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







29 September, 2022

To,

Bombay Stock Exchange Limited

Corporate Relationships Department 1st 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 for the 32nd Annual General Meeting of the company

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 including e-voting during the AGM held on Wednesday, 28th September, 2022 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

Unit-2 Plot No. 11 & 12, Hitendranagar Sahakari Vasahat Ltd., N.H. Road, Naroda, Phone: +91 (0) 79 40267000 Ahmedabad - 382 340 Phone: +91 (0) 79 40266900

Works: Unit-3 C/1-A5, G.I.D.C., Odhav,

Ahmedabad - 380 015 Phone: +91 (0) 79 22874945

Works: Unit-4 Plot No. 17/1, Phase-III, G.I.D.C., Naroda, Ahmedabad - 382 330

Works: Unit-5 Plot No. 7610, Phase-IV, G.I.D.C., Vatva, Ahmedabad - 382 445 Phone: +91 (0) 79 40147000 (M): 9879113091

CIN: L29120GJ1990 PLCO14293

Voting results	rinda indialoguesisti. Protest akaban de estados		
Record date	21-09-2022		
Total number of shareholders on record date	6027		
No. of shareholders present in the meeting either in person or through proxy			
a) Promoters and Promoter group	0		
b) Public	(
No. of shareholders attended the meeting through video conferencing			
a) Promoters and Promoter group	3		
b) Public	46		
No. of resolution passed in the meeting	8		
Disclosure of notes on voting results	Add Notes		



Resolution (1) Resolution required: (Ordinary / Special) Ordinary Whether promoter/promoter group are interested in the agenda/resolution? No Adoption of the financial statements of the company for the year ended 31st March, 2022 and Description of resolution considered the reports of the Directors and Auditors thereon % of Votes polled % of votes in % of Votes No. of votes No. of votes - in No. of votes -Category Mode of voting No. of shares held on outstanding favour on votes against on votes polled favour against shares polled polled (1) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 E-Voting 1936016 100.0000 1936016 100.0000 0.0000 1936016 Promoter and Poll **Promoter Group** Postal Ballot (if applicable) Total 1936016 1936016 100.0000 1936016 100.0000 0.0000 E-Voting 0.0000 Public-2584 Poll Institutions Postal Ballot (if applicable) Total 2584 0.0000 0.0000 0.0000 E-Voting 110314 5.3385 109617 697 99.3682 0.6318 Public- Non 2066400 Poll Institutions Postal Ballot (if applicable) Total 2066400 110314 5.3385 109617 697 99.3682 0.6318 Total 4005000 2046330 51.0944 2045633 697 99.9659 0.0341 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	0				
Public Insitutions	0				
Public - Non Insitutions	0				



		ndahar beliangs	Res	olution (2)					
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary					
	Tomotel/promotel group are	Description of resolu		Declaration of Fir	nal Dividend on equi	Yes ty share of the com 31st March, 2022	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	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable)	1936016	1936016	100.0000	1936016	0	100.0000	0.0000	
	Total	1936016	1936016	100.0000	1936016	0	100.0000	0.0000	
Public- Institutions	E-Voting Poll Postal Ballot (if applicable)	2584	0	0.0000	0	0	0	0	
	Total	2584	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable)	2066400	110314	5.3385	109914	400	99.6374	0.3626	
	Total	2066400	110314	5.3385	109914	400	99.6374	0.3626	
	Total	4005000	2046330	51.0944	2045930	400	99.9805	0.0195	
					Whether resolution		33.3003 Ye		
					Disclosure of n	otes on resolution	Add N	lotes	

^{*} this fields are optional

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	0				
Public - Non Insitutions	0				



