

## **Machino Plastics Limited**

#### Registered Office & Plant:

3, Maruti J.V. Complex, Delhi-Gurugram Road, Tel: 0124-2341218. 2340806

Haryana - 122 015, India.

Fax: 0124-2340692

CIN:L25209HR2003PLC035034

Date: 27th September, 2025

Email: admin@machino.com Website: www.machino.com

To,

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001 corp.relations@bseindia.com Scrip Code No: 523248

Sub: Details of E- voting results of the 40th Annual General Meeting held on 27th September, 2025 pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 40th Annual General Meeting of Machino Plastics Limited (Company) was held on Saturday, the 27th September 2025 at 10:30 A.M. through Video Conferencing or Other Audio Visual Means (VC/OAVM) and business as mentioned in notice of AGM were transacted at the meeting. The meeting was concluded at 11:10 A.M.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, all the shareholders of the Company were given opportunity to exercise their right to vote on the resolutions set out in the Notice of the AGM through electronic voting (evoting) services provided by National Securities Depository Limited (NSDL) during the period commenced at 9:00 A.M on 24th September, 2025 and ended at 5:00 P.M on 26th September, 2025. Further E-voting period was also provided by NSDL from 10:30 A.M. to 12:00 P.M. on 27th September, 2025.

All the resolutions contained in the notice of the above AGM were approved by an overwhelming requisite majority of shareholders and accordingly all the resolutions are declared passed on 27th September, 2025, being the date of AGM. In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results of the 40th Annual General Meeting of the Company held on 27th September, 2025 in the prescribed format along with the scrutinizers' report on E-voting.

This intimation shall also be made available on the website of the company at www.machino.com

Thanking You

Yours Faithfully, For Machino Plastics Limited



Aditya Jindal **Chairman Cum Managing Director** 

# **A.K & ASSOCIATES**



B-14, Vasant Kunj Enclave, New Delhi-110070 Ph- 9873676963, 011-47519520

Email: -atimakhanna@gmail.com

#### SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman cum Managing Director
Machino Plastics Limited
Plot. No.03 Maruti Joint Venture Complex,
Udyog Vihar, Phase IV,
Gurgaon- 122015

Respected Sir,

The Board of Directors of the Company in its meeting held on 23.05.2025 has appointed us, M/s A. K & Associates, Company Secretaries having office at B-14, Vasant Kunj Enclave, New Delhi-110070, as Scrutinizer for conducting remote e-voting and e-voting at AGM process at AGM as per provisions of Section 108 of The Companies Act, 2013 read with Rule 20 of the Companies Management & Administration Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the resolutions as mentioned in the notice of AGM dated 14.08.2025. I hereby submit my Report as under:

- The Company has provided e-voting facility to members on NSDL platform provided by National Security Depository Limited the authorized agency to provide electronic voting platform to members to exercise their voting right on or before 27th September, 2025.
- The Annual Report, the Notice of Annual General Meeting and the e-voting instructions were sent by the electronic mode (e-mail) to those members whose email addresses were registered with the Company/ Depositories and letters containing weblink of Annual Report and Notice of Annual General Meeting to shareholders whose email address is not registered pursuant to General Circular Nos. 14/2020 dated April 8, 2020, 03/2022 dated 05.05.2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs read with SEBI circular nos. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (Collectively referred to as "Circulars").
- iii. The E-voting period begins on 24th September, 2025 at 9.00 a.m. to 26th September, 2025 by 5.00 p.m.
- iv. The Chairman at the 40<sup>th</sup> AGM held on 27<sup>th</sup> September, 2025 through two-way VC/OAVM has announced that Members who have not exercised their votes through remote e-voting may, if they wish to, exercise their votes through electronic voting system within 30 minutes from the conclusion on the Meeting.
- v. The e-voting results were unblocked on Saturday, 27th September, 2025, at 12:00 purely the presence of two witnesses, Ms. Chaitali Sharma and Ms. Komal Pandey, who are not in the employment of the Company.

## 1) A summary of votes received is given below:

#### Resolution No. 1

**Ordinary Resolution** to Adopt and consider the Audited Balance Sheet as at 31.03.2025 and Profit and Loss Account for the year ended on that date and report of auditors and directors thereon.

## (i) Voted in favor of the Resolution

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	95	2	97
Number of votes cast by them	4724722	15079	4739801
% of Total Number of valid votes cast	99.68%	0.32%	100%

## (ii) Voted against the resolution

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	1	0.00	1
Number of votes cast by them	1	0.00	1
% of Total Number of valid votes cast	0.00%	0.00%	0.00%

#### (iii) Invalid Votes

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	0.00	0.00	0.00
Number of votes cast by them	0.00	0.00	0.00
% of Total Number of valid votes cast	0.00%	0.00%	0.00%



## Resolution No. 2

Ordinary Resolution to Appoint of Mr. Sanjiivv Jindall who retires by rotation and offers himself for reappointment.

## (i) Voted in favor of the Resolution

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	95	2	97
Number of votes cast by them	4724722	15079	4739801
% of Total Number of valid votes cast	99.68%	0.32%	100%

## (ii) Voted against the resolution

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	1	0.00	1
Number of votes cast by them	1	0.00	1
% of Total Number of valid votes cast	0.00%	0.00%	0.00%

## (iii) Invalid Votes

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	0.00	0.00	0.00
Number of votes cast by them	0.00	0.00	0.00
% of Total Number of valid votes cast	0.00%	0.00%	0.00%



## **Resolution No.3**

Ordinary Resolution to Appoint of Mr. Aditya Jindal who retires by rotation and offers himself for reappointment.

