

Date: August 28, 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: Proceedings of the 29th Annual General Meeting ("AGM") of Hyundai Motor India Limited ("the Company") held today i.e. Thursday, August 28, 2025

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Dear Sir/Ma'am

This is to inform you that the 29th Annual General Meeting of Hyundai Motor India Limited was held today i.e., Thursday, August 28, 2025 through Video Conferencing ('VC') in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ('SEBI'). In this regard, please find enclosed the summary of proceedings as required under Regulation 30, Para A, Part A of Schedule III of SEBI LODR.

Further to above, this is to inform you that the events in respect of Regulation 30 of SEBI LODR, if any will be disclosed to the stock exchanges once the scrutinizers' report (along with results) is available with the Company.

You are requested to kindly take the same on records.

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

**Pradeep Chugh
Company Secretary &
Compliance Officer**

Encl: As above

Summary of proceedings of the 29th Annual General Meeting of Hyundai Motor India ("the Company") Limited held on August 28, 2025

The 29th Annual General Meeting ("AGM") of the shareholders of Hyundai Motor India Limited ("the Company") was held on Thursday, August 28, 2025 through video conferencing ("VC") in accordance with the applicable provisions of Companies Act, 2013 read with the Rules framed thereunder and the SEBI LODR and the Circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI.

Directors and KMPs present through VC

- | | | |
|---|--------------------------|---|
| 1 | Mr. Unsoo Kim | : Managing Director – Chairperson of the Meeting and Chairperson of Risk Management Committee |
| 2 | Mr. Tarun Garg | : Whole Time Director |
| 3 | Mr. Gopalakrishnan CS | : Whole Time Director |
| 4 | Mr. Wangdo Hur | : Whole Time Director and Chief Financial Officer |
| 5 | Ms. Shalini Puchalapalli | : Independent Director and Chairperson of the Audit Committee |
| 6 | Ms. Sree Kirat Patel | : Independent Director and Chairperson of the Nomination and Remuneration Committee |
| 7 | Mr. Ajay Tyagi | : Independent Director and Chairperson of the Stakeholders Relationship Committee |
| 8 | Mr. John Martin Thompson | : Independent Director and Chairperson of the Corporate Social Responsibility Committee |
| 9 | Mr. Pradeep Chugh | Company Secretary and Compliance Officer |

In attendance through VC

- | | | |
|---|------------------------|---|
| 1 | Mr. Harsh Lakhotia | : Partner, BSR & Co. LLP, the Statutory Auditor of the Company |
| 2 | Mr. Chandramouli K J | : Partner, BP & Associates, Practicing Company Secretaries, the Secretarial Auditor of the Company and Scrutinizer for the purpose of remote e-voting and e-voting at the AGM |
| 3 | Mr. Manivannan R Rajan | : Partner, Geeyes & Co, Cost and Management Accountants, the Cost Auditor of the Company |

Mr. Unsoo Kim, presided over the meeting as the Chairperson. 188 shareholders attended the AGM through VC. On confirmation by the Company Secretary about the requisite quorum being present, the Chairperson of the meeting called the Meeting to order.

Proceedings in brief

- a) Mr. Pradeep Chugh, Company Secretary & Compliance Officer welcomed the shareholders attending the AGM of the Company. It was informed that the AGM was convened in compliance with the relevant circulars issued by MCA and SEBI. The Company had taken all necessary steps to ensure shareholders could participate through VC. The proceedings of the meeting were being webcast live on the NSDL platform and the Company's website, and as per statutory requirements, the meeting was being recorded. For the smooth conduct of the meeting, shareholders were placed on mute mode, with audio and video enabled only for those registered as speakers. Technical assistance was available through helpline numbers provided in the AGM Notice. It was further stated that, in accordance with the Articles of Association of the Company, Mr. Unsoo Kim, Chairman of the Board of Directors, chaired the

meeting. Mr. Pradeep Chugh, further confirmed the presence of the requisite quorum through VC, and with the permission of the Chairperson, called the meeting to order and invited the Chairperson to proceed with the meeting.

