Certified for PED Modules H & H1 by HSB IE Limited (NoBo # 2833) IBR Certified ASME "U" / "S NATIONAL BOARD "NB" MEMBERS OF: HTRI-USA









#### 18 September, 2025

To,

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 35th 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 Thursday, 18th September, 2025 along with Scrutinizer's Report.

Please take the same on record.

Thanking you,

Yours faithfully For Mazda Limited

NISHITH CHANDRAKA NT KAYASTH

Nishith Kayasth **Company Secretary** 

**Encl.: As above** 

Website: www.mazdalimited.com

Home

Validate

Record date	11-09-2025
Total number of shareholders on record date	15233
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	67
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	Add Notes

Prev



			Res	Resolution (1)				
	Re	Resolution required: (Or	required: (Ordinary / Special)			Ordinary		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?	ë interested in the ago	enda/resolution?	Of the state of th	O TRINCIANA PACA AND AND AND AND AND AND AND AND AND AN	No		and the second s
		Description of resolution considered	ution considered	Adoption of the f	nancial statements 2025 and the report	of the company fo s of the Directors	Adoption of the financial statements of the company for the financial year ended 31st March, 2025 and the reports of the Directors and Auditors thereon	ended 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)	(2)	(6)=[(4)/(2)]*100	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100
	E-Voting	-	9728011	99,9897	9728011	0	100,0000	0.0000
Promoter and	Poll	9729011	0	0.0000	0	0	0,0000	0.0000
Promoter Group	Promoter Group Postal Ballot (if applicable)		0	0.0000	0	0	0,0000	
	Total	9729011	9728011	99.9897	9728011	0	100.0000	
	E-Voting		0	0.0000	0	0	0.0000	
Public-	Poll	27512	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	
	Total	27512	0	0.0000	0	0		
	E-Voting		35665	0.3473	35283	382	98.9289	1.0711
Public- Non	Poll	10268477	0	0.0000	0	0	0.000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10268477	35665	0.3473	35283	382	98.9289	1.0711
	Total	20025000	9763676	48.7574	9763294	382	99.9961	0.0039
					Whether resolu	Whether resolution is Pass or Not.		Yes
					Disclosure of r	Disclosure of notes on resolution		Add Notes

