



05 September, 2018

To,

<b>Bombay Stock Exchange Limited</b> Corporate Relationships Department 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <b>BSE CODE: 523792</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E) Mumbai – 400 051 <b>NSE CODE : MAZDA</b>
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**Sub: Declaration of Voting Results for the 28<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 held on 4<sup>th</sup> September, 2018 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

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+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**

**NSE Scrip Code: MAZDA**

Date of the AGM:	04/09/2018
Total number of shareholders on record date:	4821

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

Promoters and Promoter Group:	1
Public:	29

### 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, 2018

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
<b>Promoter and Promoter Group</b>	E-Voting	1750978	1750978	100%	1750978	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.
	<b>Total</b>		1750978	100%	1750978	0	100%	0
<b>Public – Institutions</b>	E-Voting	6538	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.
	<b>Total</b>		0	0	0	0	0	0
<b>Public- Non Institutions</b>	E-Voting	2500484	121683	4.87%	121681	2	100%	0
	Poll		1695	0.07%	1695	0	100%	0
	Postal Ballot(If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		123378	4.94%	123376	2	100%	0
<b>Total</b>		<b>4258000</b>	<b>1874356</b>	<b>44.02%</b>	<b>1873354</b>	<b>2</b>	<b>100%</b>	<b>0</b>

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



**ITEM NO.2:** Declaration of dividend on equity shares for the year ended on 31<sup>st</sup> March, 2018.

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	1750978	1750978	100%	1750978	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		1750978	100%	1750978	0	100%	0
Public & Institutions	E-Voting	6538	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	2500484	121683	4.87%	121683	0	100%	0
	Poll		1695	0.07%	1695	0	100%	0
	Postal Ballot(If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		123378	4.94%	123378	0	100%	0
<b>Total</b>		<b>4258000</b>	<b>1874356</b>	<b>44.02%</b>	<b>1874356</b>	<b>0</b>	<b>100%</b>	<b>0</b>

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



**ITEM NO.3:** Appointment of a director in place of Mr. Samuel W. Croll-III (DIN: 001407244), 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			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	1750978	1750978	100%	1750978	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		1750978	100%	1750978	0	100%	0
Public – Institutions	E-Voting	6538	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	2500484	121683	4.87%	70681	51002	58.09%	41.91%
	Poll		1695	0.07%	1695	0	100%	0
	Postal Ballot(If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		123378	4.94%	72376	51002	58.66%	41.34%
<b>Total</b>		<b>4258000</b>	<b>1874356</b>	<b>44.02%</b>	<b>1823354</b>	<b>51002</b>	<b>97.28%</b>	<b>2.72%</b>

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



**ITEM NO.4:** Appointment of a director in place of Mrs. Houtoxi Contractor (DIN: 00499260), 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			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	1750978	1750978	100%	1750978	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		1750978	100%	1750978	0	100%	0
Public – Institutions	E-Voting	6538	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	2500484	121683	4.87%	70681	51002	58.09%	41.91%
	Poll		1695	0.07%	1695	0	100%	0
	Postal Ballot(If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		123378	4.94%	72376	51002	58.66%	41.34%
<b>Total</b>		<b>4258000</b>	<b>1874356</b>	<b>44.02%</b>	<b>1823354</b>	<b>51002</b>	<b>97.28%</b>	<b>2.72%</b>

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



**ITEM NO.5:** Modification to the resolution related to the appointment of Statutory Auditors.

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	1750978	1750978	100%	1750978	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		1750978	100%	1750978	0	100%	0
Public – Institutions	E-Voting	6538	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	2500484	121683	4.87%	70681	51002	58.09%	41.91%
	Poll		1695	0.07%	1695	0	100%	0
	Postal Ballot(If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		123378	4.94%	72376	51002	58.66%	41.34%
<b>Total</b>		<b>4258000</b>	<b>1874356</b>	<b>44.02%</b>	<b>1823354</b>	<b>51002</b>	<b>97.28%</b>	<b>2.72%</b>

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



**ITEM NO.6:** Ratification of remuneration of the Cost Auditor for the financial year 2018-19

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	1750978	1750978	100%	1750978	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		1750978	100%	1750978	0	100%	0
Public – Institutions	E-Voting	6538	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	2500484	121683	4.87%	70681	51002	58.09%	41.91%
	Poll		1695	0.07%	1695	0	100%	0
	Postal Ballot(If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		123378	4.94%	72376	51002	58.66%	41.34%
<b>Total</b>		<b>4258000</b>	<b>1874356</b>	<b>44.02%</b>	<b>1823354</b>	<b>51002</b>	<b>97.28%</b>	<b>2.72%</b>

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

For, Mazda Limited



*[Handwritten Signature]*

**Nishith Kayasth**  
Company Secretary

Place: Ahmedabad  
Date: 05/09/2018