

#### 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: 27<sup>th</sup> 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: Compliance of Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Proceedings as required under regulation 30, Part A of Schedule-III of SEBI (LODR)
Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30, Part A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith submitting the proceedings of the 40<sup>th</sup> Annual General Meeting of the Company.

- The 40th Annual General Meeting of the Company was held today i.e. on Saturday, the 27<sup>th</sup> 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.
- 2. Mr. Aditya Jindal, the Chairman of the Company chaired the meeting.
- 3. The Chairman welcomed the Shareholders and introduced the Directors, Key Managerial Personnel & Auditors present.
- 4. The Chairman, after ascertaining the quorum, called the meeting to order.
- 5. The Chairman informed that the annual report of the company together with notice conveying the 40<sup>th</sup> Annual General Meeting was delivered to the Members. With the permission of the Shareholders present, the Notice and Auditor's report along with annexure to Auditor's Report were taken as read.
- The Chairman delivered his speech outlining the company's strong performance, strategic growth plans, and key developments in the Auto industry along with insights on GST 2.0 reforms.
- 7. Thereafter the Company Secretary read the Auditor's Report and the annexures to the Auditor's Report being taken as read with permission of the shareholders.



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8. Further, the following Resolutions as set out in the Notice convening the AGM were passed by way of e-voting:

Sl.No.	Particulars	Type of Resolution
Ordina	ry Business	
1.	Consideration and adoption of the Audited Financial Statements of the company including Balance Sheet as at 31st March, 2025, the Statement of Profit and Loss, Statement of change in equity and Cash Flow Statement and notes thereon for the financial year ended 31st March, 2025 together with the reports of Board of Directors and Auditors thereon	Ordinary
2.	Appointment of a director in place of Mr. Sanjiivv Jindall who retires by rotation and being eligible offers himself for reappointment	Ordinary
3.	Appointment of a director in place of Mr. Aditya Jindal who retires by rotation and being eligible offers himself for reappointment	Ordinary
Special	Business	
4.	Appointment of the Secretarial Auditors of the Company	Special
5.	Re-appointment of Mr. Sanjiivv Jindall (DIN: 00017902) as a Whole Time Director-Strategy	Special
6.	Re-appointment of Mr. Aditya Jindal (DIN: 01717507) as a Chairman and Managing Director	Special
7.	Appointment Ms. Sarika Marwaha (DIN: 03119349) as an Independent Woman Director of the company	Special
8.	Approval of Material Related Party Transactions of the Company with Maruti Suzuki India Limited and Suzuki Motor Corporation	Special
9.	Approval of Material Related Party Transactions of the Company except Maruti Suzuki India Limited and Suzuki Motor Corporation	Special



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- 9. Thereafter, Company Secretary invited shareholders to raise their issues through recorded video/audio message which were played in the meeting. Thereafter, Chairman replied to all the shareholder's queries suitably.
- 10. The Chairman informed the members that Ms. Atima Khanna, Practicing Company Secretary from M/s A. K & Associates was appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner and to report on the instapoll at the Annual General Meeting and remote e-voting to ascertain the decision of the meeting which shall be posted later to Bombay Stock Exchange (BSE) where the shares of company are listed and on company's and NSDL website.
- 11. The Chairman 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 amendments thereto, the Company has provided an opportunity to all members for casting their votes electronically in respect of the businesses to be transacted at the Annual General Meeting. E-voting commenced at 9:00 A.M on 24<sup>th</sup> September, 2025 and ended at 5:00 P.M on 26<sup>th</sup> September, 2025. Further e-voting period was also provided by NSDL from 10:30 A.M. to 12:00 P.M. on 27<sup>th</sup> September, 2025.

