

MSIL: COS: NSE&BSE: 2024/08_18

29th August, 2024

Vice President
National Stock Exchange of India Limited
“Exchange Plaza”, Bandra – Kurla Complex
Bandra (E), Mumbai – 400 051

General Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001

Sub: Submission of Voting Results of the 43rd Annual General Meeting of the Company along with Scrutiniser’s Report

Dear Sir(s),

Please find enclosed herewith the voting results (as per the prescribed format) under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the consolidated report of Scrutiniser on remote e-Voting and e-Voting at the 43rd Annual General Meeting (AGM) held on Tuesday, the 27th August, 2024 through video conferencing/ other audio visual means (VC/OAVM).

Please also note that item no. 9, 10 and 11 of the Notice of the AGM with regard to the appointment of Ms. Anjali Bansal and Ms. Ireena Vittal as Independent Directors and re-appointment of Ms. Lira Goswami as an Independent Director for a period of five years (28th August, 2024 to 27th August, 2029) has been approved by the Members of the Company.

Kindly take the same on record.

Thanking you,

Yours truly,

For Maruti Suzuki India Limited

Sanjeev Grover
Executive Officer & Company Secretary

MARUTI SUZUKI INDIA LIMITED

Head Office :
Maruti Suzuki India Limited,
1, Nelson Mandela Road, Vasant Kunj,
New Delhi - 110070, India
Tel: 011- 46781000, Fax: 011-46150275/46150276
Email id : contact@maruti.co.in, www.marutisuzuki.com

Gurgaon Plant :
Maruti Suzuki India Limited,
Old Palam Gurgaon Road,
Gurgaon - 122015, Haryana, India.
Tel: 0124-2346721-30, Fax: 0124-2341304

Manesar Plant :
Maruti Suzuki India Limited,
Plot no.1, Phase- 3A, IMT Manesar,
Gurgaon - 122051, Haryana, India.
Tel: 0124-4884000, Fax: 0124-4884199

RMG & ASSOCIATES

Company Secretaries

SCRUTINISER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 (hereinafter referred to as "the Act") read with Rule 20 of The Companies (Management and Administration) Rules, 2014 and pursuant to Ministry of Corporate Affairs General Circular No. 14/2020, dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and 09/2023 dated September 25, 2023 respectively (hereinafter referred to as "MCA Circulars") and Securities and Exchange Board of India Section VI-J of Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 respectively (hereinafter referred to as "SEBI Circulars") respectively and Secretarial Standard-2 issued by the Institute of Company Secretaries of India]

The Chairman,

43rd Annual General Meeting (hereinafter referred to as "AGM") of the Equity Shareholders of Maruti Suzuki India Limited (hereinafter referred to as "the Company") held on Tuesday, the August 27, 2024 at 10:00 A.M. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

Sub: Consolidated Scrutiniser's Report on Voting through electronic means, from a place other than the venue of meeting (hereinafter referred to as "Remote E-voting") conducted pursuant to provisions of Section 108 of the Act read with the Rules and Regulation 44 of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "SEBI Listing Regulations, 2015") as amended from time to time and MCA Circulars and SEBI Circulars and Voting through E-voting system at the AGM of the members of the Company (hereinafter referred to as "E-voting during AGM").

Dear Sir,

I, Manish Gupta, Partner, RMG & Associates, Company Secretaries in Whole Time Practice having office at 207, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, New Delhi-110005, have been appointed as Scrutiniser by the Board of Directors of the Company to scrutinise the process of Remote E-voting and E-voting during AGM in respect of the items/resolutions set forth in the notice of 43rd AGM of the Company, dated July 31, 2024 (**hereinafter referred to as "the AGM Notice"**) issued in accordance with MCA Circulars and SEBI Circulars.

The said appointment as Scrutiniser is under the provisions of Section 108 of the Act read with the Rules. As the Scrutiniser, I have to scrutinise

(i) process of Remote E-voting, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM; and

(ii) process of E-voting during AGM.

