

MSIL: CSL: NSE&BSE: 2017

6th September, 2017

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 Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400 001

Sub: Voting Results and Proceedings of AGM-Regulation 44(3) and Regulation 30 of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir,

The Annual General Meeting of the Company was held on 5th September, 2017 for which the Company had provided the remote e-voting facility to its shareholders. The shareholders also voted at the venue by poll.

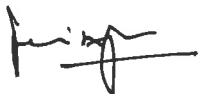
Please find enclosed herewith the voting results (as per the format prescribed) under Regulation 44(3) and the proceedings under Regulation 30 of the Listing Regulations.

Kindly take the same on record.

Thanking you,

Yours truly,

For Maruti Suzuki India Limited



S. Ravi Aiyar

Executive Director (Legal)

& Company Secretary

Encl.: As above

MARUTI SUZUKI INDIA LIMITED

CIN: L34103DL1981PLC011375

Registered & Head Office
Maruti Suzuki India Limited,
1 Nelson Mandela Road, Vasant Kunj,
New Delhi 110070, India.
Tel: 011-46781000, Fax: 011-46150275/46150276
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



Date of the AGM/EGM	MARUTI SUZUKI INDIA LTD
Total number of shareholders on record date	05-09-2017
No. of shareholders present in the meeting either in person or through proxy:	199806
Promoters and Promoter Group:	1
Public:	2251
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

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 31st March 2017.
Whether promoter/ promoter group are interested in the agenda/resolution?	No
Category	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	Mode of Voting
	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Non Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
	Total

Resolution No.	2
Resolution required: (Ordinary/ Special)	ORDINARY - To declare dividend on equity shares.

Whether promoter/ promoter group are interested in the agenda/resolution?	No	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
Category								
Promoter and Promoter Group								
	E-Voting		169788440	100.0000	169788440	0	100.0000	0.0000
	Poll	169788440		0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)			0.0000	00	0	0.0000	0.0000
	Total		169788440	100	169788440	0	100	0
Public- Institutions								
	E-Voting		87244467	78.5142	87244467	0	100.0000	0.0000
	Poll	111119358		0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)			0.0000	00	0	0.0000	0.0000
	Total		87244467	78.5142	87244467	0	100	0
Public- Non Institutions								
	E-Voting		3761763	17.7674	3761761	2	99.9999	0.0000
	Poll	21172262	1022	0.0048	1022	0	100.0000	0.0000
	Postal Ballot (if applicable)			0.0000	00	0	0.0000	0.0000
	Total		3762785	17.7722	3762783	2	99.9999	0.0001
	Total	302080060	260795692	86.3333	260795690	2	100.0000	0.0000

Resolution No. 3

Resolution required: (Ordinary/ Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

No

ORDINARY - To appoint a director in place of Mr. Toshihiro Suzuki , who retires by rotation and being eligible, offers himself for re-appointment



Whether promoter/ promoter group are interested in the agenda/resolution?	No	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
Category								
Promoter and Promoter Group								
	E-Voting		169788440	100.0000	169788440	0	100.0000	0.0000
	Poll	169788440		0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)			0.0000	00	0	0.0000	0.0000
	Total		169788440	100	169788440	0	100	0

	E-Voting		86345854	77.7055	73995841	12350013	85.6970	14.3029
	Poll	111119358	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Total		86345854	77.7055	73995841	12350013	85.697	14.303
	E-Voting		3761751	17.7674	3761320	431	99.9885	0.0114
	Poll	21172262	1022	0.0048	1022	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Total		3762773	17.7722	3762342	431	99.9885	0.0115
	Total	302080060	259897067	86.0358	247546623	12350444	95.2479	4.7521



Resolution No.	4								
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. Shigetoshi Torii, 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		169788440	100.0000	169788440	0	100.0000	0.0000	
	Poll	169788440	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		169788440	100	169788440	0	100	0	
Public- Institutions	E-Voting		87243440	78.5133	78880319	8363121	90.4140	9.5859	
	Poll	111119358	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		87243440	78.5133	78880319	8363121	90.414	9.586	
	E-Voting		3761751	17.7674	3761320	431	99.9885	0.0114	
	Poll	21172262	1022	0.0048	1022	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
Public- Non Institutions	Total		3762773	17.7722	3762342	431	99.9885	0.0115	
	Total	302080060	260794653	86.3330	252431101	8363552	96.7931	3.2069	

