



13 September, 2017

To,

<p>Bombay Stock Exchange Limited Corporate Relationships Department 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 BSE CODE: 523792</p>	<p>National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 NSE CODE : MAZDA</p>
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Sub: Declaration of Voting Results for the 27th Annual General Meeting of the company

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 :
Unit-1
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
+91 (0) 79 22872614, 4945

Works :
Unit-4
Plot No. 17/1, Phase-III,
G.I.D.C., Naroda,
Ahmedabad - 382 330
Phone: +91 (0) 79 22822274
+91 (0) 79 65140791

Voting Results of the Annual General Meeting of Mazda Limited

BSE Scrip Code: 523792

Date of the AGM:	12/09/2017
Total number of shareholders on record date:	5002

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

Promoters and Promoter Group:	1
Public:	31

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 31st March, 2017

Resolution required(Ordinary/ Special)			Ordinary					
Whether Promoter/ promoter group are interested in the agenda / 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 and Promoter Group	E-Voting	1724478	1724478	100%	1724478	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot(If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1724478	100%	1724478	0	100%	0
Public - Institutions	E-Voting	558032	0	0	0	0	0	0
	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	1975490	45757	2.32%	45757	0	100%	0
	Poll		2990	0.15%	2990	0	100%	0
	Postal Ballot(If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		48747	2.47%	48747	0	100%	0
Total		4258000	1773225	41.64%	1773225	0	100%	0

Note: the above resolution has been passed with requisite majority.



ITEM NO.2: Declaration of dividend on equity shares for the year ended on 31st March, 2017.

Resolution required(Ordinary/ Special)			Ordinary					
Whether Promoter/ promoter group are interested in the agenda / 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 and Promoter Group	E-Voting	1724478	1724478	100%	1724478	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot(If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1724478	100%	1724478	0	100%	0
Public – Institutions	E-Voting	558032	0	0	0	0	0	0
	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	1975490	45757	2.32%	45757	0	100%	0
	Poll		2990	0.15%	2990	0	100%	0
	Postal Ballot(If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		48747	2.47%	48747	0	100%	0
Total		4258000	1773225	41.64%	1773225	0	100%	0

Note: the above resolution has been passed with requisite majority.



ITEM NO.3: Appointment of a director in place of Mr. Sorab Mody (DIN: 00498958), who retires by rotation and being eligible offers himself for re-appointment.

Resolution required(Ordinary/ Special)			Ordinary					
Whether Promoter/ promoter group are interested in the agenda / 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 and Promoter Group	E-Voting	1724478	1724478	100%	1724478	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot(If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1724478	100%	1724478	0	100%	0
Public – Institutions	E-Voting	558032	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot(If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		0	0	0	0	0	
Public- Non Institutions	E-Voting	1975490	45757	2.32%	45757	0	100%	0
	Poll		2990	0.15%	2990	0	100%	0
	Postal Ballot(If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		48747	2.47%	48747	0	100%	0
Total		4258000	1773225	41.64%	1773225	0	100%	0

Note: the above resolution has been passed with requisite majority.



ITEM NO.4: Appointment of a director in place of Mrs. Sheila Mody (DIN: 00496561), who retires by rotation and being eligible offers herself for re-appointment.

Resolution required(Ordinary/ Special)			Ordinary					
Whether Promoter/ promoter group are interested in the agenda / 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 and Promoter Group	E-Voting	1724478	1724478	100%	1724478	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot(If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1724478	100%	1724478	0	100%	0
Public - Institutions	E-Voting	558032	0	0	0	0	0	0
	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	1975490	45757	2.32%	45757	0	100%	0
	Poll		2990	0.15%	2990	0	100%	0
	Postal Ballot(If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		48747	2.47%	48747	0	100%	0
Total		4258000	1773225	41.64%	1773225	0	100%	0

Note: the above resolution has been passed with requisite majority.



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

Resolution required(Ordinary/ Special)			Ordinary					
Whether Promoter/ promoter group are interested in the agenda / 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 and Promoter Group	E-Voting	1724478	1724478	100%	1724478	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot(If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1724478	100%	1724478	0	100%	0
Public – Institutions	E-Voting	558032	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot(If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		0	0	0	0	0	
Public- Non Institutions	E-Voting	1975490	45757	2.32%	45757	0	100%	0
	Poll		2990	0.15%	2990	0	100%	0
	Postal Ballot(If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		48747	2.47%	48747	0	100%	0
Total		4258000	1773225	41.64%	1773225	0	100%	0

Note: the above resolution has been passed with requisite majority.

