



05 September, 2018

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: Declaration of Voting Results for the 28th Annual General Meeting of the company

Dear Sir,

As per the requirement of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find attached the voting results of e-voting and poll conducted at the AGM held on 4th September, 2018 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 :

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

Voting Results of the Annual General Meeting of Mazda Limited**BSE Scrip Code: 523792**

Date of the AGM:	04/09/2018
Total number of shareholders on record date:	4821

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group:	1
Public:	29

No. of Shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group:	N.A.
Public:	N.A.

Details of the Agenda:

ITEM NO. 1: Adoption of the financial statements of the company for the year ended 31st March, 2018

Resolution required(Ordinary/ Special)			Ordinary					
Whether Promoter/ promoter group are interested in the agenda / Resolution			No					
Category	Mode of voting	No. of shares held	No. of votes polled/E-voting	% 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	1750978	1750978	100%	1750978	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot(If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1750978	100%	1750978	0	100%	0
Public – Institutions	E-Voting	6538	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2500484	121683	4.87%	121681	2	100%	0
	Poll		1695	0.07%	1695	0	100%	0
	Postal Ballot(If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		123378	4.94%	123376	2	100%	0
Total		4258000	1874356	44.02%	1874354	2	100%	0

Note: the above resolution has been passed with requisite majority.



ITEM NO.2: Declaration of dividend on equity shares for the year ended on 31st March, 2018.

Resolution required(Ordinary/ Special)			Ordinary					
Whether Promoter/ promoter group are interested in the agenda / Resolution			No					
Category	Mode of voting	No. of shares held	No. of votes polled/E-voting	% 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	1750978	1750978	100%	1750978	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot(If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1750978	100%	1750978	0	100%	0
Public & Institutions	E-Voting	6538	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2500484	121683	4.87%	121683	0	100%	0
	Poll		1695	0.07%	1695	0	100%	0
	Postal Ballot(If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		123378	4.94%	123378	0	100%	0
Total		4258000	1874356	44.02%	1874356	0	100%	0

Note: the above resolution has been passed with requisite majority.



ITEM NO.3: Appointment of a director in place of Mr. Samuel W. Croll-III (DIN: 001407244), who retires by rotation and being eligible offers himself for re-appointment.

Resolution required(Ordinary/ Special)			Ordinary					
Whether Promoter/ promoter group are interested in the agenda / Resolution			No					
Category	Mode of voting	No. of shares held	No. of votes polled/E-voting	% 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	1750978	1750978	100%	1750978	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot(If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1750978	100%	1750978	0	100%	0
Public – Institutions	E-Voting	6538	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2500484	121683	4.87%	70681	51002	58.09%	41.91%
	Poll		1695	0.07%	1695	0	100%	0
	Postal Ballot(If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		123378	4.94%	72376	51002	58.66%	41.34%
Total		4258000	1874356	44.02%	1823354	51002	97.28%	2.72%

Note: the above resolution has been passed with requisite majority.



ITEM NO.4: Appointment of a director in place of Mrs. Houtoxi Contractor (DIN: 00499260), who retires by rotation and being eligible offers herself for re-appointment.

Resolution required(Ordinary/ Special)			Ordinary					
Whether Promoter/ promoter group are interested in the agenda / Resolution			No					
Category	Mode of voting	No. of shares held	No. of votes polled/E-voting	% 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	1750978	1750978	100%	1750978	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot(If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1750978	100%	1750978	0	100%	0
Public – Institutions	E-Voting	6538	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2500484	121683	4.87%	70681	51002	58.09%	41.91%
	Poll		1695	0.07%	1695	0	100%	0
	Postal Ballot(If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		123378	4.94%	72376	51002	58.66%	41.34%
Total		4258000	1874356	44.02%	1823354	51002	97.28%	2.72%

Note: the above resolution has been passed with requisite majority.



ITEM NO.5: Modification to the resolution related to the appointment of Statutory Auditors.

