18 September, 2025

To,

Bombay Stock Exchange Limited	National Stock Exchange of India Limited
Corporate Relationships Department 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 **BSE CODE: 523792**	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 CHANDRAKANT KAYASTH
Digitally signed by NISHITH CHANDRAKANT KAYASTH
Date: 2025.09.18 18:52:18 +05'30'

Nishith Kayasth
Company Secretary

Encl.: As above

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Voting results	
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

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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, 2025 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	9729011	9728011	99.9897	9728011	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9729011	9728011	99.9897	9728011	0	100.0000	0.0000
Public- Institutions	E-Voting	27512	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27512	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10268477	35665	0.3473	35283	382	98.9289	1.0711
	Poll		0	0.0000	0	0	0.0000	0.0000
	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 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
Description of resolution considered	Declaration of Final Dividend on equity share of the company for the financial year ended on 31st March, 2025

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	9729011	9728011	99.9897	9728011	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9729011	9728011	99.9897	9728011	0	100.0000	0.0000
Public- Institutions	E-Voting	27512	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27512	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10268477	35665	0.3473	35283	382	98.9289	1.0711
	Poll		0	0.0000	0	0	0.0000	0.0000
	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 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 (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Re-appointment of Mrs. Sheila Mody (DIN: 00496561), 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	9729011	9728011	99.9897	9728011	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9729011	9728011	99.9897	9728011	0	100.0000	0.0000
Public- Institutions	E-Voting	27512	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27512	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10268477	35665	0.3473	35283	382	98.9289	1.0711
	Poll		0	0.0000	0	0	0.0000	0.0000
	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 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 (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Re-appointment of Mr. Percy Avari (DIN: 00499114), 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	9729011	9728011	99.9897	9728011	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9729011	9728011	99.9897	9728011	0	100.0000	0.0000
Public-Institutions	E-Voting	27512	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27512	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10268477	35665	0.3473	35131	534	98.5027	1.4973
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10268477	35665	0.3473	35131	534	98.5027	1.4973
Total		20025000	9763676	48.7574	9763142	534	99.9945	0.0055
						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 (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Secretarial Auditor 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	9729011	9728011	99.9897	9728011	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9729011	9728011	99.9897	9728011	0	100.0000	0.0000
Public-Institutions	E-Voting	27512	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27512	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10268477	35665	0.3473	35283	382	98.9289	1.0711
	Poll		0	0.0000	0	0	0.0000	0.0000
	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 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 (6)

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 2025-26

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	9729011	9728011	99.9897	9728011	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9729011	9728011	99.9897	9728011	0	100.0000	0.0000
Public- Institutions	E-Voting	27512	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27512	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10268477	35665	0.3473	35283	382	98.9289	1.0711
	Poll		0	0.0000	0	0	0.0000	0.0000
	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 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 (7)

Resolution required: (Ordinary / Special)	Special
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 Whole-Time Director and remuneration 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	9729011	9728011	99.9897	9728011	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9729011	9728011	99.9897	9728011	0	100.0000	0.0000
Public-Institutions	E-Voting	27512	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27512	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10268477	35665	0.3473	35283	382	98.9289	1.0711
	Poll		0	0.0000	0	0	0.0000	0.0000
	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 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 (8)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Re-appointment of Mr. Percy X. Avari (DIN: 00499114) as Whole-Time Director and remuneration 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	9729011	9728011	99.9897	9728011	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9729011	9728011	99.9897	9728011	0	100.0000	0.0000
Public-Institutions	E-Voting	27512	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27512	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10268477	35665	0.3473	35131	534	98.5027	1.4973
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10268477	35665	0.3473	35131	534	98.5027	1.4973
Total		20025000	9763676	48.7574	9763142	534	99.9945	0.0055
					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	

MAZDA LIMITED * AHMEDABAD *

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

II. The Members of the Company as on “cut off” date i.e 11th September, 2025 were entitled to vote on the resolutions stated in the Notice of the 35th 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 18th 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 35th 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.

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, 2025 including the Audited Balance Sheet as at 31st 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 voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	43	97,57,984	100%
E-voting (During AGM)	16	5310	100%
Total	**59**	**97,63,294**	**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)	4	382	0%
E-voting (During AGM)	0	0	0%
Total	**4**	**382**	**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. 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:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	43	97,57,984	100%
E-voting (During AGM)	16	5310	100%
Total	**59**	**97,63,294**	**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)	4	382	0%
E-voting (During AGM)	0	0	0%
Total	**4**	**382**	**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. 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 voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	43	97,57,984	100%
E-voting (During AGM)	16	5310	100%
Total	**59**	**97,63,294**	**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)	4	382	0%
E-voting (During AGM)	0	0	0%
Total	**4**	**382**	**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%**

(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:

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

(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)	5	534	0.01%
E-voting (During AGM)	0	0	0%
Total	**5**	**534**	**0.01%**

(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 Appointment of Secretarial Auditor 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)	43	97,57,984	100%
E-voting (During AGM)	16	5310	100%
Total	**59**	**97,63,294**	**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)	4	382	0%
E-voting (During AGM)	0	0	0%
Total	**4**	**382**	**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):

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

(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)	43	97,57,984	100%
E-voting (During AGM)	16	5310	100%
Total	**59**	**97,63,294**	**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)	4	382	0%
E-voting (During AGM)	0	0	0%
Total	**4**	**382**	**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%**

(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:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	43	97,57,984	100%
E-voting (During AGM)	16	5310	100%
Total	**59**	**97,63,294**	**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)	4	382	0%
E-voting (During AGM)	0	0	0%
Total	**4**	**382**	**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 Re-appointment of Mr. Percy X. Avari (DIN: 00499114) as Whole-Time Director and remuneration 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)	42	97,57,832	99.99%
E-voting (During AGM)	16	5310	100%
Total	**58**	**97,63,142**	**99.99%**

(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)	5	534	0.01%
E-voting (During AGM)	0	0	0%
Total	**5**	**534**	**0.01%**

(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%**

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 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

Place: Ahmedabad
Date: 18th September, 2025

Countersigned by:
For Mazda Limited

NISHITH CHANDRAKANT KAYASTH
Digitally signed by NISHITH CHANDRAKANT KAYASTH
DN: c=IN, o=Personal, postalCode=380007, l=Ahmadabad, st=Gujarat, street=SUNDARVAN SOCIETY,JAWAHARNAGAR, VASNA, Ahmadabad City, Gujarat India- 380007- 4, ACHAL APARTMENT, title=6486, 2.5.4.20=02a2d5e01f9ba0d4e7f745bc0f2a209f867671fb9c0a6085b7a748e6a1363416, serialNumber=227dfbe585136394e82e05a7fb0d37fc1677c7a3380bee70557163b711b29555, email=nishith@mazdalimited.com, cn=NISHITH CHANDRAKANT KAYASTH
Date: 2025.09.18 18:52:44 +05'30'

Nishith Kayasth
ACS: 19357
Company Secretary and Compliance Officer

Mazda Limited
(Authorised Representative appointed by Chairman)