

**Date: 14<sup>th</sup> March 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**

**Sub: Voting Result under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In continuation to our letter dated 11<sup>th</sup> February 2025, please find enclosed the following.

- a. Report of the Scrutinizer dated 14<sup>th</sup> March 2025 pursuant to Sections 108 & 110 of the Companies Act, 2013 and Rules 20 & 22 of the Companies (Management and Administration), Rules, 2014; and
- b. Voting Results of Postal Ballot through remote e-voting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The resolution set out in the Postal Ballot Notice has been approved by the members with a requisite majority and shall be deemed to have been passed on 13<sup>th</sup> March 2025 being the last date of e-voting.

The above information is being available on the website of the Company at <https://www.hyundai.com/in/en>

Thanking you,  
For **Hyundai Motor India Limited**

**Pradeep Chugh  
Company Secretary &  
Compliance Officer**

*Encl: As above*



**BP & ASSOCIATES**  
Company Secretaries

## Scrutinizer's Report - Hyundai Motor India Limited

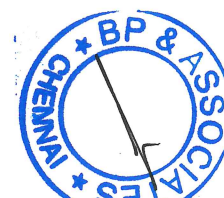
**[Pursuant to sections 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]**

To,  
The Chairman,  
Hyundai Motor India Limited,  
Plot No. C-11 & C-11 A, City Centre,  
Urban Estate – 2, Sector 29,  
Gurugram 122 001, Haryana, India

Respected Sir/Madam,

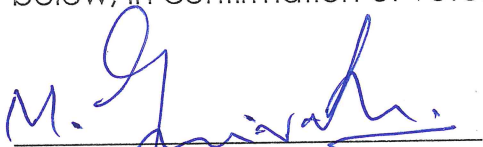
We, **BP & Associates**, Company Secretaries, Chennai -600018, have been appointed as the Scrutinizer by the Board of Directors of **Hyundai Motor India Limited** ("the Company") at its meeting held on **28<sup>th</sup> January, 2025** for conducting the Postal Ballot e-voting process for seeking members' assent/dissent on the resolution as specified in the **Postal Notice dated 11<sup>th</sup> February, 2025**, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 respectively of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and including any statutory modifications or re-enactments thereof for the time being in force as amended from time to time, read with the General Circular No. 09 / 2024 dated September 19, 2024 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India's Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2") and pursuant to other applicable laws and regulations.


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

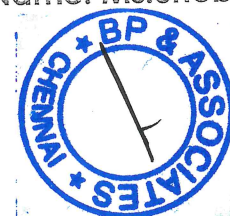




1. The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act 2013, and the rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the Postal ballot.
2. On Tuesday, 11<sup>th</sup> February, 2025 the Company has completed the dispatch of Postal Ballot notice(s), to its Members whose name(s) appeared in the Register of Members/ List of beneficial owners received from National Securities Depository Limited/Central Depository Services (India) Limited as on the cut-off date i.e., Friday, 07<sup>th</sup> February, 2025 and whose e-mail IDs was available with the Company and Depositories. The hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope were not sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars.
3. The e-Voting period remained open from 09:00 AM (IST) on Wednesday, 12<sup>th</sup> February 2025 to 05:00 PM (IST) on Thursday, 13<sup>th</sup> March 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., Friday, 07<sup>th</sup> February, 2025 have casted their vote electronically were entitled to vote on the proposed 7 (Seven) ordinary resolutions as mentioned in the Postal Ballot Notice of "Hyundai Motor India Limited" dated 11<sup>th</sup> February, 2025.
4. All votes casted through remote e-voting facility up to 5.00 p.m IST on Thursday, 13<sup>th</sup> March 2025 at 5:00 p.m, the last date and time fixed by the Company for e-voting were considered for our scrutiny.
5. We unblocked the votes on 13<sup>th</sup> March 2025 at the website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) after the conclusion of the meeting, in the presence of two witnesses, Mr. Gopinath Manohar and Ms. Shobika. These witnesses are not in the employment of the Company. They have signed below, in confirmation of votes being unblocked in their presence.

  
Name : Mr.Gopinath Manohar

  
Name: Ms.Shobika





## BP & ASSOCIATES

Company Secretaries

6. Our responsibility as scrutinizer for the e-voting facility for Postal Ballot 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 National Securities Depository Limited ("NSDL") the authorized agency engaged by the Company to provide facilities for remote e-voting by the Shareholders of the Company.

