



18 September, 2021

To,

<b>Bombay Stock Exchange Limited</b> Corporate Relationships Department 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <b>BSE CODE: 523792</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 <b>NSE CODE : MAZDA</b>
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**Sub: Submission of Voting Results for the 31<sup>st</sup> 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 Friday, 17<sup>th</sup> September, 2021 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  
[Mazda.in](http://Mazda.in) [www.mazdalimited.com](http://www.mazdalimited.com)

**Works & Registered Office :**

Unit-1  
 C/1-39/13/16, G.I.D.C.,  
 Naroda,  
 Ahmedabad - 382 330  
 Phone: +91 (0) 79 22821779  
 +91 (0) 79 40267000

**Works :**

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

**Works :**

Unit-3  
 C/1-A5, G.I.D.C.,  
 Odhav,  
 Ahmedabad - 380 015  
 Phone: +91 (0) 79 9879113091  
 +91 (0) 79 22872614, 4945

**Works :**

Unit-4  
 Plct No. 17/1, Phase-III,  
 G.I.D.C., Naroda,  
 Ahmedabad - 382 330  
 Phone: +91 (0) 79 22822274  
 +91 (0) 79 65140791

Voting results	
Record date	10-09-2021
Total number of shareholders on record date	6508
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	3
b) Public	51
<b>No. of resolution passed in the meeting</b>	<b>6</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>



### 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 year ended 31st March, 2021 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		1913440	100.0000	1913440	0	100.0000	0.0000
	Poll	1913440	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1913440	1913440	100.0000	1913440	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	836	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	836	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		44920	2.1485	44915	5	99.9889	0.0111
	Poll	2090724	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2090724	44920	2.1485	44915	5	99.9889	0.0111
Total		4005000	1958360	48.8979	1958355	5	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

his fields are optional

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



Resolution (2)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No Declaration of Final Dividend on equity share of the company for the financial year ended on 31st March, 2021				
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		1913440	100.0000	1913440	0	100.0000	0.0000
	Poll	1913440	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1913440	1913440	100.0000	1913440	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	836	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	836	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		44920	2.1485	44920	0	100.0000	0.0000
	Poll	2090724	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2090724	44920	2.1485	44920	0	100.0000	0.0000
Total	Total	4005000	1958360	48.8979	1958360	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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





Resolution (3)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No Re-appointment of Mr. Samuel Croll-III (DIN 01407244) as a Director retiring by rotation				
Description of resolution considered								
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1913440	100.0000	1913440	0	100.0000	0.0000
	Poll	1913440	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1913440	1913440	100.0000	1913440	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	836	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	836	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		44920	2.1485	44915	5	99.9889	0.0111
	Poll	2090724	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2090724	44920	2.1485	44915	5	99.9889	0.0111
Total	Total	4005000	1958360	48.8979	1958355	5	99.9997	0.0003
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



Resolution (4)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No Re-appointment of Mrs. Houtoxi Contractor (DIN 00499260) as a Director retiring by rotation				
Description of resolution considered								
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1913440	100.0000	1913440	0	100.0000	0.0000
	Poll	1913440	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1913440	1913440	100.0000	1913440	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	836	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	836	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		44920	2.1485	44915	5	99.9889	0.0111
	Poll	2090724	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2090724	44920	2.1485	44915	5	99.9889	0.0111
Total	Total	4005000	1958360	48.8979	1958355	5	99.9997	0.0003
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



### Resolution (5)

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No Approval to the ratified remuneration of the Cost Auditor for the financial year 2021-22				
Description of resolution considered								
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1913440	100.0000	1913440	0	100.0000	0.0000
	Poll	1913440	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1913440	1913440	100.0000	1913440	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	836	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	836	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		44920	2.1485	44910	10	99.9777	0.0223
	Poll	2090724	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2090724	44920	2.1485	44910	10	99.9777	0.0223
Total	Total	4005000	1958360	48.8979	1958350	10	99.9995	0.0005
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





