632	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	29,754,309	29,030,368	97.5669	29,030,368	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,030,368	97.5669	29,030,368	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	39,638,949	68,109	0.1718	46,061	22,048	67.6283	32.3716	0	0
	Poll		4,434	0.0112	4,432	2	99.9548	0.0451	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		72,543	0.183	50,493	22,050	69.6042	30.3958	0	0
	Total	277,396,890	237,106,543	85.4756	237,084,493	22,050	99.9907	0.0093	0	0

Based on the aforesaid results, we report that the ***Ordinary Resolution*** *as contained in* ***Item No. 1*** *of the Notice of the 42nd AGM dated 14-05-2026 was* ***PASSED*** *with requisite majority.*

Resolution No.	2									
Resolution required: (Ordinary/ Special)	**ORDINARY - Declaration of dividend for the financial year ended 31st March, 2026.**									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**	**Votes Invalid**	**Votes Abstained**
Promoter and Promoter Group	E-Voting	208,003,632	208,003,632	100.0000	208,003,632	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		208,003,632	100.0000	208,003,632	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	29,754,309	29,030,368	97.5669	29,030,368	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,030,368	97.5669	29,030,368	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	39,638,949	68,109	0.1718	46,061	22,048	67.6283	32.3716	0	0
	Poll		4,434	0.0112	4,432	2	99.9548	0.0451	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		72,543	0.183	50,493	22,050	69.6042	30.3958	0	0
	Total	277,396,890	237,106,543	85.4756	237,084,493	22,050	99.9907	0.0093	0	0

Based on the aforesaid results, we report that the ***Ordinary Resolution*** *as contained in* ***Item No. 2*** *of the Notice of the 42nd AGM dated 14-05-2026 was* ***PASSED*** *with requisite majority.*

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COMPANY SECRETARIES
NEW DELHI

Resolution No.	3
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Yosuke Fujiwara (DIN : 09167191) who retires by rotation and being eligible, offers himself for re-appointment.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	208,003,632	208,003,632	100.0000	208,003,632	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		208,003,632	100.0000	208,003,632	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	29,754,309	29,030,368	97.5669	28,536,638	493,730	98.2992	1.7007	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,030,368	97.5669	28,536,638	493,730	98.2993	1.7007	0	0
Public- Non Institutions	E-Voting	39,638,949	68,009	0.1716	45,929	22,080	67.5337	32.4662	0	100
	Poll		4,434	0.0112	4,432	2	99.9548	0.0451	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		72,443	0.1828	50,361	22,082	69.5181	30.4819	0	100
	Total	277,396,890	237,106,443	85.4755	236,590,631	515,812	99.7825	0.2175	0	100

Based on the aforesaid results, we report that the ***Ordinary Resolution*** *as contained in* ***Item No. 3*** *of the Notice of the 42nd AGM dated 14-05-2026 was* ***PASSED*** *with requisite majority.*

Resolution No.	4
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Minoru Sugisawa (DIN: 10119891) as Chairman & Managing Director of the Company.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	208,003,632	208,003,632	100.0000	208,003,632	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		208,003,632	100.0000	208,003,632	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	29,754,309	29,030,368	97.5669	29,030,368	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,030,368	97.5669	29,030,368	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	39,638,949	68,009	0.1716	45,927	22,082	67.5307	32.4692	0	100
	Poll		4,434	0.0112	4,432	2	99.9548	0.0451	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		72,443	0.1828	50,359	22,084	69.5153	30.4847	0	100
	Total	277,396,890	237,106,443	85.4755	237,084,359	22,084	99.9907	0.0093	0	100

Based on the aforesaid results, we report that the ***Special Resolution*** *as contained in* ***Item No. 4*** *of the Notice of the 42nd AGM dated 14-05-2026 was* ***PASSED*** *with requisite majority.*

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COMPANY SECRETARIES
NEW DELHI

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Rajiv Chanana (DIN : 02630192) as Wholetime Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	208,003,632	208,003,632	100.0000	208,003,632	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		208,003,632	100.0000	208,003,632	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	29,754,309	29,030,368	97.5669	29,030,178	190	99.9993	0.0006	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,030,368	97.5669	29,030,178	190	99.9993	0.0007	0	0
Public- Non Institutions	E-Voting	39,638,949	64,653	0.1631	42,048	22,605	65.0364	34.9635	0	3,456
	Poll		4,434	0.0112	4,432	2	99.9548	0.0451	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		69,087	0.1743	46,480	22,607	67.2775	32.7225	0	3456
	Total	277,396,890	237,103,087	85.4743	237,080,290	22,797	99.9904	0.0096	0	3456

Based on the aforesaid results, we report that the ***Special Resolution*** *as contained in* ***Item No. 5*** *of the Notice of the 42nd AGM dated 14-05-2026 was* ***PASSED*** *with requisite majority.*

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Masahiko Morimoto (DIN : 06933969) as a Non-Executive Independent Director.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	208,003,632	208,003,632	100.0000	208,003,632	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		208,003,632	100.0000	208,003,632	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	29,754,309	29,030,368	97.5669	29,030,368	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,030,368	97.5669	29,030,368	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	39,638,949	68,109	0.1718	45,729	22,380	67.1409	32.8590	0	0
	Poll		4,434	0.0112	4,432	2	99.9548	0.0451	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		72,543	0.183	50,161	22,382	69.1466	30.8534	0	0
	Total	277,396,890	237,106,543	85.4756	237,084,161	22,382	99.9906	0.0094	0	0