Resolution required(Ordinary/ Special)			Ordinary					
Whether Promoter/ promoter group are interested in the agenda / Resolution			No					
Category	Mode of voting	No. of shares held	No. of votes polled/E-voting	% 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	1750978	1750978	100%	1750978	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot(If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1750978	100%	1750978	0	100%	0
Public – Institutions	E-Voting	6538	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2500484	121683	4.87%	70681	51002	58.09%	41.91%
	Poll		1695	0.07%	1695	0	100%	0
	Postal Ballot(If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		123378	4.94%	72376	51002	58.66%	41.34%
Total		4258000	1874356	44.02%	1823354	51002	97.28%	2.72%

Note: the above resolution has been passed with requisite majority.



ITEM NO.6: Ratification of remuneration of the Cost Auditor for the financial year 2018-19

Resolution required(Ordinary/ Special)			Ordinary					
Whether Promoter/ promoter group are interested in the agenda / Resolution			No					
Category	Mode of voting	No. of shares held	No. of votes polled/E-voting	% 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	1750978	1750978	100%	1750978	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot(If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1750978	100%	1750978	0	100%	0
Public – Institutions	E-Voting	6538	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2500484	121683	4.87%	70681	51002	58.09%	41.91%
	Poll		1695	0.07%	1695	0	100%	0
	Postal Ballot(If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		123378	4.94%	72376	51002	58.66%	41.34%
Total		4258000	1874356	44.02%	1823354	51002	97.28%	2.72%

Note: the above resolution has been passed with requisite majority.

For, Mazda Limited



[Signature]

Nishith Kayasth
Company Secretary

Place: Ahmedabad

Date: 05/09/2018

RUTUL J. SHUKLA
B. Com., LL.B., PGDBM (Finance), FCS

RUTUL SHUKLA & ASSOCIATES
COMPANY SECRETARIES

605-606, Devpath Complex, B/h Lal Bungalow, Off C.G. Road, Navrangpura, Ahmedabad - 380 006, Gujarat
Tel. No. : (079) 4009 0770, E-mail: info@rshuklaassocs.com

FORM NO. MGT - 13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
28th Annual General Meeting of Mazda Limited
C/I 39/13/16 GIDC Naroda,
Ahmedabad - 382330,
Gujarat, India.

Twenty Eight Annual General Meeting of the Equity Shareholders of Mazda Limited held on Tuesday, 4th September, 2018 at 9:30 a.m. at Plot No. 17/1, Phase-III, GIDC, Naroda, Ahmedabad - 382 330, Gujarat, India.

Dear Sir,

I, CS Rutul J. Shukla of M/s. Rutul Shukla & Associates, Company Secretaries, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 28th Annual General Meeting of the Equity Shareholders of Mazda Limited held on Tuesday, 4th September, 2018 at 9:30 a.m. at Plot No. 17/1, Phase-III, GIDC, Naroda, Ahmedabad - 382 330, Gujarat, India, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. I did not find any poll papers invalid.



4. The result of the Poll is as under:

(a) As an Ordinary Resolution – Item no. 1

To receive, consider and adopt the financial statements of the company for the year ended 31st March, 2018 including the audited Balance Sheet as at 31st March, 2018, the statement of Profit and Loss for the year ended on that date and the reports of the Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
Number of members present : 30	1,695	100%
Number of members present and voting : 28		

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
NIL	NIL



(b) As an Ordinary Resolution – Item no. 2

To declare dividend of Rs. 8.10 (81 %) per share on equity shares of the company for the financial year ended on 31st March, 2018

(i) Voted in favour of the resolution:

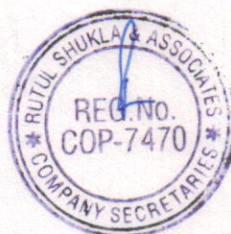
Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
Number of members present : 30	1,695	100%
Number of members present and voting : 28		

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
NIL	NIL



(c) As an Ordinary Resolution – Item no. 3

To appoint a director in place of Mr. Samuel W. Croll-III (DIN: 01407244), who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
Number of members present : 30	1,695	100%
Number of members present and voting : 28		

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
NIL	NIL



(d) As an Ordinary Resolution – Item no. 4

To appoint a director in place of Mrs. Houtoxi Contractor (DIN: 00499260), who retires by rotation and being eligible offers herself for re-appointment.

