











## By Courier

28 September, 2016

To, **Bombay Stock Exchange Limited** Corporate Relationships Department 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Sub: Declaration of Voting Results for the 26th Annual General Meeting of the company

Ref: Company No. 36100

Dear Sir,

As per the requirement of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find attached the voting results of e-voting and poll conducted at the AGM along with Scrutinizer's Report.

Please take the same on record.

Thanking you,

Yours faithfully For Mazda Limited

Nishith Kayasth **Company Secretary** 

Encl.: As above

Sales & Admn. Office:

Mazda House, Panchwati 2nd Lane, Ambawadi, Ahmedabad - 380006. INDIA Phone: +91 (0) 79 40007000 (30 Lines) +91 (0) 79 2644 2036, 37, 38

Fax: +91 (0) 79 2656 5605 E-mail: vacuum@mazdalimited.com Website: www.mazdalimited.com

Works & Registered Office:\

C/1-39/13/16, G.I.D.C., Naroda,

Ahmedabad - 382 330 Phone: +91 (0) 79 22821779 +91 (0) 79 40267000

Works: Unit-2

Plot No. 11 & 12, Hitendranagar Sahakari Vasahat Ltd., N.H. Road, Naroda,

Ahmedabad - 382 340 Phone: +91 (0) 79 40266900

Works: Unit-3 C/1-A5, G.I.D.C., Odhav,

Ahmedabad - 380 015 Phone: +91 (0) 79 9879113091\ Phone: +91 (0) 79 22822274 +91 (0) 79 22872614, 4945

Works: Unit-4

Plot No. 17/1, Phase-III, G.I.D.C., Naroda, Ahmedabad - 382 330

+91 (0) 79 65140791

CIN: L29120GJ1990 PLCO14293

### Voting Results of the Annual General Meeting of Mazda Limited

### BSE Scrip Code: 523792

Date	of the AGI	М:				27/09/2016
Total	number	of	shareholders	on	record	4031
date:						

### No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group:	1
Public:	19

## No. of Shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group:	N.A.
Public:	N.A.

### **Details of the Agenda:**

**ITEM NO. 1:** Adoption of the financial statements of the company for the year ended 31<sup>st</sup> March, 2016

Resolution re	equired(Ordin	ary/ Special)	Ordinary					
	moter/ promoter/ the agenda /	oter group are Resolution	No					
Category	Mode of voting	No. of shares held	No. of votes polled/E- voting	% 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	E-Voting		1704478	100%	1704478	0	100%	0
and Promoter	Poll	1704478	0	0	0	0	0	0
Group	Postal Ballot(If Applicable)	1/044/8	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1704478	100%	1704478	0	100%	0
Public -	E-Voting	552267	0	0	-0	0	0	0
Institutions	Poll		0	0	0	0	0	0
	Postal Ballot(If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0-	0	0	0	0
Public- Non Institutions	E-Voting		99977	5.00%	99977	0	100%	0
Institutions	Poll		2724	0.13%	2724	0	100%	0
	Postal Ballot(If Applicable)	2001255	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		102701	5.13%	102701	0	100%	0
Total		4258000	1807179	42.44%	1807179	0	100%	0



**ITEM NO.2:** Declaration of dividend on equity shares for the year ended on 31<sup>st</sup> March, 2016.

Resolution re	equired(Ordin	ary/ Special)	Ordinary	*				
	moter/ promoter the agenda /	oter group are Resolution	No					
Category	Mode of voting	No. of shares held	No. of votes polled/E- voting	% 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	E-Voting		1704478	100%	1704478	0	100%	0
and Promoter Group	Poll	1704478	0	0	0	0	0	0
	Postal Ballot(If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1704478	100%	1704478	0	100%	0
Public -	E-Voting	552267	0	0	0	0	0	0
Institutions	Poll		0	0	0	0	0	0
	Postal Ballot(If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public- Non	E-Voting		99977	5.00%	99977	0	100%	0
Institutions	Poll		2724	0.13%	2724	0	100%	0
	Postal Ballot(If Applicable)	2001255	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		102701	5.13%	102701	0	100%	0
Total		4258000	1807179	42.44%	1807179	0	100%	0



**ITEM NO.3:** Appointment of a director in place of Mr. Percy Avari (DIN: 00499114), who retires by rotation and being eligible offers himself for re-appointment.

