

Date: April 02, 2026

To,

**National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051**

**BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001**

SYMBOL : HYUNDAI

SCRIP CODE : 544274

Dear Sir/Madam,

Sub: Intimation of Voting Result under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our letter dated March 02, 2026, please find enclosed the following.

- a. Report of the Scrutinizer dated April 02, 2026, pursuant to Sections 108 & 110 of the Companies Act, 2013 and Rules 20 & 22 of the Companies (Management and Administration), Rules, 2014; and
- b. Voting Results of Postal Ballot through remote e-voting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The resolution set out in the Postal Ballot Notice has been approved by the members with a requisite majority and shall be deemed to have been passed on April 01, 2026, being the last date of e- voting.

The above information is being available on the website of the Company at <https://www.hyundai.com/in/en>.

Thanking you,

Sincerely,

For Hyundai Motor India Limited


**Pradeep Chugh
Company Secretary &
Compliance Officer**



Encl: As above



BP & ASSOCIATES
Company Secretaries

Scrutinizer's Report - Hyundai Motor India Limited

[Pursuant to sections 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Hyundai Motor India Limited ("Company"),
Plot No. C-11 & C-11 A, City Centre,
Urban Estate – 2, Sector 29,
Gurugram 122 001, Haryana, India.

Respected Sir/Madam,

We, BP & Associates, Company Secretaries, Chennai -600018, have been appointed as the Scrutinizer by the Board of Directors of Hyundai Motor India Limited ("the Company") at its meeting held on 2nd February, 2026 for conducting the Postal Ballot e-voting process for seeking members' assent/dissent on the resolution as specified in the Postal Notice dated 2nd March, 2026, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 respectively of the Companies (Management and Administration) Rules, 2014 (Amendment Rules,2015) and including any statutory modifications or re-enactments thereof for the time being in force as amended from time to time, read with the General Circular No. 03/2025 dated 22nd September, 2025 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs ("MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2") and pursuant to other applicable laws and regulations.

We hereby state that, we are familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.





1. The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act 2013, and the rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution contained in the Notice calling the Postal ballot.
2. On Monday, 2nd March, 2026 the Company has completed the dispatch of Postal Ballot notice(s), to its members whose name(s) appeared in the Register of Members/ List of beneficial owners received from National Securities Depository Limited/Central Depository Services (India) Limited as on the cut-off date i.e., Wednesday, 25th February, 2026 and whose e-mail IDs was available with the Company and Depositories. The hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope were not sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars.
3. The e-Voting period remained open from 09:00 AM (IST) on Tuesday, 3rd March 2026 to 05:00 PM (IST) on Wednesday, 01st April 2026. During this period, the shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Wednesday, 25th February, 2026 have casted their vote electronically were entitled to vote on the proposed 4 (Four) ordinary resolutions as mentioned in the Postal Ballot Notice of "Hyundai Motor India Limited" dated 2nd March, 2026.
4. All votes casted through remote e-voting facility up to 5.00 P.M IST on Wednesday, 01st April 2026 at 5:00 P.M, the last date and time fixed by the Company for e-voting were considered for our scrutiny.
5. We unblocked the votes on 01st April 2026 at the website www.evoting.nsdl.com after the conclusion of the meeting, in the presence of two witnesses, Mr. Gopinath Manohar and Ms. Shobika Saseendran. These witnesses are not in the employment of the Company. They have signed below, in confirmation of votes being unblocked in their

Name: Mr. Gopinath Manohar

Name: Ms. Shobika Saseendran





6. Our responsibility as scrutinizer for the e-voting facility for Postal Ballot is restricted to make scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL") the authorized agency engaged by the Company to provide facilities for remote e-voting by the Shareholders of the Company.

Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the E-Voting website of National Securities Depository Limited.

7. The result of the E- voting is as under:

Item No – 1

Ordinary Resolution: - To appoint Mr. Dong Huwy Park (DIN: 09389394) as Whole-time Director (Non- Independent, Executive Director) of the Company

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	Nos.
Postal Ballot- Remote e-voting	75,76,71,580	99.56%	33,76,655	0.44%	2,38,70,104	76,10,48,235	100.00%
Total	75,76,71,580	99.56%	33,76,655	0.44%	2,38,70,104	76,10,48,235	100.00%

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.





Item No – 2

Ordinary Resolution: - To approve material related party transactions between Hyundai Motor India Limited (“Company”) and Mobis India Limited (“Mobis”)

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Postal Ballot- Remote e-voting	8,88,02,191	97.91%	18,99,703	2.09%	69,42,16,445	9,07,01,894	100.00%
Total	8,88,02,191	97.91%	18,99,703	2.09%	69,42,16,445	9,07,01,894	100.00%

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.

Item No – 3

Ordinary Resolution: - To approve material related party transactions between Hyundai Motor India Limited (“Company”) and Kia India Private Limited (“Kia”)

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Postal Ballot- Remote e-voting	8,88,15,150	97.92%	18,86,880	2.08%	69,42,16,309	9,07,02,030	100.00%
Total	8,88,15,150	97.92%	18,86,880	2.08%	69,42,16,309	9,07,02,030	100.00%

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.