(i) Voted in favour of the resolution:

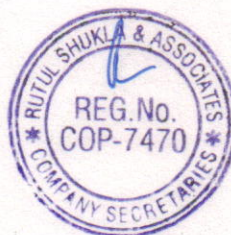
Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
Number of members present : 30	1,695	100%
Number of members present and voting : 28		

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
NIL	NIL



RUTUL J. SHUKLA

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

**RUTUL SHUKLA & ASSOCIATES
COMPANY SECRETARIES**

605-606, Devpath Complex, B/h Lal Bungalow, Off C.G. Road, Navrangpura, Ahmedabad – 380 006, Gujarat
Tel. No. : (079) 4009 0770, E-mail: info@rshuklaassocs.com

(e) As an Ordinary Resolution – Item no. 5

Modification to the resolution related to the appointment of Statutory Auditors.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
Number of members present : 30	1,695	100%
Number of members present and voting : 28		

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
NIL	NIL



(f) As an Ordinary Resolution – Item no. 6

Ratification of remuneration payable to the Cost Auditors for the financial year 2018-19

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
Number of members present : 30	1,695	100%
Number of members present and voting : 28		

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
NIL	NIL



RUTUL J. SHUKLA

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

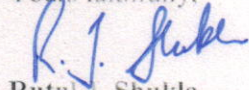
RUTUL SHUKLA & ASSOCIATES
COMPANY SECRETARIES

605-606, Devpath Complex, B/h Lal Bunglow, Off C.G. Road, Navrangpura, Ahmedabad – 380 006, Gujarat
Tel. No. : (079) 4009 0770, E-mail: info@rshuklaassocs.com

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You,

Yours faithfully,



Rutul J. Shukla
Rutul Shukla & Associates
Practicing Company Secretaries
FCS No.: 6776
COP. No.: 7470



Place: Ahmedabad

Date: 5th September, 2018

RUTUL J. SHUKLA

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

RUTUL SHUKLA & ASSOCIATES
COMPANY SECRETARIES

605-606, Devpath Complex, B/h Lal Bungalow, Off C.G. Road, Navrangpura, Ahmedabad – 380 006, Gujarat
Tel. No. : (079) 4009 0770, E-mail: info@rshuklaassocs.com

**CONSOLIDATED SCRUTINIEER'S REPORT FOR REMOTE E-VOTING AND
BALLOT VOTING FOR M/S. MAZDA LIMITED**

To,
The Chairman,
28th Annual General Meeting of Mazda Limited
C/1 39/13/16 GIDC Naroda,
Ahmedabad – 382330,
Gujarat, India.

**Sub: Passing of resolutions through remote electronic voting and ballot voting
 conducted for the 28th Annual General Meeting (AGM) of Mazda Limited
 (The Company) (CIN:L29120GJ1990PLC014293) held on 04th September,
 2018**

Report to the Chairman of the Annual General Meeting of M/s. Mazda Limited (CIN: L29120GJ1990PLC014293), a Company incorporated under the Companies Act, 1956 and having its Registered Office at C/1 39/13/16 GIDC Naroda, Ahmedabad – 382330, Gujarat, India on the remote E-voting and Ballot voting conducted by the Company to pass 06 items on the agenda as contained in the Notice dated 29th May, 2018 for 28th Annual General Meeting held on 4th September, 2018.

The management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Companies Act, 2013 and Rules made there under and the Listing Regulations. The responsibility of the undersigned as a Scrutinizer for remote e-voting and physical ballot voting is restricted to give a consolidated report on the votes cast by the members for the resolutions as contained in Notice dated 29th May, 2018, based upon the Report generated from the e-voting platform provided by Central Depository Services (India) Limited (Extracted report of CDSL e-voting is attached herewith along with Consolidated Scrutinizer's Report at **Annexure-1**), the authorised agency engaged by the Company to provide remote e-voting facilities for e-voting and physical ballot voting facilities provided at the 28th Annual General Meeting by the Company/the Registrar and Share Transfer Agent of the Company.