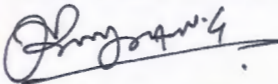


ITEM NO.6: Approval of ratified remuneration of the Cost Auditor for the financial year 2017-18

Resolution required(Ordinary/ Special)			Ordinary					
Whether Promoter/ promoter group are interested in the agenda / 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 and Promoter Group	E-Voting	1724478	1724478	100%	1724478	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot(If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1724478	100%	1724478	0	100%	0
Public – Institutions	E-Voting	558032	0	0	0	0	0	0
	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	1975490	45757	2.32%	45757	0	100%	0
	Poll		2990	0.15%	2990	0	100%	0
	Postal Ballot(If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		48747	2.47%	48747	0	100%	0
Total		4258000	1773225	41.64%	1773225	0	100%	0

Note: the above resolution has been passed with requisite majority.

For, Mazda Limited



Nishith Kayasth
Company Secretary

Place: Ahmedabad

Date: 13/09/2017



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@rshuklaassoc.com

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

To,
The Chairman,
27th 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 27th Annual General Meeting (AGM) of Mazda Limited (The Company) (CIN:L29120GJ1990PLC014293) held on 12th September, 2017

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 6 items on the agenda as contained in the Notice dated 29th July, 2017 for 27th Annual General Meeting held on 12th September, 2017.

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 29th July, 2017, 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 27th 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 29th July, 2017 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, 9th September, 2017 at 09.00 a.m. till Monday, 11th September, 2017 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 5th September, 2017.

The Members were required to cast their vote on the resolutions as contained in the Notice dated 29th July, 2017 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 27th AGM.

The e-voting results were unblocked by the undersigned on 13th September, 2017 in presence of two witnesses who were not in employment of the Company.

At 27th AGM of the Company held on 12th September, 2017, 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 13th September, 2017 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 st March, 2017 including the audited Balance Sheet as at 31 st March, 2017, the statement of Profit and Loss for the year ended on that date and the reports of the Directors and Auditors thereon	Ordinary	17,73,225 (100%)	Nil
2.	To declare dividend of Rs. 7.30 (73 %) per share on equity shares of the company for the financial year ended on 31st March, 2017	Ordinary	17,73,225 (100%)	Nil



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

3.	To appoint a director in place of Mr. Sorab Mody (DIN: 00498958), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	17,73,225 (100%)	Nil
4.	To appoint a director in place of Mrs. Sheila Mody (DIN: 00496561), who retires by rotation and being eligible offers herself for re-appointment.	Ordinary	17,73,225 (100%)	Nil
5.	To appoint Mayank Shah & Associates, 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 32nd Annual General Meeting of the company subject to ratification of their appointment at every Annual General Meeting and to fix their remuneration.	Ordinary	17,73,225 (100%)	Nil
6.	Ratification of remuneration payable to the Cost Auditors for the financial year 2017-18	Ordinary	17,73,225 (100%)	Nil

For **RUTUL SHUKLA & ASSOCIATES**
Company Secretaries



Rutul J. Shukla
Proprietor
COP. No.: 7470
FCS No.: 6776

Place: Ahmedabad

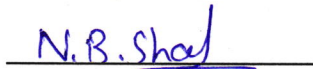
Date: 13th September, 2017

WITNESS BY:

Ms. Darshana Ganatra



Ms. Nishi Shah



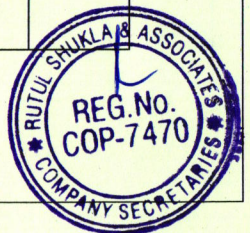


Name of the Company: Mazda Limited

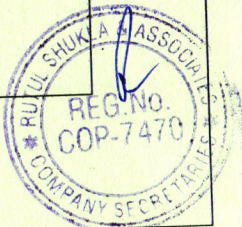
(CIN: L29120GJ1990PLC014293)

Summary of Remote E-voting & Ballot Voting taken for 27th Annual General Meeting held on Tuesday, 12th September, 2017

