



13 September, 2017

To,

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