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

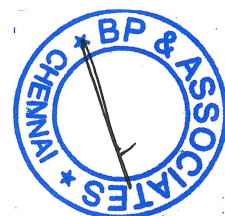
### 7. The result of the E- voting is as under:

#### Item No – 1

**Ordinary Resolution - Approval of the material related party transactions between Hyundai Motor India Limited ("Company") and Mobis India Limited ("Mobis").**

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	Nos.
Postal Ballot- Remote e-voting	8,47,73,520	99.60%	3,44,380	0.40%	1,45,59,210	8,51,17,900	100.00%
<b>Total</b>	<b>8,47,73,520</b>	<b>99.60%</b>	<b>3,44,380</b>	<b>0.40%</b>	<b>1,45,59,210</b>	<b>8,51,17,900</b>	<b>100.00%</b>

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





## BP & ASSOCIATES

Company Secretaries

### Item No – 2

Ordinary Resolution – Approval of the material related party transactions between Hyundai Motor India Limited (“Company”) and Hyundai Motor Company (“HMC”).

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Postal Ballot- Remote e-voting	8,49,98,872	99.81%	1,63,420	0.19%	1,45,14,811	8,51,62,292	100.00%
<b>Total</b>	<b>8,49,98,872</b>	<b>99.81%</b>	<b>1,63,420</b>	<b>0.19%</b>	<b>1,45,14,811</b>	<b>8,51,62,292</b>	<b>100.00%</b>

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

### Item No – 3

Ordinary Resolution – Approval of the material related party transactions between Hyundai Motor India Limited (“Company”) and Hyundai Transys Lear Automotive India Private Limited (“HTLA IPL”).

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Postal Ballot- Remote e-voting	8,47,73,670	99.60%	3,43,606	0.40%	1,45,59,848	8,51,17,276	100.00%
<b>Total</b>	<b>8,47,73,670</b>	<b>99.60%</b>	<b>3,43,606</b>	<b>0.40%</b>	<b>1,45,59,848</b>	<b>8,51,17,276</b>	<b>100.00%</b>

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





## BP & ASSOCIATES

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### Item No – 4

Ordinary Resolution – Approval of the material related party transactions between Hyundai Motor India Limited (“Company”) and Kia India Private Limited (“Kia”)

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	Nos.
Postal Ballot- Remote e-voting	8,47,72,608	99.60%	3,44,332	0.40%	1,45,60,175	8,51,16,940	100.00%
<b>Total</b>	<b>8,47,72,608</b>	<b>99.60%</b>	<b>3,44,332</b>	<b>0.40%</b>	<b>1,45,60,175</b>	<b>8,51,16,940</b>	<b>100.00%</b>

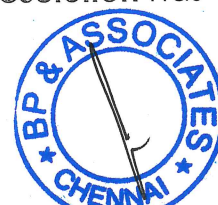
Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.

### Item No – 5

Ordinary Resolution – Approval of the material related party transactions between Hyundai Motor India Limited (“Company”) and HEC India LLP (“HEC”).

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	Nos.
Postal Ballot- Remote e-voting	8,47,72,747	99.60%	3,44,339	0.40%	1,45,60,038	8,51,17,086	100.00%
<b>Total</b>	<b>8,47,72,747</b>	<b>99.60%</b>	<b>3,44,339</b>	<b>0.40%</b>	<b>1,45,60,038</b>	<b>8,51,17,086</b>	<b>100.00%</b>

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





## BP & ASSOCIATES

Company Secretaries

### Item No – 6

Ordinary Resolution – Approval of the material related party transactions between Hyundai Motor India Limited (“Company”) and Hyundai Motor De Mexico S DE RL DE CV

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Postal Ballot- Remote e- voting	8,47,73,026	99.60%	3,44,080	0.40%	1,45,60,018	8,51,17,106	100.00%
<b>Total</b>	<b>8,47,73,026</b>	<b>99.60%</b>	<b>3,44,080</b>	<b>0.40%</b>	<b>1,45,60,018</b>	<b>8,51,17,106</b>	<b>100.00%</b>

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

### Item No – 7

Ordinary Resolution – Approval of the material related party transactions between Hyundai Motor India Limited (“Company”) and PT Hyundai Motor Manufacturing Indonesia.

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Postal Ballot- Remote e- voting	8,47,73,270	99.60%	3,43,935	0.40%	1,45,59,929	8,51,17,205	100.00%
<b>Total</b>	<b>8,47,73,270</b>	<b>99.60%</b>	<b>3,43,935</b>	<b>0.40%</b>	<b>1,45,59,929</b>	<b>8,51,17,205</b>	<b>100.00%</b>

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





**BP & ASSOCIATES**  
Company Secretaries

8. We hereby confirm that we are maintaining the Registers received from the Service Provider electronically in respect of the votes cast through e-voting related to the Postal Ballot by the shareholders of the Company. we shall be arranging to handover these records to you or other person as authorised by you.

