

MSIL: COS: NSE&BSE: 2024/04_05

8th April, 2024

General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Sub: Proceedings of the 42nd Annual General Meeting (“AGM”) of the Company

Dear Sir(s),

With reference to our intimation dated 29th August, 2023, enclosed herewith are the proceedings of 42nd AGM with conclusion time.

Kindly take the same on record.

Thanking You,

Yours truly,
For Maruti Suzuki India Limited

Sanjeev Grover
Executive Officer & Company Secretary

Encl : As above

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
E-mail 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, 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

8th April, 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 – 400 001

Sub: Proceedings of the 42nd Annual General Meeting ("AGM") of the Company

Dear Sir(s),

The 42nd Annual General Meeting ("AGM") of the Company was held, today i.e. on Tuesday, the 29th August, 2023 through video conferencing/other audio visual means (VC/OAVM). In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company provided e-Voting facility to its members to exercise their right to vote on the resolutions as per the AGM Notice dated 31st July, 2023 ("Notice") through e-Voting platform hosted by KFin Technologies Limited ("KFin"). The voting period started from 24th August, 2023 (IST 9:00 a.m.) to 28th August, 2023 (till 5:00 p.m. IST). Members, who could not cast their votes through e-Voting but attended the AGM, were also provided the opportunity to vote through e-Voting system during the said AGM.

Following items of business, as set out in the Notice were recommended for members' consideration and approval:

S. No	Particulars	Type of Resolution
Ordinary Business		
1	Consideration and adoption the audited standalone financial statements of the Company for the financial year ended 31 st March, 2023 and the reports of the Board of Directors and Auditors thereon.	Ordinary
2	Consideration and adoption the audited consolidated financial statements of the Company for the financial year ended 31 st March, 2023 and the report of the Auditors thereon.	Ordinary
3	Declaration of dividend on equity shares.	Ordinary

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4	Appointment of a Director in place of Mr. Kinji Saito, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
5	Appointment of a Director in place of Mr. Kenichi Ayukawa, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
6	Appointment of Mr. Yukihiro Yamashita as a Director and Whole-time Director designated as Joint Managing Director (Engineering and Quality Assurance).	Ordinary
7	Ratification of the remuneration of the Cost Auditor, M/s R. J. Goel & Co., Cost Accountants.	Ordinary

The Chairman replied to the queries of the members and also informed that Mr. Manish Gupta/Mr. Sachin Khurana, Partner(s) of M/s RMG & Associates, Company Secretaries in whole time practice, were appointed as Scrutinizer(s) for conducting the remote e-Voting as well as e-Voting during the AGM.

The results declared along with the consolidated Scrutinizer's Report shall be placed on the website of the Company and on the website of Kfin Technologies Limited. The results shall simultaneously be communicated to the Stock Exchanges.

The AGM concluded at 12:06 p.m.

Kindly take the same on record.

Thanking you,

Yours truly,

For Maruti Suzuki India Limited

Sanjeev Grover
Executive Officer & Company Secretary

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