Resolution No.	5								
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Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the appointment of Auditors and fix their remuneration.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	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	Mode of Voting	169788440	100.0000	169788440	0	100.0000	0.0000				
	Poll	0	0.0000	0	0	0.0000	0.0000				
	Postal Ballot (if applicable)	169788440	0	0.0000	0	0.0000	0.0000				
Public- Institutions	Total	169788440	100	169788440	0	100	0				
	E-Voting	87183864	78.4597	86908290	275574	99.6839	0.3161				
	Poll	0	0.0000	0	0	0.0000	0.0000				
Public- Non Institutions	Mode of Voting	21172262	0	0.0000	0	0.0000	0.0000				
	Poll	0	0.0000	0	0	0.0000	0.0000				
	Postal Ballot (if applicable)	21172262	0	0.0000	0	0.0000	0.0000				
Total	302080060	3762773	17.7722	3762366	407	99.9892	0.0108				
Total	302080060	260735077	86.3132	260459096	275981	99.8942	0.1058				



Resolution No.	6										
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint Mr. Shigetoshi Torii as a Whole-time Director designated as Director (Production).										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	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	Mode of Voting	169788440	100.0000	169788440	0	100.0000	0.0000				
	Poll	0	0.0000	0	0	0.0000	0.0000				
	Postal Ballot (if applicable)	169788440	0	0.0000	0	0.0000	0.0000				



	Total	169788440	100	169788440	0	100	0
	E-Voting	86345854	77.7055	85663666	682188	99.2099	0.7900
	Poll	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)						
Public- Institutions							
	Total	86345854	77.7055	85663666	682188	99.2099	0.7901
	E-Voting	3761750	17.7674	3761334	416	99.9889	0.0110
	Poll	1022	0.0048	1022	0	100.0000	0.0000
	Postal Ballot (if applicable)						
Public- Non Institutions							
	Total	3762772	17.7722	3762356	416	99.9889	0.0111
	Total	259897066	86.0358	259214462	682604	99.7374	0.2626

Resolution No.	7	ORDINARY - To appoint Ms. Renu Sud Karnad as an Independent Director.						
Resolution required: (Ordinary/ Special)	No							
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		169788440	100.0000	169788440	0	100.0000	0.0000
	Poll	169788440	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		169788440	100	169788440	0	100	0
Public- Institutions	E-Voting		82207819	73.9815	60407890	21799929	73.4819	26.5180
	Poll	111119358	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		82207819	73.9815	60407890	21799929	73.4819	26.5181
	E-Voting		3761750	17.7674	3761193	557	99.9851	0.0148
	Poll	21172262	1022	0.0048	1022	0	100.0000	0.0000
	Postal Ballot (if applicable)							
Public- Non Institutions								
	Total		3762772	17.7722	3762215	557	99.9852	0.0148
	Total	302080060	255759031	84.6660	233958545	21800486	91.4762	8.5238

Resolution No. 8

ORDINARY - To ratify the remuneration of the Cost Auditor, M/S R.J. Goel & Co., Cost Accountants.									
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	No	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	Mode of Voting			169788440	100.0000	169788440	0	100.0000	0.0000
	E-Voting				0.0000	00	0	0.0000	0.0000
	Poll		169788440		0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)			0	0.0000	00	0	0.0000	0.0000
	Total			169788440	100	169788440	0	100	0
	E-Voting			87240030	78.5102	87168252	71778	99.9177	0.0822
Public- Non Institutions	Poll		111119358	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)			0	0.0000	00	0	0.0000	0.0000
	Total			87240030	78.5102	87168252	71778	99.9177	0.0823
Public- Non Institutions	E-Voting			3761750	17.7674	3761175	575	99.9847	0.0152
	Poll		21172262	1022	0.0048	1012	10	99.0215	0.9784
	Postal Ballot (if applicable)			0	0.0000	00	0	0.0000	0.0000
Total			302080060	3762772	17.7722	3762187	585	99.9845	0.0155
Total				260791242	86.3318	260718879	72363	99.9723	0.0277



SPECIAL - To adopt a new set of Memorandum and Articles of Association of the Company in conformity with the Companies Act, 2013.									
Resolution No.	Whether promoter/ promoter group are interested in the agenda/resolution?	No	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
9	Mode of Voting			169788440	100.0000	169788440	0	100.0000	0.0000
	E-Voting				0.0000	00	0	0.0000	0.0000
	Poll		169788440		0.0000	00	0	0.0000	0.0000

Promoter and Promoter Group	Postal Ballot (if applicable)									
	Total	169788440	100	0.0000	00	0	0	0	0.0000	0.0000
	E-Voting	87218040	78.4904	81385662	81385662	5832378	0	0	93.3128	6.6871
	Poll	0	0.0000	00	00	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	111119358								
Public- Institutions	Total	87218040	78.4904	81385662	81385662	5832378	0	0	93.3129	6.6871
	E-Voting	3761737	17.7673	3761733	3761733	4	4	4	99.9998	0.0001
	Poll	1022	0.0048	1022	1022	0	0	0	100.0000	0.0000
	Postal Ballot (if applicable)	21172262								
Public- Non Institutions	Total	3762759	17.7721	3762755	3762755	4	4	4	99.9999	0.0001
	Total	260769239	86.3245	254936857	254936857	5832382	0	0	97.7634	2.2366
	Total	302080060								

