

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
'Exchange Plaza' C-1 , Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051.
Security ID: SUBROS

Dy. General Manager,
Department of Corporate Services,
BSE LIMITED,
First Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001.
Security ID: 517168

Dear Sir/Madam,

Sub: Submission of e-Voting Results of 38th Annual General Meeting ('AGM')

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') we submit as below:

- (a) Voting Results of AGM.
- (b) Consolidated Scrutinizer's report on remote e-voting & voting conducted at AGM.
- (c) The resolution(s) as per notice of AGM have been passed by the Shareholders with requisite majority.
- (d) The voting results and report of the Scrutinizer's is also hosted on the website of the Company i.e. www.subros.com.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For **SUBROS LIMITED**

Kamal Samtani
Company Secretary

SUBROS LIMITED

In accordance with regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), the voting results of the AGM conducted by the Company are furnished below:

Date of Annual General Meeting	September 5, 2023
Total number of shareholders on record date (cut off date i.e August 29, 2023)	38565
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	4
Public	156

Resolution No.1	Adoption of the Audited Financial Statements (standalone and consolidated) of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors' and Auditors' thereon.
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Resolution required: (Ordinary/Special)	Ordinary
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Whether promoter/promoter group are interested in the agenda/resolution	No
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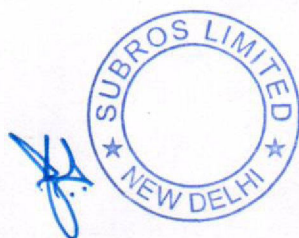
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	24000000	24000000	100.000	24000000	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		24000000	100.000	24000000	0	100.000	0.000
Public – Institutions	E-voting	7960276	7778878	97.721	7778878	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		7778878	97.721	7778878	0	100.000	0.000
Public - Non Institution	E-voting	33275474	12120811	36.426	12119856	955	99.992	0.008
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		12120811	36.426	12119856	955	99.992	0.008
Total		65235750	43899689	67.294	43898734	955	99.998	0.002

Resolution No.2	Declaration of dividend on equity shares for the financial year ended on March 31, 2023
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Resolution required: (Ordinary/Special)	Ordinary
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Whether promoter/promoter group are interested in the agenda/resolution	No
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Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	24000000	24000000	100.000	24000000	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		24000000	100.000	24000000	0	100.000	0.000
Public – Institutions	E-voting	7960276	7778878	97.721	7778878	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		7778878	97.721	7778878	0	100.000	0.000
Public - Non Institution	E-voting	33275474	12120811	36.426	12119856	955	99.992	0.008
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		12120811	36.426	12119856	955	99.992	0.008
Total		65235750	43899689	67.294	43898734	955	99.998	0.002

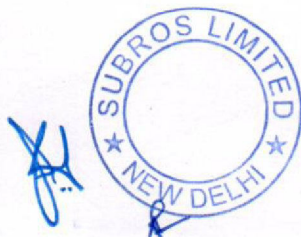


Resolution No.3					Re-appointment of a director in place of Mr. Tomoaki Yoshimori (DIN: 08981304), Director who retires by rotation and being eligible, offers himself for re-appointment			
Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	24000000	24000000	100.000	24000000	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		24000000	100.000	24000000	0	100.000	0.000
Public – Institutions	E-voting	7960276	7778878	97.721	7482269	296609	96.187	3.813
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		7778878	97.721	7482269	296609	96.187	3.813
Public - Non Institution	E-voting	33275474	12120811	36.426	12119853	958	99.992	0.008
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		12120811	36.426	12119853	958	99.992	0.008
Total		65235750	43899689	67.294	43602122	297567	99.322	0.678

Resolution No.4					Ratification and approval of remuneration of Cost Auditors for the financial year 2023-24.			
Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	24000000	24000000	100.000	24000000	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		24000000	100.000	24000000	0	100.000	0.000
Public – Institutions	E-voting	7960276	7778878	97.721	7778878	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		7778878	97.721	7778878	0	100.000	0.000
Public - Non Institution	E-voting	33275474	12120811	36.426	12119856	955	99.992	0.008
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		12120811	36.426	12119856	955	99.992	0.008
Total		65235750	43899689	67.294	43898734	955	99.998	0.002



Resolution No.5					Approval of material related party transactions with Global Autotech Limited.			
Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-voting	24000000	18412960	76.721	18412960	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		18412960	76.721	18412960	0	100.000	0.000
Public – Institutions	E-voting	7960276	7778878	97.721	4464539	3314339	57.393	42.607
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		7778878	97.721	4464539	3314339	57.393	42.607
Public - Non Institution	E-voting	33275474	12120811	36.426	12119850	961	99.992	0.008
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		12120811	36.426	12119850	961	99.992	0.008
Total		65235750	38312649	58.730	34997349	3315300	91.347	8.653
Resolution No.6					Approval of material related party transactions with Denso Haryana Private Limited.			
Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-voting	24000000	24000000	100.000	24000000	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		24000000	100.000	24000000	0	100.000	0.000
Public – Institutions	E-voting	7960276	7778878	97.721	7778878	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		7778878	97.721	7778878	0	100.000	0.000
Public - Non Institution	E-voting	33275474	12120811	36.426	12119850	961	99.992	0.008
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		12120811	36.426	12119850	961	99.992	0.008
Total		65235750	43899689	67.294	43898728	961	99.998	0.002

