

Date: September 01, 2025

To,

**National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051**

**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001**

SYMBOL: HYUNDAI

SCRIP CODE: 544274

Dear Sir/Ma'am

Sub: Voting Results under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") and Consolidated Scrutinizer's Report of the 29th Annual General Meeting ("AGM") of Hyundai Motor India Limited ("the Company")

Pursuant to Regulation 44(3) of the SEBI LODR, please find enclosed herewith the voting results in the prescribed format along with a copy of the Consolidated Scrutinizer's Report of the 29th AGM of the Company held on Thursday, August 28, 2025.

We would also like to inform you that all the items of business forming part of the Notice of 29th AGM were duly passed by the members with the requisite majority through remote e-voting and e-voting conducted during the AGM of the Company.

The Voting Results along with the Consolidated Scrutinizer's Report are made available on the Company's website at <https://www.hyundai.com/in/en/hyundai-story/announcements-2025-2026>.

Kindly take the same on record.

Thanking you,

For **Hyundai Motor India Limited**


**Pradeep Chugh
Company Secretary &
Compliance Officer**



Encl:

- I. Annexure I - Voting Results**
- II. Annexure II - Scrutinizer's Report**

Home

Validate

General information about company	
Scrip code	544274
NSE Symbol	HYUNDAI
MSEI Symbol	NOTLISTED
ISIN	INE0V6F01027
Name of the company	Hyundai Motor India Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-08-2025
Start time of the meeting	02:00 PM
End time of the meeting	03:42 PM

Prev

Next

[Home](#)[Validate](#)

Scrutinizer Details

Name of the Scrutinizer	K J Chandra Mouli
Firms Name	BP & Associates
Qualification	CS
Membership Number	F11720
Date of Board Meeting in which appointed	30-07-2025
Date of Issuance of Report to the company	01-09-2025

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	21-08-2025
Total number of shareholders on record date	821692
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	0
b) Public	188
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Add Notes

[Prev](#)

Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditor 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	670346400	670346400	100.0000	670346400	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		670346400	670346400	100.0000	670346400	0	100.0000
Public-Institutions	E-Voting	123103863	99327366	80.6858	99303138	24228	99.9756	0.0244
	Poll							
	Postal Ballot (if applicable)							
	Total		123103863	99327366	80.6858	99303138	24228	99.9756
Public- Non Institutions	E-Voting	19090837	80470	0.4215	79444	1026	98.7250	1.2750
	Poll							
	Postal Ballot (if applicable)							
	Total		19090837	80470	0.4215	79444	1026	98.7250
Total		812541100	769754236	94.7342	769728982	25254	99.9967	0.0033
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	13384700
Public - Non Insitutions	143

Home

Validate

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditor 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	670346400	670346400	100.0000	670346400	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	670346400	670346400	100.0000	670346400	0	100.0000	0.0000
Public-Institutions	E-Voting	123103863	99327366	80.6858	99303138	24228	99.9756	0.0244
	Poll							
	Postal Ballot (if applicable)							
	Total	123103863	99327366	80.6858	99303138	24228	99.9756	0.0244
Public- Non Institutions	E-Voting	19090837	80257	0.4204	79304	953	98.8126	1.1874
	Poll							
	Postal Ballot (if applicable)							
	Total	19090837	80257	0.4204	79304	953	98.8126	1.1874
Total		812541100	769754023	94.7342	769728842	25181	99.9967	0.0033
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	12771305
Public - Non Insitutions	143

[Home](#)[Validate](#)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend on Equity Shares of the Company for the financial year ended March 31, 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	670346400	670346400	100.0000	670346400	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		670346400	670346400	100.0000	670346400	0	100.0000
Public-Institutions	E-Voting	123103863	99699045	80.9877	99699045	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		123103863	99699045	80.9877	99699045	0	100.0000
Public- Non Institutions	E-Voting	19090837	80785	0.4232	79936	849	98.9491	1.0509
	Poll							
	Postal Ballot (if applicable)							
	Total		19090837	80785	0.4232	79936	849	98.9491
Total		812541100	770126230	94.7800	770125381	849	99.9999	0.0001
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	12795812
Public - Non Insitutions	143

[Home](#)[Validate](#)