## (i) Voted in favor of the Resolution

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	95	2	97
Number of votes cast by them	4724722	15079	4739801
% of Total Number of valid votes cast	99.68%	0.32%	100%

## (ii) Voted against the resolution

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	1	0.00	1
Number of votes cast by them	1	0.00	1
% of Total Number of valid votes cast	0.00%	0.00%	0.00%

## (iii) Invalid Votes

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	0.00	0.00	0.00
Number of votes cast by them	0.00	0.00	0.00
% of Total Number of valid votes cast	0.00%	0.00%	0.00%



## Resolution No. 4:

Special Resolution to Appoint M/s A.K & Associates, Practicing Company Secretary as a Secretarial Auditor.

## (i) Voted in favor of the Resolution

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	95	2	97
Number of votes cast by them	4724722	15079	4739801
% of Total Number of valid votes cast	99.68%	0.32%	100%

## (ii) Voted against the resolution

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	1	0.00	1
Number of votes cast by them	1	0.00	1
% of Total Number of valid votes cast	0.00%	0.00%	0.00%

## (iii) Invalid Votes

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	0.00	0.00	0.00
Number of votes cast by them	0.00	0.00	0.00
% of Total Number of valid votes cast	0.00%	0.00%	0.00%



## Resolution No. 5:

Special Resolution for Re-appointment of Mr. Sanjiivv Jindall as a Whole Time Director-Strategy of the Company.

## i. Voted in favor of the Resolution

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	95	2	97
Number of votes cast by them	4724722	15079	4739801
% of Total Number of valid votes cast	99.68%	0.32%	100%

## ii. Voted against the resolution

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	1	0.00	1
Number of votes cast by them	1	0.00	1
% of Total Number of valid votes cast	0.00%	0.00%	0.00%

#### iii. Invalid Votes

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	0.00	0.00	0.00
Number of votes cast by them	0.00	0.00	0.00
% of Total Number of valid votes cast	0.00%	0.00%	0.00%



## Resolution No. 6:

Special Resolution for Re-appointment of Mr. Aditya Jindal as a Chairman and Managing Director of the Company.

## i. Voted in favor of the Resolution

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	95	2	97
Number of votes cast by them	4724722	15079	4739801
% of Total Number of valid votes cast	99.68%	0.32%	100%

## ii. Voted against the resolution

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	1	0.00	1
Number of votes cast by them	1	0.00	1
% of Total Number of valid votes cast	0.00%	0.00%	0.00%

## iii. Invalid Votes

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	0.00	0.00	0.00
Number of votes cast by them	0.00	0.00	0.00
% of Total Number of valid votes cast	0.00%	0.00%	0.00%



## Resolution No. 7:

Special Resolution for Appointment of Ms. Sarika Marwaha (DIN: 03119349) as an Independent Woman Director of the Company.

## i. Voted in favor of the Resolution

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	95	2	97
Number of votes cast by them	4724722	15079	4739801
% of Total Number of valid votes cast	99.68%	0.32%	100%

## ii. Voted against the resolution

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	1	0.00	1
Number of votes cast by them	1	0.00	1
% of Total Number of valid votes cast	0.00%	0.00%	0.00%

## iii. Invalid Votes

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	0.00	0.00	0.00
Number of votes cast by them	0.00	0.00	0.00
% of Total Number of valid	0.00%	0.00%	0.00%
votes cast			



## Resolution No. 8

Special Resolution to Approve the Material Related Party Transactions with Maruti Suzuki India Limited and Suzuki Motor Corporation for the year 2024-2025 and 2025-2026 of the Company.

#### i. Voted in favor of the Resolution

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	93	2	95
Number of votes cast by them	2841322	15079	2856401
% of Total Number of valid votes cast	99.48%	0.52%	100%

## ii. Voted against the resolution

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	1	0.00	1
Number of votes cast by them	1	0.00	1
% of Total Number of valid votes cast	0.00%	0.00%	0.00%

#### iii. Invalid Votes

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	0.00	0.00	0.00
Number of votes cast by them	0.00	0.00	0.00
% of Total Number of valid votes cast	0.00%	0.00%	0.00%



## Resolution No. 9:

Special Resolution to Approve the Material Related Party Transactions except Maruti Suzuki India Limited and Suzuki Motor Corporation for the year 2024-2025 and 2025-2026 of the Company.

## i. Voted in favor of the Resolution

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	93	2	95
Number of votes cast by them	2841322	15079	2856401
% of Total Number of valid votes cast	99.48%	0.52%	100%

## ii. Voted against the resolution

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	1	0.00	1
Number of votes cast by them	1	0.00	1
% of Total Number of valid votes cast	0.00%	0.00%	0.00%

#### iii. Invalid Votes

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	0.00	0.00	0.00
Number of votes cast by them	0.00	0.00	0.00
% of Total Number of valid votes cast	0.00%	0.00%	0.00%



The Company is hereby instructed to put up the Result on its website and inform the Stock Exchange accordingly within Two days of the General Meeting.

I hereby confirm that I am maintaining the Register in electronic form received from the service provider in respect of the vote cast through remote e-voting and e-voting at AGM by the shareholders of the Company.

