

Dy. General Manager- Corporate Relationship Department BSE Limited P.J Towers, Dalal Street Fort, Mumbai-400 001	The Secretary, National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot no. C/1, G Block Bandra- Kurla Complex Bandra (E), Mumbai – 400 051
Scrip Code: 505192	Scrip Code: SMLISUZU

Sub: Voting Results of Postal Ballot and Scrutinizer's Report

Dear Sir(s),

In furtherance to our letters dated 2nd June, 2025 and 13th June, 2025, this is to inform that the Ordinary Resolutions as set out in the Postal Ballot Notice dated 11th June, 2025 have been approved by the Members of the Company with requisite majority-

1. Appointment of Mr. Yasushi Nishikawa (DIN 11027072) as Director of the Company
2. Appointment of Mr. Yasushi Nishikawa (DIN 11027072) as Managing Director & Chief Executive Officer of the Company.

The Remote E-voting started on Saturday 14th June, 2025 at 9:00 A.M. (IST) and ended on Sunday 13th July, 2025 at 5:00 P.M. (IST). Today i.e. 14th July 2025, the Scrutinizer, Mr. Kanwaljit Singh, a Practicing Company Secretary, (Membership No: 5901; CP No. 5870), has submitted his report on the voting results.

The details of the voting results of the Postal Ballot are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report.

The same is being uploaded on the website of the Company (www.smlisuzu.com) and NSDL (<https://www.evoting.nsdl.com/>).

Kindly take the same on record.

Thanking you,

Yours truly,

For **SML ISUZU LIMITED**

(PARVESH MADAN)

Company Secretary & Compliance Officer

ACS-31266

pmadan@smlisuzu.com

SML ISUZU Limited

Corporate Office : 204-205, Sector 34-A, Chandigarh -160135

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Regd. Office & Works:

Village : Asron, Distt. Shahid Bhagat Singh Nagar (Nawanshahar) Punjab -144533

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Trucks & Buses

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Yasushi Nishikawa (DIN 11027072) as 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	6362306						
	Poll							
	Postal Ballot (if applicable)		6362306	100.0000	6362306	0	100.0000	0.0000
	Total		6362306	6362306	100.0000	6362306	0	100.0000
Public-Institutions	E-Voting	65741						
	Poll							
	Postal Ballot (if applicable)		9956	15.1443	9956	0	100.0000	0.0000
	Total		65741	9956	15.1443	9956	0	100.0000
Public- Non Institutions	E-Voting	8043599						
	Poll							
	Postal Ballot (if applicable)		2213022	27.5128	2212915	107	99.9952	0.0048
	Total		8043599	2213022	27.5128	2212915	107	99.9952
Total		14471646	8585284	59.3249	8585177	107	99.9988	0.0012

The Resolution was passed with requisite majority.



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. Yasushi Nishikawa (DIN 11027072) as Managing Director & Chief Executive Officer 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	6362306						
	Poll							
	Postal Ballot (if applicable)		6362306	100.0000	6362306	0	100.0000	0.0000
	Total	6362306	6362306	100.0000	6362306	0	100.0000	0.0000
Public-Institutions	E-Voting	65741						
	Poll							
	Postal Ballot (if applicable)		9956	15.1443	9956	0	100.0000	0.0000
	Total	65741	9956	15.1443	9956	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8043599						
	Poll							
	Postal Ballot (if applicable)		2213022	27.5128	2212867	155	99.9930	0.0070
	Total	8043599	2213022	27.5128	2212867	155	99.9930	0.0070
Total		14471646	8585284	59.3249	8585129	155	99.9982	0.0018

The Resolution was passed with requisite majority.



KANWALJIT SINGH

B. Com., F.C.S.

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Sector 17-A, Madhya Marg,
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Report of Scrutinizer

[Pursuant to section 110 of the Companies Act, 2013 and Rule 22 (9) of the Companies
(Management and Administration) Rules, 2014 as amended]

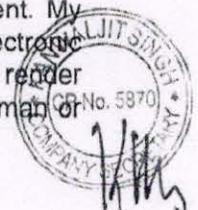
To,

Chairman
SML Isuzu Limited
Village Asron,
District Nawanshahr,
Punjab.

Result of Postal Ballot

Dear Sir,

1. I, Kanwaljit Singh Thanewal, Practicing Company Secretary, at S.C.O. 64-65, 1stFloor, Sector 17 A, Madhya Marg, Chandigarh was appointed as Scrutinizer by the Board of Directors of **SML Isuzu Limited** (the Company), in their meeting held on 30th May, 2025 for the purpose of scrutinizing the e-voting process of postal ballot pursuant to Section 108 and 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or reenactment(s) thereof, for the time being in force) and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs for, inter-alia, conducting postal ballot through e-voting vide General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 03/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and. 09/2024 dated September 19th, 2024 ("MCA Circulars"), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBILODR"), Secretarial Standard - 2 ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, in respect of the resolution stated in the Notice of the Postal Ballot dated 11th June, 2025 proposed to be passed by the equity shareholders of the Company.
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means of postal ballot by the shareholders on the resolutions proposed is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means of postal ballot are conducted in a fair and transparent manner and render scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman of



any other person authorized, on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL).

3. In accordance with the Notice of the Postal Ballot dated 11th June, 2025, dispatch of which to the shareholders by prescribed modes was completed on 12th June, 2025 and the 'Advertisement' published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 published in Financial Express and the Indian Express (In English) and Ajit (In Punjabi) on 13th June, 2025. The voting commenced on 14th June, 2025 at 9.00 A.M. (IST) and ended on 13th July, 2025 at 5.00 P.M. (IST) for Postal ballot through e-voting. The e-voting facility was provided by NSDL.
4. The Equity Shareholders holding shares as on 10th June, 2025, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the Postal Ballot.

The results of e-voting are as under:

1. **As an Ordinary Resolution: Appointment of Mr. Yasushi Nishikawa (DIN: 11027072) as Director of the Company.**

Mode of Voting	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes
Postal Ballot through E-voting	215	8585284	205	8585177	10	107	-	-
% to total valid votes				99.999%		0.001%		

2. **As an Ordinary Resolution: Appointment of Mr. Yasushi Nishikawa (DIN: 11027072) as Managing Director & Chief Executive Officer of the Company.**

Mode of Voting	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes
Postal Ballot through E-voting	215	8585284	204	8585129	11	155	-	-
% to total valid votes				99.998%		0.002%		

5. Based on the votes cast in favour / against on the aforesaid resolutions by remote e voting, Resolution No. 1 and 2 of Postal Ballot Notice dated 11th June, 2025 have been passed with requisite majority.



6. Register of postal ballot and other relevant records of voting process given/provided/maintained in electronic mode will remain in my custody until the Chairman considers, approves, and signs the Minutes of postal ballot and the same shall be handed over to the Chairman/person authorized by him for safe keeping.

Thanking you,

Yours Sincerely,



Kanwaljit Singh Thanewal
Company Secretary in Practice
CP No. 5870
FCS No. 5901
UDIN: F005901G000772777
Date: 14.07.2025
Place: Chandigarh
Peer Review Cert. No.: 2319/2022

For SML ISUZU LIMITED


(YASUSHI NISHIKAWA)
Managing Director & CEO

(Chairman/ Authorized Person)

Note:

1. This report is based on the votes cast through E-Voting.