



25 September, 2020

To,

<b>Bombay Stock Exchange Limited</b> Corporate Relationships Department 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <b>BSE CODE: 523792</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 <b>NSE CODE : MAZDA</b>
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**Sub: Submission of proceeding at the 30<sup>th</sup> Annual General Meeting**

Dear Sir,

As per the requirement of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find attached the proceedings of the Annual General Meeting of the company held today i.e. 25/09/2020 at 11.00 a.m. through Video Conferencing Mode.

Please take the same on record.

Thanking you,

Yours faithfully  
For Mazda Limited

**Nishith Kayasth**  
Company Secretary

Encl.: As above



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E-mail : vacuum@mazdalimited.com  
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**Works & Registered Office :**  
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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 :**  
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**Works :**  
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## Summary of the proceedings of 30<sup>th</sup> Annual General Meeting of the company

The 30<sup>th</sup> Annual General Meeting of the company was duly convened on Friday, 25<sup>th</sup> September, 2020 at 11.00 a.m. through Video Conferencing Facility. The deemed venue of the meeting was the Corporate Office of the company.

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

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

The Chairman welcomed the members and introduced the Directors present at the meeting. The Chairman delivered his speech and brief 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 2019-2020.

Thereafter, the Company Secretary briefed the general instructions relevant for participating and e-voting during the meeting through video conferencing. He further 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, 22<sup>nd</sup> September, 2020 at 9.00 a.m. and ended on Thursday, 24<sup>th</sup> September, 2020 at 5.00 p.m.

The Notice convening the 30<sup>th</sup> Annual General Meeting along with the Audited Financial Statements of the company for the year ended 31<sup>st</sup> March, 2020, including Balance Sheet as at 31<sup>st</sup> March, 2020 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 30<sup>th</sup> Annual General Meeting of the company were placed for e-voting at the AGM.

Sr. No.	Particulars of Business	Nature of Resolution
<b>Ordinary Business</b>		
1.	Adoption of the financial statements of the company for the year ended 31 <sup>st</sup> March, 2020 and the reports of the Directors and Auditors thereon	Ordinary Resolution
2.	Confirmation of payment of Interim Dividend and Declaration of Final Dividend on equity shares for the year ended on 31 <sup>st</sup> March, 2020	Ordinary Resolution
3.	Re-appointment of Mr. Sorab R. Mody as a Director retiring by rotation	Ordinary Resolution
4.	Re-appointment of Mrs. Sheila Mody as a Director retiring by rotation	Ordinary Resolution
<b>Special Business</b>		
5.	Approval to the ratified remuneration of the Cost Auditor for the financial year 2020-21	Ordinary Resolution



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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 stage for 'Questions & Answers' for the members who had registered themselves as the speakers to ask questions or express their views. The management responded to the queries of members.

He further informed the Members were informed that the voting results will be declared as per the Regulation 44(3) of (Listing Obligation and Disclosure Requirement) Regulations, 2015 within 48 hours 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](http://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 thanked all the members for attending the meeting.

The meeting was concluded at 11.20 am.

**Certified True Copy  
For Mazda Limited**



*[Handwritten Signature]*

**Nishith Kayasth  
Company Secretary**

Date: 25/09/2020  
Place: Ahmedabad

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