Resolution re	equired(Ordin	ary/ Special)	Ordinary	*								
Whether Promoter/ promoter group are interested in the agenda / Resolution			No	No								
Category	Mode of voting	No. of shares held	No. of votes polled/E- voting	% 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	E-Voting		1704478	100%	1704478	0	100%	0				
and Promoter	Poll	1704478	0	0	0	0	0	. 0				
Group	Postal Ballot(If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.				
	Total		1704478	100%	1704478	0	100%	0				
Public – Institutions	E-Voting	552267	0	0	0	0	0	0				
Institutions	Poll		0	0	0	0	0	0				
	Postal Ballot(If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.				
	Total		0	0	0	0	- 0	0				
Public- Non Institutions	E-Voting		99977	5.00%	99977	0	100%	0				
Institutions	Poll		2724	0.13%	2724	0	100%	0				
	Postal Ballot(If Applicable)	2001255	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.				
	Total		102701	5.13%	102701	0	100%	0				
Total		4258000	1807179	42.44%	1807179	0	100%	0				



**ITEM NO.4:** Appointment of a director in place of Mrs. Shanaya Mody Khatua (DIN: 01241585), who retires by rotation and being eligible offers herself for re-appointment.

Resolution required(Ordinary/ Special) Ordinary Whether Promoter/ promoter group are Yes interested in the agenda / Resolution Category Mode of No. of shares No. of % of Votes No. of No. of % of % of held voting Polled on **Votes** votes Votes-Votes -Votes in polled/Efavour on outstanding In against against voting shares **Favour** votes on votes polled Polled (1)(3)=[(2)/(1)(4) (6)=[(4)/((2) (5)(7)=[(5)/(1\*100 2)]\*100 2)]\*100 Promoter E-Voting 1704478 100% 1704478 100% 0 0 and Poll 0 0 0 0 0 0 **Promoter** 1704478 Postal Group N.A. N.A. N.A. N.A. N.A. N.A. Ballot(If Applicable) **Total** 1704478 100% 1704478 0 100% 0 Public -E-Voting 0 0 0 0 0 Institutions Poll 0 0 0 0 0 0 552267 Postal N.A. N.A. N.A. N.A. N.A. N.A. Ballot(If Applicable) 0 0 0 0 Total 0 **Public- Non** E-Voting 99977 5.00% 99977 0 100% 0 Institutions Poll 2724 0.13% 2724 100% 0 0 2001255 **Postal** N.A. N.A. N.A. N.A. N.A. N.A. Ballot(If Applicable) 102701 5.13% 102701 0 100% 0 **Total** 100% 42.44% Total 4258000 1807179 1807179 0 0



**ITEM NO.5:** Appointment of statutory auditors and to fix their remuneration.

Resolution re	equired(Ordin	ary/ Special)	Ordinary					
	moter/ promoter/ the agenda /	oter group are Resolution	No <sub>e</sub>	3	-			
Category	Mode of voting	No. of shares held	No. of votes polled/E- voting	% 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	E-Voting		1704478	100%	1704478	0	100%	C
and Promoter	Poll	1704478	0	0	0	0	0	(
Group	Postal Ballot(If Applicable)	1704476	N.A.	N.A.	N.A.	N.A.	N.A.	N.A
	Total		1704478	100%	1704478	0	100%	(
Public -	E-Voting	552267	0	0	0	0	0	(
Institutions	Poll		0	0	0	0	0	(
	Postal Ballot(If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A
	Total		0	0	0	0	0	(
Public- Non	E-Voting		99977	5.00%	99977	0	100%	(
Institutions	Poll		2724	0.13%	2724	0	100%	(
	Postal Ballot(If Applicable)	2001255	N.A.	N.A.	N.A.	N.A.	N.A.	N.A
	Total		102701	5.13%	.102701	0	100%	(
Total		4258000	1807179	42.44%	1807179	0	100%	(