\* this fields are optional

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	



Category   Mode of voting   Pescription of resolution required:   Ordinary   Special   Pescription of resolution considered   Pescription of resolution considered   Pescription of resolution considered   Pescription of resolution considered   Pescription considered   Pescription of resolution considered   Pescription cons	Presolution required: (Ordinary / Special)   Ordinary				Kes	resolution (2)				
Whether promoter group are interested in the agenda/resolution?         Poeclaration of Final Dividend on equity share of the company for the financial year ended handled by the company for the	Machine promoter group are interested in the agenda/resolution?   Description of resolution considered   Description considered   Des		R	solution required: (Or	rdinary / Special)			Ordinary		
Egory         Mode of voting         No. of votes	Poetaration of final Dividend on equity share of the company for the financial year ended	Whethe	er promoter/promoter group ar	e interested in the age	enda/resolution?			No		
E-Voting         E-Voting         Mode of voting         No. of votes         No. of votes         No. of votes         %	Mode of voting   Mode of voting   Mo. of votes			Description of resol	ution considered	Declaration of Fina	Il Dividend on equity	share of the compa March, 2025	any for the financial	year ended on 31st
er and bring ons         E-Voting politicable)         (1)         (2)         (3)=[(2)/(1)]*100         (4)         (5)         (6)=[(4)/(2)]*100         (7)=[(5)/(2)]*100           er and bring politicable on strain and politicable o	E-Voting	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
er and of Group         E-Voting         99.9897         9728011         0.00000         100.0000         100.0000           er Group         Postal Ballot (if applicable)         9729011         9728011         99.9897         9728011         0.0000	er and of group er froung         E-Voting         99.9897 boil         97.28011 boil         97.28011 boil         99.9897 boil         97.28011 boil         99.9897 boil         97.28011 boil			(a)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
er and foul formations of Er Group (F applicable)         Postal Ballot (if applicable)         9729011         0,0000         0,0000         0         0         0,0000         0         0         0,0000         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0	er and online of figures         Poil of policition         9729011         0.0000         0.0000         0         0         0.0000         0         0         0         0.0000         0         0         0         0         0         0         0         0         0         0		E-Voting		9728011		9728011	0		0.0000
er Group Total         Postal Ballot (if applicable)         9729011         9728011         99.9897         9728011         0.0000         0	Total Postal Ballot (if applicable)   9729011   9728011   99.9897   9728011   9728011   99.9897   9728011   99.9897   9728011   9728011   99.9897   9728011   99.9897   9728011   99.9897   9728011   99.9897   9728011   99.9897   9728011   99.9897   9728011   99.9897   9728011   99.9897   9728011   99.9897   9728011   99.9897   99.9897   99.999	romoter and		9729011	0			0		
F-Voting         Postal Ballot (if applicable)         27512         0         0.0000         0.0000         0         0<	Total         9729011         9728011         99.9897         9728011         0.0000         0.00	romoter Group			0			0		
E-Voting         CE-Voting         0.0000         0.0000         0         0 <th< td=""><td>E-Voting Poil         27512 Ons a labelity (if applicable)         27512 Ann         0         0.0000 0.0000         0         0         0.0000 0.0000         0         0         0.0000 0.0000         0</td><td></td><td>Total</td><td>9729011</td><td>9728011</td><td>99.9897</td><td>9728011</td><td>0</td><td></td><td>0.0000</td></th<>	E-Voting Poil         27512 Ons a labelity (if applicable)         27512 Ann         0         0.0000 0.0000         0         0         0.0000 0.0000         0         0         0.0000 0.0000         0		Total	9729011	9728011	99.9897	9728011	0		0.0000
ons Poil         27512 (if applicable)         27512 (if applicable)         0.00000         0.00000         0         0.0000         0.00000         0	ons Poil         27512 (if applicable)         27512 (if applicable)         0.00000         0.00000         0         0.00000         0         0.00000         0         0.00000         0         0.0000         0 <t< td=""><td></td><td>E-Voting</td><td></td><td>0</td><td></td><td></td><td>0</td><td></td><td></td></t<>		E-Voting		0			0		
Total         27512         0         0.0000         0	Total         27512         0         0.0000         0         0         0         0         0.0000         0         0         0.0000         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0	ublic-	Poll	27512	0			0		
Total         27512         0.0000         0.0000         0         0.0000           E-Voting         35665         0.3473         35283         382         98.9289           Poll         10268477         0         0.0000         0         0         0           Total         10268477         35665         0.3473         35283         382         98.9289           Total         10268477         35665         0.3473         35283         382         98.9289           Total         10268477         35665         0.3473         35283         382         98.9289	Foli         35665         0.0000         <	stitutions	Postal Ballot (if applicable)		0			0	j	
E-Voting         35665         0.3473         35283         382         98.9289           Poll         10268477         0         0.0000         0 <td>E-Voting         35665         0.3473         35283         382         98.9289           Poll         10268477         0         0.0000         0<td></td><td>Total</td><td>27512</td><td>0</td><td></td><td></td><td>0</td><td></td><td></td></td>	E-Voting         35665         0.3473         35283         382         98.9289           Poll         10268477         0         0.0000         0 <td></td> <td>Total</td> <td>27512</td> <td>0</td> <td></td> <td></td> <td>0</td> <td></td> <td></td>		Total	27512	0			0		
Poll         10268477         0         0.0000         0         0         0         0.0000         0         0         0.0000         0	Poll         10268477         0         0.00000         0         0         0.00000         0         0         0.00000         0         0.00000         0         0.00000         0         0.00000         0         0         0.00000         0         0         0.00000         0         0         0.00000         0 </td <td></td> <td>E-Voting</td> <td></td> <td>329958</td> <td></td> <td></td> <td>382</td> <td>Ŭ,</td> <td></td>		E-Voting		329958			382	Ŭ,	
Postal Ballot (if applicable)         0         0.0000         0         0.0000         0         0.0000           Total         10268477         35665         0.3473         35283         382         98.9289           Total         20025000         9763676         48.7574         9763294         382         99.9961	Postal Ballot (if applicable)         0         0.0000         0         0         0.0000           Total         10268477         35665         0.3473         35283         382         98.9289           Total         20025000         9763676         48.7574         9763294         382         99.9961	ublic- Non	Poll	10268477	0			0		
Total         20025000         9763676         48.7574         9763294         98.9589         99.9961	Total         20025000         9763676         48.7574         9763294         382         98.9289           Mhether resolution is Pass or Not.         Yes	stitutions	Postal Ballot (if applicable)		0		0	0		0.0000
20025000         9763676         48.7574         9763294         382         99.9961           Whether resolution is Pass or Not.	20025000 9763676 48.7574 9763294 382 99.9961 Whether resolution is Pass or Not. Yes		Total	10268477	32965		35283	382		1.0711
			Total	20025000	9763676		9763294	382		0.0039
							Whether resolu	tion is Pass or Not.	*	es

