

MSIL: CSL: NSE&BSE: 2018

24th August, 2018

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: Submission of Voting Results of the 37th Annual General Meeting of the Company
with Scrutinizer’s Report**

Dear Sir,

The Annual General Meeting of the Company was held on 23rd August, 2018 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 consolidated report of Scrutinizer on remote e-voting and through ballot-paper at the Annual General Meeting.

Kindly take the same on record.

Thanking you,

Yours truly,

For Maruti Suzuki India Limited



Sanjeev Grover
Chief General Manager
& 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

	MARUTI SUZUKI INDIA LTD
Date of the AGM/EGM	23-08-2018
Total number of shareholders on record date	318216
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	2354
No. of Shareholders attended the meeting through Video Conferencing	
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 of the Company (including the consolidated financial statements) for the year ended 31st March, 2018							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	169,788,440	169,788,440	100.0000	169,788,440	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		169,788,440	100.0000	169,788,440	0	100.0000	0.0000
Public- Institutions	E-Voting	110,291,843	87,083,883	78.9577	86,992,769	91,114	99.8953	0.1046
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		87,083,883	78.9577	86,992,769	91,114	99.8954	0.1046
Public- Non Institutions	E-Voting	21,999,777	4,009,418	18.2248	4,009,392	26	99.9993	0.0006
	Poll		557	0.0025	557	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,009,975	18.2273	4,009,949	26	99.9994	0.0006
Total		302,080,060	260,882,298	86.3620	260,791,158	91,140	99.9651	0.0349

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?	Yes							
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	169,788,440	169,788,440	100.0000	169,788,440	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		169,788,440	100.0000	169,788,440	0	100.0000	0.0000
Public- Institutions	E-Voting	110,291,843	87,674,828	79.4935	87,674,828	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		87,674,828	79.4935	87,674,828	0	100.0000	0.0000
Public- Non Institutions	E-Voting	21,999,777	5,288,132	24.0372	5,288,118	14	99.9997	0.0002
	Poll		557	0.0025	526	31	94.4344	5.5655
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,288,689	24.0397	5,288,644	45	99.9991	0.0009
Total		302,080,060	262,751,957	86.9809	262,751,912	45	100.0000	0.0000

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. Toshiaki Hasuike, who retires by rotation and being eligible, offers himself for re-appointment							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	169,788,440	169,788,440	100.0000	169,788,440	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		169,788,440	100.0000	169,788,440	0	100.0000	0.0000



Public- Institutions	E-Voting	110,291,843	87,674,828	79.4935	79,414,577	8,260,251	90.5785	9.4214
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		87,674,828	79.4935	79,414,577	8,260,251	90.5785	9.4215
Public- Non Institutions	E-Voting	21,999,777	4,958,950	22.5409	4,958,884	66	99.9986	0.0013
	Poll		557	0.0025	557	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,959,507	22.5434	4,959,441	66	99.9987	0.0013
Total	302,080,060	262,422,775	86.8719	254,162,458	8,260,317	96.8523	3.1477	

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. Kinji Saito, who retires by rotation and being eligible, offers himself for re-appointment							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	169,788,440	169,788,440	100.0000	169,788,440	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		169,788,440	100.0000	169,788,440	0	100.0000	0.0000
Public- Institutions	E-Voting	110,291,843	87,674,828	79.4935	79,449,279	8,225,549	90.6181	9.3818
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		87,674,828	79.4935	79,449,279	8,225,549	90.6181	9.3819
Public- Non Institutions	E-Voting	21,999,777	4,958,934	22.5408	4,958,831	103	99.9979	0.0020
	Poll		557	0.0025	557	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,959,491	22.5433	4,959,388	103	99.9979	0.0021
Total	302,080,060	262,422,759	86.8719	254,197,107	8,225,652	96.8655	3.1345	



Resolution No.	5
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Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr. Kazunari Yamaguchi as a Whole-time Director designated as Director (Production)							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	169,788,440	169,788,440	100.0000	169,788,440	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		169,788,440	100.0000	169,788,440	0	100.0000	0.0000
Public- Institutions	E-Voting	110,291,843	87,674,828	79.4935	86,985,270	689,558	99.2135	0.7864
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		87,674,828	79.4935	86,985,270	689,558	99.2135	0.7865
Public- Non Institutions	E-Voting	21,999,777	5,288,010	24.0367	5,287,960	50	99.9990	0.0009
	Poll		557	0.0025	557	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,288,567	24.0392	5,288,517	50	99.9991	0.0009
Total		302,080,060	262,751,835	86.9809	262,062,227	689,608	99.7375	0.2625

Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the remuneration of the Cost Auditor, M/s R.J. Goel & Co., cost accountants							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	169,788,440	169,788,440	100.0000	169,788,440	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		169,788,440	100.0000	169,788,440	0	100.0000	0.0000
Public- Institutions	E-Voting	110,291,843	87,674,828	79.4935	87,309,270	365,558	99.5830	0.4169
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		87,674,828	79.4935	87,309,270	365,558	99.5831	0.4169
Public- Non Institutions	E-Voting	21,999,777	5,287,913	24.0362	5,287,863	50	99.9990	0.0009
	Poll		557	0.0025	527	30	94.6140	5.3859
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,288,470	24.0387	5,288,390	80	99.9985	0.0015
	Total	302,080,060	262,751,738	86.9808	262,386,100	365,638	99.8608	0.1392

Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - To amend the Articles of Association of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	169,788,440	169,788,440	100.0000	169,788,440	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		169,788,440	100.0000	169,788,440	0	100.0000	0.0000
Public- Institutions	E-Voting	110,291,843	87,602,053	79.4275	87,550,077	51,976	99.9406	0.0593
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		87,602,053	79.4275	87,550,077	51,976	99.9407	0.0593
Public- Non Institutions	E-Voting	21,999,777	5,287,884	24.0361	5,287,670	214	99.9959	0.0040
	Poll		557	0.0025	557	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,288,441	24.0386	5,288,227	214	99.9960	0.0040
	Total	302,080,060	262,678,934	86.9567	262,626,744	52,190	99.9801	0.0199



Resolution No.	8
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Resolution required: (Ordinary/ Special)	SPECIAL - To continue the appointment of Mr. R. C. Bhargava as a Non-executive Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	169,788,440	169,788,440	100.0000	169,788,440	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		169,788,440	100.0000	169,788,440	0	100.0000	0.0000
Public- Institutions	E-Voting	110,291,843	86,158,166	78.1183	77,708,790	8,449,376	90.1931	9.8068
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		86,158,166	78.1183	77,708,790	8,449,376	90.1932	9.8068
Public- Non Institutions	E-Voting	21,999,777	4,959,156	22.5418	4,958,952	204	99.9958	0.0041
	Poll		557	0.0025	557	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,959,713	22.5443	4,959,509	204	99.9959	0.0041
Total		302,080,060	260,906,319	86.3699	252,456,739	8,449,580	96.7615	3.2385

Resolution No.	9							
Resolution required: (Ordinary/ Special)	SPECIAL - To continue the appointment of Mr. O. Suzuki as a Non-executive Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	169,788,440	169,788,440	100.0000	169,788,440	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		169,788,440	100.0000	169,788,440	0	100.0000	0.0000



	Total		169,788,440	100.0000	169,788,440	0	100.0000	0.0000
Public- Institutions	E-Voting	110,291,843	87,661,328	79.4812	78,882,709	8,778,619	89.9857	10.0142
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		87,661,328	79.4812	78,882,709	8,778,619	89.9858	10.0142
Public- Non Institutions	E-Voting	21,999,777	4,959,078	22.5415	4,958,882	196	99.9960	0.0039
	Poll		557	0.0025	557	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,959,635	22.544	4,959,439	196	99.9960	0.0040
	Total	302,080,060	262,409,403	86.8675	253,630,588	8,778,815	96.6545	3.3455



RMG & ASSOCIATES

Company Secretaries

SCRUTINIZER'S REPORT

To,
The Chairman
Maruti Suzuki India Limited
Plot No. 1, Nelson Mandela Road,
Vasant Kunj, New Delhi -110070

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read the Companies (Management and Administration) Rules, 2014, and Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any statutory amendment, modification or re-enactment thereof for the time being in force, and voting at meeting through ballot paper in respect of 37th Annual General Meeting ("AGM") of the members of the Company

Dear Sir,

I, **Manish Gupta**, Partner of 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 the Scrutinizer of **Maruti Suzuki India Limited** for the purpose of remote e-voting and voting at AGM through ballot paper conducted in respect of resolution(s) set out in the notice of its 37th AGM held on Thursday, the 23rd August, 2018 at 10:00 A.M. at the Air Force Auditorium, Subroto Park, New Delhi - 110010.

The compliance with the provisions of the Act read with the rules made there under relating to remote e-voting and voting at AGM through ballot paper is the responsibility of management of the Company.

The notice of the 37th AGM dated Thursday, the 26th July, 2018 along with explanatory statement pursuant to Section 102 of the Act and relevant details pursuant to Listing Regulations were duly sent to all the members of the Company and immediately, on completion of dispatch of notice for meeting, an advertisement was made on Monday, the 30th July, 2018 in Jansatta (Hindi Newspaper- Delhi edition) and Financial Express (English Newspaper- Delhi and Mumbai Edition).

The voting rights were reckoned on Thursday, the 16th August, 2018, being the *cut-off* date for the purpose of deciding the entitlements of members at the remote e-voting or voting at the meeting through ballot paper.



As the Scrutinizer, I report that in compliance of the provisions of Secretarial Standards and Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, the remote e-voting was made available to the members commencing from 09:00 A.M. on Monday, the 20th August, 2018 upto 05:00 P.M. on Wednesday, the 22nd August, 2018 and thereby the remote e-voting facility ended at 05:00 P.M., on the day preceding the date of AGM.

I have monitored the process of remote e-voting through the Scrutinizer's secured link as provided by Karvy Computershare Private Limited ("**Karvy**"), the authorized agency engaged by the Company to provide remote-voting facility, on its designated website, for conducting the same in fair and transparent manner and also monitored the process of voting at AGM through ballot paper for conducting the same in fair and transparent manner.