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Tarun Garg as Director (DIN: 00045669),liable to retire 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	670346400	670346400	100.0000	670346400	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	670346400	670346400	100.0000	670346400	0	100.0000	0.0000
Public- Institutions	E-Voting	123103863	99666328	80.9612	96258428	3407900	96.5807	3.4193
	Poll							
	Postal Ballot (if applicable)							
	Total	123103863	99666328	80.9612	96258428	3407900	96.5807	3.4193
Public- Non Institutions	E-Voting	19090837	79723	0.4176	77132	2591	96.7500	3.2500
	Poll							
	Postal Ballot (if applicable)							
	Total	19090837	79723	0.4176	77132	2591	96.7500	3.2500
Total		812541100	770092451	94.7758	766681960	3410491	99.5571	0.4429
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	12534467
Public - Non Insitutions	143

[Home](#)[Validate](#)

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Gopalakrishnan CS (DIN: 09679256) as a Whole Time Director (Non-Independent, Executive Director) 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	670346400	670346400	100.0000	670346400	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		670346400	670346400	100.0000	670346400	0	100.0000
Public-Institutions	E-Voting	123103863	99670828	80.9648	97474205	2196623	97.7961	2.2039
	Poll							
	Postal Ballot (if applicable)							
	Total		123103863	99670828	80.9648	97474205	2196623	97.7961
Public- Non Institutions	E-Voting	19090837	80489	0.4216	77838	2651	96.7064	3.2936
	Poll							
	Postal Ballot (if applicable)							
	Total		19090837	80489	0.4216	77838	2651	96.7064
Total		812541100	770097717	94.7765	767898443	2199274	99.7144	0.2856
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	12534467
Public - Non Insitutions	143

[Home](#)[Validate](#)

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Secretarial Auditors 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	670346400	670346400	100.0000	670346400	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		670346400	670346400	100.0000	670346400	0	100.0000
Public- Institutions	E-Voting	123103863	99670828	80.9648	99670828	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		123103863	99670828	80.9648	99670828	0	100.0000
Public- Non Institutions	E-Voting	19090837	80283	0.4205	78884	1399	98.2574	1.7426
	Poll							
	Postal Ballot (if applicable)							
	Total		19090837	80283	0.4205	78884	1399	98.2574
Total		812541100	770097511	94.7764	770096112	1399	99.9998	0.0002
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	12897307
Public - Non Insitutions	143

[Home](#)
[Validate](#)

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration to be paid to Cost Auditors 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	670346400	670346400	100.0000	670346400	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	670346400	670346400	100.0000	670346400	0	100.0000	0.0000
Public- Institutions	E-Voting	123103863	99670828	80.9648	99670828	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	123103863	99670828	80.9648	99670828	0	100.0000	0.0000
Public- Non Institutions	E-Voting	19090837	80515	0.4217	78048	2467	96.9360	3.0640
	Poll							
	Postal Ballot (if applicable)							
	Total	19090837	80515	0.4217	78048	2467	96.9360	3.0640
Total		812541100	770097743	94.7765	770095276	2467	99.9997	0.0003
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						<input type="button" value="Add Notes"/>		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	12907403
Public - Non Insitutions	143



Consolidated Scrutinizer's Report -Hyundai Motor India Limited

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 29th Annual General Meeting of the Equity Shareholders of Hyundai Motor India Limited held on Thursday, the 28th August, 2025 at 2.00 p.m. IST through Video Conferencing (VC).

Respected Sir,

"We, BP & Associates, Company Secretaries, Chennai - 600018, have been appointed as the Scrutinizer by the Board of Directors of Hyundai Motor India Limited ("the Company") at its meeting held on 30th July, 2025 for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the 29th Annual General Meeting ("AGM") of the Equity Shareholders of "Hyundai Motor India Limited" held on Thursday, the 28th day of August, 2025 at 2.00 P.M (Indian Standard Time) through Video Conference (VC), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) along with the General Circular No. 09/2024 dated 19th September, 2024 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs ("MCA Circulars") and the General Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 issued by Securities and Exchange Board of India ("SEBI") dated 03rd October, 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, in compliance with Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("Listing Regulations").

We hereby state that, we are familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

1. The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act 2013 and the rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("Listing Regulations ") relating to e-voting on the resolutions contained in the Notice calling the Annual General Meeting.



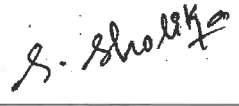


BP & ASSOCIATES
Company Secretaries

2. Our responsibility as scrutinizer for the e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic means (e-voting) is restricted to make scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the e-voting system provided by M/s. National Securities Depository Ltd, (NSDL) the authorized agency engaged by the Company to provide facilities for remote e-voting and e-voting by the Shareholders of the Company.
3. The Remote e-Voting period remained open from 9.00 AM (IST) on Saturday, the 23rd August, 2025 upto 5.00 PM (IST) on Wednesday, the 27th August, 2025. During this period, the shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Thursday, 21st August, 2025 have cast their vote electronically were entitled to vote on the proposed 7 (Seven) resolutions as mentioned in the Notice of the 29th Annual General Meeting of "HYUNDAI MOTOR INDIA LIMITED"
4. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
5. We unblocked the votes on 28th August, 2025 at the website www.evoting.nsdl.com after the conclusion of the 29th Annual General meeting, in the presence of two witnesses, Mr. Gopinath Manohar and Ms. Shobika. These witnesses are not in the employment of the Company or NSDL. They have signed below, in confirmation of votes being unblocked in their presence.