- 2) You may accordingly declare the result of e-voting facilitated by the Company.
- 3) I shall be arranging to hand over these records to you or such other person authorized by you. Kindly take the same on record.

Thanking you

Yours Faithfully, For A & Associates

Atima Khanna

(Practicing Company Secretary)

M. No.: F9216 COP No.: 10296 P.R No.: 1102/2021 Date: 27.09.2025

UDIN No.: F009216G001364570

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Validate

General information abo	out company
Scrip code	523248
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE082B01018
Name of the company	MACHINO PLASTICS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2025
Start time of the meeting	10:30 AM
End time of the meeting	11:10 AM

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Scrutinizer Detail	İs
Name of the Scrutinizer	ATIMA KHANNA
Firms Name	AK & ASSOCIATES
Qualification	CS
Nembership Number	F9216
Date of Board Meeting in which appointed	23-05-2025
Pate of Issuance of Report to the company	27-09-2025

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Voting results	
Record date	20-09-2025
Total number of shareholders on record date	3392
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	61
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	Add Notes

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Category   Mode of voting   Category   Mode of voting   Postal Ballot (if applicable)   Post	Add Notes	Add I	otes on resolution	Disclosure of notes on					
Part	es	Y	tion is Pass or Not.	Whether resolut				THE WAY	- No. 100 - 100
Part	0.0000	100.0000	1	4739801	77.2357	4739802	6136800	Total	1004
Page	0,0005	99.9995	1	195188	12.7294	195189	1533371	Total	
Postal Ballot (if applicable)   Postal Ballot (if applicable		0.0000	0	0	0.0000	0		Postal Ballot (if applicable)	Institutions
Resolution required:   Ordinary   Special)   Ordinary		0.0000	0	0	0.0000	0	1533371	Poll	Public- Non
Resolution required: (Ordinary / Special)   Ordinary	0.0005	99.9995	<b>-</b> 4	195188	12.7294	195189		E-Voting	
No. of votes   Poli		0.0000	0	0	0.0000	0	850	Total	
Resolution required: (Ordinary / Special)   Ordinary		0.0000	0	0	0.0000	0		Postal Ballot (if applicable)	Institutions
No. of votes polled shares held   Poll	0.0000	0.0000	0	0	0.0000	0	850	Poll	Public-
No. of votes in polled   Poling   Postal Ballot (if applicable)   Postal Ballot (if applicab	0.0000	0.0000	0	0	0.0000	0		E-Voting	
Resolution required: (Ordinary / Special)   Ordinary	0.0000	100.0000	0	4544613	98.7406	4544613	4602579	Total	
Resolution required: (Ordinary / Special)  Resolution required: (Ordinary / Special)  Poscription of resolution considered  Mode of voting  No. of shares held Poll  Poll  Account report of special report of spe	0.0000	0.0000	0	0	0.0000	0		Postal Ballot (if applicable)	Promoter Group
Resolution (1)  Resolution required: (Ordinary / Special)  Cordinary  No  Description of resolution considered  No. of votes polled  No. of shares held  Polled  Shares  (1)  (2)  (3)=[(2)/(1)]*100  Pordinary  Ordinary  Ordinary  No. Of votes polled shares shares as at 31.03.2025 and Profit and Loss Account the year ended on that date and report of auditors and directors thereon  No. of votes in favour on votes favour on votes polled  Shares  (3)=[(2)/(1)]*100  (4)  (5)  (6)=[(4)/(2)]*100  (7)=[(5)/(2)]*100  (1)  Ordinary  No. Of votes and Profit and Loss Account the year ended on that date and report of auditors and directors thereon  Sof Votes in favour on votes polled  Shares  (6)=[(4)/(2)]*100  (7)=[(5)/(2)]*100  ORDINARY  No. Of votes in favour on votes polled  No. of votes in favour on votes polled  ORDINARY  No. Of votes in favour on votes polled  ORDINARY  No. Of votes in favour on votes polled  No. of votes in favour on votes polled  ORDINARY  No. Of votes in favour on votes polled		0.0000	0	0	0.0000	0	4602579	Poll	Promoter and
Resolution required: (Ordinary / Special)  Poscription of resolution considered  Resolution (1)  No  Mode of voting  No. of shares held polled  No. of votes polled shares  No. of votes polled on that date and report of auditors and directors the votes on outstanding favour  Shares  No. of votes polled  No. of votes in against polled  Shares  No. of votes polled  No. of votes in favour on votes polled  No. of votes in favour on votes polled  No. of votes in favour on votes polled	0.0000	100.0000	0	4544613	98.7406	4544613		E-Voting	
Resolution (1)  Resolution required: (Ordinary / Special)  Resolution required: (Ordinary / Special)  Resolution (1)  Resolution (1)  Resolution (1)  Ordinary  No  No  No  Mode of voting  No. of shares held polled  No. of votes polled shares  No. of votes in favour  Adopt and consider the Audited Balance Sheet as at 31.03.2025 and Profit and the year ended on that date and report of auditors and directors the polled shares  No. of votes in favour on votes in polled	(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(t)		
Ord  Adopt and consider the Audited Balance Sheet the year ended on that date and rej	% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes – against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Made of voting	Category
solution (1)	d Loss Account for hereon	.2025 and Profit and tors and directors t	e Sheet as at 31.03 and report of audi	r the Audited Balanc r ended on that date	Adopt and conside the yea	ition considered	Description of resolu		
solution (1)			No			nda/resolution?	interested in the age	promoter/promoter group are	Whether
Resolution (1)			Ordinary			dinary / Special)	olution required: (Orc	Res	
					olution (1)	Resc			