**ITEM NO.6:** Approval of ratified remuneration of the Cost Auditor for the financial year 2016-17

Resolution re	equired(Ordin	ary/ Special)	Ordinary									
	moter/ prome the agenda /	oter group are Resolution	No									
Category	Mode of voting	No. of shares held	No. of votes polled/E- voting	% 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	E-Voting		1704478	100%	1704478	0	100%	0				
and Promoter	Poll	1704478	0	0	0	0	0	0				
Group	Postal Ballot(If Applicable)	1704478	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.				
	Total		1704478	100%	1704478	0	100%	0				
Public -	E-Voting	552267	0	0	0	0	0	0				
Institutions	Poll		0	0	0	0	0	0				
	Postal Ballot(If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.				
	Total		0	0	0	0	0	0				
Public- Non Institutions	E-Voting		99977	5.00%	99977	0	100%	0				
Institutions	Poll		2724	0.13%	2724	0	100%	0				
	Postal Ballot(If Applicable)	2001255	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.				
	Total		102701	5.13%	102701	0	100%	0				
Total		4258000	1807179	42.44%	1807179	0	100%	0				



**ITEM NO.7:** To ratify, confirm and approve the increase in Remuneration of Mr. Percy Avari, Whole-Time Director

Resolution re	quired(Ordin	ary/ Special)	Special					
		oter group are	No					
interested in	the agenda /	Resolution						
Category	Mode of voting	No. of shares held	No. of votes polled/E- voting	% 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	E-Voting		1704478	100%	1704478	0	100%	0
and Promoter Group	Poll	1704478	0	0	0	0	0	0
	Postal Ballot(If Applicable)	1704478	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1704478	100%	1704478	0	100%	0
Public - Institutions	E-Voting	552267	0	0	0	0	0	0
Institutions	Poll		0	0	0	0	0	0
	Postal Ballot(If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting		99977	5.00%	99977	0	100%	0
Institutions	Poll	2001255	2724	0.13%	2724	0	100%	0
	Postal Ballot(If Applicable)	2001255	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		102701	5.13%	102701	0	100%	0
Total		4258000	1807179	42.44%	1807179	0	100%	0



**ITEM NO.8:** To ratify, confirm and approve the increase in Remuneration of Mrs. Shanaya Mody Khatua, Whole-Time Director

Resolution required(Ordinary/ Special) Special Whether Promoter/ promoter group are Yes interested in the agenda / Resolution % of Votes No. of No. of % of % of Mode of No. of shares No. of Category voting held votes Polled on Votes-Votes -Votes in Votes against polled/Eoutstanding In against favour on on votes shares Favour votes voting polled Polled (1)(2)(3)=[(2)/(1)(4)(5)(6)=[(4)/((7)=[(5)/(]\*100 2)]\*100 2)]\*100 1704478 100% 1704478 0 100% Promoter E-Voting and Poll 0 0 0 0 0 0 1704478 **Promoter** N.A. N.A. N.A. N.A. N.A. Group **Postal** N.A. Ballot(If Applicable) 100% Total 1704478 100% 1704478 0 0 0 0 0 0 0 Public -E-Voting **Institutions** Poll 0 0 0 0 0 0 552267 N.A. N.A. N.A. N.A. Postal N.A. N.A. Ballot(If Applicable) 0 0 0 0 Total 0 0 **Public- Non** E-Voting 99977 5.00% 99977 0 100% 0 **Institutions** 100% 0 Poll 2724 0.13% 2724 0 2001255 N.A. N.A. Postal N.A. N.A. N.A. N.A. Ballot(If Applicable) 0 102701 5.13% 102701 0 100% Total Total 4258000 1807179 42.44% 1807179 0 100% 0



**ITEM NO.9:** Re-appointment of Mr. Sorab Mody as Managing Director and remuneration thereon

Resolution re	equired(Ordin	ary/ Special)	Special									
	moter/ promothe the agenda /	ter group are Resolution	Yes									
Category	Mode of voting	No. of shares held	No. of votes polled/E- voting	% 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	E-Voting		1704478	100%	1704478	0	100%	0				
and Promoter	Poll	1704478	0	0	0	0	0	0				
Group	Postal Ballot(If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.				
	Total		1704478	100%	1704478	0	100%	0				
Public -	E-Voting	552267	0	0	0	0	. 0	0				
Institutions	Poll		0	0	0	0	0	0				
	Postal Ballot(If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.				
	Total		0	0	0	0	0	0				
Public- Non Institutions	E-Voting		99977	5.00%	99977	0	100%	0				
Institutions	Poll		2724	0.13%	2724	0	100%	0				
	Postal Ballot(If Applicable)	2001255	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.				
	Total		102701	5.13%	102701	0	100%	0				
Total		4258000	1807179	42.44%	1807179	0	100%	0				



