

Certified for PED Modules H & H1
by HSB IE Limited (NoBo # 2833)

IBR Certified
ASME "U" / "S"
NATIONAL BOARD "NB"
MEMBERS OF : HTRI-USA



10 September, 2024

To,

Bombay Stock Exchange Limited Corporate Relationships Department 1 st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 BSE CODE: 523792	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 NSE CODE: MAZDA
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Sub: Submission of Voting Results of the 34th Annual General Meeting of the company and Scrutinizer's Report

Dear Sir,

Pursuant to the requirements of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find attached the voting results of remote e-voting and e-voting at the AGM held on Monday, 09th September, 2024 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 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 22874945

Works :
Unit-4
Plot No. 17/1, Phase-III,
G.I.D.C., Naroda,
Ahmedabad - 382 330
Phone: +91 (0) 79 40147000

Works :
Unit-5
Plot No. 7610, Phase-IV,
G.I.D.C., Vatva,
Ahmedabad - 382 445
(M) : 9879113091

CIN : L29120GJ1990 PLCO14293

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Voting results

Record date	02-09-2024
Total number of shareholders on record date	10769
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	49
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Adoption of the financial statements of the company for the financial year ended 31st March, 2024 and the reports of the Directors and Auditors thereon						
Category	Mode of voting	No. of shares held	No. of votes polled	% 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		1939016	99.9897	1939016	0	100.0000	0.0000
	Poll	1939216						
	Postal Ballot (if applicable)							
	Total	1939216	1939016	99.9897	1939016	0	100.0000	0.0000
Public- Institutions	E-Voting		8123	82.7105	8123	0	100.0000	0.0000
	Poll	9821						
	Postal Ballot (if applicable)							
	Total	9821	8123	82.7105	8123	0	100.0000	0.0000
Public- Non Institutions	E-Voting		10607	0.5159	10607	0	100.0000	0.0000
	Poll	2055963						
	Postal Ballot (if applicable)							
	Total	2055963	10607	0.5159	10607	0	100.0000	0.0000
	Total	4005000	1957746	48.8825	1957746	0	100.0000	0.0000
						Whether resolution is Pass or Not.		Yes
						Disclosure of notes on resolution		Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (2)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Declaration of Final Dividend on equity share of the company for the financial year ended on 31st March, 2024

Description of resolution considered

Category	Mode of voting	No. of shares held	No. of votes polled	% 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		1939016	99.9897	1939016	0	100.0000	0.0000
	Poll	1939216						
	Postal Ballot (if applicable)							
	Total	1939216	1939016	99.9897	1939016	0	100.0000	0.0000
Public- Institutions	E-Voting		8123	82.7105	8123	0	100.0000	0.0000
	Poll	9821						
	Postal Ballot (if applicable)							
	Total	9821	8123	82.7105	8123	0	100.0000	0.0000
Public- Non Institutions	E-Voting		10607	0.5159	10607	0	100.0000	0.0000
	Poll	2055963						
	Postal Ballot (if applicable)							
	Total	2055963	10607	0.5159	10607	0	100.0000	0.0000
	Total	4005000	1957746	48.8825	1957746	0	100.0000	0.0000
Whether resolution is Pass or Not.								
Yes								
Disclosure of notes on resolution								
Add Notes								