## Resolution (6)

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special Yes Continuation of Directorship of Mrs. Sheila Mody, as Non-Executive Director (DIN 00496561) of the company after attaining the age of 75 years during her tenure of directorship				
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		1913440	100.0000	1913440	0	100.0000	0.0000
	Poll	1913440	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1913440	1913440	100.0000	1913440	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	836	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	836	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		44920	2.1485	44817	103	99.7707	0.2293
	Poll	2090724	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2090724	44920	2.1485	44817	103	99.7707	0.2293
Total		4005000	1958360	48.8979	1958257	103	99.9947	0.0053
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





**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  
31<sup>st</sup> Annual General Meeting (AGM) of the members of  
MAZDA LIMITED  
held on 17<sup>th</sup> September, 2021 at 12.00 noon  
Through Video Conference ("VC") / Other Audio Visual Means ("OAVM")

Dear Sir,

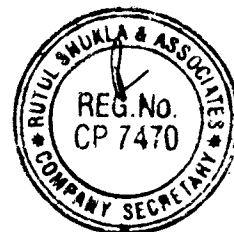
1. I, CS Rutul J. Shukla, Practicing Company Secretary, have been appointed by the Board of Directors of Mazda Limited ("Company") as a Scrutinizer for the purpose of scrutinizing the remote e-voting & e-voting at the time of 31<sup>st</sup> Annual General Meeting of the members of the Company and for 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 31<sup>st</sup> Annual General Meeting held on 17<sup>th</sup> September, 2021 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 31<sup>st</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 from the e-voting (both remote e-voting and e-voting during the AGM) system provided by M/s Central Depository Services (India) Limited ("CDSL"), the authorized agency to provide e-voting facilities as appointed by the Company.

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

**A. For Remote E-Voting:**

- I. The remote e-voting period remained open from Tuesday, 14<sup>th</sup> September, 2021 (9.00 a.m.) to Thursday, 16<sup>th</sup> September, 2021 (5.00 p.m.).
- II. The Members of the Company as on "cut off" date i.e 10<sup>th</sup> September, 2021 were entitled to vote on the resolutions stated in the Notice of the 31<sup>st</sup> Annual General Meeting. The

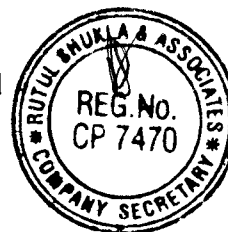


paid up capital as on cut-off date was Rs. 4,00,50,000/- divided into 40,05,000 Equity Share of Rs. 10/- each.

- III. The votes casted were subsequently unblocked by me on 17<sup>th</sup> September, 2021 around 12.35 p.m. in the presence of two witnesses, Mr. Alpesh Bhatt 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 6 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 31<sup>st</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.



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 31<sup>st</sup> March, 2021 including the audited balance sheet year ended on 31<sup>st</sup> march, 2021 the statement of profit and loss for the year ended 31<sup>st</sup> march, 2021 and report of directors and auditors thereon:**

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

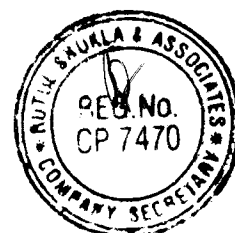
Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	42	19,49,470	100%
E-voting (During AGM)	16	8,885	100%
<b>Total</b>	<b>58</b>	<b>19,58,355</b>	<b>100%</b>

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	1	5	Negligible
E-voting (During AGM)	0	0	0%
<b>Total</b>	<b>1</b>	<b>5</b>	<b>Negligible</b>

**(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%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0%</b>



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

**Ordinary Resolution for declaration of Final Dividend of Rs. 11.00/- per equity share of the company for the financial year ended on 31<sup>st</sup> March, 2021.**

**(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	19,49,475	100%
E-voting (During AGM)	16	8,885	100%
<b>Total</b>	<b>59</b>	<b>19,58,360</b>	<b>100%</b>

