

**Date: 24<sup>th</sup> January 2025**

**To,**

**National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051**

**BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001**

**SYMBOL : HYUNDAI**

**SCRIP CODE : 544274**

Dear Sir/Madam,

**Sub: Intimation of Voting Result under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In continuation to our letter dated December 23, 2024, please find enclosed the following.

- a. Report of the Scrutinizer dated January 24, 2025, pursuant to Sections 108 & 110 of the Companies Act, 2013 and Rules 20 & 22 of the Companies (Management and Administration), Rules, 2014; and
- b. Voting Results of Postal Ballot through remote e-voting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The resolution set out in the Postal Ballot Notice has been approved by the members with a requisite majority and shall be deemed to have been passed on January 22, 2025, being the last date of e- voting.

The above information is being available on the website of the Company at <https://www.hyundai.com/in/en>.

Thanking you,

Sincerely,

For **Hyundai Motor India Limited**

**Pradeep Chugh  
Company Secretary &  
Compliance Officer**

**Encl: As above**



**BP & ASSOCIATES**  
Company Secretaries

## Scrutinizer's Report - Hyundai Motor India Limited

**[Pursuant to sections 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]**

To,  
The Chairman,  
Hyundai Motor India Limited ("Company"),  
Plot No. C-11 & C-11 A, City Centre,  
Urban Estate – 2, Sector 29,  
Gurugram 122 001, Haryana, India.

Respected Sir/Madam,

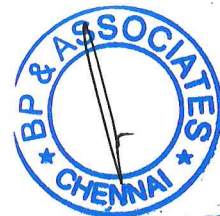
"We, **BP & Associates**, Company Secretaries, Chennai -600018, have been appointed as the Scrutinizer by the Board of Directors of Hyundai Motor India Limited ("the Company") at its meeting held on 19<sup>th</sup> December, 2024 for conducting the Postal Ballot e-voting process for seeking members' assent/dissent on the resolution as specified in the Postal Notice dated 23<sup>rd</sup> December, 2024, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 respectively of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and including any statutory modifications or re-enactments thereof for the time being in force as amended from time to time, read with the General Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India's Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05<sup>th</sup> January, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07<sup>th</sup> October, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03<sup>rd</sup> October, 2024 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2") and pursuant to other applicable laws and regulations.





We hereby state that, we are familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

1. The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act 2013, and the rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution contained in the Notice calling the Postal ballot.
2. On Tuesday, 23<sup>rd</sup> December, 2024 the Company has completed the dispatch of Postal Ballot notice(s), to its Members whose name(s) appeared in the Register of Members/ List of beneficial owners received from National Securities Depository Limited/Central Depository Services (India) Limited as on the cut-off date i.e., Friday, 20<sup>th</sup> December, 2024 and whose e-mail IDs were available with the Company/RTA and Depositories. The hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope were not sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars.
3. The e-Voting period remained open from 09:00 AM (IST) on Tuesday, 24<sup>th</sup> December, 2024 to 05:00 PM (IST) on Wednesday, 22<sup>nd</sup> January 2025. During this period, the shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Friday, 20<sup>th</sup> December, 2024 have casted their vote electronically were entitled to vote on the proposed 1 (One) Ordinary Resolution as mentioned in the Postal Ballot Notice of "Hyundai Motor India Limited" dated 23<sup>rd</sup> December, 2024.
4. All votes casted through remote e-voting facility up to 5.00 p.m IST on Wednesday, 22<sup>nd</sup> January, 2025 at 5:00 p.m, the last date and time fixed by the Company fore-voting were considered for our scrutiny.







## BP & ASSOCIATES

Company Secretaries

5. We unblocked the votes on 22<sup>nd</sup> January, 2025 at the website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) after the conclusion of the meeting, in the presence of two witnesses, Mr. Gopinath Manohar and Ms. Shobika. These witnesses are not in the employment of the Company. They have signed below, in confirmation of votes being unblocked in their presence.

*M. Gopinath Manohar*

Name : Mr. Gopinath Manohar

*S. Shobika*

Name: Ms. Shobika

6. Our responsibility as scrutinizer for the e-voting facility for Postal Ballot is restricted to make scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL") the authorized agency engaged by the Company to provide facilities for remote e-voting by the Shareholders of the Company.

Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the E-Voting website of National Securities Depository Limited.

7. **The result of the E- voting is as under:**

### Item No – 1

**Ordinary Resolution: - Approval of the re-appointment of Mr. Unsoo Kim (DIN: 09470874) as Managing Director (Non- Independent, Executive Director) of the Company.**

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%	Nos.	Nos.	%
Postal Ballot- Remote e-voting	75,40,73,471	99.73%	20,51,659	0.27%	1,42,58,376	75,61,25,130	100.00%
<b>Total</b>	<b>75,40,73,471</b>	<b>99.73%</b>	<b>20,51,659</b>	<b>0.27%</b>	<b>1,42,58,376</b>	<b>75,61,25,130</b>	<b>100.00%</b>

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.





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8. We hereby confirm that we are maintaining the Registers received from the Service Provider electronically in respect of the votes cast through e-voting related to the Postal Ballot by the shareholders of the Company. we shall be arranging to handover these records to you or other person as authorised by you.

Thanking you,  
Yours faithfully,

**BP & Associates**

**Company Secretaries**

**Peer Review No: P2015TN040200**

  
K J Chandra Mouli  
Partner

C P No:15708 | M No: F11720

UDIN: F011720F003775799

Place: Chennai

Date: 24<sup>th</sup> January, 2025



**Counter Signed by**  
**For Hyundai Motor India Limited**

**Pradeep Chugh**  
**Company Secretary & Compliance Officer**

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### General information about company

Scrip code	544274
NSE Symbol	HYUNDAI
MSEI Symbol	NOTLISTED
ISIN	INE0V6F01027
Name of the company	Hyundai Motor India Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-01-2025
Start time of the meeting	
End time of the meeting	

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### Scrutinizer Details

Name of the Scrutinizer	K J Chandra Mouli
Firms Name	BP & Associates
Qualification	CS
Membership Number	F11720
Date of Board Meeting in which appointed	19-12-2024
Date of Issuance of Report to the company	24-01-2025

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Voting results	
Record date	20-12-2024
Total number of shareholders on record date	1279458
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>1</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of the re-appointment of Mr. Unsoo Kim (DIN: 09470874) as Managing Director (Non-Independent, Executive Director) of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	670346400	670346400	100.0000	670346400	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		670346400	670346400	100.0000	670346400	0	100.0000
Public-Institutions	E-Voting	112198658	85633259	76.3229	83600016	2033243	97.6256	2.3744
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		112198658	85633259	76.3229	83600016	2033243	97.6256
Public- Non Institutions	E-Voting	29996042	145471	0.4850	127055	18416	87.3404	12.6596
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		29996042	145471	0.4850	127055	18416	87.3404
<b>Total</b>		812541100	756125130	93.0568	754073471	2051659	99.7287	0.2713
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	14255776
Public - Non Insitutions	2600