In this regard, please find enclosed the Scrutinizer Report of Voting Results of the 40<sup>th</sup> Annual General Meeting pursuant to Regulation 44 ofthe SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

#### The meeting concluded at 11:10 A.M.

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

Kindly take the same on record

Thanking You

Yours faithfully, For Machino Plastics Limited



Aditya Jindal Chairman cum Managing Director



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#### 40th ANNUAL GENERAL MEETING HELD ON 27<sup>TH</sup> SEPTEMBER.2025

#### **DECLARATION OF RESULT OF E-VOTING**

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 40<sup>th</sup> Annual General Meeting of Machino Plastics Limited (Company) was held on Saturday, the 27<sup>th</sup> September, 2025 at 10:30 A.M. through Video Conferencing/Other Audio Visual Means.

- 1. 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 (e-voting) services provided by National Securities Depository Limited (NSDL) during the period commencing from 24th September, 2025 at 9:00 A.M to 26th September, 2025 by 5:00 P.M. Further E-voting period was also provided by NSDL from 10:30 A.M. to 12:00 P.M. on 27th September, 2025.
- 2. 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 to be passed on 27th September, 2025 which is 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 for E-voting.



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# <u>Details of Voting Result of the 40<sup>th</sup> Annual General Meeting of the Company pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

S.No.	Description		Particulars
1.	Date of Annual General Mee	eting	Saturday, 27 <sup>th</sup> September, 2025
2.	Book Closure date		Saturday, 27 <sup>th</sup> September, 2025
3.	Total number of shareholder 2025 i.e Cut-off Date for E-ve		3392
4.	No. of shareholders present in the Meeting through video conferencing/audio visual means		66
	Shareholders	Present through video conferencing/audio visual means	Total
	Promotor and Promotor Group	5	5
	Public	61	61
	Total	66	66

# 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:

- i. 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 panels 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 votes cast	0.00%	0.00%	0.00%



#### 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 K & 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

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	ls
Name of the Scrutinizer	ATIMA KHANNA
Firms Name	AK & ASSOCIATES
Qualification	CS
Membership Number	F9216
Date of Board Meeting in which appointed	23-05-2025
Date 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   Point   February   Point   Po	lotes	Add Notes	Disclosure of notes on resolution	Disclosure of n					
Resolution required;   Cordinary   Special	Se	Υ.	ion is Pass or Not.	Whether resolut		THE RESERVE			The state of
Part	0.0000		1	4739801	77.2357	4739802	6136800	Total	Total Control
Postal Ballot (if applicable)   Postal Ballot (if applicable	0.0005	To the	1	195188	12.7294	195189	1533371	Total	
Resolution required:   Cordinary   Special)   Cry			0	0	0.0000	0		Postal Ballot (if applicable)	Institutions
Resolution required: (Ordinary / Special)			0	0	0.0000	0	1533371	Poll	Public- Non
Resolution required: (Ordinary / Special)   Ordinary	0.0005	H	1	195188	12.7294	195189		E-Voting	
Resolution required: (Ordinary / Special)   Ordinary	0.0000		0	0	0.0000	0	850	Total	
Poting   P	0.0000		0	0	0.0000	0		Postal Ballot (if applicable)	Institutions
No. of votes in the spend of voting   No. of votes held   Poll	0.0000		0	0	0.0000	0	850	Poll	Public-
No. of votes in polled   Politing   Postal Ballot (if applicable)   Postal Ballot (if applic	0.0000		0	0	0.0000	0		E-Voting	
Resolution required: (Ordinary / Special)   Ordinary	0.0000		0	4544613	98.7406	4544613	4602579	Total	
Resolution required: (Ordinary / Special)  Poscription of resolution considered  No. of votes polled  No. of votes polled  No. of votes polled  No. of votes polled  Shares  Poll  (1)  (2)  (3)=[(2)/(1)]*100  (4)  (5)  (6)=[(4)/(2)]*100  (7)=[(5)/(2)]*100  (1)  (1)  (1)  (2)  (3)=((2)/(1)]*100  (4)  (4)  (5)  (6)=((4)/(2)]*100  (7)=[(5)/(2)]*100  (7)=((5)/(2))*100  (7)=((5)/(2			0	0	0.0000	0		Postal Ballot (if applicable)	Promoter Group
Resolution required: (Ordinary / Special)  Pordinary  No  No  Adopt and consider the Audited Balance Sheet as at 31.03.2025 and Profit and Loss Account the year ended on that date and report of auditors and directors thereon  No  No of votes polled shares  No. of votes in on outstanding shares  Sof votes in on outstanding shares  (1)  (2)  (3)=[(2)/(1)]*100  (4)  (5)  (6)=[(4)/(2)]*100  (7)=[(5)/(2)]*100  (7)=[(5)/(2)]*100  (8)  (8)  (8)  (9)  (9)  (9)  (9)  (9)	0.0000		0	0	0.0000	0	4602579	Poll	Promoter and
Resolution required: (Ordinary / Special)  Resolution required: (Ordinary / Special)  Resolution required: (Ordinary / Special)  Pordinary  No  No  Mode of voting  No. of shares held polled shares  No. of votes in favour against polled shares  No. of votes in favour against polled  No. of votes polled shares  No. of votes in favour on votes polled shares  No. of votes in favour on votes polled shares	0.0000		0	4544613	98.7406	4544613		E-Voting	
Resolution required: (Ordinary / Special)  Ther promoter/promoter group are interested in the agenda/resolution?  Description of resolution considered  Description of resolution considered  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)		
OSS	% 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 (1)	d Loss Account for hereon	3.2025 and Profit and Itors and directors the	e Sheet as at 31.03 and report of audi	er the Audited Balanc ir 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: (Or	Res	
	1000				olution (1)	Resc			

