

MSIL: COS: NSE&BSE: 2020

28th 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: Submission of Voting Results of the 39th Annual General Meeting of the Company with Scrutinizer’s Report

Dear Sir,

The Annual General Meeting of the Company was held on 26th August, 2020 for which the Company had provided the remote e-voting facility to its shareholders. The shareholders also voted through instapoll 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 through instapoll 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

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

	MARUTI SUZUKI INDIA LTD
Date of the AGM/EGM	26-08-2020
Total number of shareholders on record date	407921
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	180

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY -To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the year ended 31 March, 2020 including the audited Balance Sheet as at 31 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							
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	169,999,440	169,999,440	100.0000	169,999,440	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		169,999,440	100.0000	169,999,440	0	100.0000	0.0000
Public- Institutions	E-Voting	111,232,514	95,600,943	86.0827	95,573,213	27,730	99.9710	0.0289
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		95,600,943	86.0827	95,573,213	27,730	99.9710	0.0290
Public- Non Institutions	E-Voting	20,848,106	5,002,087	23.9930	5,001,655	432	99.9913	0.0086
	Poll		425	0.0020	363	62	85.4117	14.5882
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,002,512	23.995	5,002,018	494	99.9901	0.0099
Total		302,080,060	270,602,895	89.5799	270,574,671	28,224	99.9896	0.0104



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	169,999,440	169,999,440	100.0000	169,999,440	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		169,999,440	100.0000	169,999,440	0	100.0000	0.0000
Public- Institutions	E-Voting	111,232,514	96,259,052	86.6744	95,048,291	1,210,761	98.7441	1.2558
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		96,259,052	86.6744	95,048,291	1,210,761	98.7422	1.2578
Public- Non Institutions	E-Voting	20,848,106	5,927,949	28.4340	5,927,523	426	99.9928	0.0071
	Poll		437	0.0021	375	62	85.8123	14.1876
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,928,386	28.4361	5,927,898	488	99.9918	0.0082
Total		302,080,060	272,186,878	90.1042	270,975,629	1,211,249	99.5550	0.4450

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. Kenichi Ayukawa (DIN 02262755), 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
	E-Voting		169,999,440	100.0000	169,999,440	0	100.0000	0.0000



Promoter and Promoter Group	Poll	169,999,440	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		169,999,440	100.0000	169,999,440	0	100.0000	0.0000
Public- Institutions	E-Voting	111,232,514	96,195,416	86.6172	86,598,800	9,596,616	90.0202	9.9797
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Total	96,195,416	86.6172	86,598,800	9,596,616	90.0238	9.9762		
Public- Non Institutions	E-Voting	20,848,106	5,927,865	28.4336	5,927,427	438	99.9926	0.0073
	Poll		437	0.0021	375	62	85.8123	14.1876
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Total	5,928,302	28.4357	5,927,802	500	99.9916	0.0084		
Total	302,080,060	272,123,158	90.0831	262,526,042	9,597,116	96.4732	3.5268	

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. Takahiko Hashimoto (DIN 08506746), 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	169,999,440	169,999,440	100.0000	169,999,440	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	169,999,440	100.0000	169,999,440	0	100.0000	0.0000		
Public- Institutions	E-Voting	111,232,514	96,195,416	86.6172	91,255,759	4,939,657	94.8537	5.1462
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Total	96,195,416	86.6172	91,255,759	4,939,657	94.8650	5.1350		
	E-Voting		5,927,865	28.4336	5,927,426	439	99.9925	0.0074



Public- Non Institutions	Poll	20,848,106	437	0.0021	375	62	85.8123	14.1876
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,928,302	28.4357	5,927,801	501	99.9915	0.0085
	Total	302,080,060	272,123,158	90.0831	267,183,000	4,940,158	98.1846	1.8154

Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr. Kenichiro Toyofuku (DIN 08619076) as a Director and Whole-time Director designated as Director (Corporate Planning).							
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	169,999,440	169,999,440	100.0000	169,999,440	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		169,999,440	100.0000	169,999,440	0	100.0000	0.0000
Public- Institutions	E-Voting	111,232,514	96,195,416	86.6172	91,381,524	4,813,892	94.9842	5.0157
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		96,195,416	86.6172	91,381,524	4,813,892	94.9957	5.0043
Public- Non Institutions	E-Voting	20,848,106	5,690,315	27.2942	5,689,883	432	99.9924	0.0075
	Poll		425	0.0020	363	62	85.4117	14.5882
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,690,740	27.2962	5,690,246	494	99.9913	0.0087
	Total	302,080,060	271,885,596	90.0045	267,071,210	4,814,386	98.2293	1.7707

Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr.Maheswar Sahu (DIN 00034051) as an Independent Director.							
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	169,999,440	169,999,440	100.0000	169,999,440	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		169,999,440	100.0000	169,999,440	0	100.0000	0.0000
Public- Institutions	E-Voting	111,232,514	95,805,396	86.2665	95,233,735	571,661	99.4042	0.5957
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		95,805,396	86.2665	95,233,735	571,661	99.4033	0.5967
Public- Non Institutions	E-Voting	20,848,106	5,690,315	27.2942	5,689,863	452	99.9920	0.0079
	Poll		425	0.0020	363	62	85.4117	14.5882
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,690,740	27.2962	5,690,226	514	99.9910	0.0090
Total		302,080,060	271,495,576	89.8754	270,923,401	572,175	99.7893	0.2107

Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr.Hisashi Takeuchi (DIN 07806180) as a Director							
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	169,999,440	169,999,440	100.0000	169,999,440	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		169,999,440	100.0000	169,999,440	0	100.0000	0.0000
	E-Voting		95,845,900	86.3030	86,405,636	9,440,264	90.1467	9.8532



Public- Institutions	Poll	111,232,514	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Total			95,845,900	86.303	86,405,636	9,440,264	90.1506	9.8494
Public- Non Institutions	E-Voting	20,848,106	5,690,315	27.2942	5,689,883	432	99.9924	0.0075
	Poll		425	0.0020	363	62	85.4117	14.5882
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Total			5,690,740	27.2962	5,690,246	494	99.9913	0.0087
Total		302,080,060	271,536,080	89.8888	262,095,322	9,440,758	96.5232	3.4768

Resolution No.	8							
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the remuneration of the Cost Auditor, Ms 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	169,999,440	169,999,440	100.0000	169,999,440	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			169,999,440	100.0000	169,999,440	0	100.0000	0.0000
Public- Institutions	E-Voting	111,232,514	96,258,532	86.6739	96,258,532	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			96,258,532	86.6739	96,258,532	0	100.0000	0.0000
Public- Non Institutions	E-Voting	20,848,106	5,927,932	28.4339	5,927,393	539	99.9909	0.0090
	Poll		425	0.0020	357	68	84.0000	16.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Total			5,928,357	28.4359	5,927,750	607	99.9898	0.0102
Total		302,080,060	272,186,329	90.1040	272,185,722	607	99.9998	0.0002



RMG & ASSOCIATES

Company Secretaries

SCRUTINISER'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 and 20/2020 issued on April 08, 2020, April 13, 2020 and May 05, 2020 respectively (hereinafter "MCA Circulars") & Securities Exchange Board of India circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued on May 12, 2020 (hereinafter "SEBI Circular")]

The Chairman,

39th Annual General Meeting (hereinafter "AGM") of the Equity shareholders of Maruti Suzuki India Limited (hereinafter "the Company") held on Wednesday, August 26, 2020 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(3) of the SEBI (LODR) Regulations, 2015 (hereinafter "Listing Regulations, 2015") as amended from time to time and MCA Circulars and SEBI Circular and Voting through E-voting system (hereinafter "InstaPoll") at the AGM of the members of the Company.

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 Voting at AGM through InstaPoll in respect of the items/resolutions set forth in the notice of 39th AGM of the Company, dated July 29, 2020 (**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 at the AGM through InstaPoll.



