



17 September, 2021

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
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Sub: Submission of proceedings of the 31st Annual General Meeting held today

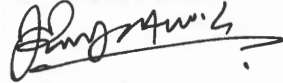
Dear Sir,

Pursuant to Regulation 30 read with Para A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find attached the proceedings of the 31st Annual General Meeting of the company held today i.e. Friday, 17th September, 2021 at 12.00 p.m.

Please take the same on record.

Thanking you,

Yours faithfully
For Mazda Limited



Nishith Kayasth
Company Secretary

Encl.: As above



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 Plot No. 11 & 12, Hitendranagar
 Sahakari Vasahat Ltd.,
 N.H. Road, Naroda,
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Works :
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 Unit-4
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Summary of the proceedings of 31st Annual General Meeting of MAZDA LIMITED held on Friday, 17th September, 2021

The 31st Annual General Meeting of the company was held on Friday, 17th September, 2021 and the meeting commenced at 12.00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility. The deemed venue of the meeting was the Corporate Office of the company at Ahmedabad. The meeting was held in compliance with the provisions of Companies Act, 2013, rules made thereunder and General Circulars issued by the Ministry of Corporate Affairs (“MCA”) and Circulars issued by the Securities and Exchange Board of India (“SEBI”).

Directors and KMP present for the meeting:

Mr. Mohib Khericha	Chairman, Independent Director
Mr. Percy Avari	Whole-Time Director
Mrs. Shanaya Mody Khatua	Whole-Time Director
Mrs. Sheila Mody	Director
Mr. Saurin Palkhiwala	Independent Director
Mr. Nilesh Mankiwala	Independent Director
Mr. Cyrus Bhagwagar	CFO
Mr. Nishith Kayasth	Company Secretary

Other invitees in attendance:

Mr. Mayank Shah	Statutory Auditor
Mr. Rutul Shukla	Secretarial Auditor, Scrutinizer

Mr. Mohib Khericha, Chairman of the company chaired the meeting.

As there was requisite quorum present at the meeting, the Chairman called the meeting in order.

The Chairman greeted the members and introduced the Directors present at the meeting. The Chairman delivered his speech and briefed about the working and performance of the company during the year under review and appraised the shareholders about the performance of the company for the financial year 2020-21.

Thereafter, the Company Secretary informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the companies (Management and Administration) Rules, 2014 and Listing Regulations, the company has provided facility for remote e-voting on the resolutions as set forth in the Notice of AGM. The e-voting period commenced on Tuesday, 14th September, 2021 at 9.00 a.m. and ended on Thursday, 16th September, 2021 at 5.00 p.m.



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The Notice convening the 31st AGM along with the Audited Financial Statements of the company for the year ended 31st March, 2021, including Balance Sheet as at 31st March, 2021 and the statement of Profit and Loss Account for the year ended on that date together with the Reports of Directors and Auditors thereon, were taken as read.

The following items as stated in the notice of the 31st AGM of the company were placed for e-voting at the meeting.

Sr. No.	Particulars of Business	Nature of Resolution
Ordinary Business		
1.	Adoption of the financial statements of the company for the year ended 31st March, 2021 and the reports of the Directors and Auditors thereon	Ordinary Resolution
2.	Declaration of Final Dividend on equity shares for the year ended on 31st March, 2021	Ordinary Resolution
3.	Re-appointment of Mr. Samuel Croll-III (DIN: 01407244) as a Director retiring by rotation	Ordinary Resolution
4.	Re-appointment of Mrs. Houtoxi Contractor (DIN: 00499260) as a Director retiring by rotation	Ordinary Resolution
Special Business		
5.	Approval to the ratified remuneration of the Cost Auditor for the financial year 2020-21	Ordinary Resolution
6.	Approval 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	Special Resolution

As the resolutions were already put to vote for remote e-voting, hence there was no proposing and seconding of the resolutions and there was no voting by show off hands.

CS Rutul Shukla, Practicing Company Secretary was appointed as a scrutinizer by the Board to ensure the conduct the remote e-voting and e-voting during the AGM in a fair and transparent manner.

Thereafter, the Company Secretary opened the meeting to take up the questions of the members who registered themselves as the speakers to ask questions and express their views. The management has responded to the shareholders.



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He further informed the members that the voting results will be declared as per the Regulation 44(3) of (Listing Obligation and Disclosure Requirement) Regulations, 2015 within two working days from the conclusion of the Annual General Meeting after considering the Combined Scrutinizer's Report on Remote e-voting and e-voting by the Members present in the AGM and the same would be submitted to the Stock Exchanges (BSE and NSE) within the stipulated time and shall also be placed on the website of the company i.e. www.mazdalimited.com.

He informed that the e-voting platform will remain open for next 15 minutes after conclusion of the proceedings of this meeting.

The Chairman then conveyed vote of thanks to the members and Directors present at the meeting.

The meeting concluded at 12.20 P.M.

**Certified True Copy
For Mazda Limited**



Nishith Kayasth

**Nishith Kayasth
Company Secretary**

Date: 17/09/2021
Place: Ahmedabad

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