The Board of Directors of the Company at its meeting held on 29th May, 2018 had appointed the undersigned as Scrutinizer for remote E-voting and Ballot voting pursuant to Regulation 44 Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant sections of the Companies Act, 2013 and Rules made there under.



RUTUL J. SHUKLA

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

**RUTUL SHUKLA & ASSOCIATES
COMPANY SECRETARIES**

605-606, Devpath Complex, B/h Lal Bungalow, Off C.G. Road, Navrangpura, Ahmedabad – 380 006, Gujarat
Tel. No. : (079) 4009 0770, E-mail: info@rshuklaassocs.com

The Company appointed Central Depository Services (India) Limited (Hereinafter referred to as “CDSL”) as the Service Provider, for extending the facility of electronic voting to the Shareholders of the Company during e-voting period i.e. Saturday, 1st September, 2018 at 09.00 a.m. till Monday, 3rd September, 2018 at 05.00 p.m. M/s. Link Intime (India) Private Limited is the Registrar and Share Transfer Agent of the Company. The cut-off date for remote e-voting was 28th August, 2017.

The Members were required to cast their vote on the resolutions as contained in the Notice dated 29th May, 2018 either electronically conveying their assent or dissent, on remote E-voting platform provided by CDSL or through ballot voting facility provided by the Company at 28th AGM.

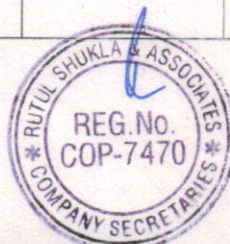
The e-voting results were unblocked by the undersigned on 4th September, 2018 in presence of two witnesses who were not in employment of the Company.

At 28th AGM of the Company held on 4th September, 2018, ballot voting was conducted to facilitate the members present in the meeting who did not participate in remote E-voting, to record their votes through ballot voting.

Kindly refer Consolidated Scrutinizer's Report dated 5th September, 2018 on the results of the remote e-voting and ballot voting at the Annual General Meeting in respect of the said resolutions attached herewith as **Annexure - I**.

The following is the voting results of remote E-voting and ballot voting:

Item No.	Brief description of the resolution	Type of Resolution	No. of Shares in favour (Assent) & %	No. of Shares Against (Dissent) & %
1.	To receive, consider and adopt the financial statements of the company for the year ended 31 st March, 2018 including the audited Balance Sheet as at 31 st March, 2018, the statement of Profit and Loss for the year ended on that date and the reports of the Directors and Auditors thereon	Ordinary	18,74,354 (99.9999%)	2 (0.0001%)
2.	To declare dividend of Rs. 8.10 (81 %) per share on equity shares of the company for the financial year ended on 31st March, 2018	Ordinary	18,74,356 (100%)	Nil



RUTUL J. SHUKLA

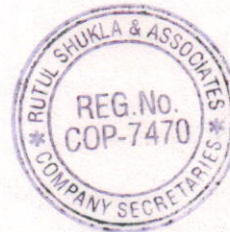
B. Com., LL.B., PGDBM (Finance), FCS

**RUTUL SHUKLA & ASSOCIATES
COMPANY SECRETARIES**

605-606, Devpath Complex, B/h Lal Bunglow, Off C.G. Road, Navrangpura, Ahmedabad – 380 006, Gujarat
Tel. No. : (079) 4009 0770, E-mail: info@rshuklaassocs.com

3.	To appoint a Director in place of Mr. Samuel W. Croll-III (DIN: 01407244), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	18,23,354 (97.28%)	51,002 (2.72%)
4.	To appoint a director in place of Mrs. Houtoxi Contractor (DIN: 00499260), who retires by rotation and being eligible offers herself for re-appointment.	Ordinary	18,23,354 (97.28%)	51,002 (2.72%)
5.	Modification to the resolution related to the appointment of Statutory Auditors.	Ordinary	18,23,354 (97.28%)	51,002 (2.72%)
6.	Ratification of remuneration payable to the Cost Auditors for the financial year 2018-19	Ordinary	18,23,354 (97.28%)	51,002 (2.72%)