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Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	



Whether pro								
Whether pro	Re	Resolution required: (Or	required: (Ordinary / Special)			Ordinary		
	Whether promoter/promoter group are interes	interested in the age	ted in the agenda/resolution?			Yes		and the later and an analysis
		Description of resolution considered	ution considered	Re-appointme	Re-appointment of Mrs. Sheila Mody (DIN: 00496561), as a director retiring by rotation	ody (DIN: 00496561	), as a director retiri	ing by rotation
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of vates – 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	E-Voting		9728011	99.9897	9728011	0	M102525	27002000
Promoter and Poll	III	9729011	0	0.0000	0	0		0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	
To	Total	9729011	9728011	99.9897	9728011	0	100.0000	
F-1	E-Voting		0	0,0000	0	0	0.000	
Public- Poll	With the second	27512	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
To	Total	27512	0	0.0000	0	0		0.0000
ī	E-Voting		35665	0.3473	35283	385	98.9289	
Public- Non Poll	=	10268477	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0,0000	0.0000
To	Total	10268477	35665	0.3473	35283	382	98.9289	1.0711
	Total	20025000	9763676	48.7574	9763294	382	99.9961	0.0039
					Whether resolu	Whether resolution is Pass or Not.		Yes
					Disclosure of n	Disclosure of notes on resolution		Add Notes

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Promoter and Promoter Group	
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			Res	Resolution (4)				
	Re	Resolution required: (Or	required: (Ordinary / Special)			Ordinary		
Wheth	Whether promoter/promoter group are interest	interested in the age	ted in the agenda/resolution?			Yes		
		Description of resolution considered	ution considered	Re-appointn	Re-appointment of Mr. Percy Avari (DIN: 00499114), as a director retiring by rotation	ari (DIN: 00499114)	, as a director retirir	ng by rotation
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of vates – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(1)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		9728011	99,9897	9728011	0	2000000	
Promoter and	Poll	9729011	0	0.0000	0	0	0.0000	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0:0000	0.0000
	Total	9729011	9728011	99.9897	9728011	0	100.0000	
	E-Voting		0	0.0000	0	0		
Public-	Poll	27512	0	0.0000	0	0	0.0000	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27512	0	0.0000	0	0	0.0000	
	E-Voting		35665	0.3473	35131	534	98.5027	1,4973
Public- Non	Poll	10268477	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	
	Total	10268477	35665	0.3473	35131	534	98.5027	1.4973
	Total	20025000	9763676	48.7574	9763142	534	99.9945	
					Whether resolu	Whether resolution is Pass or Not.		Yes
					Disclosure of n	Disclosure of notes on resolution		Add Motor

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Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	