207 & 201, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, New Delhi – 110 005
Phone: 9212221110, 011 - 4504 2509; www.rmgcs.com; E-Mail: info@rmgcs.com



Management's Responsibility

The compliance with the requirements of (i) the Act and the Rules made there-under (ii) the MCA Circulars and SEBI Circulars and (iii) SEBI Listing Regulations, 2015 relating to E-voting on the resolutions contained in the Notice calling the AGM is the responsibility of the management of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutiniser's Responsibility

My responsibility as a Scrutiniser was to ensure that the E-voting process both through Remote E-voting and E-voting during AGM is conducted in a fair and transparent manner and to render you a Consolidated Scrutiniser's Report of the total votes cast "**in favor**" or "**against**" on the resolutions, based on the reports generated through Scrutiniser's secured link as provided by **KFin Technologies Limited** (hereinafter referred to as "**KFin**")

I hereby submit my report as under:

1. In terms of Section 108 of the Act read with Rule 20 of The Companies (Management and Administration) Rules, 2014 and the provisions of the SEBI Listing Regulations, 2015, as amended, the Company has engaged KFin, being the authorized agency to provide Remote E-voting facility and facility of E-voting during AGM on all resolutions set forth in the AGM Notice.
2. Before sending AGM Notice and Annual Report, the Company published advertisement in accordance with the MCA Circulars in "The Financial Express" (English Newspaper - All Editions) and "Jansatta" (Vernacular Newspaper-Delhi Edition) on July 19, 2024.
3. Thereafter, the Company has sent Annual Report and the Notice of AGM on August 04, 2024 by the electronic mode (e-mail) to those members whose email addresses were registered with the Company or the Depository/Depository Participants pursuant to the aforementioned MCA Circulars and SEBI Circulars.
4. As per Rule 20(4)(v) of the Rules, on completion of dispatch of Annual Report and the Notice of AGM, an advertisement was published in "The Financial Express" (English Newspaper - All Editions) and "Jansatta" (Vernacular Newspaper-Delhi Edition) on August 5, 2024.
5. The members of the Company whose names were recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories (in case of shares held in dematerialized form) as on the cut-off date i.e. August 20, 2024 were entitled to avail either the Remote E-voting facility prior to AGM or facility of E-voting during AGM, in respect of all the resolutions as set out in the AGM Notice.



6. In terms of the AGM Notice, Remote E-voting commenced on August 22, 2024 (9:00 A.M. IST) and ended on August 26, 2024 (5:00 P.M. IST). At the end of the Remote E-voting period, the Remote E-voting facility was blocked by KFin forthwith.
7. The Company has provided the facility of E-voting during AGM only to such members who had not cast their vote through Remote E-voting and at the end of discussion on the resolutions in the AGM, the members were allowed to vote using the facility of E-voting during AGM. The voting was thereafter open and made available till the conclusion of AGM.
8. After the time fixed for closure of E-voting during AGM, the Chairman, the electronic system for the E-voting was locked by KFin under my instructions.
9. Thereafter, we have verified the Board Resolutions and Power of Attorney downloaded from KFin and received on our email Id as mentioned in the AGM Notice for Corporate shareholders and voting results on all the resolutions mentioned below are validated according to the mandate provided in the documents therein.
10. The consolidated results of Remote E-voting and E-voting during the AGM are attached and marked as an **Annexure** hereto.
11. Based on the aforesaid results, Eight (8) Ordinary Resolutions and Five (5) Special Resolutions pertaining to the items of business set forth in the AGM Notice have been passed with requisite majority as per the provisions of the Act.
12. I will return the registers and all other papers relating to Remote E-voting and E-voting during AGM to the Company after the Chairman of the meeting considers, approves and signs the minutes of AGM of the Company.

For RMG & Associates

Company Secretaries

Peer Review No. 734/2020

Firm Registration No. P2001DE016100



CS Manish Gupta

Partner

FCS: 5123; C.P. No.: 4095

Place: New Delhi

Date: August 29, 2024

UDIN: F005123F001065798

Countersigned by:

Chairman of the AGM of the Company

29/8/2024

Annexure

RESULTS OF REMOTE E-VOTING AND E-VOTING DURING AGM

ORDINARY BUSINESS (RESOLUTION NO. 1 TO 5)

Resolution No. 1: (Ordinary Resolution)	To consider and adopt the audited standalone financial statements of the Company for the financial year ended 31 st March, 2024 and the reports of the Board of Directors and Auditors thereon.
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid
Nos.	% of total valid votes	Nos.	% of total valid votes	Nos.
288529864	99.96	109571	0.04	1943348

Resolution No. 2: (Ordinary Resolution)	To consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31 st March, 2024 and the report of the Auditors thereon.
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid
Nos.	% of total valid votes	Nos.	% of total valid votes	Nos.
288529866	99.96	109576	0.04	1943348

