

01st September, 2022

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 41st Annual General Meeting of the Company

Dear Sirs,

The 41st Annual General Meeting ("AGM") of the Company was held on Wednesday, the 31st August, 2022 at Air Force Auditorium, Subroto Park, New Delhi - 110010. 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 e-Voting facility to its members to exercise their right to vote on the resolutions as per Notice dated 27th July, 2022 through e-Voting platform hosted by Kfin Technologies Limited ("Kfin"). The voting period started from 26th August, 2022 (IST 9:00 a.m.) to 30th August, 2022 (till 5:00 p.m. IST). Members, who could not cast their votes through e-Voting but attended the AGM, were also provided the opportunity to vote through poll at the said AGM.

Following items of business, as set out in the Notice were recommended for members' consideration and approval:

S. No	Particulars	Type of Resolution
Ordinary Business		
1	To consider and adopt (a) the audited financial statements of the Company for the financial year ended 31st March, 2022 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 31st March, 2022 and the report of the Auditors thereon.	Ordinary
2	To declare dividend on equity shares.	Ordinary
3	To appoint a Director in place of Mr. Hisashi Takeuchi, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
4	To appoint a Director in place of Mr. Kenichiro Toyofuku, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
5	To appoint Mr. Shigetoshi Torii as a Director.	Ordinary
6	To re-appoint Mr. Kenichiro Toyofuku as Whole-time Director designated as Director (Corporate Planning).	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

7	Enhancement of ceiling of payment of commission to Non-executive Directors.	Ordinary
8	To ratify the remuneration of the Cost Auditor, M/s R. J. Goel & Co., Cost Accountants.	Ordinary
9	To approve the Material Related Party Transactions with Suzuki Motor Corporation.	Ordinary
10	To approve the Material Related Party Transactions with Suzuki Motor Corporation.	Ordinary
11	To approve the Material Related Party Transactions with FMI Automotive Components Private Limited.	Ordinary
12	To approve the Material Related Party Transactions with SKH Metals Limited.	Ordinary
13	To approve the Material Related Party Transactions with Jay Bharat Maruti Limited.	Ordinary
14	To approve the Material Related Party Transactions with Krishna Maruti Limited.	Ordinary
15	To approve the Material Related Party Transactions with Bharat Seats Limited.	Ordinary
16	To approve the Material Related Party Transactions with TDS Lithium-Ion Battery Gujarat Private Limited.	Ordinary
17	To approve the Material Related Party Transactions with Suzuki Motorcycle India Private Limited.	Ordinary
18	To approve the Material Related Party Transactions with Magyar Suzuki Corporation Limited.	Ordinary

The Chairman replied to the queries of the members and also informed that Mr. Manish Gupta, Partner of M/s RMG & Associates, Company Secretaries in whole time practice, was appointed as Scrutinizer for conducting the e-Voting as well as voting through poll.

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 Limited. The results shall simultaneously be communicated to the Stock Exchanges.

Thanking you,

Yours truly,

For Maruti Suzuki India Limited

Sanjeev Grover
Executive Vice President
& Company Secretary

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