			Res	Resolution (5)				
	R. William de Constitution de	Resolution required: (Ordinary / Special)	dinary / Special)			Ordinary		
Whethe	Whether promoter/promoter group are interested in the agenda/resolution?	e interested in the age	nda/resolution?			No		The second secon
		Description of resolution considered	ution considered		Appointment of	Appointment of Secretarial Auditor of the Company	of the Company	Observed
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)=[(5)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		9728011	99.9897	9728011	0	100.0000	0:0000
Promoter and	Poll	9729011	0	0.0000	0	0		0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0		
	Total	9729011	9728011	99.9897	9728011	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	
Public-	Poll	27512	0	0.0000	0	0	0.0000	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27512	0	0.0000	0	0	0.0000	
	E-Voting		35665	0.3473	35283	382	98:9289	1.0711
Public- Non	Poll	10268477	0	0.0000	0	0	0.0000	0.000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10268477	35665	0.3473	35283	382	98.9289	1.0711
	Total	20025000	9763676	48.7574	9763294	382	99,9961	0:0039
					Whether resolu	Whether resolution is Pass or Not.		Yes
					Disclosure of n	Disclosure of notes on resolution		Add Nates

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Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	



Promoter/promoter group are interested in the agenda/resolution?  Description of resolution considered  Mode of voting  E-Voting  Postal Ballot (if applicable)  F-Voting  F-Vot	Ratific % of Votes on outsta share (3)=[(2)/(1)	Ordinary No No Ordinary No Of votes – against (5) 0	ditor for the financia % of votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter/promoter group are interested in the agenda/resolution?  Description of resolution considered  Mo. of votes  No. of votes  on  polled  (1)  E-Voting  Postal Ballot (if applicable)  Total  E-Voting  Postal Ballot (if applicable)  F-Voting  On  Postal Ballot (if applicable)  F-Voting  On  On  On  On  On  On  On  On  On	% of (3)=	No. of votes – against (5) 0	### ditor for the financial color for the financial color favour on votes polled polled [6]=[(4)/(2)]*100	al year 2025-26 % of Votes agains on votes polled (7)=[(5)/(2)]*100
Mode of voting   No. of shares held   No. of votes   % of polled   No. of shares held   No. of votes   % of polled   No. of shares held   No. of votes   % of polled   No. of shares held   No. of votes   No. of vote	(3) on (3)	le to the Cost Auc  No. of votes – against  (5) 0	## Soft of the financial control of the financ	% of Votes agains on votes polled (7)=[(5)/(2)]*100
Mode of voting         No. of shares held polled         No. of votes polled shares         % of Votes polled shares           E-Voting         (1)         (2)         (3)=[(2)/(1)]*100           Postal Ballot (if applicable)         9729011         99.9897           F-Voting         9728011         99.9897           F-Voting         9728011         99.9897           F-Voting         9728011         99.9897	% of Votes polled on outstanding favour shares  (3)=[(2)/(1)]*100 (4) 97.2801  0 0.0000  0 0.0000  11 99.9897 972801		% of vot favour on polle (6)=[(4)/(2)	
(1) (2) (3)=[(2)/(1) 9728011 0 9729011 0 0 0 9728011 9	(3)=((2)/(1)]*100 (4) 99.9897 972801 0.0000 0.0000 99.9897 972801		(6)=[(4)/(2	(7)=[(5)/(2]
E-Voting         9728011         9           Poll         0         0           Postal Ballot (if applicable)         0         0           Total         9729011         9728011         9           E-Voting         0         0         0	99.9897 972801 0.0000 0.0000 99.9897 972801	0 0	10	
Poll         9729011         0           Postal Ballot (if applicable)         0         0           Total         9729011         9728011         9           E-Voting         0         0         9	0.0000 0.0000 0.0000	0 0		
Postal Ballot (if applicable)         0         0           Total         9729011         9728011         6           E-Voting         0         0         6	0.0000 99.9897 972801	0		0.0000
9729011 9728011 9	7686.66		00000	
0		0	100.0000	0.0000
		0	0.0000	
Public- Poll 27512 0 0.0000		0	0.0000	0.0000
Institutions Postal Ballot (if applicable) 0 0.0000		0	0.0000	00000
Total 0 0.0000		0	00000	0.0000
E-Voting 35665 0.3473		382	98:9289	1.0711
Public- Non Poll 10268477 0 0.0000		0	0.0000	0.0000
Institutions Postal Ballot (if applicable) 0 0.0000		0	0.0000	0000:0
<b>Total</b> 10268477 35665 0.3473		382	98.9289	1.0711
Total 20025000 9763676 48.7574		382	99.9961	0:0039
	Whether resolut	Whether resolution is Pass or Not.		Yes
	Disclosure of n	Disclosure of notes on resolution		Add Notes