At the end of the remote e-voting period i.e. 05:00 PM on Wednesday, the 22nd August, 2018, the remote e-voting facility was blocked forthwith and in compliance of Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, as amended from time to time, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the AGM, an arrangement was made by Karvy to distribute the ballot papers only to those members who had attended the meeting and have not cast their vote(s) earlier through remote e-voting.

Ballot boxes were kept and sealed by me in the presence of members and proxies present at the meeting.

After the conclusion of voting at the meeting (11:30 AM on Thursday, the 23rd August, 2018):

1. The sealed ballot boxes were opened and the votes cast through ballot paper were diligently scrutinized, counted and reconciled with the records maintained by Karvy, also being the Registrar and Transfer Agent of the Company and with the authorizations / proxies lodged with the Company. No ballot papers were incomplete or otherwise found defective.
2. The votes cast through remote e-voting were unblocked and the details containing, inter-alia, list of equity shareholders, who voted "for" or "against" or "abstained", for each of the resolutions that were put to vote, were generated from the remote e-voting website of "Karvy" i.e. <https://evoting.karvy.com/>

Both the opening of sealed ballot box and unblocking of remote e-voting were done by me, in the presence of two witnesses, **Mr. Ankur Bansal** and **Ms. Garima Sharma**, who were not in employment of the Company, and who have signed below in confirmation.



Ankur Bansal

Mr. Ankur Bansal

Garima Sharma

Ms. Garima Sharma

My responsibility as a Scrutinizer was to ensure that the voting process, both through remote e-voting and voting at AGM through ballot paper were conducted in a fair and transparent manner and render to you, a Scrutinizer's Report of the total votes cast in "favor or against or abstained", as the case may be, based on the reports generated from the electronic voting system provided by Karvy and voting at AGM through ballot paper.

Based on the aforesaid report by Karvy and voting at AGM through ballot paper **Six (6) Ordinary Resolutions** and **Three (3) Special Resolutions** as proposed in Item No. 1 to 9 of the notice of the 37th AGM of the Company have been passed with requisite majority as per the provisions of the Act.

I submit herewith my consolidated report on the results of remote e-voting together with voting at AGM through ballot paper as under :-

Ordinary Resolution

Res No.	Subject matter of Resolution	Valid Votes in favor of the resolution		Valid Votes against the resolution		Invalid Votes	Votes Abstained	Less Voted
		Nos.	%	Nos.	%	Nos.	Nos.	No.s.
1.	<i>To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the year ended 31st March, 2018 including the audited Balance Sheet as at 31st March, 2018, the statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon</i>	260791158	99.9651	91140	0.0349	381679	1990214	948913
2.	<i>To declare dividend on equity shares.</i>	262751912	100	45	0	381679	120555	948913



3.	To appoint a director in place of Mr. Toshiaki Hasuike, who retires by rotation and being eligible, offers himself for re-appointment.	254162458	96.8523	8260317	3.1477	381679	449737	948913
4.	To appoint a director in place of Mr. Kinji Saito, who retires by rotation and being eligible, offers himself for re-appointment.	254197107	96.8655	8225652	3.1345	381679	449753	948913
5.	To appoint Mr. Kazunari Yamaguchi as a Whole-time Director designated as Director (Production).	262062227	99.7375	689608	0.2625	381679	120677	948913
6.	To ratify the remuneration of the Cost Auditor, M/s R.J. Goel & Co., cost accountants.	262386100	99.8608	365638	0.1392	381679	120774	948913

Special Resolution

Res No	Subject matter of Resolution	Votes in favor of the resolution		Votes against the resolution		Invalid Votes Nos.	Votes Abstained	Less Voted Nos.
		Nos.	%	Nos.	%			
7.	To amend the Articles of Association of the Company.	262626744	99.9801	52190	0.0199	381679	193576	948915



RMG & Associates


Company Secretaries

Continuation Sheet No. 5

8.	To continue the appointment of Mr. R.C. Bhargava as a Non-executive Director	252456739	96.7615	8449580	3.2385	381679	1923814	991292
9.	To continue the appointment of Mr. O. Suzuki as a Non-executive Director	253630588	96.6545	8778815	3.3455	381679	463109	948913

The particulars of all votes cast through remote e-voting and voting at AGM through ballot papers have been entered in a register separately maintained for the purpose and the register, documents and all other papers relating to the same shall remain in our safe custody until the Chairman considers, approves and sign the minutes of the AGM and thereafter the same shall be returned and handed over to the Company for safe keeping.

As requested by management, I have also issued separate Scrutinizer's Reports dated Friday, the 24th August, 2018 for remote e-voting on the resolutions contained in the notice to the 37th AGM.

Thanking You,**Yours faithfully,**
24/8/2018

CS Manish Gupta
RMG & Associates
Company Secretaries
FCS No: 5123, CP No: 4095


24.08.2018


Place: New Delhi
Dated: 24-08-2018