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		Re-appointment of Mrs. Houtoxi Contractor (DIN: 00499260) as a director retiring by rotation							
Category	Mode of voting	No. of shares held	No. of votes polled	% 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		1939016	99.9897	1939016	0	100.0000	0.0000	
	Poll	1939216							
	Postal Ballot (if applicable)								
	Total	1939216	1939016	99.9897	1939016	0	100.0000	0.0000	
Public- Institutions	E-Voting		8123	82.7105	0	8123	0.0000	100.0000	
	Poll	9821							
	Postal Ballot (if applicable)								
	Total	9821	8123	82.7105	0	8123	0.0000	100.0000	
Public- Non Institutions	E-Voting		10607	0.5159	10585	22	99.7926	0.2074	
	Poll	2055963							
	Postal Ballot (if applicable)								
	Total	2055963	10607	0.5159	10585	22	99.7926	0.2074	
	Total	4005000	1957746	48.8825	1949601	8145	99.5840	0.4160	
				Whether resolution is Pass or Not.					Yes
				Disclosure of notes on resolution					Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Re-appointment of Mrs. Shanaya Mody Khatua (DIN: 01241585) as a director retiring by rotation						
Category	Mode of voting	No. of shares held	No. of votes polled	% 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		1939016	99.9897	1939016	0	100.0000	0.0000
	Poll	1939216						
	Postal Ballot (if applicable)							
Public- Institutions	Total	1939216	1939016	99.9897	1939016	0	100.0000	0.0000
	E-Voting		8123	82.7105	8123	0	100.0000	0.0000
	Poll	9821						
Public- Non Institutions	Postal Ballot (if applicable)							
	Total	9821	8123	82.7105	8123	0	100.0000	0.0000
	E-Voting		10602	0.5157	10580	22	99.7925	0.2075
Public- Non Institutions	Poll	2055963						
	Postal Ballot (if applicable)							
	Total	2055963	10602	0.5157	10580	22	99.7925	0.2075
Total		4005000	1957741	48.8824	1957719	22	99.9989	0.0011
		Whether resolution is Pass or Not.						
		Disclosure of notes on resolution						
		Yes						
		Add Notes						

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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Resolution (5)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Ratification of remuneration payable to the Cost Auditor for the financial year 2024-25						
Category	Mode of voting	No. of shares held	No. of votes polled	% 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		1939016	99.9897	1939016		100.0000	
	Poll	1939216				0		0.0000
	Postal Ballot (if applicable)							
	Total	1939216	1939016	99.9897	1939016	0	100.0000	0.0000
Public- Institutions	E-Voting		8123	82.7105	8123		99.7832	
	Poll	9821				0		0.0000
	Postal Ballot (if applicable)							
	Total	9821	8123	82.7105	8123	0	100.0000	0.0000
Public- Non Institutions	E-Voting		10607	0.5159	10584	23	99.7832	0.2168
	Poll	2055963						
	Postal Ballot (if applicable)							
	Total	2055963	10607	0.5159	10584	23	99.7832	0.2168
Total		4005000	1957746	48.8825	1957723	23	99.9988	0.0012
				Whether resolution is Pass or Not.				
				Disclosure of notes on resolution				
				Yes				
				Add Notes				

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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Resolution (6)

Resolution required: (Ordinary / Special)
 Whether promoter/promoter group are interested in the agenda/resolution?

Special
 No

Description of resolution considered
 Appointment of Mr. Mihir Dinesh Mehta (DIN: 10733016) as an Independent Director of the Company

Category	Mode of voting	No. of shares held	No. of votes polled	% 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		1939016	99.9897	1939016	0	100.0000	0.0000
	Poll	1939216						
	Postal Ballot (if applicable)							
Public- Institutions	Total	1939216	1939016	99.9897	1939016	0	100.0000	0.0000
	E-Voting		8123	82.7105	8123	0	100.0000	0.0000
	Poll	9821						
Public- Non Institutions	Postal Ballot (if applicable)							
	Total	9821	8123	82.7105	8123	0	100.0000	0.0000
	E-Voting		10607	0.5159	10585	22	99.7926	0.2074
Public- Non Institutions	Poll	2055963						
	Postal Ballot (if applicable)							
	Total	2055963	10607	0.5159	10585	22	99.7926	0.2074
Total		4005000	1957746	48.8825	1957724	22	99.9989	0.0011

Whether resolution is Pass or Not.

Yes

Disclosure of notes on resolution

Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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Resolution (7)

Resolution required: (Ordinary / Special)
 Whether promoter/promoter group are interested in the agenda/resolution?