Resolution No. 3: (Ordinary Resolution)	To declare dividend on equity shares
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid
Nos.	% of total valid votes	Nos.	% of total valid votes	Nos.
289286428	99.87	369965	0.13	1943348



Resolution No. 4: (Ordinary Resolution)	To appoint a Director in place of Mr. Toshihiro Suzuki, (DIN: 06709846) who retires by rotation and being eligible, offers himself for re-appointment.
--	--

Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid
Nos.	% of total valid votes	Nos.	% of total valid votes	Nos.
282975964	97.70	6648917	2.3	1943348

Resolution No. 5: (Ordinary Resolution)	To appoint a Director in place of Mr. Hisashi Takeuchi (DIN: 07806180) who retires by rotation and being eligible, offers himself for re-appointment.
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid
Nos.	% of total valid votes	Nos.	% of total valid votes	Nos.
286399913	98.89	3227633	1.11	1943348

SPECIAL BUSINESS (RESOLUTION NO. 6 to 13)

Resolution No. 6: (Special Resolution)	To continue the appointment of Mr. Ravindra Chandra Bhargava (DIN:00007620) as a Non-Executive Director.
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid
Nos.	% of total valid votes	Nos.	% of total valid votes	Nos.
277377797	95.79	12201069	4.21	1943348



Resolution No. 7: (Special Resolution)	To continue the appointment of Mr. Osamu Suzuki (DIN:00680073) as a Non-Executive Director.
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid
Nos.	% of total valid votes	Nos.	% of total valid votes	Nos.
281148697	97.07	8478815	2.93	1943348

Resolution No. 8: (Ordinary Resolution)	To ratify the remuneration of the Cost Auditor, M/s R.J. Goel & Co., Cost Accountants.
--	--

Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid
Nos.	% of total valid votes	Nos.	% of total valid votes	Nos.
289608692	100	810	0.00	1943348

Resolution No. 9: (Special Resolution)	To appoint Ms. Anjali Bansal (DIN: 00207746) as an Independent Director.
---	--

Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid
Nos.	% of total valid votes	Nos.	% of total valid votes	Nos.
285825980	98.69	3798903	1.31	1943348

Resolution No. 10: (Special Resolution)	To appoint Ms. Ireena Vittal (DIN: 05195656) as an Independent Director.
--	--

Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid
Nos.	% of total valid votes	Nos.	% of total valid votes	Nos.
286672332	98.98	2955326	1.02	1943348



Resolution No. 11: (Special Resolution)	To re-appoint Ms. Lira Goswami (DIN: 00114636) as an Independent Director.
--	--

Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid
Nos.	% of total valid votes	Nos.	% of total valid votes	Nos.
284569716	98.27	4996187	1.73	1943348

Resolution No. 12: (Ordinary Resolution)	To approve the Material Related Party Transactions between Suzuki Motor Gujarat Private Limited (SMG) and Suzuki Motor Corporation, Japan (SMC)
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid
Nos.	% of total valid votes	Nos.	% of total valid votes	Nos.
106451759	99.84	175749	0.16	1943348

Resolution No. 13: (Ordinary Resolution)	To approve the Material Related Party Transactions between Suzuki Motor Gujarat Private Limited (SMG) and Krishna Maruti Limited (KML)
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid
Nos.	% of total valid votes	Nos.	% of total valid votes	Nos.
106625405	100	2100	0	1943348



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General information about company

Scrip code	532500
NSE Symbol	MARUTI
MSEI Symbol	NOTLISTED
ISIN	INE585B01010
Name of the company	MARUTI SUZUKI INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-08-2024
Start time of the meeting	10:00 AM
End time of the meeting	11:41 AM

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Scrutinizer Details

Name of the Scrutinizer	MR. MANISH GUPTA
Firms Name	RMG & ASSOCIATES
Qualification	CS
Membership Number	FCS 5123
Date of Board Meeting in which appointed	26-04-2024
Date of Issuance of Report to the company	29-08-2024

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Voting results	
Record date	20-08-2024
Total number of shareholders on record date	414229
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	132
No. of resolution passed in the meeting	13
Disclosure of notes on voting results	Add Notes