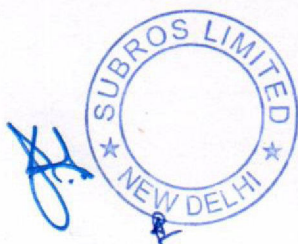


Resolution No.7					Approval of material related party transactions with Maruti Suzuki India Limited.			
Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	24000000	24000000	100.000	24000000	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		24000000	100.000	24000000	0	100.000	0.000
Public – Institutions	E-voting	7960276	7778878	97.721	7778878		100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		7778878	97.721	7778878	0	100.000	0.000
Public - Non Institution	E-voting	33275474	4320811	12.985	4319850	961	99.978	0.022
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		4320811	12.985	4319850	961	99.978	0.022
Total		65235750	36099689	55.337	36098728	961	99.997	0.003

Note: Voting of related party excluded/not considered

Resolution No.8					Approval of material related party transactions with Suzuki Motor Gujarat Private Limited			
Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	24000000	24000000	100.000	24000000	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		24000000	100.000	24000000	0	100.000	0.000
Public – Institutions	E-voting	7960276	7778878	97.721	7778878		100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		7778878	97.721	7778878	0	100.000	0.000
Public - Non Institution	E-voting	33275474	4320811	12.985	4319850	961	99.978	0.022
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		4320811	12.985	4319850	961	99.978	0.022
Total		65235750	36099689	55.337	36098728	961	99.997	0.003

Note: Voting of related party excluded/not considered



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

The Chairperson,
SUBROS LIMITED
LGF, World Trade Centre,
Barakhamba Lane, New Delhi-110001

Name of the Company	SUBROS LIMITED
Meeting	38 th Annual General Meeting
Day, Date and Time	Tuesday, 5 th September, 2023 at 11.30 A.M.
Mode	Video Conferencing (VC) / Other Audio-Visual Means (OAVM) "VC/OAVM"

1. Appointment of Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by members during the **38th Annual General Meeting** (AGM) of **SUBROS LIMITED** (the "Company") held on 5th September, 2023 at 11.30 A.M. through "VC/OAVM". Our responsibility as a Scrutinizer was to ensure that the voting process conducted in a fair and transparent manner and submit a Scrutinizer's Report on the voting on resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice Convening the AGM

- 2.1 Pursuant to relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other General Meetings of the members through Video Conferencing (VC) or Other Audio Visual Means (OAVM), the advertisements were published in Financial Express (English newspaper) and Jansatta (Hindi-Vernacular language newspaper) on August 15, 2023 specifying the date and time of the AGM, availability of the AGM notice on Company's website and website of the Stock Exchanges, manner of registration of email IDs by the members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting during the AGM, dispatch of notice etc.
- 2.2 The Company hosted the notice of AGM on its website, website of the National Securities Depository Limited ("NSDL") as the Service Provider for extending the facility of electronic voting to the shareholders of the Company for remote e-voting and e-voting at the AGM (Instapoll) and also intimated the same to BSE Limited and National Stock Exchange of India Limited on August 14, 2023.



- 2.3 The Company informed that on the basis of the Register of members and the list of Beneficial Owners made available by M/s MCS Share Transfer Agent Limited, Company's Registrar and Transfer Agent (RTA) and the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) respectively, the Company has sent the AGM Notice and Annual Report on August 14, 2023, only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company /Depositories.

3. Cut-off date

The Voting rights were reckoned as on August 29, 2023, being the cut-off date for the purpose of deciding the entitlement of members for remote e-voting and e-voting at the AGM.

4. Remote E-voting process

4.1 Agency

The Company has appointed M/s National Securities Depository Limited ("NSDL") as the agency providing the platform for remote e-voting and e-voting at the AGM.

4.2 Remote E-voting period

The remote e-voting platform was open from Saturday, September 02, 2023 (09.00 A.M. IST) till Monday, September 04, 2023 (05.00 P.M. IST) and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-voting platform provided by "NSDL".

5. Voting at the AGM


- 5.1 The members attending the AGM who had not already cast their vote by remote e-voting were allowed to exercise their right to e-voting at the Meeting. The members who had cast their vote by remote e-voting prior to the Meeting could attend the AGM but were not entitled to cast their vote again.

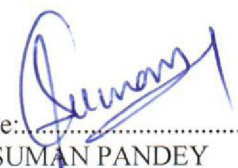
- 5.2 Accordingly, National Securities Depository Limited ("NSDL"), the remote e-voting agency provided us with the name, DP ID, Client ID/ folios and shareholding of members who have cast their votes through remote e-voting.