Mr. Gopinath Manohar



Ms. Shobika

Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the E-Voting website of NSDL.





6. The result of the E- voting is as under:

Item No - 1

Ordinary Resolution - To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditor thereon

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote E-Voting	76,97,23,525	100.00%	25,254	0.00%	1,37,56,729	76,97,48,779	100.00%
E-Voting	5,457	0.00%	-	0.00%	252	5,457	0.00%
Total	76,97,28,982	100.00%	25,254	0.00%	1,37,56,981	76,97,54,236	100.00%

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.

Item No - 2

Ordinary Resolution - To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditor thereon.

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote E-Voting	76,97,23,385	100.00%	25,181	0.00%	1,31,43,547	76,97,48,566	100.00%
E-Voting	5,457	0.00%	-	0.00%	252	5,457	0.00%
Total	76,97,28,842	100.00%	25,181	0.00%	1,31,43,799	76,97,54,023	100.00%

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.





Item No – 3

Ordinary Resolution - To declare dividend on Equity Shares of the Company for the financial year ended March 31, 2025.

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	Nos.
Remote E-Voting	77,01,19,692	100.00%	829	0.00%	1,27,96,099	77,01,20,521	100.00%
E-Voting	5,689	0.00%	20	0.00%	-	5,709	0.00%
Total	77,01,25,381	100%	849	0.00%	1,27,96,099	77,01,26,230	100.00%

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.

Item No – 4

Ordinary Resolution - To re-appoint Mr. Tarun Garg as Director (DIN: 00045669), liable to retire by rotation.

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	Nos.
Remote E-Voting	76,66,76,508	99.56%	34,10,234	0.44%	1,25,68,529	77,00,86,742	100%
E-Voting	5,452	0.00%	257	0.00%	-	5,709	0.00%
Total	76,66,81,960	99.56%	34,10,491	0.44%	1,25,68,529	77,00,92,451	100%

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.





Item No – 5

Ordinary Resolution - To re-appoint Mr. Gopalakrishnan CS (DIN: 09679256) as a Whole Time Director (Non- Independent, Executive Director) of the Company.

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote E-Voting	76,78,92,846	99.71%	21,99,162	0.29%	1,25,63,264	77,00,92,008	100%
E-Voting	5,597	0.00%	112	0.00%	-	5,709	0.00%
Total	76,78,98,443	99.71%	21,99,274	0.29%	1,25,63,264	77,00,97,717	100%

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.

Item No – 6

Ordinary Resolution - To appoint Secretarial Auditors of the Company.

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote E-Voting	77,00,90,403	100%	1,399	0.00%	1,29,26,313	77,00,91,802	100%
E-Voting	5,709	0.00%	-	0.00%	-	5,709	0.00%
Total	77,00,96,112	100%	1,399	0.00%	1,29,26,313	77,00,97,511	100%

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.





BP & ASSOCIATES
Company Secretaries

Item No – 7

Ordinary Resolution - To ratify the remuneration to be paid to Cost Auditors of the Company


Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	Nos.
Remote E-Voting	77,00,89,819	100%	2,215	0.00%	1,29,36,177	77,00,92,034	100%
E-Voting	5,457	0.00%	252	0.00%	-	5,709	0.00%
Total	77,00,95,276	100%	2,467	0.00%	1,29,36,177	77,00,97,743	100%

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.

7. All electronic data and relevant records of voting will remain in our custody until the Chairman considers, approves and signs the minutes of the 29th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

BP & Associates
Company Secretaries
Peer Review No: 7014/2025


K J Chandra Mouli
Partner
C.P.No.:15708 | M.No.: F11720
UDIN: F011720G001126185



Place: Chennai
Date: 1st September, 2025

Counter signed by
For Hyundai Motor India Limited



Pradeep Chugh
Company Secretary & Compliance Officer



 : 044-2433 4503
 : secretarial@bpcorpadvisors.com
 : www.bpcorpadvisors.com

New No.443 & 445, 5th Floor, Annexe 1,
Guna Complex, Anna Salai,
Teynampet, Chennai - 600018