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Category	No. of Votes
Promoter and Promoter Group	v
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Page	Persolution required: (Ordinary / Special)   Special   Yes				Nes.	resolution (7)				
Monether promoter from the group are interested in the agenda/resolution?   Re-appointment of Mrs. Shanaya Mody Khatua (DN: 01241585) as Whole-I remuneration thereon remuneration thereon shares   Mo. of shares held   No. of votes   Political Po	Machether promoter/promoter group are interested in the age-nda/fresolution		Rei	olution required: (Or	dinary / Special)			Special		
Part	Package   Pack	Whether	promoter/promoter group are	interested in the ag	enda/resolution?			Yes		
regory         Mode of voting         No. of shares held polled         No. of votes polled shares         % of votes in against polled shares         % of votes in against polled shares         % of votes in against polled         No. of votes in against polled         % of votes in against po	E-Voting         Foliation (if applicable)         No. of votes polled shares held polled strates         % of votes polled shares			Description of resol	ution considered	Re-appointment	of Mrs. Shanaya Mo	dy Khatua (DIN: 01 muneration therec	1241585) as Whole-	Time Director and
er and forms         E-Voting         (4)         (2)         (3)=[(2)/(1)]*100         (4)         (5)         (6)=[(4)/(2)]*100         (7)=[(5)/(2)]*100           er and forms         Postal Ballot (if applicable)         9729011         9728011         99.3897         9728011         0.0000 <t< th=""><th>  E-Voting</th><th>Category</th><th>Mode of voting</th><th></th><th>No. of votes polled</th><th>% of Votes polled on outstanding shares</th><th>No. of votes – in favour</th><th>No. of votes – against</th><th>% of votes in favour on votes polled</th><th>% of Votes against on votes polled</th></t<>	E-Voting	Category	Mode of voting		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
er and of Group er Group (frapplicable)         9729011 Poil         99.9897 POSSBOL Postal Ballot (if applicable)         9729011 Postal Ballot (if applicable)         9729011 Postal Ballot (if applicable)         99.9897 POSSBOL POS	er and foul         E-Voting         9729011         99.9897         9728011         0.0000         <			(a)	(2)	(3)=[(5)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	
er and foul formal and formal an	er and foul poil of a policable) ostal Ballot (if applicable) on a postal Ballot (if applicable) ostal Ballot		E-Voting		9728011	7686.66	9728011	0		0.0000
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			Total	20025000	9763676		9763294	382		0.0039
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			Res	Resolution (8)				
	Res	Resolution required: (Or	required: (Ordinary / Special)			Special		
Whethe	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the ag	enda/resolution?			Yes		
		Description of resolution considered	ution considered	Re-appointr	Re-appointment of Mr. Percy X. Avari (DIN: 00499114) as Whole-Time Director and remuneration thereon	K. Avari (DIN: 00499114 remuneration thereon	114) as Whole-Time on	Director and
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		9728011	199,9897	9728011	0	100.0000	0.000
Promoter and	Poll	9729011	0	0.0000	0	0	0:0000	0.0000
romoter Grou	Promoter Group Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9729011	9728011	199.9897	9728011	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Public-	Poll	27512	0	0.0000	0	0	0.0000	0,0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	
	Total	27512	0	0.0000	0	0	0.0000	0.0000
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Public- Non	Poll	10268477	0	0.0000	0	0	0.0000	0.000
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	Total	10268477	35665	0.3473	35131	534	1 98.5027	1.4973
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					Whether resolu	Whether resolution is Pass or Not.		Yes
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Category	No. of Votes
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Public Insitutions	



