

Volvo Group India Private Limited

Particulars	Meeting of the Equity Shareholders	Meeting of the Unsecured Creditors
Time	10.00 A.M.	2.00 P.M
Date of the meeting	Monday, November 12, 2018	Monday, November 12, 2018
Venue	Plot No 7 & 8, Phase 1, Peenya Industrial area, Peenya, Bengaluru – 560 058	Plot No 7 & 8, Phase 1, Peenya Industrial area, Peenya, Bengaluru – 560 058
Resolution	For approving the Scheme of Amalgamation of Volvo Group India Private Limited and Volvo CE India Private Limited and their respective <u>shareholders and creditors</u>	For approving the Scheme of Amalgamation of Volvo Group India Private Limited and Volvo CE India Private Limited and their respective <u>shareholders and creditors</u>
Mode of voting	Voting through Poll	Voting through Poll

Result of the meeting												
Category	Number of shareholders / creditors present at the meeting	Number of shares held / Amount of debt (INR)	Number of votes cast	Votes FOR the resolution			Votes AGAINST the resolution			Invalid Votes		
				Number of Votes	Aggregate Value	% of votes in value	Number of Votes	Aggregate Value	% of votes in value	Number of Votes	Aggregate Value	% of votes in value
Equity Shareholders	3	1,05,01,002	1,05,01,002	1,05,01,002	10,50,10,020	100%	-	-	-	-	-	-
Unsecured Creditors	72	2,83,81,76,391	72	63	2,80,51,12,918	98.84%	-	-	-	9	3,30,63,473	1.16%