# \* this fields are optional

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 no					
SS	Yes	Whether resolution is Pass or Not.	Whether resolut				Service Control of the Control of th	
0.0000	100.0000	1	4739801	77.2357	4739802	6136800	Total	Ected
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
or reappointmer	and offers himself f	retires by rotation	Appointment of Mr. Sanjiivy jindall who retires by rotation and offers himself for reappointment.	Appointment of Mr	ition considered	Description of resolution considered		
		Yes			nda/resolution?	interested in the ager	Whether promoter/promoter group are interested in the agenda/resolution?	Whether
		Ordinary			dinary / Special)	Resolution required: (Ordinary / Special)	Res	
			THE SECOND	Resolution (2)	Resc			

# \* this fields are optional

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

	A STATE OF THE PERSON NAMED IN	AND SHALLS BY			Whether resolution is Pass or No	Whether resolution is Pass or Not.
6136800	00	00 4739802		4739802	4739802 77.2357	4739802 77.2357 4739801 1 1
1533371	1	195189	TO CO	195189	195189 12,7294	195189 12.7294 195188 1
		0	0 0.0000	ł.	0.0000	0.0000 0
1533371	71	71 0		0	0.0000	0 0.0000 0
		195189	195189 12.7294		12.7294	12.7294 195188
	850	850 0	Charles A series	0	0 0.0000	0 0.0000 0
		0	0.0000		0.0000	0.0000
850	80	0		0	0.0000	0.0000
		0	0.0000		0.0000	0.0000
4602579	9	9 4544613		4544613	4544613 98.7406	4544613 98.7406 4544613
		0	0.0000		0.0000	0.0000
4602579		0		0	0.0000	0 0.0000 0
		4544613	4544613 98.7406		98.7406	98.7406 4544613
(1)		(2) (:	(2) (3)=[(2)/(1)]*100		(3)=[(2)/(1)]*100	(3)=[(2)/(1)]*100 (4)
No. of shares held		No. of votes polled		No. of votes polled	No. of votes  polled  % of Votes polled on outstanding shares	No. of votes polled No. of votes – in polled shares
ion	of resolution co	Description of resolution considered				of resolution considered  Appointment of Mr. Aditya Jindal who retires by rotation and offers himself for reappointment
P.	the agenda/res	Whether promoter/promoter group are interested in the agenda/resolution?	the agenda/resolution?	the agenda/resolution?	the agenda/resolution? Yes	
equi	red: (Ordinary /	Resolution required: (Ordinary / Special)	red: (Ordinary / Special)	red: (Ordinary / Special)	red: (Ordinary / Special) Ordinary	
			Total section in the section is a section in the section in the section in the section is a section in the section in the section is a section in the section in the section in the section is a section in the section	(c) managed	(Soldanii (a)	(c) mondon (a)