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# 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
35<sup>th</sup> Annual General Meeting (AGM) of the members of
MAZDA LIMITED
held on 18<sup>th</sup> September, 2025 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 35<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 35<sup>th</sup> Annual General Meeting held on 18<sup>th</sup> September, 2025 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 35<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 Monday, 15<sup>th</sup> September, 2025 (9.00 a.m.) to Wednesday, 17<sup>th</sup> September, 2025 (5.00 p.m.).

# RUTUL SHUKLA & ASSOCIATES COMPANY SECRETARIES

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

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- II. The Members of the Company as on "cut off" date i.e 11<sup>th</sup> September, 2025 were entitled to vote on the resolutions stated in the Notice of the 35<sup>th</sup> Annual General Meeting. The paid-up capital as on cut-off date was Rs. 4,00,50,000/- divided into 2,00,25,000 Equity Share of Rs. 2/- each.
- III. The votes casted were subsequently unblocked by me on 18<sup>th</sup> September, 2025 around 12.56 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 form the Chairman of the 35<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.

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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, 2025 including the Audited Balance Sheet as at 31<sup>st</sup> March, 2025, 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	Number of votes cast	% of total number of
	voted		by them	valid votes cast
E-voting	43		97,57,984	100%
(Remote)				
E-voting	16		5310	100%
(During AGM)				
Total	59		97,63,294	100%

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

(11) + Ott a alganist	tile reservici	y oted against the reserration.				
Type of Voting	Number of	members	Number of votes cast	% of total number of		
	voted		by them	valid votes cast		
E-voting	4		382	0%		
(Remote)						
E-voting	0		0	0%		
(During AGM)						
Total	4		382	0%		

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

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

Ordinary Resolution for declaration of Final Dividend of Rs. 3.60 per equity share of fully paid-up face value of Rs. 2 each for the financial year ended on 31st March, 2025.

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

(1) VOICE III TAVOE	y oted in lavour of the resolution.					
Type of Voting	Number of	members	Number of votes cast	% of total number of		
	voted		by them	valid votes cast		
E-voting	43		97,57,984	100%		
(Remote)						
E-voting	16		5310	100%		
(During AGM)						
Total	59		97,63,294	100%		

(ii) Voted against the resolution:

(ii) Voice against	in) voice against the resolution.					
Type of Voting	Number	of	members	Number of votes cast	% of total number of	
	voted			by them	valid votes cast	
E-voting	4			382	0%	
(Remote)						
E-voting	0			0	0%	
(During AGM)						
Total	4			382	0%	

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

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

Ordinary Resolution for appointment of a director in place of Mrs. Sheila Mody (DIN: 00496561), 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	Number of votes cast	% of total number of
	voted		by them	valid votes cast
E-voting	43		97,57,984	100%
(Remote)				
E-voting	16		5310	100%
(During AGM)				
Total	59		97,63,294	100%

(ii) Voted against the resolution:

(11) Total against	y occa against the resolution.				
Type of Voting	Number	of members	Number of votes cast	% of total number of	
	voted		by them	valid votes cast	
E-voting	4		382	0%	
(Remote)					
E-voting	0		0	0%	
(During AGM)					
Total	4		382	0%	

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

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

Ordinary Resolution for appointment of Mr. Percy Avari (DIN: 00499114), who retires by rotation and being eligible, offers himself for re-appointment.:

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

(1) TOTCH III THE TOT	y occum navour of the resolution.					
Type of Voting	Number of	members	Number of votes cast	% of total number of		
	voted		by them	valid votes cast		
E-voting	42		97,57,832	99.99%		
(Remote)						
E-voting	16		5310	100%		
(During AGM)						
Total	58		97,63,142	99.99%		