			Res	olution (3)				
Whether	Re promoter/promoter group are	solution required: (Or e interested in the age Description of resolu	nda/resolution?	Re-appointm	ent of Mr. Percy Ava	Ordinary No 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 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 Poll Postal Ballot (if applicable)	1936016	1936016	100.0000	1936016	0	100.0000	0.000
	Total	1936016	1936016	100.0000	1936016	0		
	E-Voting Poll Postal Ballot (if applicable)	2584	0	0.0000	0	0	100.0000	0.0000
	Total	2584	0	0.0000	0	0	0.0000	
Public- Non	E-Voting Poll Postal Ballot (if applicable)	2066400	110314	5.3385	109617	697	99.3682	0.0000
	Total	2066400	110314	5.3385	109617			
	Total	4005000	2046330	51.0944	2045633	697	99.3682	0.6318
					Whether resolution i	697 is Pass or Not.	99.9659 Ye	0.0341
	V)			- 1940 (1.4 E.) 157 (16 (1992) (1.5 (1.5 (1.5 (1.5 (1.5 (1.5 (1.5 (1.5		tes on resolution	Add N	

^{*} this fields are optional

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Insitutions					
Public - Non Insitutions	0				



	会协作。整理等证的证明基础的		Res	olution (4)				
Whether	Re promoter/promoter group ard	solution required: (Or e interested in the age Description of resolu	nda/resolution?	Re-appointmer	nt of Mrs. Shanaya N	Ordinary No Mody Khatua (DIN: rotation	01241585) as a dire	ctor retiring by
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 Poll Postal Ballot (if applicable)	1936016	1936016	100.0000	1936016	0		0.0000
	Total	1936016	1936016	100.0000	1936016	Ô	100.0000	2 200
Public- Institutions	E-Voting Poll Postal Ballot (if applicable)	2584	0	0.0000	0	0	0	0.0000
	Total	2584	0	0.0000	0	0	0.0000	
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable)	2066400	110314	5.3385	99125	11189	0.0000 89.8571	0.0000 10.1429
	Total	2066400	110314	5.3385	99125	11189	90 0574	
	Total	4005000	2046330	51.0944	2035141	11189	89.8571 99.4532	10.1429 0.5468
					Whether resolution		99.4332 <u> </u> Ye	
					Disclosure of no	tes on resolution	Add N	otes

^{*} this fields are optional

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	0				
Public - Non Insitutions	0				



	Company of the Company of the Company		Res	olution (5)				
Whether	Re promoter/promoter group are	solution required: (Or e interested in the age Description of resolu	dinary / Special) nda/resolution?		nt of M/s. Mayank Sh auditors a	Ordinary No nah & Associates, C nd to fix their rem	Chartered Accountar	its, as statutory
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 Poll Postal Ballot (if applicable)	1936016	1936016	100.0000	1936016	0		0.0000
	Total	1936016	1936016	100.0000	1936016	Ö	100 0000	
Public- Institutions	E-Voting Poll Postal Ballot (if applicable)	2584	0		0	0		0.000C
	Total	2584	0	0.0000	0	0	0.0000	
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable)	2066400	110314	5.3385	109617	697	99.3682	0.0000
	Total	2066400	110314	5.3385	109617	697	000	
	Total	4005000	2046330	51.0944	2045633	697	99.3682 99.9659	0.6318
					Whether resolution		99.9659	0.0341 s
					Disclosure of no	tes on resolution	Add N	

^{*} this fields are optional

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	0				
Public - Non Insitutions	0				



			Res	olution (6)				
Whether	Re promoter/promoter group are	solution required: (Or e interested in the age Description of resol	enda/resolution?	Ratification of	remuneration payal	Ordinary Yes ble to the Cost Aud	itor for the financia	l year 2022-23
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
	T .	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable)	1936016	1936016	100.0000	1936016	0		0.0000
(F	Total	1936016	1936016	100.0000	1936016	0	100 0000	
Public-	E-Voting Poll Postal Ballot (if applicable)	2584	0	0.0000	0	0	100.0000	0.0000
	Total	2584	0	0.0000	0	0		
Public- Non	E-Voting Poll Postal Ballot (if applicable)	2066400	110314	5.3385	109617	697	0.0000 99.3682	0.0000 0.6318
	Total	2066400	110314	5.3385	100617			
	Total	4005000	2046330	51.0944	109617 2045633	697 697	99.3682	0.6318
				E STATES AND AND ADDRESS OF THE	Vhether resolution i		99.9659 Ye	0.0341
					Manager Control of the Control of th	tes on resolution	Add N	