Special
 No

Description of resolution considered
 Appointment of Mr. Ashok Ruplal Kavdia (DIN: 00054601) as an Independent Director of the Company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting		1939016	99.9897	1939016	0	100.0000	0.0000
	Poll	1939216						
	Postal Ballot (if applicable)							
	Total	1939216	1939016	99.9897	1939016	0	100.0000	0.0000
Public- Institutions	E-Voting		8123	82.7105	8123	0	100.0000	0.0000
	Poll	9821						
	Postal Ballot (if applicable)							
	Total	9821	8123	82.7105	8123	0	100.0000	0.0000
Public- Non Institutions	E-Voting		10607	0.5159	10585	22	99.7926	0.2074
	Poll	2055963						
	Postal Ballot (if applicable)							
	Total	2055963	10607	0.5159	10585	22	99.7926	0.2074
	Total	4005000	1957746	48.8825	1957724	22	99.9989	0.0011

Whether resolution is Pass or Not.

Yes

Disclosure of notes on resolution

Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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Resolution (8)

Resolution required: (Ordinary / Special)		Special					
Whether promoter/promoter group are interested in the agenda/resolution?		No					
Description of resolution considered		Appointment of Mrs. Shetal Utkarsh Bhatt (DIN: 10733013) as an Independent Director of the Company					
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1939016				
	Poll	1939216			1939016	100.0000	0.0000
	Postal Ballot (if applicable)						
	Total	1939216	1939016		0	100.0000	0.0000
Public- Institutions	E-Voting		8123				
	Poll	9821			8123	100.0000	0.0000
	Postal Ballot (if applicable)						
	Total	9821	8123		0	100.0000	0.0000
Public- Non Institutions	E-Voting		10609				
	Poll	2055963			10585	99.7738	0.2262
	Postal Ballot (if applicable)						
	Total	2055963	10609		24	99.7738	0.2262
	Total	4005000	1957748		24	99.9988	0.0012
				Whether resolution is Pass or Not.		Yes	
				Disclosure of notes on resolution		Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



Consolidated Report of Scrutinizer
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of
The Companies (Management and Administration) Rules, 2014]

To,
The Chairman
34th Annual General Meeting (AGM) of the members of
MAZDA LIMITED
held on 09th September, 2024 at 12.00 p.m.
Through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”)

Dear Sir,

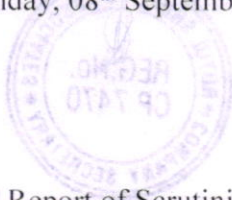
1. I, CS Rutul J. Shukla, Practicing Company Secretary, have been appointed by the Board of Directors of Mazda Limited (“Company”) as a Scrutinizer for the purpose of scrutinizing the remote e-voting & e-voting at the time of 34th Annual General Meeting of the members of the Company and for ascertaining the majority on voting carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, considered in connection with the 34th Annual General Meeting held on 09th September, 2024 at 12.00 p.m. through Video Conference (VC) / Other Audio Visual Means (OAVM).
2. The Management of the Company is responsible to ensure the compliances with the requirements of provisions of Companies Act, 2013 MCA Circulars and Rules relating to voting on the resolutions contained in the Notice to the 34th Annual General Meeting of the members of the Company.

My responsibility as a scrutinizer for the voting process is restricted to make Scrutinizer’s Report of the votes casted “in favour” or “against” the resolutions stated below, based on the scrutiny of the reports generated from the e-voting (both remote e-voting and e-voting during the AGM) system provided by M/s Central Depository Services (India) Limited (“CDSL”), the authorized agency to provide e-voting facilities as appointed by the Company.

3. Further to the above, I submit my consolidated report as under:

A. For Remote E-Voting:

1. The remote e-voting period remained open from Friday, 06th September, 2024 (9.00 a.m.) to Sunday, 08th September, 2024 (5.00 p.m.).



RUTUL J. SHUKLA

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

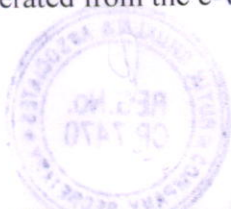
**RUTUL SHUKLA & ASSOCIATES
COMPANY SECRETARIES**

Office No. 908, Colonnade 2, Behind Rajpath Club, Opp. Infostretch, Near One World Capital, Bodakdev, Ahmedabad - 380054, Gujarat, India Tel. No : (079) 4009 0770, E-mail : info@rshuklaassocs.com