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

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

**(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%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0%</b>





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

**Ordinary Resolution for re-appointment of Mr. Samuel Croll-III (DIN: 01407244) as Director of the Company, who retires by rotation and being eligible, offers himself for reappointment:**

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

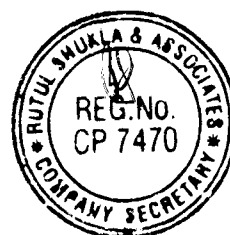
Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	42	19,49,470	100%
E-voting (During AGM)	16	8,885	100%
<b>Total</b>	<b>58</b>	<b>19,58,355</b>	<b>100%</b>

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	1	5	Negligible
E-voting (During AGM)	0	0	0%
<b>Total</b>	<b>1</b>	<b>5</b>	<b>Negligible</b>

**(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%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0%</b>



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

**Ordinary Resolution for re-appointment of Mrs. Houtoxi Contractor (DIN: 00499260) as Director of the Company who retires by rotation and being eligible, offers herself for reappointment:**

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

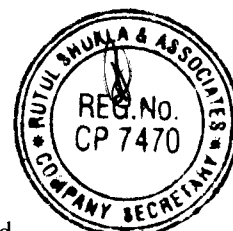
Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	42	19,49,470	100%
E-voting (During AGM)	16	8,885	100%
<b>Total</b>	<b>58</b>	<b>19,58,355</b>	<b>100%</b>

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	1	5	Negligible
E-voting (During AGM)	0	0	0%
<b>Total</b>	<b>1</b>	<b>5</b>	<b>Negligible</b>

**(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%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0%</b>



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

**Ordinary Resolution for ratification of remuneration of Cost Auditors for the financial year 2021-22:**

**(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	19,49,465	100%
E-voting (During AGM)	16	8,885	100%
<b>Total</b>	<b>58</b>	<b>19,58,350</b>	<b>100%</b>

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	1	10	Negligible
E-voting (During AGM)	0	0	0%
<b>Total</b>	<b>1</b>	<b>10</b>	<b>Negligible</b>

**(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%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0%</b>

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

**Special Resolution for Continuation of Directorship of Mrs. Sheila Mody, as Non-Executive Director (DIN: 00496561) of the company after attaining the age of 75 years during her tenure of directorship:**

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

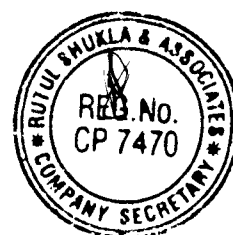
Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	39	19,49,372	99.99%
E-voting (During AGM)	16	8,885	100%
<b>Total</b>	<b>55</b>	<b>19,58,257</b>	<b>99.99%</b>

**(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	103	0.01%
E-voting (During AGM)	0	0	0
<b>Total</b>	<b>4</b>	<b>103</b>	<b>0.01%</b>

**(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%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0%</b>





**RUTUL J. SHUKLA**

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

**RUTUL SHUKLA & ASSOCIATES**  
**COMPANY SECRETARIES**

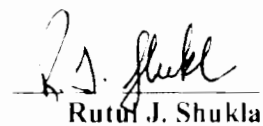
Office No. 908, Colonnade 2, Behind Rajpath Club, Opp Infostretch, Near One World Capital, Bodakdev  
Ahmedabad - 380054, Gujarat, India Tel. No. : (079) 4009 0770, E-mail : info@rshuklaassocs.com

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

Thanking you,

**For RUTUL SHUKLA & ASSOCIATES**  
**Company Secretaries**



  
Rutul J. Shukla

Proprietor

COP. No.: 7470

FCS No.: 6776

UDIN: F006776C000962808

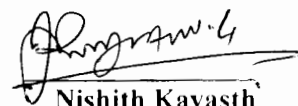
Place: Ahmedabad

Date: 17<sup>th</sup> September, 2021

**Countersigned by:**

**For Mazda Limited**



  
Nishith Kayasth

ACS : 19347

**Company Secretary and Compliance Officer**

**Mazda Limited**  
**(Authorised Representative appointed by Chairman)**