

MSIL: COS: NSE&BSE: 2021/08\_12

26<sup>th</sup> August, 2021

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 : Submission of Voting Results of the 40<sup>th</sup> Annual General Meeting of the Company  
with Scrutinizer’s Report**

Dear Sir,

The Annual General Meeting of the Company was held on 24<sup>th</sup> August, 2021 for which the Company had provided the remote e-voting facility to its shareholders. The shareholders also voted through e-voting system at the meeting.

Please find enclosed herewith the voting results (as per the format prescribed) under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the consolidated report of Scrutinizer on remote e-voting and e-voting at the Annual General Meeting.

Kindly take the same on record.

Thanking you,

Yours truly,

**For Maruti Suzuki India Limited**



Sanjeev Grover  
Vice President &  
Company Secretary

Encl.: As above

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**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](mailto:contact@maruti.co.in), [www.marutisuzuki.com](http://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

	MARUTI SUZUKI INDIA LTD
<b>Date of the AGM/EGM</b>	24-08-2021
<b>Total number of shareholders on record date</b>	475924
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	1
<b>Public:</b>	151

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt (a) the audited financial statements of the Company for the financial year ended 31st March, 2021 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2021 and the report of the Auditors thereon							
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 and Promoter Group	E-Voting	170,283,762	170,283,762	100.0000	170,283,762	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>170,283,762</b>	<b>100.0000</b>	<b>170,283,762</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	93,655,915	77,167,856	82.3951	77,167,856	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>77,167,856</b>	<b>82.3951</b>	<b>77,167,856</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	38,140,383	21,472,030	56.2974	21,470,910	1,120	99.9948	0.0052
	Poll		11,683	0.0306	11,683	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>21,483,713</b>	<b>56.328</b>	<b>21,482,593</b>	<b>1,120</b>	<b>99.9948</b>	<b>0.0052</b>
<b>Total</b>		<b>302,080,060</b>	<b>268,935,331</b>	<b>89.0278</b>	<b>268,934,211</b>	<b>1,120</b>	<b>99.9996</b>	<b>0.0004</b>



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To declare dividend on equity shares of the Company							
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 and Promoter Group	E-Voting	170,283,762	170,283,762	100.0000	170,283,762	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>170,283,762</b>	<b>100.0000</b>	<b>170,283,762</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	93,655,915	77,624,740	82.8829	77,624,740	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>77,624,740</b>	<b>82.8829</b>	<b>77,624,740</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	38,140,383	21,509,809	56.3964	21,508,616	1,193	99.9945	0.0055
	Poll		11,683	0.0306	11,683	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>21,521,492</b>	<b>56.427</b>	<b>21,520,299</b>	<b>1,193</b>	<b>99.9945</b>	<b>0.0055</b>
<b>Total</b>		<b>302,080,060</b>	<b>269,429,994</b>	<b>89.1916</b>	<b>269,428,801</b>	<b>1,193</b>	<b>99.9996</b>	<b>0.0004</b>



Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Toshihiro Suzuki, who retires by rotation and being eligible, offers himself for re-appointment							
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 and Promoter Group	E-Voting	170,283,762	170,283,762	100.0000	170,283,762	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		170,283,762	100.0000	170,283,762	0	100.0000	0.0000
Public- Institutions	E-Voting	93,655,915	76,593,404	81.7817	40,651,371	35,942,033	53.0742	46.9258
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		76,593,404	81.7817	40,651,371	35,942,033	53.0742	46.9258
Public- Non Institutions	E-Voting	38,140,383	21,496,361	56.3612	21,493,774	2,587	99.9880	0.0120
	Poll		11,683	0.0306	11,683	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		21,508,044	56.3918	21,505,457	2,587	99.9880	0.0120
Total		302,080,060	268,385,210	88.8457	232,440,590	35,944,620	86.6071	13.3929



Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Kinji Saito, who retires by rotation and being eligible, offers himself for reappointment							
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 and Promoter Group	E-Voting	170,283,762	170,283,762	100.0000	170,283,762	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		170,283,762	100.0000	170,283,762	0	100.0000	0.0000
Public- Institutions	E-Voting	93,655,915	76,593,404	81.7817	52,164,052	24,429,352	68.1051	31.8949
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		76,593,404	81.7817	52,164,052	24,429,352	68.1051	31.8949
Public- Non Institutions	E-Voting	38,140,383	21,495,884	56.3599	21,493,112	2,772	99.9871	0.0129
	Poll		11,683	0.0306	11,683	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		21,507,567	56.3905	21,504,795	2,772	99.9871	0.0129
Total		302,080,060	268,384,733	88.8456	243,952,609	24,432,124	90.8966	9.1034



Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint Statutory Auditors for the second term of five years							
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 and Promoter Group	E-Voting	170,283,762	170,283,762	100.0000	170,283,762	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>170,283,762</b>	<b>100.0000</b>	<b>170,283,762</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	93,655,915	77,624,740	82.8829	75,734,741	1,889,999	97.5652	2.4348
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>77,624,740</b>	<b>82.8829</b>	<b>75,734,741</b>	<b>1,889,999</b>	<b>97.5652</b>	<b>2.4348</b>
Public- Non Institutions	E-Voting	38,140,383	21,496,348	56.3611	21,494,075	2,273	99.9894	0.0106
	Poll		11,683	0.0306	11,683	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>21,508,031</b>	<b>56.3917</b>	<b>21,505,758</b>	<b>2,273</b>	<b>99.9894</b>	<b>0.0106</b>
<b>Total</b>		<b>302,080,060</b>	<b>269,416,533</b>	<b>89.1871</b>	<b>267,524,261</b>	<b>1,892,272</b>	<b>99.2976</b>	<b>0.7024</b>



Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr. Shigetoshi Torii as a Director and Wholetime Director designated as Joint Managing Director (Production and Supply Chain)							
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 and Promoter Group	E-Voting	170,283,762	170,283,762	100.0000	170,283,762	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>170,283,762</b>	<b>100.0000</b>	<b>170,283,762</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	93,655,915	77,624,740	82.8829	58,851,031	18,773,709	75.8148	24.1852
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>77,624,740</b>	<b>82.8829</b>	<b>58,851,031</b>	<b>18,773,709</b>	<b>75.8148</b>	<b>24.1852</b>
Public- Non Institutions	E-Voting	38,140,383	21,496,339	56.3611	21,493,618	2,721	99.9873	0.0127
	Poll		11,683	0.0306	11,683	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>21,508,022</b>	<b>56.3917</b>	<b>21,505,301</b>	<b>2,721</b>	<b>99.9873</b>	<b>0.0127</b>
<b>Total</b>		<b>302,080,060</b>	<b>269,416,524</b>	<b>89.1871</b>	<b>250,640,094</b>	<b>18,776,430</b>	<b>93.0307</b>	<b>6.9693</b>



Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr. Hisashi Takeuchi as a Whole-time Director designated as Joint Managing Director (Commercial)							
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 and Promoter Group	E-Voting	170,283,762	170,283,762	100.0000	170,283,762	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>170,283,762</b>	<b>100.0000</b>	<b>170,283,762</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	93,655,915	77,616,120	82.8737	60,330,972	17,285,148	77.7300	22.2700
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>77,616,120</b>	<b>82.8737</b>	<b>60,330,972</b>	<b>17,285,148</b>	<b>77.7300</b>	<b>22.2700</b>
Public- Non Institutions	E-Voting	38,140,383	21,496,323	56.3611	21,494,030	2,293	99.9893	0.0107
	Poll		11,683	0.0306	11,683	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>21,508,006</b>	<b>56.3917</b>	<b>21,505,713</b>	<b>2,293</b>	<b>99.9893</b>	<b>0.0107</b>
<b>Total</b>		<b>302,080,060</b>	<b>269,407,888</b>	<b>89.1843</b>	<b>252,120,447</b>	<b>17,287,441</b>	<b>93.5832</b>	<b>6.4168</b>





