Machino Plastics Limited

Registered Office & Plant:

3, Maruti J.V. Complex, Delhi-Gurugram Road, Haryana – 122 015, India.
Tel: 0124-2341218, 2340806
Fax: 0124-2340692
CIN:L25209HR2003PLC035034
Email: admin@machino.com
Website: www.machino.com

Date: 27th September, 2025

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 40th Annual General Meeting of the Company.

1. The 40th Annual General Meeting of the Company was held today i.e. 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.
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 40th 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.
6. 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.

Machino Plastics Limited

Registered Office & Plant:

3, Maruti J.V. Complex, Delhi-Gurugram Road, Haryana – 122 015, India.
Tel: 0124-2341218, 2340806
Fax: 0124-2340692
CIN:L25209HR2003PLC035034
Email: admin@machino.com
Website: www.machino.com

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
Ordinary 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

Machino Plastics Limited

Registered Office & Plant:

CIN:L25209HR2003PLC035034

3, Maruti J.V. Complex, Delhi-Gurugram Road, Haryana – 122 015, India.
Tel: 0124-2341218, 2340806
Fax: 0124-2340692
Email: admin@machino.com
Website: www.machino.com

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 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.

    In this regard, please find enclosed the Scrutinizer Report of Voting Results of the 40th 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
Digitally signed by ADITYA JINDAL
Date: 2025.09.27 18:13:03 +05'30'

MACHINO PLASTICS LIMITED GURUGRAM

Aditya Jindal
Chairman cum Managing Director

Machino Plastics Limited

Registered Office & Plant:

3, Maruti J.V. Complex, Delhi-Gurugram Road, Haryana – 122 015, India.
Tel: 0124-2341218, 2340806
Fax: 0124-2340692
CIN:L25209HR2003PLC035034
Email: admin@machino.com
Website: www.machino.com

40th ANNUAL GENERAL MEETING HELD ON 27TH 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 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/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.

Machino Plastics Limited

Registered Office & Plant:

3, Maruti J.V. Complex, Delhi-Gurugram Road, Haryana – 122 015, India.
Tel: 0124-2341218, 2340806
Fax: 0124-2340692
CIN:L25209HR2003PLC035034
Email: admin@machino.com
Website: www.machino.com

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

S.No.	Description		Particulars
1.	Date of Annual General Meeting		Saturday, 27th September, 2025
2.	Book Closure date		Saturday, 27th September, 2025
3.	Total number of shareholders on 20th September, 2025 i.e Cut-off Date for E-voting purpose		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.

ii. 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 40th AGM held on 27th 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 p.m. in the presence of two witnesses, Ms. Chaitali Sharma and Ms. Komal Pandey, who are not in the employment of the Company.

A K & ASSOCIATES PRACTISING COMPANY SECRETARY

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%**

Result: The Ordinary Resolution has been passed with the requisite majority.

AK & ASSOCIATES PRACTISING COMPANY SECRETARY

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%**

Result: The Ordinary Resolution has been passed with the requisite majority.

ASSOCIATES PRACTISING COMPANY SECRETARY

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%**

Result: The Ordinary Resolution has been passed with the requisite majority.

ASSOCIATES PRACTISING COMPANY SECRETARY

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%**

Result: The Special Resolution has been passed with the requisite majority.

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%**

Result: The Special Resolution has been passed with the requisite majority.

ASSOCIATES PRACTISING COMPANY SECRETARY

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%**

Result: The Special Resolution has been passed with the requisite majority.

ASSOCIATES PRACTISING COMPANY SECRETARY

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%**

Result: The Special Resolution has been passed with the requisite majority.

K & ASSOCIATES PRACTISING COMPANY SECRETARY

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%**

Result: The Special Resolution has been passed with the requisite majority.

ASSOCIATES PRACTISING COMPANY SECRETARY

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%**

Result: The Special Resolution has been passed with the requisite majority.