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

lotes	Add Notes	otes on resolution	Disclosure of notes on					
SE	Yes	tion is Pass or Not.	Whether resolution is Pa				AND REAL PROPERTY.	
0.0000	100.0000	1	4739801	77.2357	4739802	6136800	Total	Teth
0.0005	99.9995	1	195188	12.7294	195189	1533371	Total	
0.0000	0.0000	0	0	0.0000	0		Postal Ballot (if applicable)	Institutions
0.0000	0.0000	0	0	0.0000	0	1533371	Poll	Public- Non
0.0005	99.9995	ц	195188	12.7294	195189		E-Voting	
0.0000	0.0000	0	0	0.0000	0	850	Total	
0.0000	0.0000	0	0	0.0000	0		Postal Ballot (if applicable)	Institutions
0.0000	0.0000	0	0	0.0000	0	850	Poll	Public-
0.0000	0.0000	0	0	0.0000	0		E-Voting	
0.0000	100.0000	0	4544613	98.7406	4544613	4602579	Total	
0.0000	0.0000	0	0	0.0000	0		Postal Ballot (if applicable)	Promoter Group
0.0000	0.0000	0	0	0.0000	0	4602579	Poll	Promoter and
0.0000	100.0000	0	4544613	98.7406	4544613		E-Voting	
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)	STEED STORY	
% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes – against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
or reappointment.	by rotation and offers himself for reappointment.		Appointment of Mr. Sanjiivv jindall who retires	Appointment of Mr	ıtion considered	Description of resolution considered		
		Yes			nda/resolution?	interested in the age	Whether promoter/promoter group are interested in the agenda/resolution?	Whether
		Ordinary			dinary / Special)	Resolution required: (Ordinary / Special)	Res	
				Resolution (2)	Resc			

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

Add Notes	AAA	oto on rocalistica	Disclosure of notes on					
Yes	4	tion is Pass or Not.	Whether resolution is Pa					
	100.0000	1	4739801	77.2357	4739802	6136800	Total	10.00
	99.9995	1	195188	12.7294	195189	1533371	Total	
	0.0000	0	0	0.0000	0		Postal Ballot (if applicable)	institutions
	0.0000	0	0	0.0000	0	1533371	Poll	Public- Non
	99.9995	ы	195188	12.7294	195189		E-Voting	
	0.0000	0	0	0.0000	0	850	Total	
M	0.0000	0	0	0.0000	0		Postal Ballot (if applicable)	Institutions
	0.0000	0	0	0.0000	0	850	Poil	Public-
	0.0000	0	0	0.0000	0		E-Voting	
	100.0000	0	4544613	98.7406	4544613	4602579	Total	
	0.0000	0	0	0.0000	0		Postal Ballot (if applicable)	Promoter Group
Ti-	0.0000	0	0	0.0000	0	4602579	Poll	Promoter and
	100.0000	0	4544613	98.7406	4544613		E-Voting	
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes – against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
for reapp	and offers himself t	retires by rotation	Appointment of Mr. Aditya Jindal who retires by rotation and offers himself for reappointment	Appointment of M	tion considered	Description of resolution considered		
		Yes			nda/resolution?	interested in the ager	Whether promoter/promoter group are interested in the agenda/resolution?	Whether
		Ordinary			linary / Special)	Resolution required: (Ordinary / Special)	Res	
				Resolution (3)	Reso			

