

Certified for PED Modules H & H1
by HSB IE Limited (NoBo # 2833)
IBR Certified
ASME "U" / "S"
NATIONAL BOARD "NB"
MEMBERS OF : HTRI-USA



ACCREDITED
Management Systems
Certification Body
MSCB-119

ISO 9001:2015 Certified

0008

ISO 14001:2015 & ISO 45001:2018 Certified



31 December, 2024

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
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Sub.: Postal Ballot Voting Result and Scrutinizer Report

With reference to the requirements of Regulation 44 of the Listing Regulations, the Ordinary Resolutions as set out in the Postal Ballot Notice regarding the sub-division of face value of equity shares of the company from Rs. 10/- (rupees ten only) each to Re. 2/- (rupee two) each and alteration of capital clause of Memorandum of Association of the company consequent to the sub-division of the face value of the equity shares of the company, has been approved by the members of the company with requisite majority.

The details of voting results, along with the Scrutinizer's Report is attached herewith. You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For MAZDA LIMITED

Nishith Kayasth
Company Secretary

Date: 31/12/2024

Place: Ahmedabad

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
E-mail : vacuum@mazdalimited.com
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 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 22874945

Works :
Unit-4
Plot No. 17/1, Phase-III,
G.I.D.C., Naroda,
Ahmedabad - 382 330
Phone: +91 (0) 79 40147000

Works :
Unit-5
Plot No. 7610, Phase-IV,
G.I.D.C., Vatva,
Ahmedabad - 382 445
(M) : 9879113091

CIN : L29120GJ1990 PLCO14293

RUTUL J. SHUKLA

B. Com., LL.B., PGDBM (Finance), FCS

RUTUL SHUKLA & ASSOCIATES
COMPANY SECRETARIES

Office No. 908, Colonnade 2, Behind Rajpath Club, Opp. Infostretch, Near One World Capital, Bodakdev,
Ahmedabad - 380054, Gujarat, India Tel. No. : (079) 4009 0770, E-mail : info@rshuklaassocs.com

Scrutinizers' Report on Postal Ballot

To

The Chairman

MAZDA LIMITED

Unit - 1, C/1-39/13/16, GIDC Naroda,
Ahmedabad - 382330, Gujarat, India

Respected Sir/Madam,

Sub: Scrutinizers' Report on Postal Ballot by way of electronic voting process conducted in terms of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended in respect of passing of the resolutions contained in the Notice dated November 13, 2024

I, Rutul Shukla, proprietor of M/s. Rutul Shukla & Associates, Company Secretaries, Ahmedabad, was appointed by the Board of Directors of the M/s. Mazda Limited, ("the Company") in their meeting held on **Wednesday, 13th November, 2024** as Scrutinizer of the company, for scrutinizing the Postal Ballot process by way of voting by electronic means in respect of passing of the resolution(s) contained in the Notice dated November 13, 2024 ("Postal Ballot Notice") in a fair and transparent manner.

I submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules made thereunder including circular Nos. 14/2020, 17 /2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 03/2022, 11 /2022, 09/2023 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 08, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing regulations") with the Stock Exchanges including Circular Nos. SEBI/HO/CFD/POD2/CIR/P/2023/120 dated July 11, 2023 issued by the Securities and Exchange Board of India (the 'SEBI Circulars'), Secretarial Standard issued by the Institute of Company Secretaries of India on General Meetings ('SS-2') relating to postal ballot by way of electronic voting.
2. My responsibility as scrutinizer is restricted to prepare a scrutinizers' report of the votes cast by the members for the resolution(s) contained in the Postal Ballot Notice, based on the data downloaded from website of M/s. Central Depository Services (India) Limited ("CDSL"), authorised agency engaged by the Company to provide the electronic voting facility till the time fixed for closing of the voting process i.e. on or before 05:00 P.M. (IST) on Saturday, December 28, 2024.



RUTUL J. SHUKLA

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**RUTUL SHUKLA & ASSOCIATES
COMPANY SECRETARIES**

Office No. 908, Colonnade 2, Behind Rajpath Club, Opp. Infostretch, Near One World Capital, Bodakdev, Ahmedabad - 380054, Gujarat, India Tel. No. : (079) 4009 0770, E-mail : info@rshuklaassocs.com

3. The Members of the Company as on the "cut-off date" i.e. Friday, November 22, 2024, were entitled to vote on the proposed resolution(s) to be passed through Postal Ballot by way of electronic voting means as set-out in the Postal Ballot Notice and their shareholding as on that date has been reckoned for the purpose of arriving at the results of the Postal Ballot.
4. The E-voting period remained open from Friday, November 29, 2024 at 9:00 A.M (IST) and ended at 5:00 P.M (IST) on Saturday, December 28, 2024, on the designated website of CDSL.
5. On Wednesday, November 27, 2024, the Company had completed the dispatch of Postal Ballot Notice, to its members whose name(s) appeared in the Register of Members/List of beneficial owners received from Link Intime India Private Limited ("Registrar and Transfer Agent") as on the Cut-off date i.e., Friday, November 22, 2024 and whose e-mail IDs were registered with the Company and Depositories and Registrar and Transfer Agent. Pursuant to the MCA Circulars, the Company had dispatched the Postal Ballot Notice through e-mails only. The Company has not dispatched the Postal Ballot Notice to those members whose e-mail IDs were not registered with the Company and/or Depositories and Registrar and Transfer Agent.
6. In view of relaxation given by Ministry of Corporate Affairs and Securities and Exchange Board of India, physical ballot was not dispatched and accordingly, voting was done through electronic voting only.
7. As per Rule 20 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 47 of Listing Regulations, advertisements were published by the Company in Financial Express (English and Gujarati) on November 29, 2024 informing about the completion of dispatch of Postal Ballot Notice to the Members, who have registered their e-mail id's with the Company/depositories/ Registrar and Transfer Agent along with other related matters mentioned therein.
8. Our responsibility as scrutinizer for the e-voting facility for Postal Ballot is restricted to make scrutinizer's report of the votes cast "in favor" or "against" the resolutions stated below, based on the reports generated from the e-voting system provided by Central Depository Services India Ltd, (CDSL) 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 Central Depository Services (India) Limited.

