

MSIL: COS: NSE&BSE: 2021/08_11

24th 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: PROCEEDINGS OF THE 40TH ANNUAL GENERAL MEETING OF THE COMPANY

Dear Sir,

The 40th Annual General Meeting ("AGM") of the Company was held today i.e. Tuesday, the 24th August, 2021 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 28th July, 2021, through e-voting platform hosted by Kfin Technologies Pvt. Ltd. ("Kfin") from 20th August, 2021 (IST 9:00 a.m. onwards) to 23rd August, 2021 (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 40th AGM were commended for members' consideration and approval:

S.No.	Particulars	Type of Resolution
Ordinary Business		
1.	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 31 st March, 2021 and the report of the Auditors thereon.	Ordinary
2.	Declaration of dividend on equity shares.	Ordinary
3.	Appointment of a Director in place of Mr. Toshihiro Suzuki (DIN: 06709846), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
4.	Appointment of a Director in place of Mr. Kinji Saito (DIN: 00049067), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary



MARUTI SUZUKI INDIA LIMITED

Head Office:

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1, Nelson Mandela Road, Vasant Kunj,
New Delhi - 110070, India.

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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.	Re-appointment of Statutory Auditors for the second term of five years.	Ordinary
6.	Appointment of Mr. Shigetoshi Torii (DIN: 06437336) as a Director and Whole-time Director designated as Joint Managing Director (Production and Supply Chain).	Ordinary
7.	Appointment of Mr. Hisashi Takeuchi (DIN: 07806180) as a Whole-time Director designated as Joint Managing Director (Commercial).	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 voting 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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