

SML ISUZU LIMITED
(Formerly Swaraj Mazda Limited)

Corporate Office :
204-205, Sector 34-A,
Chandigarh-160 135
Tel. : (91) 172 - 2647700-10
Fax : (91) 172 - 2615111



SML/SEC/2013
21.09.2013

Bombay stock exchange limited
First Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra – Kurla Complex
Bandra (East), Mumbai 400 051

Kind Attn. : Mr Girish Joshi, GM – DCS
Fax nos.22723121/22723719/22722037

Kind Attn. : Mr Harik K, Vice President
Fax nos.66418125/26, 26598347/48 &26598237-38

Dear Sirs,

Re: Disclosure of Voting results – 29th Annual General Meeting held on September 21 , 2013 as per the requirement of Clause 35A of the Equity Listing Agreement

As per the requirement of Clause 35A of the Equity Listing Agreement, given below are the details of the voting results at the Annual General Meeting as per the format prescribed under the said clause.

Details of Voting Results

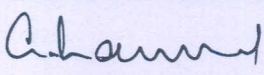
Date of the AGM	September 21, 2013
Total number of shareholders on record date (book closure dates : 31/08/2013 to 06/09/2013 both days inclusive)	11352
No. of shareholders present in the meeting either in person or through proxy: • Promoters and promoter group • Public	1 43
No. of shareholders attended the meeting through video conferencing: • Promoters and promoter group • Public	None

Agenda-wise

Item no.	Details of the agenda	Resolution required (Ordinary / Special)	Mode of voting (Show of hands / Poll / Postal ballot / E-Voting)	Remarks
1	Adoption of the Audited Accounts for the Year ended 31 st March, 2013 together with the Reports of the Auditors and Directors thereon.	Ordinary	Show of hands	Passed unanimously
2	Declaration of dividend @ 80% (Rs. 8 per equity share of the face value of Rs. 10/- each) for the year ended on March 31, 2013.	Ordinary	Show of hands	Passed unanimously
3	Re-appointment of Mr. E. Seto, who retires by rotation as Director of the Company.	Ordinary	Show of hands	Passed unanimously
4	Re-appointment of Mr. P. K. Nanda, who retires by rotation as Director of the Company.	Ordinary	Show of hands	Passed unanimously
5	Re-appointment of Mr. Pankaj Bajaj, who retires by rotation as Director of the Company.	Ordinary	Show of hands	Passed unanimously
6	Appointment of M/s. B S R & Company as Statutory Auditors of the Company.	Ordinary	Show of hands	Passed unanimously
7	Appointment of Mr. Yuji Kosaka as Director of the company.	Ordinary	Show of hands	Passed unanimously
8	Appointment of Mr. Yuji Kosaka as Whole-time Director of the company for a period of 2 years.	Ordinary	Show of hands	Passed unanimously
9.	Appointment of Mr. Masaki Nakajima as Director of the company.	Ordinary	Show of hands	Passed unanimously
10	Appointment of Mr. Yasuyuki Nijima as Director of the company.	Ordinary	Show of hands	Passed unanimously
11	Appointment of Mr. Sudhir Nayar as Director of the company.	Ordinary	Show of hands	Passed unanimously

In case of Poll / Postal Ballot / E-Voting : Not applicable

For SML ISUZU LIMITED


 (GOPAL BANSAL)
 Executive Director – Finance
 And Company Secretary