Based on the aforesaid results, we report that the ***Special Resolution*** *as contained in* ***Item No. 6*** *of the Notice of the 42nd AGM dated 14-05-2026 was* ***PASSED*** *with requisite majority.*

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Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Revision in remuneration of Mr. Yosuke Fujiwara (DIN : 09167191), Wholetime Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	208,003,632	208,003,632	100.0000	208,003,632	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		208,003,632	100.0000	208,003,632	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	29,754,309	29,030,368	97.5669	29,030,368	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,030,368	97.5669	29,030,368	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	39,638,949	68,109	0.1718	45,729	22,380	67.1409	32.8590	0	0
	Poll		4,434	0.0112	4,432	2	99.9548	0.0451	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		72,543	0.183	50,161	22,382	69.1466	30.8534	0	0
	Total	277,396,890	237,106,543	85.4756	237,084,161	22,382	99.9906	0.0094	0	0

*Based on the aforesaid results, we report that the **Special Resolution** as contained in **Item No. 7** of the Notice of the 42nd AGM dated 14-05-2026 was **PASSED** with requisite majority.*

Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Yosuke Fujiwara (DIN : 09167191) as Wholetime Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	208,003,632	208,003,632	100.0000	208,003,632	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		208,003,632	100.0000	208,003,632	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	29,754,309	29,030,368	97.5669	28,404,228	626,140	97.8431	2.1568	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,030,368	97.5669	28,404,228	626,140	97.8432	2.1568	0	0
Public- Non Institutions	E-Voting	39,638,949	68,109	0.1718	45,729	22,380	67.1409	32.8590	0	0
	Poll		4,434	0.0112	4,432	2	99.9548	0.0451	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		72,543	0.183	50,161	22,382	69.1466	30.8534	0	0
	Total	277,396,890	237,106,543	85.4756	236,458,021	648,522	99.7265	0.2735	0	0

*Based on the aforesaid results, we report that the **Special Resolution** as contained in **Item No. 8** of the Notice of the 42nd AGM dated 14-05-2026 was **PASSED** with requisite majority.*

Resolution No.	9
Resolution required: (Ordinary/ Special)	SPECIAL - Approval to Increase in borrowing power of the Company under Section 180(1)(c) of the Companies Act, 2013.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	208,003,632	208,003,632	100.0000	208,003,632	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		208,003,632	100.0000	208,003,632	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	29,754,309	29,030,368	97.5669	29,030,368	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,030,368	97.5669	29,030,368	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	39,638,949	67,909	0.1713	45,779	22,130	67.4122	32.5877	0	200
	Poll		4,434	0.0112	4,432	2	99.9548	0.0451	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		72,343	0.1825	50,211	22,132	69.4069	30.5931	0	200
	Total	277,396,890	237,106,343	85.4755	237,084,211	22,132	99.9907	0.0093	0	200

*Based on the aforesaid results, we report that the **Special Resolution** as contained in **Item No. 9** of the Notice of the 42nd AGM dated 14-05-2026 was **PASSED** with requisite majority.*

Resolution No.	10
Resolution required: (Ordinary/ Special)	ORDINARY - Approval to enter into material related party transactions with Maruti Suzuki India Limited.
Whether promoter/ promoter group are interested in the agenda/resolution?	YES

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	208,003,632	0	0.0000	0	0	0.0000	0.0000	0	208,003,632
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	208003632
Public- Institutions	E-Voting	29,754,309	29,030,368	97.5669	29,030,368	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,030,368	97.5669	29,030,368	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	39,638,949	64,455	0.1626	42,407	22,048	65.7931	34.2068	0	3,654
	Poll		4,433	0.0112	4,431	2	99.9548	0.0451	0	1
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		68,888	0.1738	46,838	22,050	67.9915	32.0085	0	3655
	Total	277,396,890	29,099,256	10.4901	29,077,206	22,050	99.9242	0.0758	0	208007287

*Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 10** of the Notice of the 42nd AGM dated 14-05-2026 was **PASSED** with requisite majority.*

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Resolution No.	11
Resolution required: (Ordinary/ Special)	ORDINARY - Approval to enter into material related party transactions with JTEKT Corporation.
Whether promoter/ promoter group are interested in the agenda/resolution?	YES

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	208,003,632	0	0.0000	0	0	0.0000	0.0000	0	208,003,632
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	208003632
Public- Institutions	E-Voting	29,754,309	29,030,368	97.5669	29,030,368	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,030,368	97.5669	29,030,368	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	39,638,949	64,455	0.1626	42,407	22,048	65.7931	34.2068	0	3,654
	Poll		4,433	0.0112	4,431	2	99.9548	0.0451	0	1
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		68,888	0.1738	46,838	22,050	67.9915	32.0085	0	3655
	Total	277,396,890	29,099,256	10.4901	29,077,206	22,050	99.9242	0.0758	0	208007287

Based on the aforesaid results, we report that the ***Ordinary Resolution*** *as contained in* ***Item No. 11*** *of the Notice of the 42nd AGM dated 14-05-2026 was* ***PASSED*** *with requisite majority.*

SAURABH AGRAWAL & CO
COMPANY SECRETARIES
NEW DELHI