**ITEM NO.10:** Re-appointment of Mr. Percy Avari as Whole-Time Director and remuneration thereon

Resolution re	equired(Ordin	ary/ Special)	Special					
Whether Pro		oter group are Resolution	No					
Category	Mode of voting	No. of shares held	No. of votes polled/E- voting	% 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	E-Voting		1704478	100%	1704478	0	100%	0
and Promoter	Poll	1704478	0	0	0	0	0	0
Group	Postal Ballot(If Applicable)	1704478	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1704478	100%	1704478	0	100%	0
Public -	E-Voting	552267	0	0	0	0	0	0
Institutions	Poll		0	0	0	0	0	0
	Postal Ballot(If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting		99977	5.00%	99977	0	100%	0
Mistitutions	Poll		2724	0.13%	2724	0	100%	0
	Postal Ballot(If Applicable)	2001255	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		102701	5.13%	102701	0	100%	0
Total		4258000	1807179	42.44%	1807179	0	100%	0



**ITEM NO.11:** Re-appointment of Mrs. Shanaya Mody Khatua as Whole-Time Director and remuneration thereon

		ary/ Special)	Special					
		oter group are	Yes	~				
Category	Mode of voting	A / Resolution  No. of shares held	No. of votes polled/E- voting	% 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	E-Voting		1704478	100%	1704478	0	100%	0
Promoter	Poll	1704478	0	0	0	0	0	0
Group	Postal Ballot(If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1704478	100%	1704478	0	100%	0
Public -	E-Voting	552267	0	0	0	0	0	0
Institutions	Poli		0	0	0	0	. 0	0
	Postal Ballot(If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting		99977	5.00%	99977	0	100%	0
Institutions	Poll		2724	0.13%	2724	0	100%	0
	Postal Ballot(If Applicable)	2001255	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		102701	5.13%	102701	0	100%	0
Total		4258000	1807179	42.44%	1807179	0	100%	0

For, Mazda Limited

Nishith Kayasth Company Secretary

## RUTUL SHUKLA & ASSOCIATES COMPANY SECRETARIES

RUTUL J. SHUKLA

B. Com., LL.B., PGDBM (Finance), FCS

605-606, Devpath Complex, B/h Lal Bunglow, Off C.G. Road, Navrangpura, Ahmedabad – 380 006, Gujarat

Tel. No.: (079) 4009 0770, E-mail: info@rshuklaassocs.com

# CONSOLIDATED SCRUTINIEER'S REPORT FOR REMOTE E-VOTING AND BALLOT VOTING FOR M/S. MAZDA LIMITED

To, The Chairman, 26th Annual General Meeting of Mazda Limited C/1 39/13/16 GIDC Naroda, Ahmedabad – 382330, Gujarat, India.

Sub:

Passing of resolutions through remote electronic voting and ballot voting conducted for the 26th Annual General Meeting (AGM) of Mazda Limited (The Company) (CIN:L29120GJ1990PLC014293) held on 27th September, 2016

Report to the Chairman of the Annual General Meeting of M/s. Mazda Limited (CIN:L29120GJ1990PLC014293), a Company incorporated under the Companies Act, 1956 and having its Registered Office at C/1 39/13/16 GIDC Naroda, Ahmedabad - 382330, Gujarat, India on the remote E-voting and Ballot voting conducted by the Company to pass 11 items on the agenda as contained in the Notice dated 6th August, 2016 for 26th Annual General Meeting held on 27th September, 2016.

The management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Companies Act, 2013 and Rules made there under and the Listing Regulations. The responsibility of the undersigned as a Scrutinizer for remote e-voting and physical ballot voting is restricted to give a consolidated report on the votes cast by the members for the resolutions as contained in Notice dated 6th August, 2016, based upon the Report generated from the e-voting platform provided by Central Depository Services (India) Limited (Extracted report of CDSL e-voting is attached herewith along with Consolidated Scrutinizer's Report at Annexure-1), the authorised agency engaged by the Company to provide remote e-voting facilities for e-voting and physical ballot voting facilities provided at the 26th Annual General Meeting by the Company/the Registrar and Share Transfer Agent of the Company.