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Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2024 and the reports of the Board of Directors and Auditors thereon						
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	182951476	182951476	100.0000	182951476	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		182951476	182951476	100.0000	182951476	0	100.0000
Public- Institutions	E-Voting	120983694	105655110	87.3300	105545850	109260	99.8966	0.1034
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		120983694	105655110	87.3300	105545850	109260	99.8966
Public- Non Institutions	E-Voting	10467404	32461	0.3101	32150	311	99.0419	0.9581
	Poll		388	0.0037	388	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10467404	32849	0.3138	32538	311	99.0532
Total		314402574	288639435	91.8057	288529864	109571	99.9620	0.0380
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	
Public Insitutions	
Public - Non Insitutions	

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Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2024 and the report of the Auditors thereon.						
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	182951476	182951476	100.0000	182951476	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		182951476	182951476	100.0000	182951476	0	100.0000
Public- Institutions	E-Voting	120983694	105655110	87.3300	105545850	109260	99.8966	0.1034
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		120983694	105655110	87.3300	105545850	109260	99.8966
Public- Non Institutions	E-Voting	10467404	32468	0.3102	32152	316	99.0267	0.9733
	Poll		388	0.0037	388	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10467404	32856	0.3139	32540	316	99.0382
Total		314402574	288639442	91.8057	288529866	109576	99.9620	0.0380
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	
Public Insitutions	
Public - Non Insitutions	

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Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To declare dividend on equity shares 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	182951476	182951476	100.0000	182951476	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		182951476	182951476	100.0000	182951476	0	100.0000
Public- Institutions	E-Voting	120983694	106671983	88.1705	106302292	369691	99.6534	0.3466
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		120983694	106671983	88.1705	106302292	369691	99.6534
Public- Non Institutions	E-Voting	10467404	32546	0.3109	32272	274	99.1581	0.8419
	Poll		388	0.0037	388	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10467404	32934	0.3146	32660	274	99.1680
Total		314402574	289656393	92.1291	289286428	369965	99.8723	0.1277
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	
Public Insitutions	
Public - Non Insitutions	

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Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint a Director in place of Mr. Toshihiro Suzuki, who retires by rotation and being eligible, offers himself for re-appointment.						
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	182951476	182951476	100.0000	182951476	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		182951476	182951476	100.0000	182951476	0	100.0000
Public- Institutions	E-Voting	120983694	106640644	88.1446	99992563	6648081	93.7659	6.2341
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		120983694	106640644	88.1446	99992563	6648081	93.7659
Public- Non Institutions	E-Voting	10467404	32373	0.3093	31537	836	97.4176	2.5824
	Poll		388	0.0037	388	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10467404	32761	0.3130	31925	836	97.4482
Total		314402574	289624881	92.1191	282975964	6648917	97.7043	2.2957
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	
Public Insitutions	
Public - Non Insitutions	

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Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint a Director in place of Mr. Hisashi Takeuchi, who retires by rotation and being eligible, offers himself for re-appointment.						
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	182951476	182951476	100.0000	182951476	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		182951476	182951476	100.0000	182951476	0	100.0000
Public- Institutions	E-Voting	120983694	106643405	88.1469	103416617	3226788	96.9742	3.0258
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		120983694	106643405	88.1469	103416617	3226788	96.9742
Public- Non Institutions	E-Voting	10467404	32277	0.3084	31432	845	97.3820	2.6180
	Poll		388	0.0037	388	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10467404	32665	0.3121	31820	845	97.4131
Total		314402574	289627546	92.1200	286399913	3227633	98.8856	1.1144
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	
Public Insitutions	
Public - Non Insitutions	

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Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To continue the appointment of Mr. Ravindra Chandra Bhargava as a Non-Executive Director.						
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	182951476	182951476	100.0000	182951476	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		182951476	182951476	100.0000	182951476	0	100.0000
Public- Institutions	E-Voting	120983694	106594690	88.1067	94394563	12200127	88.5547	11.4453
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		120983694	106594690	88.1067	94394563	12200127	88.5547
Public- Non Institutions	E-Voting	10467404	32312	0.3087	31370	942	97.0847	2.9153
	Poll		388	0.0037	388	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10467404	32700	0.3124	31758	942	97.1193
Total		314402574	289578866	92.1045	277377797	12201069	95.7866	4.2134
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	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)**Resolution (7)**