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

otes	Add Notes	otes on resolution	Disclosure of notes on					
ß	Yes	Whether resolution is Pass or Not.	Whether resolut				THE WORLD STREET	
0.0000	100.0000	1	4739801	77.2357	4739802	6136800	Total	ð
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	<b>-4</b>	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
pany	To Appoint AK & Associates as the Secretarial Auditor of the company	es as the Secretarial	ppoint AK & Associate	То Ар	ition considered	Description of resolution considered		
		No			nda/resolution?	interested in the age	Whether promoter/promoter group are interested in the agenda/resolution?	Whether
	×	Special			dinary / Special)	Resolution required: (Ordinary / Special)	Res	
				Resolution (4)	Reso			
				5 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1				

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

Notes	Add Notes	Disclosure of notes on resolution	Disclosure of n					
Yes	Y	Whether resolution is Pass or Not.	Whether resolut					
0.0000	100.0000	1	4739801	77.2357	4739802	6136800	Total	Mary Comment
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	щ	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)	Section 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
ctor-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	ition considered	Description of resolution considered		
		Yes			nda/resolution?	interested in the age	Whether promoter/promoter group are interested in the agenda/resolution?	Whether
		Special			dinary / Special)	Resolution required: (Ordinary / Special)	Res	
				Resolution (5)	Res			Total Control

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

	044000		1,03002	11 00000	1111111	Whether resolution is Pass or Not.
6136800	8	4	4739802	4739802 77.2357 4	4739802 77.2357 4739801	4739802 77.2357 4739801 1 1
1533371	71	71 195189	14. 14.	195189	195189 12.7294 195188	195189 12.7294 195188 1
		0	0.0000		0.0000 0	0.0000
1533371	371		371 0 0.0000	0	0.0000	0.0000
		195189	195189 12.7294		12.7294 195188	12.7294
	850	850 0	0.0000	0	0 0,0000 0	0.0000
		0	0.0000	0 0.0000 0	0.0000 0	0.0000
80	50	850 0	0 0,0000	0	0,0000	0,0000
		0	0.0000		0.0000	0.0000
4602579	79	79 4544613		4544613	4544613 98.7406 4544613	4544613 98.7406
		0	0,0000		0.0000	0.0000
4602579	9	9		0	0.0000	0.0000
		4544613	4544613 98.7406		98.7406 4544613	98.7406
(1)		(2)	(2) (3)=[(2)/(1)]*100		(3)=[(2)/(1)]*100	(3)=[(2)/(1)]*100 (4)
No. of shares held	ם	No. of votes polled		No. of votes polled	No. of votes on outstanding polled shares	No. of votes polled No. of votes – in No. of polled shares
Description o	of resol	Description of resolution considered				of resolution considered  To Re-appoint Mr. Aditya Jindal (DIN:01717507) as a Chairman and Managing Director
re interested ir	the ago	Whether promoter/promoter group are interested in the agenda/resolution?	the agenda/resolution?	the agenda/resolution?	the agenda/resolution? Yes	
esolution rec	quired: (O	Resolution required: (Ordinary / Special)	quired: (Ordinary / Special)	quired: (Ordinary / Special)	tuired: (Ordinary / Special) Special	
			To be a second s	vesoration (o)	vegoration fol	vegoration (o)

