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August 9, 2017

Online submission

To,  
The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001  
Security Code: 505200

To,  
The Secretary  
National Stock Exchange of India Ltd  
Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai-400 051  
Symbol: EICHERMOT

Ref: Proceedings of the 35<sup>th</sup> Annual General Meeting (AGM) under Regulation 30(2) of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam

We are pleased to inform you that the 35<sup>th</sup> Annual General Meeting (AGM) of Eicher Motors Limited was held on Tuesday, August 8, 2017 at Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi - 110 003. The meeting commenced at 10.00 A.M and concluded at 11:30 A.M. Requisite quorum was present at the meeting. Facility to vote through remote e-voting and through ballot process at the AGM, was provided to the shareholders. Remote e-voting commenced on August 5, 2017 at 9.00 A.M. and concluded on August 7, 2017 at 5.00 P.M. All requisite Statutory Registers, Proxy Register and other inspection documents were made available during the AGM for inspection of the Members.

Mr. Ranjeet Pandey, Partner, M/s RDA & Associates, Company Secretaries, is the scrutinizer to scrutinize the remote e-voting process and also the voting through ballot process at the AGM in a fair and transparent manner.

In accordance with Regulation 30 and all other applicable provisions of SEBI (LODR) Regulations, 2015, we would like to inform you that business items/ resolutions as set out in the Notice convening the 35<sup>th</sup> AGM of the Company (also given below in brief), were put to vote through remote e-voting and through ballot process at the AGM:

Business Item no. 1:	To receive, consider and adopt the Audited Financial Statements (including consolidated financial statements) of the Company for the financial year ended March 31, 2017 together with the Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)
Business Item no.2	To declare a dividend of Rs. 100 per equity share for the financial year ended March 31, 2017 (Ordinary Resolution)
Business Item no. 3	To appoint M/s. S R Batliboi & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company for a period of five years, from the conclusion of 35th Annual General Meeting (AGM) till the conclusion of the 40th AGM of the Company to be held in the year 2022, subject to ratification of their appointment by the shareholders, if required, at every AGM, at such remuneration plus service tax, out-of-pocket expenses, travelling and living expenses, etc. as may be determined by the Board of Directors of the Company (Ordinary Resolution)

**Eicher Motors Limited**  
Corporate Office:  
#96, Sector - 32  
Gurgaon - 122 001  
Haryana, India  
Tel +91 124 4415600

**Registered Office**  
CIN: L34102DL1982PLC129877  
3rd Floor-Select Citywalk  
A-3, District Centre, Saket  
New Delhi-110 017, India  
Email: info@eicher.in

Business Item no. 4	To consider and approve payment of remuneration to Mr. Siddhartha Lal as Managing Director with effect from May 1, 2017 in the manner as provided in the Notice of the Annual General Meeting (Ordinary Resolution)
Business Item no. 5	To consider and ratify remuneration of Rs. 2,00,000/- (Rupee Two Lac only) of Cost Auditor payable for the financial year 2016-17 (Ordinary Resolution)

Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, the voting results on the above resolutions will be communicated to the Exchanges subsequent to receipt of Scrutinizer's Report on remote e-voting and voting at the AGM, under Rule 20 of Companies (Management and Administration) Rules, 2014. Voting result will be declared within the prescribed time.

Kindly take the above on records.

Thanking you,  
For Eicher Motors Limited



(Manhar Kapoor)  
General Counsel & Company Secretary