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

	Tota	Total	Postal Ballot (if applicable)	Detitions.	Public- Non Poli					tions	tions		ter Group tions						Category Mode of v  Promoter and Poll Promoter Group Postal Ballot (if a Poll Institutions Poll Potal E-Voting Poll Postal Ballot (if a Poll Poll Potal Poll Potal Poll Poll Poll Poll Poll Poll Poll Po
	Total		(if applicable)					(if applicable)	if applicable)	(if applicable)	(if applicable)	(if applicable)	(if applicable)	(if applicable)				of voting No. of sh (if applicable)	Resolution red moter group are interested Description of voting No. of sh (if applicable)
	6136800	1533371			1533371	1533371	850 1533371	850	850 850 1533371	850 850	4602579 850 850 1533371	4602579 850 850 850	4602579 4602579 850 850	4602579 4602579 850 850	4602579 4602579 4602579 850 850	533	tion of resolution of resolution of resolution of resolution (1)  (1)  4602579  4602579  850  850	d in the agendian din the agendian of resolution of resolu	equired: (Ordi di n the agenuion of resoluti di n the agenuion of resoluti di n di
	4739802	195189	0		0	195189	195189	195189	195189	195189	4544613 0 0 0 195189	4544613 0 0 0 195189	4544613 0 0 0 0 0 0 195189	4544613 0 0 4544613 0 0 0 195189	4544613 4544613 0 0 4544613 0 0 195189	No. of votes polled (2) 4544613 0 4544613 0 195189	No. of shares held         No. of votes polled           4602579         4544613           4602579         4544613           0         0           850         0           1533371         195189	No. of votes polled  4544613 0 0 4544613 0 0 195189	Resolution required: (Ordinary / Special) are interested in the agenda/resolution?  Description of resolution considered    No. of shares held   No. of votes polled
	77.2357	12.7294	0.0000		0.0000										(3)=[(2)/(1	% of Votes on outsta share (3)=[(2)/(1	% of Votes po on outstand shares (3)=[(2)/(1)]* 98 98 99 00 00 01 01	% of Votes pu on outstand shares (3)=[(2)/(1)]* 98. 0. 0. 0. 0.	% of Votes pu on outstand shares (3)=[(2)/(1)]* 98. 98. 0. 0. 0.
Whether resol	7 4739801	195188				19518	19518	19518	19518	19518	454461 19518				4	No. of vo	No. of vo	No. of votes – in favour  (4)  4544613	No. of votes – in favour  (4)  4544613  4544613
Whether resolution is Pass or Not.		ŏŏ	0	0		ŏŏ	88 0	88 0 0	8 0 0 0	8 0 0 0 0	30 0 0 0 W				(5)	No. of votes – against  (5)	No. of votes – against  (5) 3 (5)	No No. of votes – against (5)	Special No No No No. of votes – against  (5)  (3) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
ot.	1 100.0000	1 99.9995	0.00	0.00		99,9995					10	10	11	10	10	% of vot favour on polle (6)=[(4)/(2	## rial Auditor of the	rial Auditor of the of the of the of the of the sin favour on vote polled  (6)=[(4)/(2)]*1  (6)=[(4)/(2)]*1  (0) 100.00  (0) 0.00  (0) 0.00  (0) 0.00  (0) 0.00  (0) 0.00  (0) 0.00  (0) 0.00  (0) 0.00  (1) 0.00  (1) 0.00	rial Auditor of the control of the c
Yes	0.0000	9995 0.0005	0.0000 0.0000	0.0000	טטטט.ט										(7)=[(5)/(2	% of Votes on votes   (7)=[(5)/(2	Votes votes [[(5)/(2	Votes votes [[(5)/(2	Votes votes ([(5)/(2

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

lotes	Add Notes	Disclosure of notes on resolution	Disclosure of n					
SS	Yes	Whether resolution is Pass or Not.	Whether resolut					
0.0000	100.0000	1	4739801	77.2357	4739802	6136800	Total	Total -
0.0005	99.9995	1	195188	12.7294	195189	1533371	Total	
0.0000	0.0000	0	0	0.0000	0		Postal Ballot (if applicable)	Institutions
0.0000	0.0000	0	0	0.0000	0	1533371	Poll	Public- Non
0.0005	99.9995	Д	195188	12.7294	195189		E-Voting	
0.0000	0.0000	0	0	0.0000	0	850	Total	
0.0000	0.0000	0	0	0.0000	0		Postal Ballot (if applicable)	Institutions
0.0000	0.0000	0	0	0.0000	0	850	Poll	Public-
0.0000	0.0000	0	0	0,0000	0		E-Voting	
0.0000	100.0000	0	4544613	98.7406	4544613	4602579	Total	
0.0000	0.0000	0	0	0.0000	0		Postal Ballot (if applicable)	Promoter Group
0.0000	0.0000	0	0	0.0000	0	4602579	Poll	Promoter and
0.0000	100.0000	0	4544613	98.7406	4544613		E-Voting	
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes – against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
tor-Strategy	a Whole Time Direc	(DIN:00017902) as	To Re-appoint Mr. Sanjiivv Jindall (DIN:00017902) as a Whole Time Director-Strategy	To Re-appoir	tion considered	Description of resolution considered		
		Yes			nda/resolution?	interested in the ager	Whether promoter/promoter group are interested in the agenda/resolution?	Whether
		Special			linary / Special)	Resolution required: (Ordinary / Special)	Res	
		The second		Resolution (5)	Reso			
		STATE OF THE STATE						