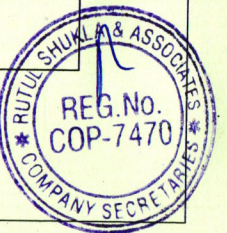
Res No.	Resolution	Counts of Valid		No. of Valid Shares Voted			Favour							Against							Invalid			
		Remote E-votes	Ballot Polled	Through Remote E-voting	Through Ballot	Total	Counts of Remote E-votes	Counts of Ballot Polled	Total	Shares Voted through Remote E-voting	Shares Voted through Ballots	Total Shares Voted	% of Total Voting	Counts of Remote E-votes	Counts of Ballot Polled	Total	Shares Voted through Remote E-voting	Shares Voted through Ballots	Total Shares Voted	% of Total Voting	Ballot Polled	Shares Voted through Remote E-voting		
1.	To receive, consider and adopt the financial statements of the company for the year ended 31 st March, 2017 including the audited Balance Sheet as at 31 st March, 2017, the statement of Profit and Loss for the year ended on that date and the reports of the Directors and Auditors thereon. (As an Ordinary Resolution)	Promoter & Promoter Group	3	0	1724478	0	1724478	3	0	3	1724478	0	1724478	97.25	0	0	0	0	0	0	0	0	0	0
		Pub-Institution	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
		Pub. Others	7	30	45757	2990	48747	7	30	37	45757	2990	48747	2.75	0	0	0	0	0	0	0	0	0	
		Total	10	30	1770235	2990	1773225	10	30	40	1770235	2990	1773225	100	0	0	0	0	0	0	0	0	0	0



2	To declare dividend of Rs. 7.30 (73 %) per share on equity shares of the company for the financial year ended on 31 st March, 2017 (As an Ordinary Resolution)	Promoter & Promoter Group	3	0	1724478	0	1724478	3	0	3	1724478	0	1724478	97.25	0	0	0	0	0	0	0	0	0
		Pub-Institution	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
		Pub. Others	7	30	45757	2990	48747	7	30	37	45757	2990	48747	2.75	0	0	0	0	0	0	0	0	0
		Total	10	30	1770235	2990	1773225	10	30	40	1770235	2990	1773225	100	0	0	0	0	0	0	0	0	0
3	To appoint a director in place of Mr. Sorab Mody (DIN: 00498958), who retires by rotation and being eligible offers himself for re-appointment. (As an Ordinary Resolution)	Promoter & Promoter Group	3	0	1724478	0	1724478	3	0	3	1724478	0	1724478	97.25	0	0	0	0	0	0	0	0	0
		Pub-Institution	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
		Pub. Others	7	30	45757	2990	48747	7	30	37	45757	2990	48747	2.75	0	0	0	0	0	0	0	0	0
		Total	10	30	1770235	2990	1773225	10	30	40	1770235	2990	1773225	100	0	0	0	0	0	0	0	0	0



4.	To appoint a director in place of Mrs. Sheila Mody (DIN: 00496561), who retires by rotation and being eligible offers herself for re-appointment. (As an Ordinary Resolution)	Promoter & Promoter Group	3	0	1724478	0	1724478	3	0	3	1724478	0	1724478	97.25	0	0	0	0	0	0	0	0	0
		Pub-Institution	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
		Pub. Others	7	30	45757	2990	48747	7	30	37	45757	2990	48747	2.75	0	0	0	0	0	0	0	0	0
		Total	10	30	1770235	2990	1773225	10	30	40	1770235	2990	1773225	100	0	0	0	0	0	0	0	0	0
5.	To appoint Mayank Shah & Associates, Chartered Accountants, as statutory auditors and to fix their remuneration. (As an Ordinary Resolution)	Promoter & Promoter Group	3	0	1724478	0	1724478	3	0	3	1724478	0	1724478	97.25	0	0	0	0	0	0	0	0	0
		Pub-Institution	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
		Pub. Others	7	30	45757	2990	48747	7	30	37	45757	2990	48747	2.75	0	0	0	0	0	0	0	0	0
		Total	10	30	1770235	2990	1773225	10	30	40	1770235	2990	1773225	100	0	0	0	0	0	0	0	0	0



6.	Ratification of remuneration payable to the Cost Auditors for the financial year 2017-18 (As an Ordinary Resolution)	Promoter & Promoter Group	3	0	1724478	0	1724478	3	0	3	1724478	0	1724478	97.25	0	0	0	0	0	0	0	0
		Pub-Institution	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
		Pub. Others	7	30	45757	2990	48747	7	30	37	45757	2990	48747	2.75	0	0	0	0	0	0	0	0
		Total	10	30	1770235	2990	1773225	10	30	40	1770235	2990	1773225	100	0	0	0	0	0	0	0	0