Resolution No.	8							
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the remuneration of the Cost Auditor, M/s R. J. Goel & Co., cost accountants							
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 and Promoter Group	E-Voting	170,283,762	170,283,762	100.0000	170,283,762	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		170,283,762	100.0000	170,283,762	0	100.0000	0.0000
Public- Institutions	E-Voting	93,655,915	77,624,740	82.8829	77,624,740	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		77,624,740	82.8829	77,624,740	0	100.0000	0.0000
Public- Non Institutions	E-Voting	38,140,383	21,496,241	56.3608	21,493,699	2,542	99.9882	0.0118
	Poll		11,683	0.0306	11,683	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		21,507,924	56.3914	21,505,382	2,542	99.9882	0.0118
Total		302,080,060	269,416,426	89.1871	269,413,884	2,542	99.9991	0.0009



# RMG & ASSOCIATES

Company Secretaries

## SCRUTINIZER'S REPORT

*[Pursuant to Section 108 of the Companies Act, 2013 (hereinafter "the Act") read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (hereinafter "the Rules") and pursuant to Ministry of Corporate Affairs General circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 issued on April 08, 2020, April 13, 2020, May 15, 2020 and January 13, 2021 respectively (hereinafter "MCA Circulars") & Securities Exchange board of India circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively & Secretarial Standard-2 issued by the Institute of Company Secretaries of India]*

**The Chairman,**

**40<sup>th</sup> Annual General Meeting (hereinafter "AGM") of the Equity shareholders of Maruti Suzuki India Limited (hereinafter "the Company") held on Tuesday, August 24, 2021 at 10:00 A.M. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).**

**Sub: Consolidated Scrutinizer's Report on Voting through electronic means, from a place other than the venue of meeting (hereinafter "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 "Listing Regulations, 2015") as amended from time to time and MCA Circulars and SEBI Circular and Voting through E-voting system at the AGM of the members of the Company (hereinafter "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 Scrutinizer by the Board of Directors of the Company to scrutinize the process of Remote E-voting and e-voting during AGM in respect of the items/resolutions set forth in the notice of 40<sup>th</sup> AGM of the Company, dated July 28, 2021 (**hereinafter "the AGM Notice"**) issued in accordance with MCA Circulars and SEBI Circular.

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

- (i) process of e-voting remotely, 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.



### **Management's Responsibility**

The compliance with the requirements of (i) the Act and the Rules made there-under (ii) the MCA Circulars and SEBI Circular and (iii) the 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.

### **Scrutinizer's Responsibility**

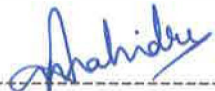
My responsibility as a Scrutinizer was to ensure that the e-voting process both through Remote E-voting and e-voting during AGM is conducted in a fair and transparent manner and to render you a Consolidated Scrutinizer's Report of the total votes cast "**in favor**" or "**against**" on the resolutions,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


### **I hereby submit my report as under:**

1. In terms of Section 108 of the Act read with Rule 20 of the Rules and the provisions of the Listing Regulations, 2015, as amended, the Company has engaged KFin, being the authorized agency engaged by the Company 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 and SEBI Circular in 'The Financial Express' (English Newspaper - All Editions) and 'Jansatta' (Vernacular Newspaper-Delhi Edition) on Friday, July 30, 2021.
3. Thereafter, the Company has sent Annual Report and the Notice of AGM on Monday, August 02, 2021 only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants pursuant to the aforementioned MCA Circulars and SEBI Circular.
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 in 'The Financial Express' (English Newspaper - All Editions) and 'Jansatta' (Vernacular Newspaper-Delhi Edition) on Tuesday, August 3, 2021.
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. Tuesday, August 17, 2021 were entitled to avail either of the Remote E-voting facility prior to AGM or facility of e-voting during AGM, in respect of resolutions as set out in the AGM Notice.



6. In terms of the AGM Notice, Remote E-voting commenced on Friday, August 20, 2021 (9:00 A.M. IST) and ended on Monday, 23<sup>rd</sup> August, 2021 (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 provided the facility of e-voting during AGM only to such members who had not cast their vote through Remote E-voting.
8. At the end of discussion on the resolutions on which voting at AGM was to be held, the members were allowed to vote using facility of e-voting during AGM. The voting was open and made available till the conclusion of AGM.
9. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting was locked by KFin under my instructions.
10. After the conclusion of e-voting at the AGM, the votes cast by the members present through VC/OAVM through facility of e-voting during AGM and through Remote E-voting facility were unblocked in the presence of two witnesses viz. Mr. Aniesh Mahindru, R/o. 404, New Modern Apartments, Plot No. 26/2, Sector-9, Rohini, New Delhi -110085 and Mr. Jitesh Goyal, R/o. H. No. 203, F - 24, Sector -3, Rohini, New Delhi -110085.