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

E C17 4	3.T 1 C	1	NT 1 C	0/ 0 1 1 0
Type of Voting	Number of	members	Number of votes cast	% of total number of
	voted		by them	valid votes cast
E-voting	5		534	0.01%
(Remote)				
E-voting	0		0	0%
(During AGM)				
Total	5		534	0.01%

Type of Voting	Number of	members	Number of votes cast	% of total number of
	voted		by them	valid votes cast
E-voting	0		0	0%
(Remote)				
E-voting	0		0	0%
(During AGM)				
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 Appointment of Secretarial Auditor of the Company:

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

Type of Voting	Number of	members	Number of votes cast	% of total number of
	voted		by them	valid votes cast
E-voting	43		97,57,984	100%
(Remote)				
E-voting	16		5310	100%
(During AGM)				
Total	59		97,63,294	100%

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

in) Voted against the resolution.					
Type of Voting	Number o	f members	Number of votes cast	% of total number of	
	voted		by them	valid votes cast	
E-voting	4		382	0%	
(Remote)					
E-voting	0		0	0%	
(During AGM)					
Total	4		382	0%	

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

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

Ordinary Resolution for Ratification of remuneration payable to the Cost Auditor for the financial year 2025-26:

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

(1) Voice in 14.7041 of the resolution.					
Type of Voting	Number of	members	Number of votes cast	% of total number of	
	voted		by them	valid votes cast	
E-voting	43		97,57,984	100%	
(Remote)					
E-voting	16		5310	100%	
(During AGM)					
Total	59		97,63,294	100%	

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

	(ii) + even uguine the reservicin				
Type of Voting	Number of	members	Number of votes cast	% of total number of	
	voted		by them	valid votes cast	
E-voting	4		382	0%	
(Remote)					
E-voting	0		0	0%	
(During AGM)					
Total	4		382	0%	

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

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

Special Resolution for consideration and approval Re-appointment of Mrs. Shanaya Mody Khatua (DIN: 01241585) as Whole-Time Director and remuneration thereon:

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

(1) Voice in 14.7041 of the resolution.					
Type of Voting	Number of	members	Number of votes cast	% of total number of	
	voted		by them	valid votes cast	
E-voting	43		97,57,984	100%	
(Remote)					
E-voting	16		5310	100%	
(During AGM)					
Total	59		97,63,294	100%	

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

	(ii) + even uguine the reservicin				
Type of Voting	Number of	members	Number of votes cast	% of total number of	
	voted		by them	valid votes cast	
E-voting	4		382	0%	
(Remote)					
E-voting	0		0	0%	
(During AGM)					
Total	4		382	0%	

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

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

Special Resolution for consideration and approval Re-appointment of Mr. Percy X. Avari (DIN: 00499114) as Whole-Time Director and remuneration thereon:

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

(1) Voted in involution the resolution.					
Type of Voting	Number of	members	Number of votes cast	% of total number of	
	voted		by them	valid votes cast	
E-voting	42		97,57,832	99.99%	
(Remote)					
E-voting	16		5310	100%	
(During AGM)					
Total	58		97,63,142	99.99%	

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

	(ii) + eter ugumet me reservien.				
Type of Voting	Number of	members	Number of votes cast	% of total number of	
	voted		by them	valid votes cast	
E-voting	5		534	0.01%	
(Remote)					
E-voting	0		0	0%	
(During AGM)					
Total	5		534	0.01%	

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

# RUTUL SHUKLA & ASSOCIATES COMPANY SECRETARIES

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

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,

Place: Ahmedabad

Date: 18<sup>th</sup> September, 2025

# For RUTUL SHUKLA & ASSOCIATES Company Secretaries

RUTUL JAYANTKUMAR SHUKLA Digitally signed by RUTUL JAYANTKUMAR SHUKLA Date: 2025.09.18 15:54:08 +05'30'

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

UDIN: F006776G001277531

For Mazda Limited

NISHITH

CHANDRAKA

CHAND

Countersigned by:

NT KAYASTH Transference of the control of the contr

**Company Secretary and Compliance Officer** 

Mazda Limited (Authorised Representative appointed by Chairman)