

MSIL: COS: NSE&BSE: 2021

18th March, 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: Voting Results of Postal Ballot and Scrutinizer's Report

Dear Sir,

In furtherance to our letter dated 9th February, 2021, this is to inform that the Special Resolution as set out in the Postal Ballot Notice dated 28th January, 2021 regarding Alteration of the Object Clause of the Memorandum of Association of the Company has been approved by the Members of the company with requisite majority.

The Remote E-voting period began on Monday, the 15th February, 2021 at 9:00 a.m. and ended on Tuesday, the 16th March, 2021 at 5:00 p.m. and thereafter, the Scrutinizer, Mr. Manish Gupta, Partner, RMG & Associates, Company Secretaries submitted his report on the voting results.

The details of the voting results of the Postal Ballot are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report.

The same is being uploaded on the website of the Company (www.marutisuzuki.com) and KFIN (<https://evoting.kfintech.com/public/Downloads.aspx>).

Kindly take the same on record.

Thanking you,

Yours truly,

For **Maruti Suzuki India Limited**



Sanjeev Grover
Vice President &
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

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

Company Name	MARUTI SUZUKI INDIA LTD
Date of Notice of Postal Ballot	28th January, 2021
Total number of shareholders on record date	416253
No. of shareholders present in the meeting either in person or	NA
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	NA
Promoters and Promoter Group:	
Public:	

Resolution required: (Ordinary/ Special)	SPECIAL - Alteration of the Object Clause of the Memorandum of Association 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	170283762	170283762	100.0000	170283762	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	110332566	93566839	84.8044	93566839	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	21463732	6346977	29.5707	6346655	322	99.9949	0.0051
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		302080060	270197578	89.4457	270197256	322	99.9999	0.0001



RMG & ASSOCIATES

Company Secretaries

SCRUTINIZER'S REPORT

[Pursuant to Section 108, Section 110 of the Companies Act, 2013 (hereinafter "the Act") read with Rule 20 and Rule 22 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, 22/2020, 33/2020 and 39/2020 issued on April 08, 2020, April 13, 2020, June 15, 2020, September 28, 2020 and December 31, 2020 respectively (hereinafter "MCA Circulars") & Secretarial Standard - 2 issued by the Institute of Company Secretaries of India]

The Chairman

Maruti Suzuki India Limited

**Plot No.1, Nelson Mandela Road Vasant Kunj
New Delhi-110070**

Sub: Scrutinizer's Report on Postal Ballot process conducted through electronic voting system, (hereinafter "Remote E-voting") pursuant to provisions of Section 108, Section 110 and other applicable provisions of the Act read with the Rule 20 and Rule 22 of the Companies (Management and administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter "Listing Regulations, 2015") as amended from time to time.

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 Postal Ballot conducted through Remote E-voting in respect of the resolution set forth in the Postal Ballot Notice of the Company, dated January 28, 2021 (**hereinafter "Postal Ballot Notice"**) issued in accordance with MCA Circulars.

The said appointment as Scrutinizer is under the applicable provisions of the Act read with the Rules made thereunder to scrutinize, in fair and transparent manner, the process of Postal Ballot conducted through Remote E-voting in respect of the Special Resolution proposed in the Postal Ballot Notice, to approve the Alteration of the Object Clause of the Memorandum of Association of the Company under provisions of the Section 13 of the Companies Act, 2013 and other applicable provisions.



207, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, New Delhi - 110005
Phone: 9212221110, 011-4504 2509; ww.rmgcs.com; E-Mail : info@rmgcs.com

I hereby submit my report on the voting on the Special Resolution proposed in the Postal Ballot Notice, as under:

1. In terms of Section 108 and Section 110 of the Companies Act, 2013 read with the Rules and the Listing Regulations, the Company had made arrangement with **KFin Technologies Private Limited ("KFIN")** for providing facility of voting through electronic means ("Remote e-voting") to its members.
2. The Company had sent Postal Ballot Notice, along with Explanatory Statement under Section 102 of the Act on February 9, 2021 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. A copy of said Postal Ballot Notice was published on the website of the Company and KFIN.
3. In adherence to MCA Circulars, physical ballots were not dispatched, due to outbreak of COVID-19 Pandemic. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.
4. As per Sub Rule 3 of Rule 22 of the Rules and MCA Circulars, the Company published an advertisement on Tuesday, February 10, 2021 about the dispatch of Postal Ballot Notice in 'The Financial Express' (English Newspaper - All Editions) and 'Jansatta' (Hindi Newspaper-Delhi Edition).
5. The members of the Company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained for it by the depositories (in case of shares held in dematerialized form) as on the cut-off date i.e. Friday, February 5, 2021 were entitled to avail the Remote E-voting facility, in respect of resolution as set out in the Postal Ballot Notice.
6. In terms of Postal Ballot notice the e-voting commenced on Monday, February 15, 2021 (9:00 A.M. IST) and ended on Tuesday, March 16, 2021 (5:00 P.M. IST).
7. All votes cast through e-voting during the abovementioned period, were considered for scrutiny and at the end of Remote E-voting period, the Remote E-voting facility was blocked by KFIN forthwith.
8. After the conclusion of remote e-voting, the votes cast by the members through remote e-voting facility were unblocked on Tuesday March 16, 2021 around 5:05 P.M. in the presence of two witnesses viz. Mr. Jitesh Goyal, R/o. House No. 203, Block F - 24, Rohini, Sector - 3, Delhi - 110 085 and



Mr. Shubham Lata, R/o. 20, Gayatri Mahima, Brahmpuri Colony, Dausa, Rajasthan - 303303, who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Fresh

(Signature of witness)
Witness 1:

Shubham Lata

(Signature of witness)
Witness 2:

9. The Votes cast by the members through remote e-voting, were reconciled with the Register of Members/ list of beneficial owners of the Company as on February 5, 2021 and authorizations lodged with the Company.
10. The votes cast through remote e-voting were scrutinised by me for verification of votes cast in favour and against the resolution.
11. The particulars of voting and other requisite details have been entered in a separate Register maintained for the purpose.

12. The summary of the votes cast is as given below:

Particulars	No. of Ballot	No. of Shares for which Vote Cast	% as to Total Votes	% as to Total valid votes
Electronic Voting				
Total Votes	1720	27,13,36,746	100%	---
Less: Invalid Votes	53	11,39,168	0.42%	--
Total Valid Votes	1667	27,01,97,578	99.58%	100%
Valid Votes in favor of the resolution	1650*	27,01,97,256	99.58%	99.99%
Valid Votes against the resolution	20*	322	0.00%	0.00%

*** 3 (Three) members voted in favor & against electronically on the single ballot.**

13. The special resolution as set out in the postal ballot notice has been approved by the shareholders with requisite majority.
14. You may kindly declare the result of voting by Postal Ballot in respect of the Special Resolution mentioned in the Postal Ballot Notice.



15. The register, all other papers and relevant records relating to Electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Postal Ballot (E-Voting).

For RMG & Associates
Company Secretaries



CS Manish Gupta 17/3/2021
Partner

FCS No: 5123, CP No: 4095
UDIN: F005123B004094450

Countersigned by:

Chairman of the Company

Place: New Delhi
Dated: 17-03-2021