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

Add Notes	Addi	otes on resolution	Disclosure of notes on					
Yes	Y	Whether resolution is Pass or Not.	Whether resolut	THE REAL PROPERTY.		Samuel Samuel	THE PARTY OF THE P	· · · · · · · · · · · · · · · · · · ·
0.0000	100.0000	1	4739801	77.2357	4739802	6136800	Total	TOL
0.0005	99,9995	1	195188	12.7294	195189	1533371	Total	
0.0000	0.0000	0	0	0.0000	0		Postal Ballot (if applicable)	Institutions
0.0000	0.0000	0	0	0.0000	0	1533371	Poll	Public- Non
0.0005	99.9995	1	195188	12.7294	195189		E-Voting	
0.0000	0.0000	0	0	0.0000	0	850	Total	
0.0000	0,0000	0	0	0.0000	0		Postal Ballot (if applicable)	Institutions
0.0000	0.0000	0	0	0.0000	0	850	Poll	Public-
0.0000	0.0000	0	0	0,0000	0		E-Voting	
0.0000	100.0000	0	4544613	98.7406	4544613	4602579	Total	
0.0000	0.0000	0	0	0.0000	0		Postal Ballot (if applicable)	Promoter Group
0.0000	0.0000	0	0	0.0000	0	4602579	Poll	Promoter and
0.0000	100.0000	0	4544613	98.7406	4544613		E-Voting	
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes – against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
aging Director	hairman and Mana	N:01717507) as a C	To Re-appoint Mr. Aditya Jindal (DIN:01717507) as a Chairman and Managing Director	To Re-appoint	tion considered	Description of resolution considered		
		Yes			nda/resolution?	interested in the ager	Whether promoter/promoter group are interested in the agenda/resolution?	Whether
		Special			linary / Special)	Resolution required: (Ordinary / Special)	Res	
				Resolution (6)	Resc			
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Details of invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Special   Promoter promoter group are interested in the agenda/resolution considered   Promoter group are interested in the agenda/resolution   Promoter group are interested in the agenda/resolution considered   Promoter group are interested in the agenda/resolution of popular to company   Promoter group are interested in the agenda/resolution of popular promoter group are interested in the agenda/resolution group and popular promoter group are interested in the agenda/resolution group and popular promoter group agenda   Promo	Add Notes	Add	notes on resolution	Disclosure of notes on					
Part	es	*	tion is Pass or Not.	Whether resolut					
Resolution required:   Cordinary   Special		100.0000	1	4739801	77.2357	4739802	6136800	Total	TOD
Resolution required:   Cordinary / Special		99.9995	1	195188	12.7294	195189	1533371	Total	
Special   Spec		0.0000	0	0	0.0000	0		Postal Ballot (if applicable)	Institutions
Resolution required: (Ordinary / Special)   Special   Special   No   No   No   Sarika Marwaha (DIN:03119349) as an Independent Woman Director of   Sarika Marwaha (DIN:03119349) as an Independent Woman Director of   Sarika Marwaha (DIN:03119349) as an Independent Woman Director of   Sarika Marwaha (DIN:03119349) as an Independent Woman Director of   Sarika Marwaha (DIN:03119349) as an Independent Woman Director of   Sarika Marwaha (DIN:03119349) as an Independent Woman Director of   Sarika Marwaha (DIN:03119349) as an Independent Woman Director of   Sarika Marwaha (DIN:03119349) as an Independent Woman Director of   Sarika Marwaha (DIN:03119349) as an Independent Woman Director of   Sarika Marwaha (DIN:03119349) as an Independent Woman Director of   Sarika Marwaha (DIN:03119349) as an Independent Woman Director of   Sarika Marwaha (DIN:03119349) as an Independent Woman Director of   Sarika Marwaha (DIN:03119349) as an Independent Woman Director of   Sarika Marwaha (DIN:03119349) as an Independent Woman Director of   Sarika Marwaha (DIN:03119349) as an Independent Woman Director of   Sarika Marwaha (DIN:03119349) as an Independent Woman Director of   Sarika Marwaha (DIN:03119349) as an Independent Woman Director of   Sarika Marwaha (DIN:03119349) as an Independent Woman Director of   Sarika Marwaha (DIN:03119349) as an Independent Woman Director of   Sarika Marwaha (DIN:03119349) as an Independent Woman Director of   Sarika Marwaha (DIN:03119349) as an Independent Woman Director of   Sarika Marwaha (DIN:03119349) as an Independent Woman Director of   Sarika Marwaha (DIN:03119349) as an Independent Woman Director of   Sarika Marwaha (DIN:03119349) as an Independent Woman Director of   Sarika Marwaha (DIN:03119349) as an Independent Woman Director of   Sarika Marwaha (DIN:03119349) as an Independent Woman Director of   Sarika Marwaha (DIN:03119349) as an Independent Woman Director of   Sarika Marwaha (DIN:03119349) as an Independent Woman Director of   Sarika Marwaha (DIN:03119349) as an Independent Woman Directo			0	0	0.0000	0	1533371	Poll	Public- Non
Resolution required: (Ordinary / Special)   Special   No	ST.	99.9995	Д	195188	12.7294	195189		E-Voting	
Special   Special   Special   No. of votes polled   Polling   Postal Ballot (if applicable)		0	0	0.0000	0	850	Total		
Resolution required: (Ordinary / Special)   Special	SV TO N		0	0	0.0000	0		Postal Ballot (if applicable)	Institutions
Resolution required: (Ordinary / Special)   Special   No. of votes promoter/promoter group are interested in the agenda/resolution considered   No. of votes polled polled   No. of votes polled polled   No. of votes polled   No. of votes polled polled   No. of votes polled   No. of votes polled   No. of votes polled   No. of votes polled shares   No. of votes   N	0.0000		0	0	0.0000	0	850	Poll	Public-
Resolution required: {Ordinary / Special}   Special			0	0	0.0000	0		E-Voting	
Resolution required: (Ordinary / Special)   Special   No   No   No   No   No   No   No   N	0.0000		0	4544613	98.7406	4544613	4602579	Total	
Resolution required: (Ordinary / Special)   Special   No   No   No   No   No   No   No   N		0.0000	0	0	0.0000	0		Postal Ballot (if applicable)	Promoter Group
Resolution (7)  Resolution required: (Ordinary / Special)  No  Description of resolution considered  No. of votes polled polled  No. of votes polled of voting polled shares  No. of votes polled shares  No. of votes polled on outstanding favour  Special  No  No  To Appoint Ms. Sarika Marwaha (DIN:03119349) as an Independent Womar company  No. of votes in favour on votes in polled  Shares  Polled  Special  No  10 (2) (3)=[(2)/(1)]*100  Polled  Special  No  10 (5) (6)=[(4)/(2)]*100			0	0	0.0000	0	4602579	Poll	Promoter and
Resolution (7)  Resolution required: (Ordinary / Special)  Resolution required: (Ordinary / Special)  Resolution (7)  Special  No  No  To Appoint Ms. Sarika Marwaha (DIN:03119349) as an Independent Woman company  Mode of voting  No. of votes polled shares  No. of votes polled shares  (1)  (2)  (3)=[(2)/(1)]*100  (4)  Special  No. of votes — No. of votes — favour on votes polled shares			0	4544613	98.7406	4544613		E-Voting	
Resolution (7)  Resolution required: (Ordinary / Special)  Resolution (7)  Resolution required: (Ordinary / Special)  Resolution (7)  Resolution (7)  Special  No  No  To Appoint Ms. Sarika Marwaha (DIN:03119349) as an Independent Womar company  Mode of voting  No. of votes polled shares  No. of votes polled shares  Sof Votes polled shares  Sof votes – in favour against polled polled  No. of votes in polled	(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
solu	% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes – against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
solution (7)	n Director of the	ndependent Woma	v:03119349) as an Ir company	Sarika Marwaha (DIN	To Appoint Ms. S	ition considered	Description of resolu		
solution (7)			No			nda/resolution?	interested in the age	promoter/promoter group are	Whether
Resolution (7)			Special			dinary / Special)	olution required: (Or	Res	
					lution (7)	Resc			