- II. The Members of the Company as on "cut off" date i.e 02nd September, 2024 were entitled to vote on the resolutions stated in the Notice of the 34th Annual General Meeting. The paid up capital as on cut-off date was Rs. 4,00,50,000/- divided into 40,05,000 Equity Share of Rs. 10/- each.
- III. The votes casted were subsequently unblocked by me on 09th September, 2024 around 12.49 p.m. in the presence of two witnesses who are not in the employment of the Company and electronic ballots were diligently scrutinized by me.
- IV. The electronic ballots were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorization lodged with the Company.
- V. Thereafter, the details of members, who have voted "For" or "Against" each of the resolutions permitted for remote e-voting, were prepared based on report generated from the e-voting website of CDSL.

B. For E-voting during the AGM:

- I. The e-voting was conducted together on all the item nos. 1 to 8 on the agenda during the AGM.
- II. The e-voting during the AGM was conducted to enable the members of the Company who have attended the AGM through VC/OAVM and had not casted their vote through Remote E-voting facility.
- III. After ensuring that all the members who desire to cast their vote through e-voting at the AGM have exercised their right to vote and after seeking permission from the Chairman of the 34th Annual General Meeting, e-voting at the AGM was closed/blocked.
- IV. The electronic votes casted by the members during the AGM were subsequently unblocked by me immediately after the conclusion of AGM and electronic ballots were diligently scrutinized. The electronic votes were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorization / proxies lodged with the Company.
- V. Thereafter, the details of members, who have voted "For" or "Against" each of the resolutions permitted for e-voting during the AGM, were prepared based on report generated from the e-voting system of CDSL.



Office No. 908, Colonnade 2, Behind Rajpath Club, Opp. Infostretch, Near One World Capital, Bodakdev, Ahmedabad - 380054, Gujarat, India Tel. No. : (079) 4009 0770, E-mail : info@rshuklaassocs.com

4. Based on such scrutiny of the Remote E-voting & E-voting during the AGM, the result of the voting is as under:

(a) Resolution Number 1: (Ordinary Business – Ordinary Resolution):

Ordinary Resolution for consideration and adoption of the financial statements of the company for the year ended 31st March, 2024 including the Audited Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss for the year ended on that date and the reports of the Directors and Auditors thereon.:

- (i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	48	19,57,705	100%
E-voting (During AGM)	9	41	100%
Total	57	19,57,746	100%

- (ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	0	0	0%
E-voting (During AGM)	0	0	0%
Total	0	0	0%

- (iii) **Invalid Votes:**

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	0	0	0%
E-voting (During AGM)	0	0	0%
Total	0	0	0%



(b) Resolution No. 2: (Ordinary Business – Ordinary Resolution):

Ordinary Resolution for declaration of Final Dividend of Rs. 16.00 per equity share of fully paid-up face value of Rs. 10 each of the company for the financial year ended on 31st March, 2024.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	48	19,57,705	100%
E-voting (During AGM)	9	41	100%
Total	57	19,57,746	100%

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	0	0	0%
E-voting (During AGM)	0	0	0%
Total	0	0	0%

(iii) **Invalid** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	0	0	0%
E-voting (During AGM)	0	0	0%
Total	0	0	0%



(c) Resolution No. 3: (Ordinary Business – Ordinary Resolution):

Ordinary Resolution for appointment of a director in place of Mrs. Houtoxi Contractor (DIN: 00499260), who retires by rotation and being eligible, offers herself for re-appointment:

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	46	19,49,560	99.58%
E-voting (During AGM)	9	41	100%
Total	55	19,49,601	99.58%

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	2	8145	0.42%
E-voting (During AGM)	0	0	0%
Total	2	8145	0.42%

(iii) Invalid Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	0	0	0%
E-voting (During AGM)	0	0	0%
Total	0	0	0%



(d) Resolution No. 4: (Ordinary Business – Ordinary Resolution):

Ordinary Resolution for appointment of Mrs. Shanaya Mody Khatua (DIN: 01241585), who retires by rotation and being eligible, offers himself for re-appointment.:

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	47	19,57,683	100%
E-voting (During AGM)	8	36	100%
Total	55	19,57,719	100%