The Board of Directors of the Company at its meeting held on 6th August, 2016 had appointed the undersigned as Scrutinizer for remote E-voting and Ballot voting pursuant to Regulation 44 Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant sections of the Companies Act, 2013 and Rules made thereunder.



## RUTUL J. SHUKLA B. Com., LL.B., PGDBM (Finance), FCS

# RUTUL SHUKLA & ASSOCIATES COMPANY SECRETARIES

605-606, Devpath Complex, B/h Lal Bunglow, Off C.G. Road, Navrangpura, Ahmedabad – 380 006, Gujarat Tel. No.: (079) 4009 0770, E-mail: info@rshuklaassocs.com

The Company appointed Central Depository Services (India) Limited (Hereinafter referred to as "CDSL") as the Service Provider, for extending the facility of electronic voting to the Shareholders of the Company during e-voting period i.e. Saturday, 24<sup>th</sup> September, 2016 at 09.00 a.m. till Monday, 26<sup>th</sup> September, 2016 at 05.00 p.m. M/s. Link Intime (India) Private Limited is the Registrar and Share Transfer Agent of the Company. The cut-off date for remote e-voting was 20<sup>th</sup> September, 2016.

The Members were required to cast their vote on the resolutions as contained in the Notice dated 6<sup>th</sup> August, 2016 either electronically conveying their assent or dissent, on remote E-voting platform provided by CDSL or through ballot voting facility provided by the Company at 26<sup>th</sup> AGM.

The e-voting results were unblocked by the undersigned on 27<sup>th</sup> September, 2016 in presence of two witnesses who were not in employment of the Company.

At 26<sup>th</sup> AGM of the Company held on 27<sup>th</sup> September, 2016, ballot voting was conducted to facilitate the members present in the meeting who did not participate in remote E-voting, to record their votes through ballot voting.

Kindly refer Consolidated Scrutinizer's Report dated 28<sup>th</sup> September, 2016 on the results of the remote e-voting and ballot voting at the Annual General Meeting in respect of the said resolutions attached herewith as **Annexure - I**.

The following is the voting results of remote E-voting and ballot voting:

Item No.	Brief description of the resolution	Type of Resolution	No. of Shares in favour (Assent) & %	No. of Shares Against (Dissent) &
1.	To receive, consider and adopt the financial statements of the company for the year ended 31 <sup>st</sup> March, 2016 including the audited Balance Sheet as at 31 <sup>st</sup> March, 2016, the statement of Profit and Loss for the year ended on that date and the reports of the Directors and Auditors thereon	Ordinary	18,07,179 (100%)	Nil
2.	To declare dividend of Rs. 6.60 (66 %) per share on equity shares of the company for the financial year ended on 31st March, 2016	Ordinary	18,07,179 (100%)	Nil
3.	To appoint a director in place of Mr. Percy Avari (DIN: 00499114), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	18,07,179 (100%)	Nil

# RUTUL SHUKLA & ASSOCIATES COMPANY SECRETARIES

605-606, Devpath Complex, B/h Lal Bunglow, Off C.G. Road, Navrangpura, Ahmedabad – 380 006, Gujarat Tel. No. : (079) 4009 0770, E-mail: info@rshuklaassocs.com

4.	To appoint a director in place of Mrs. Shanaya Mody Khatua (DIN: 01241585), who retires by rotation and being eligible offers herself for re-appointment.	Ordinary	18,07,179 (100%)	Nil
5.	To appoint Apaji Amin & Co. LLP, Chartered Accountants, the retiring statutory auditors of the company as statutory auditors to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.	Ordinary	18,07,179 (100%)	Nil
6.	Ratification of remuneration payable to the Cost Auditors for the financial year 2016-17	Ordinary	18,07,179 (100%)	Nil
7.	To ratify, confirm and approve the increase in Remuneration of Mr. Percy Avari, Whole-Time Director	Special	18,07,179 (100%)	Nil
8.	To ratify, confirm and approve the increase in Remuneration of Mrs. Shanaya Mody Khatua, Whole-Time Director	Special	18,07,179 (100%)	Nil
9.	Re-appointment of Mr. Sorab Mody as Managing Director and remuneration thereon	Special	18,07,179 (100%)	Nil
10.	Re-appointment of Mr. Percy Avari as Whole-Time Director and remuneration thereon	Special	18,07,179 (100%)	Nil
11.	Re-appointment of Mrs. Shanaya Mody Khatua as Whole-Time Director and remuneration thereon	Special	18,07,179 (100%)	Nil