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To continue the appointment of Mr. Osamu Suzuki as a Non-Executive Director.						
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	182951476	182951476	100.0000	182951476	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		182951476	182951476	100.0000	182951476	0	100.0000
Public- Institutions	E-Voting	120983694	106643405	88.1469	98165312	8478093	92.0501	7.9499
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		120983694	106643405	88.1469	98165312	8478093	92.0501
Public- Non Institutions	E-Voting	10467404	32243	0.3080	31521	722	97.7608	2.2392
	Poll		388	0.0037	388	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10467404	32631	0.3117	31909	722	97.7874
Total		314402574	289627512	92.1200	281148697	8478815	97.0725	2.9275
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	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)**Resolution (8)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To ratify the remuneration of the Cost Auditor, M/s R. J. Goel & Co., Cost Accountants.						
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	182951476	182951476	100.0000	182951476	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		182951476	182951476	100.0000	182951476	0	100.0000
Public- Institutions	E-Voting	120983694	106625289	88.1320	106625289	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		120983694	106625289	88.1320	106625289	0	100.0000
Public- Non Institutions	E-Voting	10467404	32349	0.3090	31539	810	97.4961	2.5039
	Poll		388	0.0037	388	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10467404	32737	0.3128	31927	810	97.5257
Total		314402574	289609502	92.1142	289608692	810	99.9997	0.0003
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	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)**Resolution (9)**

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint Ms. Anjali Bansal as an Independent Director.						
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	182951476	182951476	100.0000	182951476	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		182951476	182951476	100.0000	182951476	0	100.0000
Public- Institutions	E-Voting	120983694	106640644	88.1446	102842785	3797859	96.4386	3.5614
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		120983694	106640644	88.1446	102842785	3797859	96.4386
Public- Non Institutions	E-Voting	10467404	32375	0.3093	31331	1044	96.7753	3.2247
	Poll		388	0.0037	388	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10467404	32763	0.3130	31719	1044	96.8135
Total		314402574	289624883	92.1191	285825980	3798903	98.6883	1.3117
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	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)**Resolution (10)**

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint Ms. Ireena Vittal as an Independent Director.						
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	182951476	182951476	100.0000	182951476	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		182951476	182951476	100.0000	182951476	0	100.0000
Public- Institutions	E-Voting	120983694	106643405	88.1469	103689064	2954341	97.2297	2.7703
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		120983694	106643405	88.1469	103689064	2954341	97.2297
Public- Non Institutions	E-Voting	10467404	32389	0.3094	31404	985	96.9588	3.0412
	Poll		388	0.0037	388	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10467404	32777	0.3131	31792	985	96.9948
Total		314402574	289627658	92.1200	286672332	2955326	98.9796	1.0204
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	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)**Resolution (11)**

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To re-appoint Ms. Lira Goswami as an Independent Director.						
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	182951476	182951476	100.0000	182951476	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		182951476	182951476	100.0000	182951476	0	100.0000
Public- Institutions	E-Voting	120983694	106581652	88.0959	101586464	4995188	95.3133	4.6867
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		120983694	106581652	88.0959	101586464	4995188	95.3133
Public- Non Institutions	E-Voting	10467404	32387	0.3094	31388	999	96.9154	3.0846
	Poll		388	0.0037	388	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10467404	32775	0.3131	31776	999	96.9519
Total		314402574	289565903	92.1004	284569716	4996187	98.2746	1.7254
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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the Material Related Party Transactions between Suzuki Motor Gujarat Private Limited (SMG) and Suzuki Motor Corporation, Japan (SMC).				
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	182951476	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		182951476	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	120983694	106594690	88.1067	106419708	174982	99.8358	0.1642
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		120983694	106594690	88.1067	106419708	174982	99.8358
Public- Non Institutions	E-Voting	10467404	32430	0.3098	31663	767	97.6349	2.3651
	Poll		388	0.0037	388	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10467404	32818	0.3135	32051	767	97.6629
Total		314402574	106627508	33.9143	106451759	175749	99.8352	0.1648
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	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)**Resolution (13)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To approve the Material Related Party Transactions between Suzuki Motor Gujarat Private Limited (SMG) and Krishna Maruti Limited (KML).						
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	182951476	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		182951476	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	120983694	106594690	88.1067	106593348	1342	99.9987	0.0013
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		120983694	106594690	88.1067	106593348	1342	99.9987
Public- Non Institutions	E-Voting	10467404	32427	0.3098	31669	758	97.6624	2.3376
	Poll		388	0.0037	388	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10467404	32815	0.3135	32057	758	97.6901
Total		314402574	106627505	33.9143	106625405	2100	99.9980	0.0020
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	
Public Insitutions	
Public - Non Insitutions	