<sup>\*</sup> this fields are optional

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

Patal Ballot (if applicable)   Postal Ballot (if applicable)	Add Notes	Add	notes on resolution	Disclosure of notes on					
Resolution required: (Ordinary / Special)   Special	es	Yı	tion is Pass or Not.	Whether resolut					
Poli	The last	100.0000	1	2856401	46.5455	2856402	6136800	Total	Tarel A Paris
Resolution required: (Ordinary / Special)   Resolution required: (Ordinary / Special)   Postal Ballot (if applicable)   Post	0.000	99.9995	1	195188	12.7294	195189	1533371	Total	
Resolution required: (Ordinary / Special)   Resolution required: (Ordinary / Special)   Resolution required: (Ordinary / Special)   Yes	0.00	0.0000	0		0.0000	0		Postal Ballot (if applicable)	Institutions
Resolution required: (Ordinary / Special)   Special   Yes	0.00		0	0	0.0000	0	1533371	Poll	Public- Non
Resolution required: (Ordinary / Special)   Special	0.00	99.9995	1	195188	12.7294	195189		E-Voting	
Poli   Postal Ballot (if applicable)   Postal Ballot (if app			0		0.0000	0	850	Total	
Resolution required:   Cordinary / Special   Special   Yes	H		0	0	0.0000	0	,	Postal Ballot (if applicable)	Institutions
Resolution required: (Ordinary / Special)   Special			0	0	0.0000	0	850	Poll	Public-
Resolution required: {Ordinary / Special}   Special			0	0	0.0000	0		E-Voting	
Resolution required: (Ordinary / Special)   Special	0.00		0	2661213	57.8200	2661213	4602579	Total	
Resolution required: (Ordinary / Special)  Resolution required: (Ordinary / Special)  Resolution required: (Ordinary / Special)  Poscription of resolution considered  Description of resolution considered  No. of votes polled polled polled  Poll  Poll  Resolution required: (Ordinary / Special)  Poscription of required: (Ordinary / Special)  Poscription of resolution considered  No. of votes polled polled polled  Poll  No. of votes polled polled shares  No. of votes - in favour on votes polled shares  Sof Votes polled shares  No. of votes - in favour on votes polled favour on votes polled polled  No. of votes - in favour on votes polled favour on votes polled  No. of votes - in favour on votes polled favour on votes polled  No. of votes - in favour on votes polled polled  No. of votes - in favour on votes polled favour on votes polled  No. of votes - in favour on votes polled favour on votes polled  No. of votes - in favour on votes - in favour on votes polled  No. of votes - in favour on votes - in favour on votes polled  No. of votes - in favour on votes - in favo			0	0	0.0000	0		Postal Ballot (if applicable)	Promoter Group
Resolution required: (Ordinary / Special)  Pessiphtion of resolution considered  Description of resolution considered  No. of votes polled polled on outstanding shares  No. of votes polled on outstanding shares  (1)  (2)  (3)=[(2)/(1)]*100  (4)  (5)  (6)=[(4)/(2)]*100  (7)=[(5)/(2)]*100  (1)  (1)  (2)  (3)=(3)=(3)=(3)=(3)=(3)=(3)=(3)=(3)=(3)=		0.0000	0	0	0.0000	0	4602579	Poll	Promoter and
Resolution (8)  Resolution (8)  Resolution (8)  Resolution (8)  Special  Yes  To approve Material Related Party Transactions of the Company with Maruti S and Suzuki Motor Corporation  Mode of voting  No. of shares held polled shares  No. of votes polled shares  (1)  (2)  (3)=[(2)/(1)]*100  (4)  Special  Yes  Yes  Yes  Your Ompany with Maruti S and Suzuki Motor Corporation  No. of votes – in favour on votes in polled Shares  Special  Yes  Yes  Yes  Yes  Your Ompany with Maruti S and Suzuki Motor Corporation  Shares  Sof votes – in favour on votes polled Shares	0.00		0	2661213	57.8200	2661213		E-Voting	
Resolution required: (Ordinary / Special)  Ther promoter/promoter group are interested in the agenda/resolution?  Description of resolution considered  Mode of voting  No. of shares held polled  Mode of voting  No. of shares held polled  No. of votes polled shares		(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)	176-176	
Spiution (8)  Your To approve Material Related Party Transactions and Suzuki Mo	% of Votes agair on votes polled		No. of votes – against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
solution (8)	uzuki India Limite	npany with Maruti S ation	sactions of the Com zzuki Motor Corpora	al Related Party Tran and Su	To approve Materia	tion considered	Description of resolu		
solution (8)			Yes			ida/resolution?	interested in the ager	promoter/promoter group are	Whether
Resolution (8)			Special			linary / Special)	olution required: (Ord	Res	
			The Name of Street, or other Persons	A CONTRACTOR	olution (8)	Reso			