Item No – 4

Ordinary Resolution: - To approve material related party transactions between Hyundai Motor India Limited (“Company”) and Hyundai Motor Company (“HMC”)

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	Nos.
Postal Ballot- Remote e-voting	8,88,15,498	97.92%	18,86,539	2.08%	69,42,16,299	9,07,02,037	100.00%
Total	8,88,15,498	97.92%	18,86,539	2.08%	69,42,16,299	9,07,02,037	100.00%

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.





BP & ASSOCIATES
Company Secretaries

8. We hereby confirm that we are maintaining the Registers received from the Service Provider electronically in respect of the votes cast through e-voting related to the Postal Ballot by the shareholders of the Company. We shall be arranging to handover these records to you or another person as authorised by you.

**Thanking you,
Yours faithfully
BP & Associates
Company Secretaries
Peer Review No.: 7014/2025**

**K J Chandra Mouli
Partner
C P No:15708 | M No: F11720
UDIN: F011720H000008343
Place: Chennai
Date: 02nd April, 2026**



**Counter Signed by
For Hyundai Motor India Limited**

**Pradeep Chugh
Company Secretary & Compliance officer**



[Home](#)[Validate](#)

General information about company

Scrip code	544274
NSE Symbol	HYUNDAI
MSEI Symbol	NOTLISTED
ISIN	INEOV6F01027
Name of the company	Hyundai Motor India Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	01-04-2026
Start time of the meeting	
End time of the meeting	

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Scrutinizer Details

Name of the Scrutinizer	K J Chandra Mouli
Firms Name	BP & Associates
Qualification	CS
Membership Number	F11720
Date of Board Meeting in which appointed	02-02-2026
Date of Issuance of Report to the company	02-04-2026

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	25-02-2026
Total number of shareholders on record date	778673
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Dong Huwy Park (DIN: 09389394) as Whole-time Director (Non- Independent, Executive 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	670346400	670346400	100.0000	670346400	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		670346400	670346400	100.0000	670346400	0	100.0000
Public- Institutions	E-Voting	122963962	90611658	73.6896	87239629	3372029	96.2786	3.7214
	Poll							
	Postal Ballot (if applicable)							
	Total		122963962	90611658	73.6896	87239629	3372029	96.2786
Public- Non Institutions	E-Voting	19230738	90177	0.4689	85551	4626	94.8701	5.1299
	Poll							
	Postal Ballot (if applicable)							
	Total		19230738	90177	0.4689	85551	4626	94.8701
Total		812541100	761048235	93.6627	757671580	3376655	99.5563	0.4437
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	23869392
Public - Non Insitutions	160

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve material related party transactions between Hyundai Motor India Limited ("Company") and Mobis India Limited ("Mobis")				
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	670346400	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		670346400	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	122963962	90611658	73.6896	88716697	1894961	97.9087	2.0913
	Poll							
	Postal Ballot (if applicable)							
	Total		122963962	90611658	73.6896	88716697	1894961	97.9087
Public- Non Institutions	E-Voting	19230738	90236	0.4692	85494	4742	94.7449	5.2551
	Poll							
	Postal Ballot (if applicable)							
	Total		19230738	90236	0.4692	85494	4742	94.7449
Total		812541100	90701894	11.1627	88802191	1899703	97.9056	2.0944
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	670346400
Public Insitutions	23869392
Public - Non Insitutions	160

[Home](#)[Validate](#)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve material related party transactions between Hyundai Motor India Limited ("Company") and Kia India Private Limited ("Kia")				
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	670346400	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		670346400	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	122963962	90611658	73.6896	88730055	1881603	97.9234	2.0766
	Poll							
	Postal Ballot (if applicable)							
	Total		122963962	90611658	73.6896	88730055	1881603	97.9234
Public- Non Institutions	E-Voting	19230738	90372	0.4699	85095	5277	94.1608	5.8392
	Poll							
	Postal Ballot (if applicable)							
	Total		19230738	90372	0.4699	85095	5277	94.1608
Total		812541100	90702030	11.1628	88815150	1886880	97.9197	2.0803
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	670346400
Public Insitutions	23869392
Public - Non Insitutions	160

[Home](#)[Validate](#)

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve material related party transactions between Hyundai Motor India Limited ("Company") and Hyundai Motor Company ("HMC")				
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	670346400	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		670346400	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	122963962	90611658	73.6896	88730055	1881603	97.9234	2.0766
	Poll							
	Postal Ballot (if applicable)							
	Total		122963962	90611658	73.6896	88730055	1881603	97.9234
Public- Non Institutions	E-Voting	19230738	90379	0.4700	85443	4936	94.5386	5.4614
	Poll							
	Postal Ballot (if applicable)							
	Total		19230738	90379	0.4700	85443	4936	94.5386
Total		812541100	90702037	11.1628	88815498	1886539	97.9201	2.0799
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	670346400
Public Insitutions	23869392
Public - Non Insitutions	160