  
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(Signature of witness)

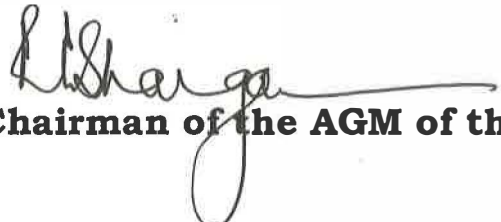
  
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(Signature of witness)

11. The consolidated results of Remote E-voting and e-voting during AGM are attached and marked as an **Annexure** hereto.
12. Based on the aforesaid results, Eight (8) Ordinary 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.
13. 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 the AGM of the Company.

Place : New Delhi  
Date : 25-08-2021  
UDIN : F005123C00829122

**For RMG & Associates**  
**Company Secretaries**  
  
  
**CS Manish Gupta** 25/8/2021  
**Partner**  
**FCS: 5123; C.P. No.: 4095**

**Countersigned by:**

  
**Chairman of the AGM of the Company**

Annexure

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

**ORDINARY BUSINESS (RESOLUTION NO. 1 TO 4)**

<b>Resolution No. 1: (Ordinary Resolution)</b>	Consideration and adoption of (a) the audited financial statements of the Company for the financial year ended 31st March, 2021 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2021 and the report of the Auditors thereon.
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	% of total valid votes	Nos.	% of total valid votes	Nos.
268934211	99.99	1120	0.0004	1600246

<b>Resolution No. 2: (Ordinary Resolution)</b>	Declaration of dividend on equity shares of the Company at the rate of Rs.45 per share.
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	% of total valid votes	Nos.	% of total valid votes	Nos.
269428801	99.99	1193	0.0004	1600246

<b>Resolution No. 3: (Ordinary Resolution)</b>	Appointment of a director in place of Mr. Toshihiro Suzuki (DIN: 06709846), 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 votes
Nos.	% of total valid votes	Nos.	% of total valid votes	Nos.
232440590	86.61	35944620	13.39	1600246



<b>Resolution No. 4: (Ordinary Resolution)</b>	Appointment of a director in place of Mr. Kinji Saito (DIN: 00049067), 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 votes
Nos.	% of total valid votes	Nos.	% of total valid votes	Nos.
243952609	90.90	24432124	9.10	1600246

**SPECIAL BUSINESS (RESOLUTION NO. 5 TO 8)**

<b>Resolution No. 5: (Ordinary Resolution)</b>	Re-appointment of M/s Deloitte Haskins & Sells LLP (Regn. No. 117366W/W100018) as Statutory Auditors for the second term of five years.
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	% of total valid votes	Nos.	% of total valid votes	Nos.
267524261	99.30	1892272	0.70	1600246

<b>Resolution No. 6: (Ordinary Resolution)</b>	Appointment of Mr. Shigetoshi Torii (DIN 06437336) as a Director and Whole time Director designated as Joint Managing Director (Production and Supply Chain).
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	% of total valid votes	Nos.	% of total valid votes	Nos.
250640094	93.03	18776430	6.97	1600246



<b>Resolution No. 7: (Ordinary Resolution)</b>	Appointment of Mr. Hisashi Takeuchi as a Whole-time Director designated as Joint Managing Director (Commercial).
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	% of total valid votes	Nos.	% of total valid votes	Nos.
252120447	93.58	17287441	6.42	1600246

<b>Resolution No. 8: (Ordinary Resolution)</b>	Ratification of remuneration of the Cost Auditor, M/s R. J. Goel & Co., Cost Accountants.
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	% of total valid votes	Nos.	% of total valid votes	Nos.
269413884	99.99	2542	0.0009	1600246

