

**Date: December 31, 2024**

**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**

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

In continuation to our letter dated November 26, 2024, please find enclosed the following.

- a. Report of the Scrutinizer dated December 31, 2024, 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 December 27, 2024, 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,  
For **Hyundai Motor India Limited**

**Pradeep Chugh  
Company Secretary &  
Compliance Officer**

*Encl: As above*



**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  
Plot No. C-11 & C-11 A, City Centre,  
Urban Estate – 2, Sector 29,  
Gurugram 122 001, Haryana, India

Respected Sir/Madam,

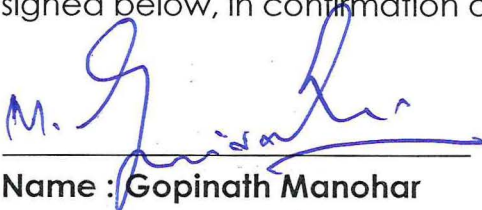
We, **BP & Associates**, Company Secretaries, Chennai -600018, have been appointed as the Scrutinizer by the Board of Directors of **Hyundai Motor India Limited** ("the Company") at its meeting held on **12<sup>th</sup> November, 2024** for conducting the Postal Ballot e-voting process for seeking members' assent/dissent on the resolution as specified in **the Postal Notice dated 26<sup>th</sup> November, 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 September 19, 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 May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 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 resolutions contained in the Notice calling the Postal ballot.
2. On Tuesday, 26<sup>th</sup> November, 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, 22<sup>nd</sup> November, 2024 and whose e-mail IDs was available with the Company 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 Thursday, 28<sup>th</sup> November 2024 to 05:00 PM (IST) on Friday, 27<sup>th</sup> December 2024. 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, 22<sup>nd</sup> November, 2024 have casted their vote electronically were entitled to vote on the proposed 7 (Seven) ordinary resolutions as mentioned in the Postal Ballot Notice of "Hyundai Motor India Limited" dated 12<sup>th</sup> November, 2024.
4. All votes casted through remote e-voting facility up to 5.00 p.m IST on Friday, 27<sup>th</sup> December, 2024 at 5:00 p.m, the last date and time fixed by the Company for e-voting were considered for our scrutiny.
5. I unblocked the votes on 27<sup>th</sup> December, 2024 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 Mr. Ganesh Ram. These witnesses are not in the employment of the Company. They have signed below, in confirmation of votes being unblocked in their presence.

  
Name : Gopinath Manohar

  
Name: Ganesh Ram





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 material related party transactions between Hyundai Motor India Limited ("Company") and Mobis India Limited ("Mobis")**

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	8,31,65,054	99.91%	75,317	0.09%	35,25,128	8,32,40,371	100.00%
<b>Total</b>	<b>8,31,65,054</b>	<b>99.91%</b>	<b>75,317</b>	<b>0.09%</b>	<b>35,25,128</b>	<b>8,32,40,371</b>	<b>100.00%</b>

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





**Item No – 2**

**Ordinary Resolution – Approval of the material related party transactions between Hyundai Motor India Limited (“Company”) and Hyundai Motor Company (“HMC”).**

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	8,32,27,092	99.98%	12,597	0.02%	35,25,806	8,32,39,689	100.00%
<b>Total</b>	<b>8,32,27,092</b>	<b>99.98%</b>	<b>12,597</b>	<b>0.02%</b>	<b>35,25,806</b>	<b>8,32,39,689</b>	<b>100.00%</b>

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

**Item No – 3**

**Ordinary Resolution – Approval of the material related party transactions between Hyundai Motor India Limited (“Company”) and Hyundai Transys Lear Automotive India Private Limited (“HTLA IPL”).**

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	8,32,27,106	99.99%	12,468	0.01%	35,25,913	8,32,39,574	100.00%
<b>Total</b>	<b>8,32,27,106</b>	<b>99.99%</b>	<b>12,468</b>	<b>0.01%</b>	<b>35,25,913</b>	<b>8,32,39,574</b>	<b>100.00%</b>

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



**Item No – 4**

**Ordinary Resolution – Approval of the material related party transactions between Hyundai Motor India Limited (“Company”) and Kia India Private Limited (“Kia”)**

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	8,31,63,781	99.91%	75,836	0.09%	35,25,873	8,32,39,617	100.00%
<b>Total</b>	<b>8,31,63,781</b>	<b>99.91%</b>	<b>75,836</b>	<b>0.09%</b>	<b>35,25,873</b>	<b>8,32,39,617</b>	<b>100.00%</b>

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

**Item No – 5**

**Ordinary Resolution – Approval of the material related party transactions between Hyundai Motor India Limited (“Company”) and HEC India LLP (“HEC”)**

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	8,32,26,376	99.98%	13,069	0.02%	35,26,051	8,32,39,445	100.00%
<b>Total</b>	<b>8,32,26,376</b>	<b>99.98%</b>	<b>13,069</b>	<b>0.02%</b>	<b>35,26,051</b>	<b>8,32,39,445</b>	<b>100.00%</b>

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





**Item No – 6**

**Ordinary Resolution – Approval of the material related party transactions between Hyundai Motor India Limited (“Company”) and Hyundai Motor De Mexico S DE RL DE CV**

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	8,32,26,454	99.98%	13,079	0.02%	35,25,963	8,32,39,533	100.00%
<b>Total</b>	<b>8,32,26,454</b>	<b>99.98%</b>	<b>13,079</b>	<b>0.02%</b>	<b>35,25,963</b>	<b>8,32,39,533</b>	<b>100.00%</b>

