



12 September, 2017

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: Submission of proceeding at the 27th Annual General Meeting

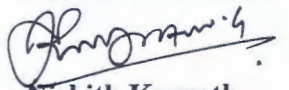
Dear Sir,

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. 12/09/2017 at 9.30 a.m. at Plot No. 17/1, Phase-III, GIDC, Naroda, Ahmedabad and the meeting was concluded at 10.30 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
Phone: +91 (0) 79 40007000 (30 Lines)
+91 (0) 79 2644 2036, 37, 38
Fax : +91 (0) 79 2656 5605
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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
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PROCEEDINGS AT THE 27TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, 12TH SEPTEMBER, 2017 AT 9.30 A.M. AT PLOT NO 17/1, PHASE-III, GIDC, NARODA, AHMEDABAD- 382 330

Mr. Mohib Khericha, Chairman and Independent Director of the company chaired the meeting.

There were no proxies received.

As there was appropriate quorum present at the meeting, the chairman declared 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 2016-2017.

The Chairman informed that the Annual Report of the company along with Notice convening 27th 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 9th September, 2017 at 9.00 a.m. and ended on 11th September, 2017 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 27th 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 31st March, 2017 including the Audited Balance Sheet as at 31st March, 2017, 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 ₹7.30 (73%) per share on equity shares of the company for the financial year ended on 31st March, 2017.
3. To appoint a director in place of Mr. Sorab Mody (DIN: 00498958), who retires by rotation and being eligible offers himself for re-appointment.
4. To appoint a director in place of Mrs. Sheila Mody (DIN: 00496561), who retires by rotation and being eligible offers herself for re-appointment.



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5. To appoint Mayank Shah & Associates, Chartered Accountants, as statutory auditors and to fix their remuneration.

B. SPECIAL BUSINESS

6. Approval to the ratified remuneration payable to the Cost Auditor for the financial year 2017-18.

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

**Nishith Kayasth
Company Secretary**

Date: 12/09/2017
Place: Ahmedabad

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