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

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



ISO 9001:2015 Certified







10 September, 2024

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 **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** 

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: \ Works:

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

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

Unit-2 Plot No. 11 & 12, Hitendranagai 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 G.I.D.C., Naroda,

Plot No. 17/1, Phase-III, Ahmedabad - 382 330 Phone: +91 (0) 79 40147000 (M): 9879113091

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

CIN: L29120GJ1990 PLCO14293

Home

Validate

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 pro	ху
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

Prev



			Resc	Resolution (1)				
***************************************	Res	Resolution required: (Ordinary / Special)	rdinary / Special)			Ordinary		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	enda/resolution?	00-04-04-04-04-04-04-04-04-04-04-04-04-0		No	ладоминической подалительной подалительной подалительной подалительной подалительной подалительной подалительн	***************************************
		Description of resolution considered	ution considered	Adoption of the fi	nancial statements 2024 and the report	of the company for s of the Directors a	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	nded 31st March,
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
	E-Voting		1939016	7686.66	1939016	0	300000	0.000
Promoter and	Poli	1939216						
Promoter Group	Postal Ballot (if applicable)		***************************************		***************************************			
	Total	1939216	1939016	7686:66	1939016	0	100.0000	0.0000
	E-Voting	***************************************	8123	82.7105	8123	0		0.0000
Public-	Poll	9821			A CONTRACTOR CONTRACTO	***************************************		
Institutions	Postal Ballot (if applicable)				CONTRACTOR OF THE PROPERTY OF			
	Total	9821	8123	82,7105	8123	0	100.0000	0.0000
	E-Voting	***************************************	10607	0.5159	10607	0	100.0000	0.0000
Public- Non	Poll	2055963	,		***************************************			
Institutions	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.	is Pass or Not.	Yes	Se
					Disclosure of n	Disclosure of notes on resolution	Add Notes	lotes

<sup>\*</sup> this fields are optional

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	



			Resi	Resolution (2)				
www.commission.commiss	Reso	Resolution required: (Ordinary / Special)	dinary / Special)			Ordinary		
Whether p	Whether promoter/promoter group are interested in the agenda/resolution?	nterested in the age	nda/resolution?		Administrativa manustatus manus (1886) massa kananan en	No		Передосника под принципалниции под под принципалниции под принципалниции под принципалниции под принципалниции под под принципалниции под
	-	Description of resolution considered	ution considered	Declaration of Fi	Declaration of Final Dividend on equity share of the company for the financial year ended on 31st March, 2024	ty share of the com 31st March, 2024	pany for the financ	ial year ended on
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	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100
	E-Voting		1939016	99.9897	1939016	0	(C) (20000H00	
Promoter and	Poll	1939216	Valenteeverenteeverenteevelteevelteevelteevelteevelteevelteevelteevelteevelteevel			The second of th		00000
Promoter Group	Promoter Group Postal Ballot (if applicable)					VOTERIO FANORES EN CONTRACTOR DE CONTRACTOR		
	Total	1939216	1939016	99.9897	1939016	O	100 0000	0000
	E-Voting		8123	82.7105	8123	0	100 000	00000
Public-	Poli	9821	***************************************					
Institutions	Postal Ballot (if applicable)		Printers (AVERSIA) A AVERSIA (AVERSIA) A AVERSIA (AVERSIA AVERSIA AVERSIA (AVERSIA AVERSIA					
	Total	9821	8123	82.7105	8123	0	100.0000	0.0000
	E-Voting		10607	0.5159	10607	0	100.0000	00000
Public- Non	Poli	2055963			**************************************			
Institutions	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
				A	Whether resolution is Pass or Not.	s Pass or Not.	, X	Yes
					Disclosure of n	Disclosure of notes on resolution	Add Notes	lotes

E
ptiona
Ĭ
Q
0
re
T
ds
fie
S
this
*

Details of Invalid Votes	valid Votes
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	THE PROPERTY OF THE PROPERTY O



			Res	Resolution (3)				
***************************************	Res	Resolution required: (Ordinary / Special)	rdinary / Special)			Ordinary		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the ago	enda/resolution?			No	***************************************	· · · · · · · · · · · · · · · · · · ·
		Description of resolution considered	ution considered	Re-appointment o	Re-appointment of Mrs. Houtoxi Contractor (DIN: 00499260) as a director retiring by rotation	ractor (DIN: 00499)	260) as a director re	tiring 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///2/1*100
	E-Voting		1939016	7686.66	1939016		100000	COO O
Promoter and	Poll	1939216	Türki kolonia kalanda k				0000	0,000
Promoter Group	Postal Ballot (if applicable)							
	Total	1939216	1939016	7686.66	1939016		100.000	0000
	E-Voting		8123	82.7105	0	8123	00000	100 000
Public-	Poll	9821						
Institutions	Postal Ballot (if applicable)		A DECENTATION OF THE PROPERTY			THE REAL PROPERTY AND ASSOCIATED WITH THE PROPERTY OF THE PROP		
	Total	9821	8123	82.7105	0	8123	0.0000	100.0000
	E-Voting		10607	0.5159	10585	22	99.7926	0.2074
Public- Non	Poll	2055963						
Institutions	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.	is Pass or Not.	Yes	S
					Disclosure of n	Disclosure of notes on resolution	Add Notes	otes