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

lotes	Add Notes	Disclosure of notes on resolution	Disclosure of n					
155	Yes	Whether resolution is Pass or Not.	Whether resolut					
0.0000	100.0000	1	4739801	77.2357	4739802	6136800	Total	TOTAL STATE
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	щ	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	Poli	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
n Director of the	To Appoint Ms. Sarika Marwaha (DIN:03119349) as an Independent Woman Director of the company	v:03119349) as an Ir company	Sarika Marwaha (DIN	To Appoint Ms. 9	ution considered	Description of resolution considered		
		No			nda/resolution?	interested in the age	Whether promoter/promoter group are interested in the agenda/resolution?	Whether
		Special			dinary / Special)	Resolution required: (Ordinary / Special)	Res	
				Resolution (7)	Res			

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

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

	THE PERSON NAMED IN	THE PROPERTY OF THE PARTY OF TH	1	Institutions		п		Institutions		Г	1	Promoter Group P		П		Category		Whether p		
		Total	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting		Mode of voting		Whether promoter/promoter group are interested in the agenda/resolution?	Res	
	STATE OF THE PERSON NAMED IN	6136800	1533371		1533371		850		850		4602579		4602579		(1)	No. of shares held	Description of resolution considered	interested in the age	Resolution required: (Ordinary / Special)	
		2856402	195189	0	0	195189	0	0	0	0	2661213	0	0	2661213	(2)	No. of votes polled	ution considered	nda/resolution?	dinary / Special)	Res
		46.5455	12.7294	0.0000	0.0000	12.7294	0.0000	0.0000	0.0000	0.0000	57.8200	0.0000	0.0000	57.8200	(3)=[(2)/(1)]*100	% of Votes polled on outstanding shares	To approve Materi			Resolution (8)
Disclosure of notes on	Whether resolu	2856401	195188	0	0	195188	0	0	0	0	2661213	0	0	2661213	(4)	No. of votes – in favour	To approve Material Related Party Transactions of the Company with Maruti Suzuki India Limited and Suzuki Motor Corporation			
notes on resolution	Whether resolution is Pass or Not.	1	1	0	0	т.	0	0	0	0	0	0	0	0	(5)	No. of votes – against	y Transactions of the Company and Suzuki Motor Corporation	Yes	Special	
1	4	100.0000	99.9995	0.0000	0.0000	99.9995	0.0000	0.0000	0.0000	0.0000	100.0000	0.0000	0.0000	100.0000	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	npany with Maruti ! ration			
Add Notes	Yes	0.0000	0.0005	0.0000	0.0000	0.0005	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	(7)=[(5)/(2)]*100	% of Votes against on votes polled	Suzuki India Limited			

