

Details of Resolutions passed at 32nd Annual General Meeting of SML ISUZU LIMITED

Date of the AGM	5 th August, 2016 (Friday)
Total number of shareholders on record date (i.e 29 th July, 2016)	28,780
No. of shareholders present in the meeting either in person or through proxy:	
<ul style="list-style-type: none"> • Promoters and promoter group • Public 	1 39
No. of shareholders attended the meeting through video conferencing:	This facility was not provided
<ul style="list-style-type: none"> • Promoters and promoter group • Public 	

Agenda-wise

Item no.	Agenda	Resolution required (Ordinary/ Special)	Mode of voting (E-Voting/ Ballot Paper)	Remarks
ORDINARY BUSINESS				
1	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March 2016 and the reports of the Board of Directors and Auditors thereon.	Ordinary	E-Voting & Ballot Paper at AGM	Passed unanimously
2	To declare dividend on equity shares. (Rs. 8.0 per share)	Ordinary	E-Voting & Ballot Paper at AGM	Passed unanimously
3	To appoint a Director in place of Mr. Pankaj Bajaj (DIN 00337925), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	E-Voting & Ballot Paper at AGM	Passed with Requisite Majority
4	To appoint a Director in place of Mr. Kei Katayama (DIN 06942162), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	E-Voting & Ballot Paper at AGM	Passed with Requisite Majority



Item no.	Agenda	Resolution required (Ordinary/Special)	Mode of voting (E-Voting/Ballot Paper)	Remarks
5	To ratify appointment of B S R & Associates LLP as Statutory Auditors.	Ordinary	E-Voting & Ballot Paper at AGM	Passed with Requisite Majority
SPECIAL BUSINESS				
6.	Appointment of Mr. Takeru Kikkawa as Director liable to retire by rotation.	Ordinary	E-Voting & Ballot Paper at AGM	Passed with Requisite Majority
7.	Commission to Independent Directors.	Ordinary	E-Voting & Ballot Paper at AGM	Passed with Requisite Majority



Date of AGM	5th August, 2016
Record Date	29th July, 2016
Total number of shareholders on record date	28,780
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	1
Public:	39
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group:	This facility was not provided
Public:	

(Agenda wise)

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March 2016 and the reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary / Special)	Whether promoter / promoter group are interested in the agenda / resolution?	Ordinary						
		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
Category	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting		6362306	100.00	6362306	0	100.000	0.000
	Poll	6362306		0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)			NA	NA	NA	NA	NA
	Total		6362306	100.00	6362306	0	100.000	0.000
Public-Institutions	E-Voting		890529	91.33	890529	0	100.000	0.000
	Poll	975042		0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)			NA	NA	NA	NA	NA
	Total		890529	91.33	890529	0	100.000	0.000
Public-Non Institutions	E-Voting		2175468	30.49	2175468	0	100.000	0.000
	Poll	7134298		0.00	8	0	100.000	0.000
	Postal Ballot (if applicable)			NA	NA	NA	NA	NA
	Total		2175476	30.49	2175476	0	100.000	0.000
Total		14471646	9428311	65.15	9428311	0	100.000	0.000

The Resolution was passed unanimously.

For SML ISUZU LIMITED

P. Madan

(PARVESH MADAN)
Company Secretary &
Compliance Officer
ACS-31266



2 To declare dividend on equity shares.

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution?		No						
Category	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	
Mode of Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter & Promoter Group	E-Voting	6362306	100.00	6362306	0	100.000	0.000	
	Poll	0	0.00	0	0	0.000	0.000	
	Postal Ballot (if applicable)	6362306	NA	NA	NA	NA	NA	
	Total	6362306	100.00	100.00	6362306	0	100.000	0.000
Public-Institutions	E-Voting	890529	91.33	890529	0	100.000	0.000	
	Poll	0	0.00	0	0	0.000	0.000	
	Postal Ballot (if applicable)	975042	NA	NA	NA	NA	NA	
	Total	890529	91.33	91.33	890529	0	100.000	0.000
Public-Non Institutions	E-Voting	2175468	30.49	2175468	0	100.000	0.000	
	Poll	8	0.00	8	0	100.000	0.000	
	Postal Ballot (if applicable)	7134298	NA	NA	NA	NA	NA	
	Total	2175476	30.49	30.49	2175476	0	100.000	0.000
Total	14471646	9428311	65.15	9428311	0	100.000	0.000	

The Resolution was passed unanimously.

For SML ISUZU LIMITED



(PARVESH MADAN)
Company Secretary &
Compliance Officer
ACS-31266



3 To appoint a Director in place of Mr. Pankaj Bajaj (DIN 00337925), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary / Special) Whether promoter / promoter group are interested in the agenda / resolution? Category	Ordinary							
	No. of shares Held	No. of Votes Polled	(2)	(3)=[(2)/(1)]*100	No. of votes in favour	No. of votes-against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
Promoter & Promoter Group	(1)				(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	6362306	6362306	100.00	6362306	0	100.000	0.000
	Poll	6362306	0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Total		6362306	100.00	100.00	6362306	0	100.000	0.000
Public-Institutions	E-Voting	890529	890529	91.33	890529	0	100.000	0.000
	Poll	975042	0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		890529	91.33	91.33	890529	0	100.000
Public-Non Institutions	E-Voting	2175468	2175468	30.49	2175372	96	99.996	0.004
	Poll	7134298	8	0.00	8	0	100.000	0.000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2175476	30.49	30.49	2175380	96	99.996
Total		14471646	9428311	65.15	9428215	96	99.999	0.001

The Resolution was passed with requisite majority.