<sup>\*</sup> this fields are optional

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	SOCIAL AND THE PROPERTY OF THE



			Resc	Resolution (4)				
***************************************	Res	Resolution required: (Ordinary / Special)	dinary / Special)			Ordinary		
Whether	Whether promoter/promoter group are interested in th	interested in the age	e agenda/resolution?			Yes	\$55504-4-0-00-0	CONTRACTOR
		Description of resolu	resolution considered	Re-appointment of	Re-appointment of Mrs. Shanaya Mody Khatua (DIN: 01241585) as a director retiring by rotation	' Khatua (DIN: 0124	1585) 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)	(2)	(6)=[(4)/(2)]*100	(6)=[(4)/(2)1*100 (7)=[(5)/(2)1*100
	E-Voting		1939016	7686.66	1939016	C	100 000	00000
<b>Promoter and</b>	Poll	1939216			и должностичности от применения п	**************************************	000	00000
Promoter Group	Promoter Group Postal Ballot (if applicable)							
	Total	1939216	1939016	7686:66	1939016	0	100 000	0000
	E-Voting		8123	82.7105	8123	0	100 000	0000
Public-	Poll	9821						
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	Poll	2055963			TO CONTRACT	- 0000000-0-000000-0-00000000000000000		
Institutions	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.	is Pass or Not.	χ	Yes
					Disclosure of n	Disclosure of notes on resolution	Add Notes	lotes



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



			Resc	Resolution (5)				
	Res	Resolution required: (Ordinary / Special)	rdinary / Special)			Ordinary		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	enda/resolution?			No		
		Description of resolution considered	ution considered	Ratification of	remuneration paya	ble to the Cost Aud	Ratification of remuneration payable to the Cost Auditor for the financial year 2024-25	l 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)/(5)]*100
	E-Voting	***************************************	1939016	7686.66	1939016	0		00000
Promoter and	Poll	1939216			***************************************			
Promoter Group	Postal Ballot (if applicable)					do constituto e transcia de descense e constituto de principa de transcia de constituto de la constituto de la		
	Total	1939216	1939016	7686.66	1939016	0	100.000	0000
	E-Voting		8123	82.7105	8123	0	100.000	00000
Public-	Poll	9821						
Institutions	Postal Ballot (if applicable)	10/4						
	Total	9821	8123	82.7105	8123	0	100.0000	0.000
	E-Voting		10607	0.5159	10584	23	99.7832	0.2168
Public- Non	Poll	2055963				TO VORTUNE THE SECRET OF SECRET ON CONTROL OF SECRET OF		
Institutions	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.	is Pass or Not.	Yes	S
					Disclosure of n	Disclosure of notes on resolution	Add Notes	lotes



Category	No of Votor
Promoter and Promoter Group	
Public Insitutions	



			Resc	Resolution (6)				
WAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAA	Res	Resolution required: (Ordinary / Special)	dinary / Special)			Special		
Whether p	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	enda/resolution?	VVVVVVVVVVVVVVVVVVVVVVVVVVVVVVVVVVVVVV		No	1910100AAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAA	
		Description of resolution considered	ution considered	Appointment of I	Appointment of Mr. Mihir Dinesh Mehta (DIN: 10733016) as an Independent Director of the Company	ehta (DIN: 1073301 Company	6) as an Independe	nt Director of the
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)/(5)]*100
	E-Voting		1939016	7686:66	1939016	C	100 0000	00000
Promoter and	Poll	1939216				annovament of the second of th		00000
Promoter Group	Postal Ballot (if applicable)		TOTAL DESCRIPTION OF THE PROPERTY OF THE PROPE		***************************************			
	Total	1939216	1939016	7686:66	1939016	0	100.0000	0000
	E-Voting		8123	82.7105	8123	0	100.0000	00000
Public-	Poll	9821						
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	Poll	2055963						
Institutions	Postal Ballot (if applicable)							
	Total	2055963	10607	0.5159	10585	22	99.7926	0.2074
	Total	4005000	1957746	48.8825	1957724	22	6866.66	0.0011
					Whether resolution is Pass or Not.	is Pass or Not.	Yes	Si
					Disclosure of n	Disclosure of notes on resolution	Add Notes	lotes