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

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

	Total	Total		Institutions Postal Ballot (if applicable)	Public- Non Poll Institutions Postal Ballot (if app							roup	roup	roup	roup	and	roup nd	Category Mode of vot  Category E-Voting  Promoter and Promoter Group Postal Ballot (if app  Total  E-Voting  Public- Institutions Postal Ballot (if app	Category Mode of vot Promoter and Promoter Group Postal Ballot (if app Total Institutions Poll Institutions Poll Postal Ballot (if app Postal Ballot (if a
	6136800	1533371	pplicable)		1533371	15333	15333	1533	1533	1533	1533	4603	4603	4603	4603 4603 4603	No. of shares 1 4603 4603		are:	Resolution required: er group are interested in the a Description of resulting No. of shares he pplicable)  Policable  15333
	36800 2856402				33371						2				(2	No. of poll	No. of poll	s held   No. of votes polled     (2)     2661       2579     2661     850       195	Resolution required: (Ordinary / Special) are interested in the agenda/resolution?  Description of resolution considered  No. of shares held  (1)  (2)  4602579  4602579  26612  850  1951
	46.5455	195189 12.7294	0.000	0 000											(3)=[(2)/(1	% of Votes on outsta share 213 (3)=[(2)/(12)/(12)/(12)/(12)/(12)/(12)/(12)/(	% (a) (b) (b) (c) (c) (c) (c) (c) (c) (c) (c) (c) (c	(3) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 13 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Whether resolution is Pass or Not.	155 2856401	195188				19518	19518	19518	19518	19518	266121 19518	266121	266121	266121 266121 19518	(4) 266121 266121 266121 266121	No. of votes – in favour  (4)  266121  266121	No. of vo favo	Waterial Related Party Limited a Limited a  8	Waterial Related Party: Limited a Limited a  No. of votes – in g favour  00 00 2661213 00 00 00 00 00 00 00 00 00 00 00 00 00
Alution is Dass or Not			0		0										(5)	No. of votes – against  (5)	ed Party Transactions of the Limited and Suzuki Motor C  ites – in  ites – ites – ites – ites  ites – ites – ites – ites  ites – ites – ites – ites – ites  ites – it	ryes ty Transactions of the and Suzuki Motor C  No. of votes – against  (5)  213  (5)  213  (6)  (7)  (8)  (8)  (9)  (9)  (1)  (1)  (1)  (1)  (2)  (3)  (4)  (5)  (6)  (7)  (7)  (8)  (8)  (9)  (9)  (1)  (1)  (1)  (1)  (2)  (3)  (4)  (5)  (6)  (7)  (7)  (8)  (8)  (9)  (9)  (1)  (1)  (1)  (1)  (2)  (3)  (4)  (5)  (6)  (7)  (7)  (8)  (8)  (9)  (9)  (1)  (1)  (1)  (1)  (1)  (1	Special Yes  Ty Transactions of the and Suzuki Motor C  In No. of votes – against  (5)  213  (6)  (7)  (8)  (8)  (9)  (9)  (1)  (1)  (1)  (1)  (2)  (3)  (4)  (5)  (6)  (7)  (7)  (8)  (8)  (9)  (9)  (1)  (1)  (1)  (1)  (2)  (3)  (4)  (5)  (6)  (7)  (7)  (8)  (8)  (9)  (9)  (1)  (1)  (1)  (1)  (2)  (3)  (4)  (5)  (6)  (7)  (7)  (8)  (8)  (9)  (9)  (1)  (1)  (1)  (1)  (2)  (3)  (4)  (5)  (6)  (7)  (7)  (8)  (9)  (9)  (9)  (1)  (1)  (1)  (1)  (1
	1 100.0000	1 99.9995	0.0000		0.0000	2					10	10	10	10	10	% of vot favour on polle (6)=[(4)/(2	ns of the Company except Ma  Motor Corporation  Motor Corporation  % of votes in favour on votes in polled  (6)=[(4)/(2)]*100  0 100.0000  0 0.0000  0 0.0000  0 0.0000  0 0.0000  1 99.995	e Company except Ma Corporation % of votes in favour on votes polled (6)=[(4)/(2)]*100 0 0.0000 0 0.0000 0 0.0000 0 0.0000 1 00.0000 1 99.995	e Company except Ma Corporation % of votes in favour on votes polled  (6)=[(4)/(2)]*100 0 0.0000 0 0.0000 0 0.0000 0 0.0000 1 00.0000 0 0.0000 1 99.9995
es	0.0000	95 0.0005	0.0000		0.0000										(7)=[(5)/(2 0 0 0 0 0 0 0 0 0	% of Votes on votes []	### Waruti Suzuki India  ### ### ### ### #### ###############	Viaruti Suzuki India  % of Votes against on votes polled  0 (7)=[(5)/(2)]*100  00 0.0000  00 0.0000  00 0.0000  00 0.0000  00 0.0000  00 0.0000  00 0.0000  00 0.0000  00 0.0000	Varuti Suzuki India  % of Votes against on votes polled  0 (7)=[(5)/(2)]*100  0 0.0000  00 0.0000  00 0.0000  00 0.0000  00 0.0000  00 0.0000  00 0.0000  00 0.0000  00 0.0000

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

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