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Phone: 92122211 10, 011-4504 2509; E-Mail : info@rmgcs.com

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

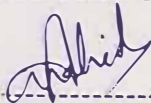
My responsibility as a Scrutinizer was to ensure that the e-voting process both through Remote E-voting and InstaPoll at the AGM, is conducted in a fair and transparent manner and to render you a Consolidated Scrutinizer's Report of the total votes cast "**in favor**" or "**against**" on the resolutions, 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 voting through InstaPoll at the 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' (Hindi Newspaper-Delhi Edition) on Saturday, August 1, 2020.
3. Thereafter, the Company has sent Annual Report and the Notice of AGM dated July 29, 2020 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. An advertisement was published about the completion of dispatch of AGM Notice in 'The Financial Express' (English Newspaper - All Editions) and 'Jansatta' (Hindi Newspaper-Delhi Edition) on Thursday, August 6, 2020.
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. Wednesday, August 19, 2020 were entitled to avail either of the Remote E-voting facility prior to AGM or InstaPoll facility at the AGM, in respect of resolutions as set out in the AGM Notice.



6. In terms of the AGM Notice, Remote E-voting commenced on Sunday, August 23, 2020 (9:00 A.M. IST) and ended on Tuesday, 25th August, 2020 (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 through InstaPoll at the 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 InstaPoll. 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 InstaPoll 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 Ms. Jyoti Gupta, R/o.F - 22, Ashok Vihar, Phase - I, Delhi - 110052 and who were not in the employment of the Company. They have signed below in confirmation of the same:



(Signature of witness)



(Signature of witness)

11. The consolidated results of Remote E-voting and InstaPoll at the 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 InstaPoll at the AGM to the Company after the Chairman of the meeting considers, approves and signs the minutes of the AGM of the Company.

For RMG & Associates

Company Secretaries

**CS Manish Gupta**

Partner

FCS No: 5123, CP No: 4095

Place: New Delhi

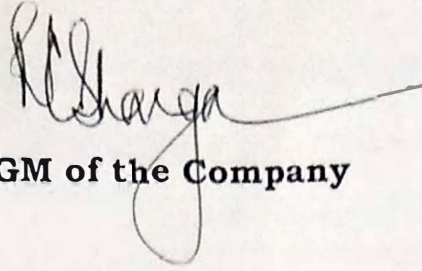
Dated: 27-08-2020

UDIN:F005123B000621695

RMG & Associates
Company Secretaries

Continuation Sheet No. 4

Countersigned by:

A handwritten signature in black ink, appearing to read 'R. Sharga', written over a horizontal line. The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Chairman of the AGM of the Company

Annexure

RESULTS OF REMOTE E-VOTING AND INSTAPOLL AT THE AGM

ORDINARY BUSINESS (RESOLUTION NO. 1 TO 4)

Resolution No.1: (Ordinary Resolution)	Consideration and 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.
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
270574671	99.99	28224	0.01	151056

Resolution No.2: (Ordinary Resolution)	Declaration of dividend on equity shares of the Company at the rate of Rs.60 per share.
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
270975629	99.55	1211249	0.45	151056

Resolution No.3: (Ordinary Resolution)	Appointment of a director in place of Mr. Kenichi Ayukawa DIN: 02262755), 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.	%	Nos.	%	Nos.
262526042	96.47	9597116	3.53	151056



Resolution No.4: (Ordinary Resolution)	Appointment of a director in place of Mr. Takahiko Hashimoto (DIN: 08506746), 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.	%	Nos.	%	Nos.
267183000	98.18	4940158	1.82	151056

SPECIAL BUSINESS (RSOLUTION NO. 5 TO 8)

Resolution No.5: (Ordinary Resolution)	Appointment of Mr. Kenichiro Toyofuku (DIN: 08619076) as a Director and Whole-time Director designated as Director (Corporate Planning).
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
267071210	98.23	4814386	1.77	151056

Resolution No.6: (Ordinary Resolution)	Appointment of Mr. Maheswar Sahu (DIN 00034051) as an Independent Director.
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
270923401	99.79	572175	0.21	151056

Resolution No.7: (Ordinary Resolution)	Appointment of Mr. Hisashi Takeuchi (DIN: 07806180) as a Director
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
262095322	96.52	9440758	3.48	151056



Resolution No.8: (Ordinary Resolution)	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.	%	Nos.	%	Nos.
272185722	100	607	0.00	151056