- b) The Chairperson welcomed the shareholders and introduced the Director and KMPs, Statutory Auditors, Secretarial Auditor and Cost Auditor of the Company for/during the financial year 2024-25. Thereafter, the Chairperson handed over the proceedings to Mr. Pradeep Chugh, Company Secretary and Compliance officer of the Company to brief the compliance requirements of AGM Notice.
- c) The Company Secretary and Compliance officer informed the shareholders that Mr. Chandramouli K J, Partner at BP & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer for the voting process at the AGM and that the Company had made all feasible efforts to ensure shareholders are provided with the opportunity to participate and vote on the resolutions being considered at the AGM. The Scrutinizer attended the meeting through Video Conferencing.
- d) The shareholders were further informed that in accordance with the provisions of the Companies Act, 2013 and the circulars issued by MCA and SEBI, the AGM was conducted through video conference. The Company Secretary and Compliance Officer informed that the Company had provided remote e-voting facility through NSDL to its shareholders to cast their votes electronically on all the resolutions as set out in the Notice of AGM. The remote e-voting commenced on Saturday, August 23, 2025 at 09:00 a.m. (IST) and ended on Wednesday August 27, 2025, at 05:00 p.m. (IST). Further, it was informed that the e-voting facility remained open during the AGM for shareholders who had not voted earlier, and continued for 30 minutes after the conclusion of the meeting to enable shareholders to cast their votes electronically on the NSDL platform.
- e) He further informed that the statutory registers and other documents referred in the Notice of the AGM were available for inspection electronically by the shareholders.
- f) Since the Notice of the AGM, and Annual Report for Financial year 2024-25 containing Board's Report, Auditor's Report, financial statements and other reports were already circulated to the shareholders through electronic mode, the Notice convening the AGM and the Auditor's Report were taken as read. The Company Secretary and Compliance Officer also informed the shareholders that the Statutory Auditors' Report and Secretarial Auditor's Report did not contain any qualification or observation.
- g) Mr. Pradeep Chugh, further invited Mr. Unsoo Kim, Chairperson, to address the shareholders, which was followed by the address of Mr. Tarun Garg , Whole Time Director of the Company. Thereafter, Mr. Unsoo Kim - Managing Director and Mr. Tarun Garg – Whole Time Director of the Company had shared their thoughts and addressed in brief to the shareholders.
- h) With the permission of the Chairperson, the Company Secretary and Compliance Officer proceeded with the agenda items. He stated that since the meeting was held through VC and the resolutions as set out in the notice were being put to vote through e-voting, there would be no voting by show of hands, proposing and seconding of the resolutions.

- i) The following resolutions as set out in the notice convening the AGM were put to vote for approval by the shareholders:

Sr No	Particulars	Type of Resolution
Ordinary Business		
1	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	Ordinary Resolution
2	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 Auditor thereon	Ordinary Resolution
3	To declare dividend on Equity Shares of the Company for the financial year ended March 31, 2025	Ordinary Resolution
4	To re-appoint Mr. Tarun Garg as Director (DIN: 00045669), liable to retire by rotation	Ordinary Resolution
Special Business		
5	To re-appoint Mr. Gopalakrishnan CS (DIN: 09679256) as a Whole Time Director (Non- Independent, Executive Director) of the Company	Ordinary Resolution
6	To appoint Secretarial Auditors of the Company	Ordinary Resolution
7	To ratify the remuneration to be paid to Cost Auditors of the Company	Ordinary Resolution

- j) At the request of the Company Secretary and Compliance Officer, the moderator provided by National Securities Depository Limited ("NSDL"), which was engaged by the Company for the virtual AGM platform invited the shareholders who had registered themselves as speakers to express their views. The questions/ queries were raised by the speaker shareholders in a sequential manner and the same were addressed by the Management accordingly.
- k) Mr. Unsoo Kim, Chairperson of the meeting authorized Mr. Pradeep Chugh, Company Secretary and Compliance Officer, to receive the Scrutinizer's report and announce the results on behalf of the Board.
- l) Mr. Unsoo Kim, Chairperson of the meeting informed the shareholders that the e-voting results (remote e-voting and e-voting during the AGM) on all the resolutions as set out in the notice of AGM along with the consolidated Scrutinizers' Report shall be filed with the stock exchanges within stipulated timelines from conclusion of this meeting and also be placed on the website of the Company and NSDL. He also informed that all the above resolutions shall be deemed to be passed on the date of the AGM i.e. August 28, 2025, subject to receipt of requisite votes in favour.
- m) The Chairperson, thereafter, thanked all the shareholders for their participation, suggestions and comments and prayed for their safety and good health.
- n) The meeting commenced at 2:00 p.m. (IST) and concluded at 3:42 p.m. (IST) (including time allowed for e-voting through insta poll).

Kindly take the same on record.

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

Pradeep Chugh
Company Secretary &
Compliance Officer

Notes:

- i. *The Company will separately intimate the voting results to the stock exchanges and also upload on the website of the Company and NSDL, the authorised agency which provided e-voting facility. The voting results will also be displayed at the registered office of the Company.*
- ii. *This document does not constitute to be the minutes of the proceedings of the Meeting.*