ASSOCIATES PRACTISING COMPANY SECRETARY

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

Home Validate

General information about 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

Prev Next

Home Validate

Scrutinizer Details	
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

Prev Next

Home Validate

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

Prev

Home Validate

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	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

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4602579	4544613	98.7406	4544613	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4602579	4544613	98.7406	4544613	0	100.0000	0.0000
Public-Institutions	E-Voting	850	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	850	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1533371	195189	12.7294	195188	1	99.9995	0.0005
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1533371	195189	12.7294	195188	1	99.9995	0.0005
Total		6136800	4739802	77.2357	4739801	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Appointment of Mr. Sanjiivv jindall who retires by rotation and offers himself for reappointment.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4602579	4544613	98.7406	4544613	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4602579	4544613	98.7406	4544613	0	100.0000	0.0000
Public- Institutions	E-Voting	850	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	850	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1533371	195189	12.7294	195188	1	99.9995	0.0005
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1533371	195189	12.7294	195188	1	99.9995	0.0005
Total		6136800	4739802	77.2357	4739801	1	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

Home Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Appointment of Mr. Aditya Jindal who retires by rotation and offers himself for reappointment

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4602579	4544613	98.7406	4544613	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4602579	4544613	98.7406	4544613	0	100.0000	0.0000
Public- Institutions	E-Voting	850	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	850	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1533371	195189	12.7294	195188	1	99.9995	0.0005
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1533371	195189	12.7294	195188	1	99.9995	0.0005
Total		6136800	4739802	77.2357	4739801	1	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

Home Validate

Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To Appoint AK & Associates as the Secretarial Auditor of the company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4602579	4544613	98.7406	4544613	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4602579	4544613	98.7406	4544613	0	100.0000	0.0000
Public- Institutions	E-Voting	850	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	850	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1533371	195189	12.7294	195188	1	99.9995	0.0005
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1533371	195189	12.7294	195188	1	99.9995	0.0005
Total		6136800	4739802	77.2357	4739801	1	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

Home Validate

Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To Re-appoint Mr. Sanjiivv Jindall (DIN:00017902) as a Whole Time Director-Strategy

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4602579	4544613	98.7406	4544613	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4602579	4544613	98.7406	4544613	0	100.0000	0.0000
Public-Institutions	E-Voting	850	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	850	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1533371	195189	12.7294	195188	1	99.9995	0.0005
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1533371	195189	12.7294	195188	1	99.9995	0.0005
Total		6136800	4739802	77.2357	4739801	1	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

Home Validate

Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To Re-appoint Mr. Aditya Jindal (DIN:01717507) as a Chairman and Managing Director

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4602579	4544613	98.7406	4544613	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4602579	4544613	98.7406	4544613	0	100.0000	0.0000
Public-Institutions	E-Voting	850	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	850	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1533371	195189	12.7294	195188	1	99.9995	0.0005
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1533371	195189	12.7294	195188	1	99.9995	0.0005
Total		6136800	4739802	77.2357	4739801	1	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

Home Validate

Resolution (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To Appoint Ms. Sarika Marwaha (DIN:03119349) as an Independent Woman Director of the company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4602579	4544613	98.7406	4544613	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4602579	4544613	98.7406	4544613	0	100.0000	0.0000
Public-Institutions	E-Voting	850	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	850	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1533371	195189	12.7294	195188	1	99.9995	0.0005
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1533371	195189	12.7294	195188	1	99.9995	0.0005
Total		6136800	4739802	77.2357	4739801	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Home Validate

Resolution (8)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To approve Material Related Party Transactions of the Company with Maruti Suzuki India Limited and Suzuki Motor Corporation

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4602579	2661213	57.8200	2661213	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4602579	2661213	57.8200	2661213	0	100.0000	0.0000
Public- Institutions	E-Voting	850	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	850	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1533371	195189	12.7294	195188	1	99.9995	0.0005
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1533371	195189	12.7294	195188	1	99.9995	0.0005
Total		6136800	2856402	46.5455	2856401	1	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

Home Validate

Resolution (9)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To approve Material Related Party Transactions of the Company except Maruti Suzuki India Limited and Suzuki Motor Corporation

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4602579	2661213	57.8200	2661213	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4602579	2661213	57.8200	2661213	0	100.0000	0.0000
Public-Institutions	E-Voting	850	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	850	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1533371	195189	12.7294	195188	1	99.9995	0.0005
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1533371	195189	12.7294	195188	1	99.9995	0.0005
	Total	6136800	2856402	46.5455	2856401	1	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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