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	1	22	0%
E-voting (During AGM)	0	0	0%
Total	1	22	0%

(iii) **Invalid** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	0	0	0%
E-voting (During AGM)	0	0	0%
Total	0	0	0%



(e) Resolution No. 5: (Special Business – Ordinary Resolution):**Ordinary Resolution for Ratification of remuneration payable to the Cost Auditors for the financial year 2024-25:****(i) Voted in favour of the resolution:**

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	46	19,57,682	100%
E-voting (During AGM)	9	41	100%
Total	55	19,57,723	100%

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	2	23	0%
E-voting (During AGM)	0	0	0%
Total	2	23	0%

(iii) Invalid Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	0	0	0%
E-voting (During AGM)	0	0	0%
Total	0	0	0%



(f) Resolution No. 6: (Special Business – Special Resolution):

Special Resolution for consideration and approval of appointment of Mr. Mihir Dinesh Mehta (DIN: 10733016) as an Independent Director of the Company:

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	47	19,57,683	100%
E-voting (During AGM)	9	41	100%
Total	56	19,57,724	100%

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	1	22	0%
E-voting (During AGM)	0	0	0
Total	1	22	0%

(iii) **Invalid** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	0	0	0%
E-voting (During AGM)	0	0	0%
Total	0	0	0%



Office No. 908, Colonnade 2, Behind Rajpath Club, Opp. Infostretch, Near One World Capital, Bodakdev, Ahmedabad - 380054, Gujarat, India Tel. No. : (079) 4009 0770, E-mail : info@rshuklaassocs.com

(g) Resolution No. 7: (Special Business – Special Resolution):

Special Resolution for consideration and approval appointment of Mr. Ashok Ruplal Kavdia (DIN: 00054601) as an Independent Director of the Company:

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	47	19,57,683	100%
E-voting (During AGM)	9	41	100%
Total	56	19,57,724	100%

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	1	22	0%
E-voting (During AGM)	0	0	0
Total	1	22	0%

(iii) Invalid Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	0	0	0%
E-voting (During AGM)	0	0	0%
Total	0	0	0%



(h) Resolution No. 8: (Special Business – Special Resolution):

Special Resolution for consideration and approval appointment of Mrs. Shetal Utkarsh Bhatt (DIN: 10733013) as an Independent Director of the Company:

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	47	19,57,683	100%
E-voting (During AGM)	9	41	95.35%
Total	56	19,57,724	100%

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	1	22	0%
E-voting (During AGM)	1	2	4.65%
Total	2	24	0%

(iii) Invalid Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	0	0	0%
E-voting (During AGM)	0	0	0%
Total	0	0	0%



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

RUTUL SHUKLA & ASSOCIATES
COMPANY SECRETARIES

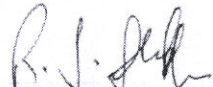
Office No. 908, Colonnade 2, Behind Rajpath Club, Opp Infostretch, Near One World Capital, Bodakdev
Ahmedabad - 380054, Gujarat, India Tel. No : (079) 4009 0770, E-mail : info@rshuklaassocs.com

5. A compact disk (CD) /Excel Sheet and other supportive documents containing list of equity shareholders who voted "For" or "Against" and those votes which were considered "Invalid" for each resolution and also resolutions received from corporate shareholders etc. will be returned for safe keeping by our separate letter to the Company.
6. The reports generated in respect of electronic ballots and all other relevant records will also be handed over by me to the Company Secretary authorised by the Board for safe keeping.

Thanking you,

For RUTUL SHUKLA & ASSOCIATES
Company Secretaries



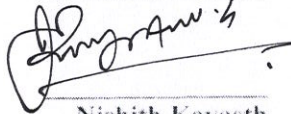

Rutul J. Shukla
Proprietor
COP. No.: 7470
FCS No.: 6776

UDIN: F006776F001180575

Place: Ahmedabad
Date: 09th September, 2024



Countersigned by:
For Mazda Limited



Nishith Kayasth
ACS: 19347

Company Secretary and Compliance Officer

Mazda Limited
(Authorised Representative appointed by Chairman)