



26 September, 2019

To,

<p><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></p>	<p><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></p>
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**Sub: Submission of proceeding at the 29<sup>th</sup> Annual General Meeting**

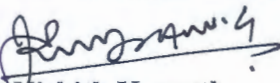
Dear Sir,

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. 26/09/2019 at 9.30 a.m. at Plot No. 17/1, Phase-III, GIDC, Naroda, Ahmedabad and the meeting was concluded at 09.50 a.m.

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  
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E-mail : vacuum@mazdalimited.com  
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**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,  
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Phone: +91 (0) 79 22822274  
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**PROCEEDINGS AT THE 29<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, 26<sup>TH</sup> SEPTEMBER, 2019 AT 9.30 A.M. AT PLOT NO 17/1, PHASE-III, GIDC, NARODA, AHMEDABAD – 382 330**

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

There were no proxies received.

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 then appraised the shareholders about the performance of the company for the financial year 2018-2019.

Mr. Percy Avari, Whole-Time Director had briefed the shareholders about future prospects of the business.

The Chairman informed that the Annual Report of the company along with Notice convening 29<sup>th</sup> Annual General Meeting were delivered to the members as per the statutory requirement. With the permission of the shareholders present, the Notice and Auditor's Report were taken as read.

The Chairman 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 required to be passed at the AGM. The e-voting period commenced on 23<sup>rd</sup> September, 2019 at 9.00 a.m. and ended on 25<sup>th</sup> September, 2019 at 5.00 p.m.

CS Rutul Shukla, Practicing Company Secretary was appointed as a scrutinizer by the Board to conduct the E-voting and Poll in a fair and transparent manner.

The following items as stated in the notice of the 29<sup>th</sup> Annual General Meeting of the company were placed for voting by poll at the AGM.

**A. ORDINARY BUSINESS:**

1. To receive, consider and adopt the financial statements of the company for the year ended 31<sup>st</sup> March, 2019 including the Audited Balance Sheet as at 31<sup>st</sup> March, 2019, the statement of Profit and Loss for the year ended on that date and the reports of the Directors and Auditors thereon.
2. To declare dividend of ₹ 9.00 (90%) per share on equity shares of the company for the financial year ended on 31<sup>st</sup> March, 2019.
3. To appoint a director in place of Mr. Percy Avari (DIN: 00499114), who retires by rotation and being eligible offers himself for re-appointment.
4. To appoint a director in place of Mrs. Shanaya Mody Khatua (DIN: 01241585), who retires by rotation and being eligible offers herself for re-appointment.



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## B. SPECIAL BUSINESS:

5. Re-appointment of Mr. Sorab R. Mody as Managing Director and remuneration thereon.
6. Re-appointment of Mr. Percy X. Avari as Whole-Time Director and remuneration thereon.
7. Re-appointment of Mrs. Shanaya Mody Khatua as Whole-Time Director and remuneration thereon.
8. Re-appointment of Mr. Mohib N. Khericha as Independent Director.
9. Re-appointment of Mr. Nilesh C. Mankiwala as Independent Director.
10. Re-appointment of Mr. Saurin V. Palkhiwala as Independent Director.
11. To adopt new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013 thereon.
12. Ratification of remuneration payable to the Cost Auditors for the financial year 2019-20.

The voting results will be notified to the Stock Exchange 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 and the details of the said results will also be uploaded on the company's website.

**Certified True Copy  
For Mazda Limited**

**Nishith Kayasth  
Company Secretary**

Date: 26/09/2019  
Place: Ahmedabad



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