SML/SEC/2022- 041
29th June, 2022

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 Sirs,

In furtherance to our letter dated 20th May, 2022 and 27th May 2022, this is to inform that the Ordinary Resolutions as set out in the Postal Ballot Notice dated 20th May, 2022 regarding (1)Appointment of Mr. Kazuo Goda (DIN: 07572151) as Director of the Company liable to retire by rotation (2) Appointment of Mr. Masaki Morohoshi (DIN: 07302404) as Director of the Company liable to retire by rotation, have been approved by the Members of the Company with requisite majority.

The Remote E-voting period began on Sunday, 29th May, 2022 at 9:00 a.m. (IST) and ended on Monday, the 27th June, 2022 at 5:00 p.m. (IST) and thereafter, the Scrutinizer, Mr. Kanwaljit Singh, a Practicing Company Secretary, (Membership No: 5901; CP No. 5870) 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
Regd. Office & Works:
Village : Asron, Distt. Shahid Bhagat Singh Nagar (Nawanshahar) Punjab - 144533
T +91 1881 270255 F +91 1881 270223
Corporate Office : 204-205, Sector 34-A, Chandigarh - 160135
T +91 172 2647700-10 F +91 172 2615111 W www.smlisuzu.com CIN L50101PB1983PLC005516

Trucks & Buses

Name of Company	SML ISUZU LIMITED
Date of Notice of Postal Ballot	20.05.2022
Total number of shareholders on record date	29,392
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group: Public:	Not Applicable

(Agenda wise)

1 As an Ordinary Resolution: Appointment of Mr. Kazuo Goda (DIN: 07572151) as Director of the Company liable to retire by rotation.

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter / promoter group are interested in the agenda / resolution?				No				
Category	**Mode of Voting**	**No. of shares Held (1)**	**No. of Votes Polled (2)**	**% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100**	**No. of votes-in favour (4)**	**No. of votes-against (5)**	**% of Votes in favour on votes Polled (6)=[(4)/(2)]*100**	**% of Votes against on votes Polled (7)=[(5)/(2)]*100**
Promoter & Promoter Group	E-Voting	6362306	6362306	100.00	6362306	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		**6362306**	**100.00**	**6362306**	**0**	**100.000**	**0.000**
Public-Institutions	E-Voting	261099	252493	96.70	252493	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		**252493**	**96.70**	**252493**	**0**	**100.000**	**0.000**
Public-Non Institutions	E-Voting	7848241	4284937	54.60	4284391	546	99.987	0.013
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		**4284937**	**54.60**	**4284391**	**546**	**99.987**	**0.013**
Total		**14471646**	**10899736**	**75.32**	**10899190**	**546**	**99.995**	**0.005**

The Resolution was passed with requisite majority.

For SML ISUZU LIMITED

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

2 As an Ordinary Resolution: Appointment of Mr. Masaki Morohoshi (DIN: 07302404) as Director of the Company liable to retire by rotation.

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter / promoter group are interested in the agenda / resolution?				Yes				
Category	**Mode of Voting**	**No. of shares Held (1)**	**No. of Votes Polled (2)**	**% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100**	**No. of votes-in favour (4)**	**No. of votes-against (5)**	**% of Votes in favour on votes Polled (6)=[(4)/(2)]*100**	**% of Votes against on votes Polled (7)=[(5)/(2)]*100**
Promoter & Promoter Group	E-Voting	6362306	6362306	100.00	6362306	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		**6362306**	**100.00**	**6362306**	**0**	**100.000**	**0.000**
Public-Institutions	E-Voting	261099	252493	96.70	252493	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		**252493**	**96.70**	**252493**	**0**	**100.000**	**0.000**
Public-Non Institutions	E-Voting	7848241	4284937	54.60	4284211	726	99.983	0.017
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		**4284937**	**54.60**	**4284211**	**726**	**99.983**	**0.017**
Total		**14471646**	**10899736**	**75.32**	**10899010**	**726**	**99.993**	**0.007**

The Resolution was passed with requisite majority.

For SML ISUZU LIMITED

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

KANWALJIT SINGH
B. Com., F.C.S., I.P.

GSTIN : 04ADNPT2219E1ZO
S.C.O. 64-65, 1st Floor,
Sector 17-A, Madhya Marg,
Chandigarh - 160 017
Ph.: 0172-2701906
Mobile : +91-99153 43212
E-mail : kanwalcs@gmail.com

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, 1st Floor, 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 20th May, 2022, for the purpose of scrutinizing the e-voting process (remote e-voting) 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, as amended, in respect of the resolutions stated in the Notice of the Postal Ballot dated 20th May, 2022 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 (by remote e-voting) 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 or any other Director 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 20th May, 2022, dispatch of which to the shareholders by prescribed modes was completed on 28th May, 2022, and the 'Advertisement' published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 published in Indian Express and Financial Express (In English) and Punjabi Tribune (In Punjabi) on 29th May, 2022, the voting commenced on 29th May, 2022 at 9.00 A.M. (IST) and ended on 27th June, 2022 at 5.00 P.M. (IST) for Postal ballot through remote e-voting. The remote e-voting facility was provided by NSDL.

SML ISUZU LIMITED ★ Chandigarh ★

KANWALJIT SINGH ★ COMPANY SECRETARY ★ CP No. 5870

4. The Equity Shareholders holding shares as on 27th May, 2022, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the Postal Ballot.

The results of remote e-voting are as under:

1. As an Ordinary Resolution: Appointment of Mr. Kazuo Goda (DIN: 07572151) as Director of the Company liable to retire by rotation.

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	188	10899736	176	10899190	12	546	-	-
% to total valid votes				99.995%		0.005%		

2. As an Ordinary Resolution: Appointment of Mr. Masaki Morohoshi (DIN: 07302404) as Director of the Company liable to retire by rotation.

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	188	10899736	175	10899010	13	726	-	-
% to total valid votes				99.994%		0.006%		

5. 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/Director authorized by him for safe keeping.

KANWALJIT SINGH * CP No. 5870 * COMPANY SECRETARY

SML ISUZU LIMITED * Chandigarh *

Based upon the above details of votes cast, the Chairman/ Director authorised may declare the result.

Thanking you,

Yours Sincerely,

KANWALJIT SINGH * CP No. 5870 * COMPANY SECRETARY

For SML ISUZU LIMITED

(JUNYA YAMANISHI)
Managing Director & CEO

Kanwaljit Singh Thanewal
Company Secretary in Practice
CP No. 5870
FCS No. 5901

Chairman/ Director

Date: 29.06.2022
Place: Chandigarh

UDIN: F005901D000541260

Note:

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