The result of the E-Voting is as under:



RUTUL J. SHUKLA

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Office No. 908, Colonnade 2, Behind Rajpath Club, Opp. Infostretch, Near One World Capital, Bodakdev, Ahmedabad - 380054, Gujarat, India Tel. No. : (079) 4009 0770, E-mail : info@rshuklaassocs.com

ITEM NO. 1:

ORDINARY RESOLUTION: To Approve Sub-Division/Split of Face Value of Equity Shares of the Company from Rs. 10/- (Rupees Ten Only) each to Rs. 2/- (Rupees Two Only) each.

Mode of Voting	Votes in Favor of the Resolution		Votes in Against the Resolution		Invalid/Abstained Votes	Total	
	Nos.	%	Nos.	%	Nos.	Nos.	%
Postal Ballot-Remote e-voting	1556135	100%	6	0%	0%	1556141	100%
Total	1556135	100%	6	0%	0%	1556141	100%

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

ITEM NO. 2:

ORDINARY RESOLUTION: To Approve Alteration of Capital Clause of Memorandum of Association of the Company consequent to the Sub-Division/Split of The Face Value of the Equity Shares of the Company

Mode of Voting	Votes in Favor of the Resolution		Votes in Against the Resolution		Invalid/Abstained Votes	Total	
	Nos.	%	Nos.	%	Nos.	Nos.	%
Postal Ballot-Remote e-voting	1556135	100%	6	0%	0%	1556141	100%
Total	1556135	100%	6	0%	0%	1556141	100%

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



RUTUL J. SHUKLA

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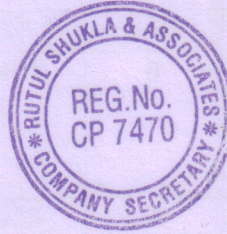
**RUTUL SHUKLA & ASSOCIATES
COMPANY SECRETARIES**

Office No. 908, Colonnade 2, Behind Rajpath Club, Opp. Infostretch, Near One World Capital, Bodakdev,
Ahmedabad - 380054, Gujarat, India Tel. No. : (079) 4009 0770, E-mail : info@rshuklaassocs.com

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

Thanking you,

**For RUTUL SHUKLA & ASSOCIATES
Company Secretaries**



R. J. Shukla

**Rutul J. Shukla
Proprietor**

COP. No.: 7470

FCS No.: 6776

UDIN: F006776F003532881

Place: Ahmedabad

Date: 31st December, 2024

**Countersigned by:
For Mazda Limited**

**Nishith Kayasth
ACS: 19347**

**Company Secretary and Compliance Officer
Mazda Limited**

(Authorised Representative appointed by Chairman)

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General information about company

Scrip code	523792
NSE Symbol	MAZDA
MSEI Symbol	NOTLISTED
ISIN	INE885E01034
Name of the company	MAZDA LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-12-2024
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	Rutul Shukla
Firms Name	Rutul Shukla & Associates
Qualification	CS
Membership Number	6776
Date of Board Meeting in which appointed	13-11-2024
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	10950
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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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				To Approve Sub-Division/Split of Face Value of Equity Shares of the Company from Rs. 10/- (Rupees Ten Only) each to Rs. 2/- (Rupees Two Only) each				
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	1943216	1536928	79.0920	1536928	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1943216	1536928	79.0920	1536928	0	100.0000
Public-Institutions	E-Voting	9761	8123	83.2189	8123	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		9761	8123	83.2189	8123	0	100.0000
Public- Non Institutions	E-Voting	2052023	11090	0.5404	11084	6	99.9459	0.0541
	Poll							
	Postal Ballot (if applicable)							
	Total		2052023	11090	0.5404	11084	6	99.9459
Total		4005000	1556141	38.8550	1556135	6	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve Alteration of Capital Clause of Memorandum of Association of the Company consequent to the Sub-Division/Split of The Face Value of the Equity Shares 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	1943216	1536928	79.0920	1536928	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1943216	1536928	79.0920	1536928	0	100.0000
Public-Institutions	E-Voting	9761	8123	83.2189	8123	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		9761	8123	83.2189	8123	0	100.0000
Public- Non Institutions	E-Voting	2052023	11090	0.5404	11084	6	99.9459	0.0541
	Poll							
	Postal Ballot (if applicable)							
	Total		2052023	11090	0.5404	11084	6	99.9459
Total		4005000	1556141	38.8550	1556135	6	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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