For SML ISUZU LIMITED


(PARVESH MADAN)
Company Secretary &
Compliance Officer
ACS-31266



4 To appoint a Director in place of Mr. Kei Katayama (DIN 06942162), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution?		No						
Category	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 & Promoter Group	E-Voting	6362306	100.00	6362306	0	100.000	0.000	
	Poll	0	0.00	0	0	0.000	0.000	
	Postal Ballot (if applicable)	6362306	NA	NA	NA	NA	NA	
	Total	6362306	100.00	6362306	0	100.000	0.000	
Public-Institutions	E-Voting	890529	91.33	890529	0	100.000	0.000	
	Poll		0.00		0	0.000	0.000	
	Postal Ballot (if applicable)	975042	NA	NA	NA	NA	NA	
	Total	890529	91.33	890529	0	100.000	0.000	
Public-Non Institutions	E-Voting	2175468	30.49	2175372	96	99.996	0.004	
	Poll	8	0.00	8	0	100.000	0.000	
	Postal Ballot (if applicable)	7134298	NA	NA	NA	NA	NA	
	Total	2175476	30.49	2175380	96	99.996	0.004	
Total	14471646	9428311	65.15	9428215	96	99.999	0.001	

The Resolution was passed with requisite majority.

For SML ISUZU LIMITED

P. Madan

(PARVESH MADAN)
Company Secretary &
Compliance Officer
ACS-31266



5 To ratify appointment of B S R & Associates LLP as Statutory Auditors.

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution?		No						
Category	Mode of Voting	No. of shares Held	No. of Votes Polled	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 & Promoter Group	E-Voting		6362306	100.00	6362306	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)	6362306	NA	NA	NA	NA	NA	NA
	Total		6362306	100.00	6362306	0	100.000	0.000
Public-Institutions	E-Voting		890529	91.33	890529	0	100.000	0.000
	Poll			0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)	975042	NA	NA	NA	NA	NA	NA
	Total		890529	91.33	890529	0	100.000	0.000
Public-Non Institutions	E-Voting		2175468	30.49	2175353	115	99.995	0.005
	Poll		8	0.00	8	0	100.000	0.000
	Postal Ballot (if applicable)	7134298	NA	NA	NA	NA	NA	NA
	Total		2175476	30.49	2175361	115	99.995	0.005
Total		14471646	9428311	65.15	9428196	115	99.999	0.001

The Resolution was passed with requisite majority.

For SML ISUZU LIMITED

P. Madan

(PARVESH MADAN)
Company Secretary &
Compliance Officer
ACS-31266



6 Appointment of Mr. Takeru Kikkawa as Director liable to retire by rotation.

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution?		Yes						
Category	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 & Promoter Group	E-Voting	6362306	100.00	6362306	0	100.000	0.000	
	Poll	0	0.00	0	0	0.000	0.000	
	Postal Ballot (if applicable)	6362306	NA	NA	NA	NA	NA	
	Total	6362306	100.00	6362306	0	100.000	0.000	
Public-Institutions	E-Voting	890529	91.33	831881	58648	93.414	6.586	
	Poll	0	0.00	0	0	0.000	0.000	
	Postal Ballot (if applicable)	975042	NA	NA	NA	NA	NA	
	Total	890529	91.33	831881	58648	93.414	6.586	
Public-Non Institutions	E-Voting	2175468	30.49	2175462	6	100.000	0.000	
	Poll	8	0.00	8	0	100.000	0.000	
	Postal Ballot (if applicable)	7134298	NA	NA	NA	NA	NA	
	Total	2175476	30.49	2175470	6	100.000	0.000	
Total	14471646	9428311	65.15	9369657	58654	99.378	0.622	

The Resolution was passed with requisite majority.

For SML ISUZU LIMITED

R. Madan

(PARVESH MADAN)
Company Secretary &
Compliance Officer
ACS-31266



7 Commission to Independent Directors.

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution?		No						
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 & Promoter Group	E-Voting		6362306	100.00	6362306	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)	6362306	NA	NA	NA	NA	NA	NA
	Total		6362306	100.00	6362306	0	100.000	0.000
Public-Institutions	E-Voting		890529	91.33	890529	0	100.000	0.000
	Poll			0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)	975042	NA	NA	NA	NA	NA	NA
	Total		890529	91.33	890529	0	100.000	0.000
Public-Non Institutions	E-Voting		2175368	30.49	2175278	90	99.996	0.004
	Poll		8	0.00	8	0	100.000	0.000
	Postal Ballot (if applicable)	7134298	NA	NA	NA	NA	NA	NA
	Total		2175376	30.49	2175286	90	99.996	0.004
Total		14471646	9428211	65.15	9428121	90	99.999	0.001

The Resolution was passed with requisite majority.

For SML ISUZU LIMITED



(PARVESH MADAN)
Company Secretary &
Compliance Officer
ACS-31266