**Thanking you,  
Yours faithfully,**

**BP & Associates  
Company Secretaries  
Peer Review No: P2015TN040200**

**K J Chandra Mouli  
Partner**

**C P No:15708 | M No: F11720  
UDIN: F011720F004100772  
Place: Chennai  
Date: 14<sup>th</sup> March,2025**



**Counter Signed by  
Hyundai Motor India Limited**

**Pradeep Chugh  
Company Secretary & Compliance Officer**

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### 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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-03-2025
Start time of the meeting	
End time of the meeting	

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### 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	28-01-2025
Date of Issuance of Report to the company	14-03-2025

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Voting results	
Record date	07-02-2025
Total number of shareholders on record date	1207656
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>7</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party transactions between Hyundai Motor India Limited ("Company") and Mobis India Limited ("Mobis")				
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	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		670346400	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	113687524	84963045	74.7338	84637092	325953	99.6164	0.3836
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		113687524	84963045	74.7338	84637092	325953	99.6164
Public- Non Institutions	E-Voting	28507176	154855	0.5432	136428	18427	88.1005	11.8995
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		28507176	154855	0.5432	136428	18427	88.1005
<b>Total</b>		812541100	85117900	10.4755	84773520	344380	99.5954	0.4046
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	14513852
Public - Non Insitutions	355

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions between Hyundai Motor India Limited ("Company") and Hyundai Motor Company ("HMC")				
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	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		670346400	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	113687524	85007864	74.7733	84861911	145953	99.8283	0.1717
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		113687524	85007864	74.7733	84861911	145953	99.8283
Public- Non Institutions	E-Voting	28507176	154428	0.5417	136961	17467	88.6892	11.3108
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		28507176	154428	0.5417	136961	17467	88.6892
<b>Total</b>		812541100	85162292	10.4810	84998872	163420	99.8081	0.1919
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	14513852
Public - Non Insitutions	355

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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				Approval of Material Related Party transactions between Hyundai Motor India Limited ("Company") and Hyundai Transys Lear Automotive India Private Limited ("HTLA IPL")				
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	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		670346400	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	113687524	84963045	74.7338	84637092	325953	99.6164	0.3836
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		113687524	84963045	74.7338	84637092	325953	99.6164
Public- Non Institutions	E-Voting	28507176	154231	0.5410	136578	17653	88.5542	11.4458
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		28507176	154231	0.5410	136578	17653	88.5542
<b>Total</b>		812541100	85117276	10.4754	84773670	343606	99.5963	0.4037
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	14513852
Public - Non Insitutions	355

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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				Approval of Material Related Party Transactions between Hyundai Motor India Limited ("Company") and Kia India Private Limited ("Kia")				
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	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		670346400	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	113687524	84963045	74.7338	84637092	325953	99.6164	0.3836
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		113687524	84963045	74.7338	84637092	325953	99.6164
Public- Non Institutions	E-Voting	28507176	153895	0.5398	135516	18379	88.0574	11.9426
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		28507176	153895	0.5398	135516	18379	88.0574
<b>Total</b>		812541100	85116940	10.4754	84772608	344332	99.5955	0.4045
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	14513852
Public - Non Insitutions	355

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Party Transactions between Hyundai Motor India Limited ("Company") and HEC India LLP ("HEC")				
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	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		670346400	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	113687524	84963045	74.7338	84637092	325953	99.6164	0.3836
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		113687524	84963045	74.7338	84637092	325953	99.6164
Public- Non Institutions	E-Voting	28507176	154041	0.5404	135655	18386	88.0642	11.9358
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		28507176	154041	0.5404	135655	18386	88.0642
<b>Total</b>		812541100	85117086	10.4754	84772747	344339	99.5955	0.4045
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	14513852
Public - Non Insitutions	355

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions between Hyundai Motor India Limited ("Company") and Hyundai Motor De Mexico S DE RL DE CV				
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	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		670346400	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	113687524	84963045	74.7338	84637092	325953	99.6164	0.3836
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		113687524	84963045	74.7338	84637092	325953	99.6164
Public- Non Institutions	E-Voting	28507176	154061	0.5404	135934	18127	88.2339	11.7661
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		28507176	154061	0.5404	135934	18127	88.2339
<b>Total</b>		812541100	85117106	10.4754	84773026	344080	99.5958	0.4042
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	14513852
Public - Non Insitutions	355

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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party transactions between Hyundai Motor India Limited ("Company") and PT Hyundai Motor Manufacturing Indonesia				
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	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		670346400	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	113687524	84963045	74.7338	84637092	325953	99.6164	0.3836
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		113687524	84963045	74.7338	84637092	325953	99.6164
Public- Non Institutions	E-Voting	28507176	154160	0.5408	136178	17982	88.3355	11.6645
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		28507176	154160	0.5408	136178	17982	88.3355
<b>Total</b>		812541100	85117205	10.4754	84773270	343935	99.5959	0.4041
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	14513852
Public - Non Insitutions	355