For **RUTUL SHUKLA & ASSOCIATES**
Company Secretaries



R. J. Shukla
Rutul J. Shukla
Proprietor
COP. No.: 7470
FCS No.: 6776

Place: Ahmedabad

Date: 5th September, 2018

WITNESS BY:

Mr. Nisarg Shah

N.D. Shah

Ms. Nishi Shah

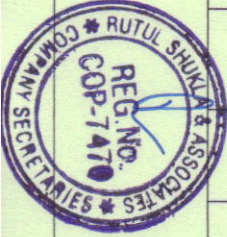
N.B. Shah

Name of the Company: Mazda Limited

(CIN: L29120GJ1990PLC014293)

Summary of Remote E-voting & Ballot Voting taken for 28th Annual General Meeting held on Tuesday, 4th September, 2018

Res No.	Resolution	Counts of Valid				No. of Valid Shares										Favour								Against								Invalid			
		Remote E-votes	Ballot Polled	Through Remote E-voting	Through Ballot	Total	Counts of Remote E-votes	Counts of Ballot Polled	Total	Shares Voted through Remote E-voting	Shares Voted through Ballot	Total Shares Voted	% of Total Voting	Counts of Remote E-votes	Counts of Ballot Polled	Total	Shares Voted through Remote E-voting	Shares Voted through Ballot	Total Shares Voted	% of Total Voting	Ballot Polled	Shares Voted through Remote E-voting													
1.	To receive, consider and adopt the financial statements of the company for the year ended 31 st March, 2018 including the audited Balance Sheet as at 31 st March, 2018, the statement of Profit and Loss for the year ended on that date and the reports of the Directors and Auditors thereon. (As an Ordinary Resolution)	Promoter & Promoter Group	3	0	1750978	0	1750978	3	0	3	1750978	0	1750978	93.4201%	0	0	0	0	0	0	0	0	0												
		Pub-Institution	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0													
		Pub. Others	8	28	121683	1695	123378	7	28	35	121681	1695	123376	6.5799%	1	0	1	2	0	2	0.0001%	0	0												
		Total	11	28	1872661	1695	1874356	10	28	38	1872659	1695	1874354	99.9999%	1	0	1	2	0	0	0.0001%	0	0												



2	To declare dividend of Rs. 8.10 (81%) per share on equity shares of the company for the financial year ended on 31 st March, 2018 (As an Ordinary Resolution)	Promoter & Promoter Group	3	0	1750978	0	1750978	3	0	3	1750978	0	1750978	93.42%	0	0	0	0	0	0	0
		Pub-Institution	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
		Pub. Others	8	28	121683	1695	123378	8	28	36	121683	1695	123378	6.58%	0	0	0	0	0	0	
		Total	11	28	1872661	1695	1874356	11	28	39	1872661	1695	1874356	100%	0	0	0	0	0	0	
3	To appoint a director in place of Mr. Samuel W. Croll-III (DIN: 01407244), who retires by rotation and being eligible officers re-appointment. (As an Ordinary Resolution)	Promoter & Promoter Group	3	0	1750978	0	1750978	3	0	3	1750978	0	1750978	93.42%	0	0	0	0	0	0	
		Pub-Institution	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
		Pub. Others	8	28	121683	1695	123378	6	28	34	70681	1695	72376	3.86%	2	0	2	51002	0	0	
		Total	11	28	1872661	1695	1874356	9	28	37	1821659	1695	1823354	97.28%	2	0	2	51002	0	0	

6.	Ratification of remuneration payable to the Cost Auditors for the financial year 2018-19 (As an Ordinary Resolution)	Promoter & Promoter Group		3	0	1750978	0	1750978	3	0	3	1750978	0	1750978	93.42 %	0	0	0	0	0	0			
		Pub-Institution		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
		Pub. Others		8	28	121683	1695	123378	6	28	34	70681	1695	72376	3.86%	2	0	2	51002	0	51002	2.72%	0	0
		Total		11	28	1872661	1695	1874356	9	28	37	1821659	1695	1823354	97.28 %	2	0	2	51002	0	51002	2.72 %	0	0