<sup>\*</sup> this fields are optional

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



			Resc	Resolution (7)				
**************************************	Res	Resolution required: (Ordinary / Special)	dinary / Special)			Special		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	nda/resolution?		Addition of the state of the st	No		
		Description of resolution considered	ution considered	Appointment of I	Appointment of Mr. Ashok Ruplal Kavdia (DIN: 00054601) as an Independent Director of the Company	vdia (DIN: 0005460 Company	1) as an Independe	nt Director of the
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	(7)=[(5)/(2)]*100
	E-Voting		1939016	7686.66	1939016	0	100.000	
Promoter and	Poll	1939216			0.0000000000000000000000000000000000000			0000
Promoter Group	Postal Ballot (if applicable)							
	Total	1939216	1939016	99.9897	1939016	0	100.0000	00000
	E-Voting		8123	82.7105	8123	0	100:000	00000
Public-	Poll	9821						
Institutions	Postal Ballot (if applicable)				TO MILLION A COMMUNICATION OF THE PROPERTY OF			
	Total	9821	8123	82.7105	8123	0	100.0000	0.0000
	E-Voting		10607	0.5159	10585	22	99.7926	0.2074
Public- Non	Poll	2055963				SERVICE CONTRACTOR OF THE PROPERTY OF THE PROP		
Institutions	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.	is Pass or Not.	Yes	Ş
					Disclosure of n	Disclosure of notes on resolution	Add Notes	otes

<sup>\*</sup> this fields are optional

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



			Resc	Resolution (8)				
***************************************	Res	Resolution required: (Ordinary / Special)	dinary / Special)			Special		
Whether p	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	enda/resolution?	\$4444444444444444444444444444444444444		No		***************************************
		Description of resolution considered	ution considered	Appointment of N	Appointment of Mrs. Shetal Utkarsh Bhatt (DIN: 10733013) as an Independent Director of the Company	hatt (DIN: 107330; Company	13) as an Independe	int Director of the
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
	E-Voting		1939016	7686.66	1939016	0		0000
Promoter and	Poll	1939216	TOTAL TO		de la compression de			
Promoter Group	Postal Ballot (if applicable)							
	Total	1939216	1939016	99.9897	1939016	0	100.0000	0.0000
	E-Voting		8123	82.7105	8123	0	100.0000	0.0000
Public-	Poll	9821			Acceptable (Acceptable (Accept			
Institutions	Postal Ballot (if applicable)				TO ADMINISTRAÇÃO PORTO P			
	Total	9821	8123	82.7105	8123	0	100.0000	0.0000
	E-Voting	00	10609	0.5160	10585	24	99.7738	0.2262
Public- Non	Poll	2055963			24 delando-o-o-o-o-o-o-o-o-o-o-o-o-o-o-o-o-o-o-	TREETONOOTEEETONOOTEETONOOTEETONOOTEETONOOTEETONOOTEETONOOTEETONOOTEETONOOTEETONOOTEETONOOTEETONOOTEETONOOTEET		
Institutions	Postal Ballot (if applicable)				A CONTRACTOR CONTRACTO			
	Total	2055963	10609	0.5160	10585	24	99.7738	0.2262
	Total	4005000	1957748	48.8826	1957724	24	8866.66	0.0012
					Whether resolution is Pass or Not.	is Pass or Not.	SəA	SS
					Disclosure of n	Disclosure of notes on resolution	Add Notes	lotes

<sup>\*</sup> this fields are optional

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



# 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

# 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
34<sup>th</sup> Annual General Meeting (AGM) of the members of
MAZDA LIMITED
held on 09<sup>th</sup> September, 2024 at 12.00 p.m.
Through Video Conference ("VC") / Other Audio Visual Means ("OAVM")

Dear Sir.

- 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 34<sup>th</sup> 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 34<sup>th</sup> Annual General Meeting held on 09<sup>th</sup> September, 2024 at 12.00 p.m. through Video Conference (VC) / Other Audio Visual Means (OAVM).
- 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 34<sup>th</sup> 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 form 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:

I. 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 02<sup>nd</sup> September, 2024 were entitled to vote on the resolutions stated in the Notice of the 34<sup>th</sup> 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 09<sup>th</sup> 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:

- 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 form the Chairman of the 34<sup>th</sup> 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.

#### 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

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 31<sup>st</sup> March, 2024 including the Audited Balance Sheet as at 31<sup>st</sup> 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) III i i i i i i i i i i i i i i i i	0,		
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	0.702	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

### (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%

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

#### (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 reappointment:

(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:

ii) voted agains	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%

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 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

## (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:

) Voted in tavol	ir of the resolution.		
Type of Voting	Number of members	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:

i) 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%

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

### (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%

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

# (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	valid votes cast
E-voting (Remote)	1	22	0%
E-voting (During AGM)	0	0	0
Total	1	22	0%

Type of Voting	Number of members voted	Number of votes cast by them	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:

(II) Toted age	thist 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%

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

### (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) Ilivalid v	otes.		
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 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.
- 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

DA LIMIA

Countersigned by: For Mazda Limited

Nishith Kayasth

ACS: 19347

Company Secretary and Compliance Officer

Mazda Limited (Authorised Representative appointed by Chairman)