^{*} this fields are optional

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions					
Public - Non Insitutions					



			Res	olution (7)				
Whether	Re promoter/promoter group an	esolution required: (Or e interested in the age Description of resolu	dinary / Special) enda/resolution?		of Mrs. Shanaya Mo re	Special No dy Khatua (DIN: 01 muneration there	.241585) as Whole-T	Fime 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	/7\-[/E\//2\]*100
Promoter and Promoter Group	E-Voting	1936016	1936016	100.0000	0 1936016			(7)=[(5)/(2)]*100
	Poll					0	100.0000	0.000
	Postal Ballot (if applicable)		The second section is a second section of the second section of the second section is a second section of the section of			Western Wash Comment of the Comment		
	Total	1936016	1936016	100.0000	1936016			5 8 1
	E-Voting		0	0.0000		0	100.0000	0.0000
Public-	Poll	2584		0.0000	0	0	0	C
nstitutions	Postal Ballot (if applicable)							
	Total	2584	0	0.0000				
	E-Voting		110314	5.3385	0	0	0.0000	0.0000
100 mm St. 100 mm 100 mm	Poll	2066400		3.3363	99125	11189	89.8571	10.1429
nstitutions	Postal Ballot (if applicable)	-	**************************************			Philips and the second of the		
i lought transcommission and the	Total	2066400	110314	5.3385				
	Total	4005000	2046330		99125	11189	89.8571	10.1429
			2040330	51.0944	2035141	11189	99.4532	0.5468
				V	Vhether resolution i	ALL STREET, ST	Yes	5
					Disclosure of no	tes on resolution	Add No	ntes

* this fields are optional

Details of Invalid Votes		
Category	No. of Votes	
Promoter and Promoter Group	0	
Public Insitutions	0	
Public - Non Insitutions	0	



			Res	olution (8)				
Whether _l	Re promoter/promoter group are	solution required: (Or e interested in the age Description of resolu	nda/resolution?	Re-appointm	nent of Mr. Percy X. /	Special No Avari (DIN: 004991 muneration theres	.14) as Whole-Time	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	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable)	1936016	1936016	100.0000	1936016	0		0.0000
	Total	1936016	1936016	100.0000	1936016	0	100.0000	
Public- Institutions	E-Voting Poll Postal Ballot (if applicable)	2584	0	0.0000	0	0	0	0.0000
	Total	2584	0	0.0000	0	0	0.0000	
Public- Non	E-Voting Poll Postal Ballot (if applicable)	2066400	110314	5.3385	99125	11189	0.0000 89.8571	0.0000 10.1429
	Total	2066400	110314	5.3385	99125	11189	20 25-2	
	Total	4005000	2046330	51.0944	2035141	11189	89.8571 99.4532	10.1429
				i i	Whether resolution i	A STATE OF THE PARTY OF THE PAR	99.4532 <u> </u> Ye	0.5468 s
					Disclosure of no	tes on resolution	Add N	

^{*} this fields are optional

Details of Invalid Votes			
Category	No. of Votes		
Promoter and Promoter Group	0		
Public Insitutions	0		
Public - Non Insitutions	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

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
32nd Annual General Meeting (AGM) of the members of
MAZDA LIMITED
held on 28th September, 2022 at 12.00 noon
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 32nd 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 32nd Annual General Meeting held on 28th September, 2022 at 12.00 noon 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 32nd 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 Sunday, 25th September, 2022 (9.00 a.m.) to Tuesday, 27th September, 2022 (5.00 p.m.).

RNG. NO COP-7470 ** Page 1 of 11

Consolidated Report of Scrutinizer – 32nd AGM of Mazda Limited

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 21st September, 2022 were entitled to vote on the resolutions stated in the Notice of the 32nd 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 28th September, 2022 around 01.12 p.m. in the presence of two witnesses, Mr. Sunny Soni and Mr. Gaurang Shelke 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 32nd 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 Audited Financial Statements of the Company for the financial year ended on 31st March, 2022 including the audited balance sheet year ended on 31st march, 2022 the statement of profit and loss for the year ended 31st march, 2022 and report of directors and auditors thereon:

(i) Voted in favour of the resolution:

Type of Voting	Number of voted	members	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	39		20,45,189	99.97%
E-voting (During AGM)	21		444	100%
Total	60		20,45,633	99.97%

(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	697	0.03%
E-voting (During AGM)	0	0	0%
Total	2	697	0.03%

iii) Iliivalla vote	3.		
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

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

Ordinary Resolution for declaration of Final Dividend of Rs. 12.10/- per equity share of the company for the financial year ended on 31st March, 2022.