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

Resolution required;   Ordinary / Special	lotes	Add Notes	otes on resolution	Disclosure of notes on					
Promoter/promoter group are interested in the agenda/resolution 2   Special	S	Ye	ion is Pass or Not.	Whether resolut					
Special   Special   Special   Special   Special   Special   Yes	0.0000	100.0000	1	2856401	46.5455	2856402	6136800	Total	
Resolution required:   Cordinary   Special	0.0005	99.9995	1	195188	12.7294	195189	1533371	Total	
Resolution required: (Ordinary / Special)   Special   Yes   Yes	0.0000	0.0000	0	0	0.0000	0		Postal Ballot (if applicable)	Institutions
Special   Spec	0.0000	0.0000	0	0	0.0000	0	1533371	Poll	Public- Non
Special   Special   Special   Special   Special   Yes   Ye	0.0005	99.9995	1	195188	12.7294	195189		E-Voting	
Resolution required: (Ordinary / Special)   Promoter/promoter group are interested in the agenda/resolution?   Postal Ballot (if applicable)   Postal Ballot	0.0000	0.0000	0	0	0.0000	0	850	Total	
Special   Special   Special   Yes   Special   Yes	0.0000	0.0000	0	0	0.0000	0		Postal Ballot (if applicable)	Institutions
Special   Special   Special   Postal Ballot (if applicable)	0.0000	0.0000	0	0	0.0000	0	850	Poll	Public-
Resolution required: (Ordinary / Special)   Special   Yes	0.0000	0.0000	0	0	0.0000	0		E-Voting	
Resolution required: (Ordinary / Special)   Special   Yes	0.0000	100.0000	0	2661213	57.8200	2661213	4602579	Total	
Resolution required: (Ordinary / Special)  Resolution required: (Ordinary / Special)  Perpromoter/promoter group are interested in the agenda/resolution?  Description of resolution considered  No. of votes polled  Mode of voting  No. of shares held polled  (1)  (2)  (3)=[(2)/(1)]*100  (4)  (5)  (6)=[(4)/(2)]*100  (7)=[(5)/(2)]*100  (1)  Poll  A602579  A00000000000000000000000000000000000	0.0000	0.0000	0	0	0.0000	0		Postal Ballot (if applicable)	Promoter Group
Resolution required: (Ordinary / Special)  Resolution required: (Ordinary / Special)  Pescription of resolution considered  No. of votes polled polled  No. of shares held polled  E-Voting  Resolution required: (Ordinary / Special)  Resolution required: (Ordinary / Special)  Pescription of resolution considered  No. of votes polled polled shares  No. of votes polled polled shares  No. of votes polled polled  (3)=[(2)/(1)]*100  (4)  Special  Yes  Yes  No. of votes in favour on votes in polled favour against polled  No. of votes in favour on votes polled  (5)  (6)=[(4)/(2)]*100  (7)=[(5)/(2)]*100  (7)=[(5)/(2)]*100  (8)  No. of votes polled favour on votes polled favour on votes polled polled  No. of votes polled favour on votes polled favour on votes polled  No. of votes polled favour on votes polled favour on votes polled favour on votes polled  No. of votes polled favour on votes polled favour on votes polled favour on votes polled  No. of votes polled favour on votes polle	0.0000	0.0000	0	0	0.0000	0	4602579	Poll	Promoter and
Resolution required: (Ordinary / Special)  Resolution required: (Ordinary / Special)  Resolution required: (Ordinary / Special)  Pes  Description of resolution considered  Description of resolution considered  No. of votes polled on outstanding shares  No. of votes polled shares  No. of votes - in favour against polled  (1)  (2)  (3)=[(2)/(1)]*100  (4)  Special  Yes  To approve Material Related Party Transactions of the Company except Malerial Related and Suzuki Motor Corporation  No. of votes - in favour on votes in polled  (5)  (6)=[(4)/(2)]*100	0.0000	100.0000	0	2661213	57.8200	2661213		E-Voting	
Resolution (9)  Resolution required: (Ordinary / Special)  Resolution (9)  Resolution (9)  Special  Yes  Description of resolution considered  Description of resolution considered  No. of votes polled  Mode of voting  No. of shares held polled  No. of votes polled shares	(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
los	% of Votes against on votes polled		No. of votes – against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
solution (9)	ruti Suzuki India	Company except Mai rporation	ansactions of the Cold Suzuki Motor Col	erial Related Party Tr Limited an	To approve Mat	tion considered	Description of resolu		
solution (9)			Yes			nda/resolution?	interested in the age	promoter/promoter group are	Whether
Resolution (9)			Special			dinary / Special)	olution required: (Oro	Res	
					olution (9)	Reso			

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