

MSIL: COS: NSE&BSE: 2020

26th August, 2020

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 39TH ANNUAL GENERAL MEETING OF THE COMPANY

Dear Sir,

The 39th Annual General Meeting ("AGM") of the Company was held today i.e. Wednesday, the 26th August, 2020 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 to its members the remote e-voting facility to exercise their right to vote in respect of the resolutions proposed at the AGM, convened vide Notice dated 29th July, 2020, through e-voting platform hosted by Kfin Technologies Pvt. Ltd. ("Kfintech") from 23rd August, 2020 (IST 9:00 a.m. onwards) to 25th August, 2020 (up to 5:00 p.m. IST). Members, who could not cast their votes through remote e-voting but attended the AGM, were also provided with the opportunity to vote through instapoll at the said AGM.

Following items of business, as set out in the Notice convening the 39th AGM were commended for members' consideration and approval:

S.No.	Particulars	Type of Resolution
Ordinary Business		
1.	Adoption of the audited financial statements (including the consolidated financial statements) of the Company for the year ended 31 st March, 2020 including the audited Balance Sheet as at 31 st March, 2020, the statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	Declaration of dividend on equity shares.	Ordinary
3.	Re-appointment of Mr. Kenichi Ayukawa (DIN: 02262755) as Director, liable to retire by rotation.	Ordinary
4.	Re-appointment of Mr. Takahiko Hashimoto (DIN: 08506746) as Director, liable to retire by rotation.	Ordinary



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

Special Business		
5.	Appointment of Mr. Kenichiro Toyofuku (DIN: 08619076) as a Director and Whole-time Director designated as Director (Corporate Planning).	Ordinary
6.	Appointment of Mr. Maheswar Sahu (DIN: 00034051) as an Independent Director.	Ordinary
7.	Appointment of Mr. Hisashi Takeuchi (DIN: 07806180) as a Director.	Ordinary
8.	Ratification of remuneration of the cost auditor, M/s R.J. Goel & Co., cost accountants.	Ordinary

The Chairman informed the members that Mr. Manish Gupta, Partner of M/s RMG & Associates, Company Secretaries in whole time practice, was appointed as Scrutinizer for conducting the remote evoting as well as voting through instapoll at 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 Pvt. Ltd. The results shall simultaneously be communicated to the Stock Exchanges.

You are requested to take the same as compliance under regulation 30 of the SEBI (LODR) Regulations, 2015. Voting Results, in the format prescribed pursuant to Regulation 44(3) of the Listing Regulations, shall be submitted in due course.

Kindly take the same on record.

Thanking you,

Yours truly,

For Maruti Suzuki India Limited



Sanjeev Grover
Vice President &
Company Secretary



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