For RUTUL SHUKLA & ASSOCIATES

Company Secretaries

Rutul J. Shukla Proprietor COP. No.: 7470

FCS No.: 6776

Place: Ahmedabad

Date: 28<sup>th</sup> September, 2016

WITNESS BY:

Ms. Purva Contractor

P.Q. centraciono

Mr. Parth Shah

- CURE

Name of the Company: Mazda Limited

(CIN: L29120GJ1990PLC014293)

Summary of Remote E-voting & Ballot Voting taken for 26th Annual General Meeting held on Tuesday, 27th September, 2016

Z .	1	:										
		consider and adopt the financial statements of the company for the year	31 <sup>st</sup> March, 2016	audited Balance	Sheet as at 31 <sup>st</sup> March,	2016, the statement of	Loss for the		reports of the Directors and Auditors	thereon.	(As an Ordinary Resolution)	
		Promoter & Promoter Group	Pub-	Institutio n			Pub.	Others				Total
Valid	te E- votes	ω	0			9	9					12
Valid	Polled	0	0				18					18
Voted	Remote E-voting	1704478	0				99977	3				1804455
Voted Shares	gh Ballot	0	0	5			2724	47.74				2724
hares	Total	1704478	0				107701	10/201				1807179
Favour	Counts of Remote E-votes	ω.	0	(				4				12
7	Count s of Ballot Polle d	0	0			10		18				18
	To tal	ယ		•				27 9			_	30 1
	Shares Voted through Remote E- voting	1704478						99977				1804455
	Share s Voted throu gh Ballot	0 %		c				2724				2724
	Total Shares Voted	1704478		0				102701				1807179
	% of Total Voting	94.32		0				5.68				100
Against	Counts of Remote E-votes	0		0		VI		0				0
nst	Counts of Ballot Polled	0		0				0				0
	Total	0		0				0				0
	Shares Voted through Remote E-	0		0				0				0
	Shares Voted through Ballots	0		0				0				0
	Total Shares Voted	0		0				0				13
	% of Total Voting	0		0				0	,			0
Invalid	Ballot Polled	0		0				0		-	* ;	0
lid		0 voting		0				0				0

Rs. 6.60 (66 Promoter 9%) per share on equity shares of the company for the financial year ended on 31st Pub. 9 18 99977 (As an Ordinary Resolution)  To appoint a director in place of Mr. Promoter (DIN: Others appointment. (As an Ordinary Pub. Pub. Pub. Pub. Pub. Poffers appointment. (As an Ordinary Pub. Pub. Pub. Pub. Pub. Poffers appointment. (As an Ordinary Protation)  Resolution)  Total 12 18 1804455 27					1			ii.
1 of 2 of 6 of Permater of 1904 18 18 180435 2724 1807179 12 18 1804455 2724 1807179 10 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	2	20027	00%=	ω. 		14		
Promotor Group   Promotor   Pro			who retires by rotation and being digible	To appoint a director in place of Mr. Percy Avari (DIN:		March, 2016 (As an Ordinary Resolution)	shares of the company for the financial year ended on 31st	dividend of Rs. 6.60 (66 %) per share on equity
	Total	Pub. Others	Pub- Institutio n	Promoter & Promoter Group	Total			
0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		9	0	w	12	9	1975	H 1
1704478 3 0 3 1704478 0 1704478 94.32 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	- <del>-</del>	18	0	0	18	18	0	c
0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	1804455	99977	0	1704478	1804455	99977	0	1/044
1704478   3   0   3   1704478   0   1704478   94.32   0   0   0   0   0   0   0   0   0	2724	2724	0			272	0	0
8 3 0 3 1704478 0 1704478 94.32 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	1807179	102701	0	1704478			0	17044:
0 3 1704478 0 1704478 94.32 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	12	9	0	ω		9	0	
3 1704478 0 1704478 94.32 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	18	18	0	0	18	18	0	0
1704478   0   1704478   94.32   0   0   0   0   0   0   0   0   0	30	27	0	ω			0	
0   1704478   94.32   0   0   0   0   0   0   0   0   0	1804455	99977	0	1704478				
1704478   94.32   0   0   0   0   0   0   0   0   0	2724	2724	0	0	2724	272	0	
94.32 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	1807179	102701	0	1704478	-		0	170447
		5.68	0	94.32		5.68	0	
	0	0	0		0		0	
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	0	0	0	0	0	0		



