

09 September, 2024

To,

<p><b>Bombay Stock Exchange Limited</b> Corporate Relationships Department 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <b>BSE CODE: 523792</b></p>	<p><b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 <b>NSE CODE : MAZDA</b></p>
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**Sub: Submission of proceedings of the 34<sup>th</sup> Annual General Meeting held today**

Dear Sir,

Pursuant to Regulation 30 read with Para A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find attached the proceedings of the 34<sup>th</sup> Annual General Meeting of the company held today i.e., Monday, 09<sup>th</sup> September, 2024 at 12.00 p.m.

Please take the same on record.

Thanking you,

**Yours faithfully**  
**For Mazda Limited**

**Nishith Kayasth**  
**Company Secretary**

**Encl.: As above**

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**Works & Registered Office :**  
Unit-1  
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**Works :**  
Unit-2  
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**Works :**  
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G.I.D.C., Vatva,  
Ahmedabad - 382 445  
(M) : 9879113091

**Summary of the proceedings of 34<sup>th</sup> Annual General Meeting of MAZDA LIMITED held on Monday, 09<sup>th</sup> September, 2024**

The 34<sup>th</sup> Annual General Meeting of the company was held on Monday, 09<sup>th</sup> September, 2024 and the meeting commenced at 12.00 p.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) facility. The deemed venue of the meeting was the Corporate Office of the company at Ahmedabad. The meeting was held in compliance with the provisions of Companies Act, 2013, rules made thereunder and General Circulars issued by the Ministry of Corporate Affairs ("MCA") and Circulars issued by the Securities and Exchange Board of India ("SEBI").

**The following Directors and KMP present for the meeting:**

Mr. Mohib Khericha	Chairman
Mr. Percy Avari	Whole-Time Director
Mrs. Shanaya Mody Khatua (Through VC)	Whole-Time Director
Mrs. Sheila Mody	Director
Mr. Saurin Palkhiwala	Director
Mr. Cyrus Bhagwagar	CFO
Mr. Nishith Kayasth	Company Secretary

**Other invitees in attendance:**

Mr. Mayank Shah	Statutory Auditor
Mr. Rutul Shukla	Secretarial Auditor, Scrutinizer
Mr. Mihir Mehta	Proposed Appointee
Mrs. Shetal Bhatt	Proposed Appointee

In addition to above, 50 shareholders attended the AGM through VC.

At the outset, Mr. Nishith Kayasth, Company Secretary and Compliance officer of the company, welcomed all the attendees to the 34<sup>th</sup> Annual General Meeting of the company and introduced the Directors and other invitees present at the meeting. He further confirmed that the requisite quorum for the meeting is present.

The Chairman greeted the members and addressed them with a summary of our operating environment, brief of Company's Business & Financial Performance during the year under review.



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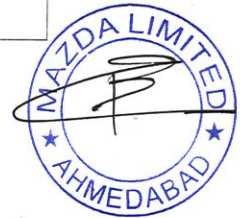
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Thereafter, the Company Secretary informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the companies (Management and Administration) Rules, 2014 and Listing Regulations, the company has provided facility for remote e-voting on the resolutions as set forth in the Notice of AGM. The e-voting period commenced on Friday, 6<sup>th</sup> September, 2024 at 9.00 a.m. and ended on Sunday, 8<sup>th</sup> September, 2024 at 5.00 p.m.

The Notice convening the 34<sup>th</sup> AGM along with the Audited Financial Statements of the company for the year ended 31<sup>st</sup> March, 2024, including Balance Sheet as at 31<sup>st</sup> March, 2024 and the statement of Profit and Loss Account for the year ended on that date together with the Reports of Directors and Auditors thereon, were taken as read.

The following items as stated in the notice of the 34<sup>th</sup> AGM of the company were placed for e-voting at the meeting.

Sr. No.	Particulars of Business	Nature of Resolution
<b>Ordinary Business</b>		
1.	Adoption of the financial statements of the company for the financial year ended 31 <sup>st</sup> March, 2024 and the reports of the Directors and Auditors thereon	Ordinary Resolution
2.	Declaration of Final Dividend on equity share of the company for the financial year ended on 31 <sup>st</sup> March, 2024	Ordinary Resolution
3.	Re-appointment of Mrs. Houtoxi Contractor (DIN: 00499260) as a director retiring by rotation	Ordinary Resolution
4.	Re-appointment of Mrs. Shanaya Mody Khatua (DIN: 01241585) as a director retiring by rotation	Ordinary Resolution
<b>Special Business</b>		
5.	Ratification of remuneration payable to the Cost Auditor for the financial year 2024-25	Ordinary Resolution
6.	Appointment of Mr. Mihir Dinesh Mehta (DIN: 10733016) as an Independent Director of the Company	Special Resolution
7.	Appointment of Mr. Ashok Ruplal Kavdia (DIN: 00054601) as an Independent Director of the Company	Special Resolution
8.	Appointment of Mrs. Shetal Utkarsh Bhatt (DIN: 10733013) as an Independent Director of the Company	Special Resolution

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Company Secretary informed that the e-voting facility at the AGM is activated and shall remain active for 15 minutes after the conclusion of the meeting.

He further informed the members that the voting results will be declared as per the Regulation 44(3) of (Listing Obligation and Disclosure Requirement) Regulations, 2015 within two working days from the conclusion of the Annual General Meeting after considering the Combined Scrutinizer's Report on Remote e-voting and e-voting by the Members present in the AGM and the same would be submitted to the Stock Exchanges (BSE and NSE) within the stipulated time and shall also be placed on the website of the company i.e. [www.mazdalimited.com](http://www.mazdalimited.com).

As the resolutions were already put to vote for remote e-voting, hence there was no proposing and seconding of the resolutions and there was no voting by show off hands.


CS Rutul Shukla, Practicing Company Secretary was appointed as a scrutinizer by the Board of Directors scrutinize the votes cast through remote e-voting and e-voting during the meeting.

Thereafter, the shareholders who had pre-registered themselves as Speakers for the AGM were invited to ask questions and express their views. All queries were duly answered by the management.

The Chairman then conveyed vote of thanks to the members and Directors present at the meeting and wished them best health and safety in the year ahead and concluded the meeting.

The meeting concluded at 12.18 P.M.

**Certified True Copy  
For Mazda Limited**



**Nishith Kayasth  
Company Secretary**

Date: 09/09/2024

Place: Ahmedabad



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