Volvo CE India Private Limited

	Meeting of the Equity						
Particulars	Shareholders						
Time	12:00 Noon						
Date of the meeting	Monday, November 12, 2018						
Venue	Plot No. 7 & 8, Phase 1,						
	Peenya Industrial Area,						
	Peenya, Bengaluru- 560058						
Resolution	For approving the Scheme of						
	Amalgamation of Volvo						
	Group India Private Limited						
	and Volvo CE India Private						
	Limited and their respective						
	shareholders and creditors						
Mode of Voting	Voting though Poll						

Results of the meeting													
Category Creditors present at the meeting	Number of chareholders /	Number	Number	Votes FOR the resolution		Votes AGAINST the resolution			Invalid Votes				
	of charge		Number of Agg	A garagete				votes in i	Number	Aggregat	% of		
	meeting	held/ Cast									votes in		
		Amount	Cast	Votes	Value	in value	or votes	Value	value	of Votes	e Value	value	
Equity Shareholders	2	10,000	10,000	10,000	10,000	100%	-	-	-	-	-	-	