

SML/SEC/2018
11th August, 2018

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, 5 th Floor Plot No. C/1, G Block Bandra – Kurla Complex Bandra (East), Mumbai 400 051
Scrip Code: 505192	Scrip Code: SMLISUZU

Subject : Update on Voting Results

Dear Sir,

This is to inform you that SML ISUZU Limited ("the Company") had provided its Members the facility to cast their vote electronically through National Securities Depository Limited ("NSDL") electronic voting platform, on all the resolutions contained in the Notice of 34th Annual General Meeting ("AGM") dated 30th June, 2018.

We understand that NSDL's server is down since 9th August, 2018, hence our scrutiniser is unable to access NSDL's electronic voting portal to download the data of the Company's electronic voting.

Considering the above, please be informed that the submission of voting results of the AGM, will be subject to restoration of NSDL's server.

This is for your information and record please.

Thanking you,

Yours faithfully
For **SML ISUZU LIMITED**



(PARVESH MADAN)
Company Secretary
ACS-31266
pmadan@smlisuzu.com

SML ISUZU Limited

Corporate Office : 204-205, Sector 34-A, Chandigarh -160135
T +91 172 2647700-10 F +91 172 2615111

Regd. Office & Works:

Village : Asron, Distt. Shahid Bhagat Singh Nagar (Nawanshahar) Punjab -144533
T +91 1881 270255 F +91 1881 270223 W www.smlisuzu.com CIN L50101PB1983PLC005516

Trucks & Buses