6. Counting Process

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members during the AGM, on the National Securities Depository Limited ("NSDL") e-voting platform and downloaded the results in the presence of two witnesses who were not in the employment of the Company and /or NSDL.

They have signed below in confirmation of the same.

Signature: 
Name: ABHISHEK KUMAR

Signature: 
Name: SUMAN PANDEY



7. **Results**

- 7.1 Consolidated Results with respect to each item on the agenda as set out in the Notice of the AGM are enclosed herewith as an **Annexure-1**.
- 7.2 Based on the aforesaid results, we report that **8 (Eight) Ordinary Resolution(s)** as set out in the Item No. 1 to 8 of the Notice of 38th AGM have been passed with the requisite majority. Accordingly, I request the Company to announce the voting results of the Annual General Meeting.

For RSM & Co.
Company Secretaries



CS RAVI SHARMA
Partner

FCS: 4468 | COP No.: 3666
UDIN F004468E000954615
Peer Review No 978/2020



Date : 06.09.2023
Place : Delhi



Countersigned by
Chairperson of the Meeting

**CONSOLIDATED REPORT
SUBROS LIMITED**

38TH ANNUAL GENERAL MEETING (AGM) HELD ON TUESDAY, SEPTEMBER 05, 2023 AT 11:30 A.M.

ORDINARY BUSINESS

Item No. 1-Ordinary Resolution

ANNEXURE 1

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2023, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	260	4,38,98,650	21	84	281	4,38,98,734	99.9978
Voted against the resolution	6	955	0	0	6	955	0.0022
Total	266	4,38,99,605	21	84	287	4,38,99,689	100.0000
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 1 has been approved with requisite majority.

Item No. 2-Ordinary Resolution

TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2023

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	260	4,38,98,650	21	84	281	4,38,98,734	99.9978
Voted against the resolution	6	955	0	0	6	955	0.0022
Total	266	4,38,99,605	21	84	287	4,38,99,689	100.0000
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 2 has been approved with requisite majority.

Item No. 3-Ordinary Resolution

TO APPOINT A DIRECTOR IN PLACE OF Mr. TOMOAKI YOSHIMORI (DIN: 08981304), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	248	4,36,02,039	20	83	268	4,36,02,122	99.3222
Voted against the resolution	18	2,97,566	1	1	19	2,97,567	0.6778
Total	266	4,38,99,605	21	84	287	4,38,99,689	100.0000
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 3 has been approved with requisite majority.



SPECIAL BUSINESS**Item No. 4-Ordinary Resolution****TO RATIFY AND APPROVE REMUNERATION OF COST AUDITORS OF THE COMPANY**

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	260	4,38,98,650	21	84	281	4,38,98,734	99.9978
Voted against the resolution	6	955	0	0	6	955	0.0022
Total	266	4,38,99,605	21	84	287	4,38,99,689	100.0000
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 4 has been approved with requisite majority.

Item No. 5-Ordinary Resolution**TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH GLOBAL AUTOTECH LIMITED**

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	253	3,49,97,266	20	83	273	3,49,97,349	91.3467
Voted against the resolution	11	33,15,299	1	1	12	33,15,300	8.6533
Total	264	3,83,12,565	21	84	285	3,83,12,649	100.0000
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No.5 has been approved with requisite majority.

Item No. 6-Ordinary Resolution**TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH DENSO HARYANA PRIVATE LIMITED**

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	259	4,38,98,645	20	83	279	4,38,98,728	99.9978
Voted against the resolution	7	960	1	1	8	961	0.0022
Total	266	4,38,99,605	21	84	287	4,38,99,689	100.0000
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No.6 has been approved with requisite majority.

Item No. 7-Ordinary Resolution**TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH MARUTI SUZUKI INDIA LIMITED**

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution*	258	3,60,98,645	20	83	278	3,60,98,728	99.9973
Voted against the resolution	7	960	1	1	8	961	0.0027
Total	265	3,60,99,605	21	84	286	3,60,99,689	100.0000
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No.7 has been approved with requisite majority.

* Voting of related party excluded /not considered



Item No. 8-Ordinary Resolution**TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH SUZUKI MOTOR GUJARAT PRIVATE LIMITED**

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution*	258	3,60,98,645	20	83	278	3,60,98,728	99.997
Voted against the resolution	7	960	1	1	8	961	0.003
Total	265	3,60,99,605	21	84	286	3,60,99,689	100.000
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No.8 has been approved with requisite majority.

* Voting of related party excluded /not considered

Date: 06.09.2023

Place: Delhi



For RSM & Co.
Company Secretaries
CS RAVI SHARMA
Partner

FCS: 4468 | COP No.: 3666
UDIN : F004468E000954615
Peer Review No. 978/2020