(i) Voted in favour of the resolution:

i) voicu iii lavoi	if 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)	40	20,45,486	99.98%
E-voting (During AGM)	21	444	100%
Total	61	20,45,930	99.98%

(ii) Voted against the resolution:

ii) voice 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	400	0.02%
E-voting (During AGM)	0	0	0%
Total	1	400	0.02%

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 Re-appointment of Mr. Percy Avari (DIN: 00499114) as a director retiring by rotation:

(i) Voted in favour of the resolution:

Type of Voting	Number of mer	mbers Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	39	20,45,189	99.97%
E-voting (During AGM)	21	444	100%
Total	60	20,45,633	99.97%

(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	697	0.03%
E-voting (During AGM)	0	0	0%
Total	2	697	0.03%

iii) iiivaila voic	3.		
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. 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

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

Ordinary Resolution for Re-appointment of Mrs. Shanaya Mody Khatua (DIN: 01241585) as a director retiring by rotation:

(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)	38	20,34,697	99.45%
E-voting (During AGM)	21	444	100%
Total	59	20,35,141	99.45%

(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)	3	11,189	0.55%
E-voting (During AGM)	0	0	0%
Total	3	11,189	0.55%

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%



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(e) Resolution No. 5: (Ordinary Business – Ordinary Resolution):

Ordinary Resolution for Re-appointment of M/s. Mayank Shah & Associates, Chartered Accountants, as statutory auditors and to fix their remuneration:

(i) Voted in favour of the resolution:

Type of Voting	Number of voted	members	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	39		20,45,189	99.97%
E-voting (During AGM)	21		444	100%
Total	60		20,45,633	99.97%

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

ii) voice agains	t 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	697	0.03%
E-voting (During AGM)	0	0	0%
Total	2	697	0.03%

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



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

Ordinary Resolution for ratification of remuneration payable to the Cost Auditors for the financial year 2022-23:

(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)	39	20,45,189	99.97%
E-voting (During AGM)	21	444	100%
Total	60	20,45,633	99.97%

(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	697	0.03%
E-voting (During AGM)	0	0	0%
Total	2	697	0.03%

T CXI.	N. 1 C	1	N. 1 C	0/ 0 1 1 6
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 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 voted	members	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	38		20,34,697	99.45%
E-voting (During AGM)	21		444	100%
Total	59		20,35,141	99.45%

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

ii) voica agains	t the resolution.		
Type of Voting	Number of member voted	rs Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	3	11,189	0.55%
E-voting (During AGM)	0	0	0
Total	3	11,189	0.55%

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%



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

Special Resolution for 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 voted	members	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	38		20,34,697	99.45%
E-voting (During AGM)	21		444	100%
Total	59		20,35,141	99.45%

(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)	3	11,189	0.55%
E-voting (During AGM)	0	0	0
Total	3	11,189	0.55%

(III) IIIvania 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 J. SHUKLA

B Com LL.B PGDBM (Finance), FCS

RUTUL SHUKLA & ASSOCIATES COMPANY SECRETARIES

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

Thanking you,

For RUTUL SHUKLA & ASSOCIATES

Company Secretaries

Rutul J. Shukla Proprietor

COP. No.: 7470 FCS No.: 6776

UDIN: F006776D001068287

Place: Ahmedabad

Date: 28th September, 2022

Countersigned by:

For Mazda Limited

Nishith Kayasth

ACS: 19347

Company Secretary and Compliance Officer

Mazda Limited (Authorised Representative appointed by Chairman)

Consolidated Report of Scrutinizer – 32nd AGM of Mazda Limited

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