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

**Item No – 7**

**Ordinary Resolution – Approval of the material related party transactions between Hyundai Motor India Limited (“Company”) and PT Hyundai Motor Manufacturing Indonesia.**

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	8,32,26,811	99.98%	12,825	0.02%	35,25,858	8,32,39,636	100.00%
<b>Total</b>	<b>8,32,26,811</b>	<b>99.98%</b>	<b>12,825</b>	<b>0.02%</b>	<b>35,25,858</b>	<b>8,32,39,636</b>	<b>100.00%</b>

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





**BP & ASSOCIATES**


Company Secretaries

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**

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

  
**K J Chandra Mouli  
Partner  
C P No:15708 | M No: F11720  
UDIN: F011720F003530763**

**Pradeep Chugh  
Company Secretary &  
Compliance Officer**

**Place: Chennai  
Date: 31<sup>st</sup> December, 2024**





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### General information about company

Scrip code	544274
NSE Symbol	HYUNDAI
MSEI Symbol	NA
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)	27-12-2024
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	12-11-2024
Date of Issuance of Report to the company	31-12-2024

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Voting results	
Record date	22-11-2024
Total number of shareholders on record date	1351418
<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>7</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?				Yes				
Description of resolution considered				Approval of the material related party transactions between Hyundai Motor India Limited ("Company") and Mobis India Limited ("Mobis")				
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	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		670346400	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	111154905	83095604	74.7566	83032968	62636	99.9246	0.0754
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		111154905	83095604	74.7566	83032968	62636	99.9246
Public- Non Institutions	E-Voting	31039795	144767	0.4664	132086	12681	91.2404	8.7596
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		31039795	144767	0.4664	132086	12681	91.2404
<b>Total</b>		812541100	83240371	10.2445	83165054	75317	99.9095	0.0905
<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	
Public Insitutions	3524985
Public - Non Insitutions	143

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of the material related party transactions between Hyundai Motor India Limited ("Company") and Hyundai Motor Company ("HMC").				
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	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		670346400	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	111154905	83095604	74.7566	83095604	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		111154905	83095604	74.7566	83095604	0	100.0000
Public- Non Institutions	E-Voting	31039795	144085	0.4642	131488	12597	91.2572	8.7428
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		31039795	144085	0.4642	131488	12597	91.2572
<b>Total</b>		812541100	83239689	10.2444	83227092	12597	99.9849	0.0151
<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	3524985
Public - Non Insitutions	821

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of the material related party transactions between Hyundai Motor India Limited ("Company") and Hyundai Transys Lear Automotive India Private Limited ("HTLA IPL")				
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	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		670346400	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	111154905	83095604	74.7566	83095604	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		111154905	83095604	74.7566	83095604	0	100.0000
Public- Non Institutions	E-Voting	31039795	143970	0.4638	131502	12468	91.3399	8.6601
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		31039795	143970	0.4638	131502	12468	91.3399
<b>Total</b>		812541100	83239574	10.2444	83227106	12468	99.9850	0.0150
<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	
Public Insitutions	3524985
Public - Non Insitutions	928

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of the material related party transactions between Hyundai Motor India Limited ("Company") and Kia India Private Limited ("Kia")				
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	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		670346400	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	111154905	83095604	74.7566	83032968	62636	99.9246	0.0754
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		111154905	83095604	74.7566	83032968	62636	99.9246
Public- Non Institutions	E-Voting	31039795	144013	0.4640	130813	13200	90.8342	9.1658
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		31039795	144013	0.4640	130813	13200	90.8342
<b>Total</b>		812541100	83239617	10.2444	83163781	75836	99.9089	0.0911
<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	
Public Insitutions	3524985
Public - Non Insitutions	888

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of the material related party transactions between Hyundai Motor India Limited ("Company") and HEC India LLP ("HEC")				
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	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		670346400	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	111154905	83095604	74.7566	83095604	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		111154905	83095604	74.7566	83095604	0	100.0000
Public- Non Institutions	E-Voting	31039795	143841	0.4634	130772	13069	90.9143	9.0857
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		31039795	143841	0.4634	130772	13069	90.9143
<b>Total</b>		812541100	83239445	10.2443	83226376	13069	99.9843	0.0157
<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	
Public Insitutions	3524985
Public - Non Insitutions	1066



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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of the material related party transactions between Hyundai Motor India Limited ("Company") and Hyundai Motor De Mexico S DE RL DE CV				
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	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		670346400	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	111154905	83095604	74.7566	83095604	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		111154905	83095604	74.7566	83095604	0	100.0000
Public- Non Institutions	E-Voting	31039795	143929	0.4637	130850	13079	90.9129	9.0871
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		31039795	143929	0.4637	130850	13079	90.9129
<b>Total</b>		812541100	83239533	10.2443	83226454	13079	99.9843	0.0157
<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	
Public Insitutions	3524985
Public - Non Insitutions	978

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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of the material related party transactions between Hyundai Motor India Limited ("Company") and PT Hyundai Motor Manufacturing Indonesia				
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	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		670346400	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	111154905	83095604	74.7566	83095604	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		111154905	83095604	74.7566	83095604	0	100.0000
Public - Non Institutions	E-Voting	31039795	144032	0.4640	131207	12825	91.0957	8.9043
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		31039795	144032	0.4640	131207	12825	91.0957
<b>Total</b>		812541100	83239636	10.2444	83226811	12825	99.9846	0.0154
<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	
Public Insitutions	3524985
Public - Non Insitutions	873