

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
Mazda Properties Limited

1. I, Mohd Akram, Practicing Secretary, had been appointed as the Scrutinizer by

the Board of Directors of Mazda Properties Limited for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 and the Chairman of the Annual General Meeting on poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of Companies (Management and Administration) Rules, 2014 on the Resolutions contained in the Notice to the Annual General Meeting of the Members of the Company

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the Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and the Rules relating to e-voting and poll on the resolutions contained in the Notice to the Annual General Meeting of the Members of the Company. My responsibility as a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by

2. I submit herewith my Combined Report on the result of evoting together with the poll and evoting as under :



Ordinary Resolution :

1.

Promoter/ Public	No. Of Shares Held	No. Of Votes Polled	No. Of Valid Votes	No. Of Invalid Votes	% Of Valid Votes Polled On Outstanding Shares	No. Of Votes In Favour	No. Of Votes Against	%Of Votes In Favour On Votes Polled	%Of Votes In Against On Votes Polled
Promoter and Promoter Group	83000	80200	80200	NIL	96.62	80200	NIL	100	NIL
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Others	917000	39000	39000	NIL	4.25	39000	NIL	100	NIL
total	1000000	119200	119200	NIL		119200			

Voted in Favour of Resolution

Category	No. of Valid Votes	% of Valid Votes to Valid Votes Polled
Promoter and Promoter Group	80200	67.28
Public Institutional Holders	NIL	NIL
Public Others	39000	32.71
total	119200	100

Voted In Against Of Resolution

Category	No. of Valid Votes	% of Valid Votes to Valid Votes Polled
Promoter and Promoter Group	NIL	NIL
Public Institutional Holders	NIL	NIL
Public Others	NIL	NIL
total	NIL	NIL



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Promoter and Promoter Group	83000	80200	80200	NIL	96.62	80200	NIL	100	NIL
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Others	917000	39000	39000	NIL	4.25	39000	NIL	100	NIL
total	1000000	119200	119200	NIL		119200			

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Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Others	917000	39000	39000	NIL	4.25	39000	NIL	100	NIL
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Public Institutional Holders	NIL	NIL
Public Others	NIL	NIL
total	NIL	NIL

The Register, MGT 12 Poll Papers, Attendance & Proxy etc. & all other papers and relevant records relating to electronic voting & Poll shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking You,
Place: Mumbai
Date: 01.10.

Yours Faithfully



Akram
(Mohd Akram)
Company Secretary
CP NO: 9411
Membership No: 22589