				Ş.				4.
	rom the conclusion of this meeting until the conclusion of the next Annual General Meeting and to fix their remuneration (As an Ordinary Resolution)	the company as statutory auditors to hold office	Accountants, the retiring statutory auditors of	To appoint Apaji Amin & Co. LLP, Chartered	(As an Ordinary Resolution)	e en	(DIN: 01241585), who retires by rotation and being eligible	director in place of Mrs. Shanaya Mody Khatua
	Total	Pub. Others	Pub- Institutio n	Promoter & Promoter Group	Total	Pub. Others	Pub- Institutio n	& Promoter Group
	12	9	0	ω	12	9	0	U
	18	18	0	0	18	18	0	C
	1804455	99977	0	1704478	1804455	99977	0	1/044/0
	2724	2724	0	0	2724	2724	0	C
	1807179	102701	0	1704478	1807179	102701	0	1,077,0
	12	9	0	3	12	9	0	
	18	18	0	0	18	18	0	C
	30		0	3	30	27	0	C
	1804455	99977	0	1704478	1804455	99977	0	1/044/0
	2724	2724	0	0	2724	2724	0	0
	1807179	102701	0	1704478	1807179	102701	0	1/044/8
		5.68	0	94.32		5.68	0	94.32
4-	0	0	0	0	0	0	0	0
	0	0	0	0	0	0	0	0
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Resolution) T	ime	Mrs.	ratify, m and /e the se in neratio	ion)		of ercy ime	confirm and approve the increase in Remuneratio		Ordinary Resolution)	fin 20	of remuneration payable to the Cost
Total	Others	tutio	Promoter & Promoter Group	Total	Others	Pub- Institutio n	Promoter & Promoter Group	Total	Pub. Others	1	
12	9	0	o w	12	9	0		12	9	0	4
		0	0	18		0	0	18	18	0	
1804455	99977	0	1704478	1804455	99977	0	1704478	1804455	99977	0	1/044/0
2724	2724	0	0	2724	2724	0	0	5 2724	2724	0	0
1807179	102701	0	1704478	1807179	102701	0	1704478	1807179	4 102701	0	1704478
12	9	0	w	12	9	0	ω	12	9	0	3
18	18	0	0	18	18	0	0	18	18	0	0
30	27	0	ω	30	27	0	ω	30	27	0	w
1804455	99977	0	1704478	1804455	99977	0	1704478	1804455	99977	0	1704478
2724	2724		0	2724	2724	0	0	2724	2724	0	0
1807179	102701	0	1704478	1807179	102701	0	1704478	1807179	102701	0	1704478
	5.68	0	94.32		5.68	0	94.32		5.68	0	8 94.32
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REG.NO.

			Ξ				10.				.9
Resolution)	remuneration thereon (As a Special	as Whole- Time	Re- appointment of Mrs. Shanaya		thereon (As a Special Resolution)	Avari as Whole-Time Director and	Re- appointment of Mr. Percy		thereon (As a Special Resolution)	Managing Director and remuneration	So
Total	Pub. Others	Pub- Institutio n	Promoter & Promoter Group	Total	Pub. Others	Pub- Institutio	Promoter & Promoter Group	Total	Pub. Others	Pub- Institutio n	& Promoter Group
12	9	0	ω	12	9	0	3	12	9	0	
18	18	0	0	18	18	0	0	18	18	0	
1804455	99977	0	1704478	1804455	99977	0	1704478	1804455	99977	0	
2724	2724	0	0	2724	2724	0	0	2724	2724	0	
1807179	102701	0	1704478	1807179	102701	0	1704478	1807179	102701	0	
12	9	0	3	12	9	0	ω	12	9	0	
18	18	0	0	18	18	0	0	18	18	0	
30	27	0	သ	30	27	0	ω	30	27	0	
1804455	99977	0	1704478	1804455	99977	0	1704478	1804455	99977	0	1,044,0
2724	2724	0	0	2724	2724	0	0	2724	2724	0	
1807179	102701	0	1704478	1807179	102701	0	1704478	1807179	102701	0	1/044/8
	5.68	0	94.32		5.68	0	94.32		5.68	0	94.32
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