

MSIL: COS: NSE&BSE: 2019

29<sup>th</sup> August, 2019

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 38<sup>th</sup> Annual General Meeting of the Company with  
Scrutinizer’s Report**

Dear Sir,

The Annual General Meeting of the Company was held on 27<sup>th</sup> August, 2019 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) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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  
Vice President &  
Company Secretary

Encl.: As above

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**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

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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

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	MARUTI SUZUKI INDIA LTD
Date of the AGM/EGM	27-08-2019
Total number of shareholders on record date	436195
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	2146
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 including the consolidated financial statements of the Company for the year ended 31st March, 2019 2019 including the audited Balance Sheet as at 31st March, 2019, 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	169,788,440	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
	<b>Total</b>		<b>169,788,440</b>	<b>100.0000</b>	<b>169,788,440</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	110,868,938	92,583,137	83.5068	92,536,940	46,197	99.9501	0.0498
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>92,583,137</b>	<b>83.5068</b>	<b>92,536,940</b>	<b>46,197</b>	<b>99.9501</b>	<b>0.0499</b>
Public- Non Institutions	E-Voting	21,422,682	4,214,909	19.6750	4,214,878	31	99.9992	0.0007
	Poll		554	0.0026	554	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4,215,463</b>	<b>19.6776</b>	<b>4,215,432</b>	<b>31</b>	<b>99.9993</b>	<b>0.0007</b>
<b>Total</b>		<b>302,080,060</b>	<b>266,587,040</b>	<b>88.2505</b>	<b>266,540,812</b>	<b>46,228</b>	<b>99.9827</b>	<b>0.0173</b>

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	169,788,440	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
	<b>Total</b>		<b>169,788,440</b>	<b>100.0000</b>	<b>169,788,440</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	110,868,938	93,348,611	84.1973	93,341,227	7,384	99.9920	0.0079
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>93,348,611</b>	<b>84.1973</b>	<b>93,341,227</b>	<b>7,384</b>	<b>99.9921</b>	<b>0.0079</b>
Public- Non Institutions	E-Voting	21,422,682	4,256,272	19.8681	4,256,247	25	99.9994	0.0005
	Poll		554	0.0026	554	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4,256,826</b>	<b>19.8707</b>	<b>4,256,801</b>	<b>25</b>	<b>99.9994</b>	<b>0.0006</b>
<b>Total</b>		<b>302,080,060</b>	<b>267,393,877</b>	<b>88.5176</b>	<b>267,386,468</b>	<b>7,409</b>	<b>99.9972</b>	<b>0.0028</b>

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. Toshihiro Suzuki (DIN : 06709846), 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	169,788,440	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
	<b>Total</b>		<b>169,788,440</b>	<b>100.0000</b>	<b>169,788,440</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	110,868,938	93,031,229	83.9110	84,084,304	8,946,925	90.3828	9.6171
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>93,031,229</b>	<b>83.911</b>	<b>84,084,304</b>	<b>8,946,925</b>	<b>90.3829</b>	<b>9.6171</b>



Public- Non Institutions	E-Voting	21,422,682	4,026,042	18.7934	4,025,860	182	99.9954	0.0045
	Poll		554	0.0026	554	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4,026,596</b>	<b>18.796</b>	<b>4,026,414</b>	<b>182</b>	<b>99.9955</b>	<b>0.0045</b>
<b>Total</b>	<b>302,080,060</b>	<b>266,846,265</b>	<b>88.3363</b>	<b>257,899,158</b>	<b>8,947,107</b>	<b>96.6471</b>	<b>3.3529</b>	

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. Kinji Saito (DIN : 00049067), who retires by rotation and being eligible, offers himself for reappointment							
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	169,788,440	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
	<b>Total</b>		<b>169,788,440</b>	<b>100.0000</b>	<b>169,788,440</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	110,868,938	93,031,229	83.9110	87,653,827	5,377,402	94.2197	5.7802
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>93,031,229</b>	<b>83.911</b>	<b>87,653,827</b>	<b>5,377,402</b>	<b>94.2198</b>	<b>5.7802</b>
Public- Non Institutions	E-Voting	21,422,682	4,026,042	18.7934	4,025,858	184	99.9954	0.0045
	Poll		554	0.0026	554	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4,026,596</b>	<b>18.796</b>	<b>4,026,412</b>	<b>184</b>	<b>99.9954</b>	<b>0.0046</b>
<b>Total</b>	<b>302,080,060</b>	<b>266,846,265</b>	<b>88.3363</b>	<b>261,468,679</b>	<b>5,377,586</b>	<b>97.9848</b>	<b>2.0152</b>	

Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint Mr. Kenichi Ayukawa (DIN : 02262755) as Managing Director and Chief Executive Officer							
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	169,788,440	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
	<b>Total</b>		<b>169,788,440</b>	<b>100.0000</b>	<b>169,788,440</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	110,868,938	93,310,447	84.1628	92,012,019	1,298,428	98.6084	1.3915
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>93,310,447</b>	<b>84.1628</b>	<b>92,012,019</b>	<b>1,298,428</b>	<b>98.6085</b>	<b>1.3915</b>
Public- Non Institutions	E-Voting	21,422,682	4,256,272	19.8681	4,256,042	230	99.9945	0.0054
	Poll		554	0.0026	554	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4,256,826</b>	<b>19.8707</b>	<b>4,256,596</b>	<b>230</b>	<b>99.9946</b>	<b>0.0054</b>
<b>Total</b>		<b>302,080,060</b>	<b>267,355,713</b>	<b>88.5049</b>	<b>266,057,055</b>	<b>1,298,658</b>	<b>99.5143</b>	<b>0.4857</b>

Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr. Takahiko Hashimoto (DIN : 08506746) as a Director and Whole-time Director designated as Director (Marketing & Sales)							
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	169,788,440	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
	<b>Total</b>		<b>169,788,440</b>	<b>100.0000</b>	<b>169,788,440</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	110,868,938	93,310,447	84.1628	88,480,052	4,830,395	94.8233	5.1766
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>93,310,447</b>	<b>84.1628</b>	<b>88,480,052</b>	<b>4,830,395</b>	<b>94.8233</b>	<b>5.1767</b>



Public- Non Institutions	E-Voting	21,422,682	4,256,272	19.8681	4,256,090	182	99.9957	0.0042
	Poll		554	0.0026	554	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4,256,826</b>	<b>19.8707</b>	<b>4,256,644</b>	<b>182</b>	<b>99.9957</b>	<b>0.0043</b>
<b>Total</b>	<b>302,080,060</b>	<b>267,355,713</b>	<b>88.5049</b>	<b>262,525,136</b>	<b>4,830,577</b>	<b>98.1932</b>	<b>1.8068</b>	

Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - To re-appoint Mr. D.S. Brar (DIN : 00068502) 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	169,788,440	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
	<b>Total</b>		<b>169,788,440</b>	<b>100.0000</b>	<b>169,788,440</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	110,868,938	93,181,673	84.0467	78,995,344	14,186,329	84.7756	15.2243
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>93,181,673</b>	<b>84.0467</b>	<b>78,995,344</b>	<b>14,186,329</b>	<b>84.7756</b>	<b>15.2244</b>
Public- Non Institutions	E-Voting	21,422,682	3,981,992	18.5877	3,596,337	385,655	90.3150	9.6849
	Poll		554	0.0026	554	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3,982,546</b>	<b>18.5903</b>	<b>3,596,891</b>	<b>385,655</b>	<b>90.3164</b>	<b>9.6836</b>
<b>Total</b>	<b>302,080,060</b>	<b>266,952,659</b>	<b>88.3715</b>	<b>252,380,675</b>	<b>14,571,984</b>	<b>94.5414</b>	<b>5.4586</b>	

Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL - To re-appoint Mr. R.P. Singh (DIN : 02943155) 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	169,788,440	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
	<b>Total</b>		<b>169,788,440</b>	<b>100.0000</b>	<b>169,788,440</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	110,868,938	93,187,013	84.0515	92,931,583	255,430	99.7258	0.2741
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>93,187,013</b>	<b>84.0515</b>	<b>92,931,583</b>	<b>255,430</b>	<b>99.7259</b>	<b>0.2741</b>
Public- Non Institutions	E-Voting	21,422,682	4,074,318	19.0187	4,003,842	70,476	98.2702	1.7297
	Poll		554	0.0026	554	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4,074,872</b>	<b>19.0213</b>	<b>4,004,396</b>	<b>70,476</b>	<b>98.2705</b>	<b>1.7295</b>
<b>Total</b>		<b>302,080,060</b>	<b>267,050,325</b>	<b>88.4038</b>	<b>266,724,419</b>	<b>325,906</b>	<b>99.8780</b>	<b>0.1220</b>

Resolution No.	9							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Ms. Lira Goswami (DIN : 00114636) 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	169,788,440	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
	<b>Total</b>		<b>169,788,440</b>	<b>100.0000</b>	<b>169,788,440</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	110,868,938	93,031,229	83.9110	92,938,594	92,635	99.9004	0.0995
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>93,031,229</b>	<b>83.911</b>	<b>92,938,594</b>	<b>92,635</b>	<b>99.9004</b>	<b>0.0996</b>
Public- Non Institutions	E-Voting	21,422,682	4,026,017	18.7932	4,025,835	182	99.9954	0.0045
	Poll		554	0.0026	554	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4,026,571</b>	<b>18.7958</b>	<b>4,026,389</b>	<b>182</b>	<b>99.9955</b>	<b>0.0045</b>
<b>Total</b>		<b>302,080,060</b>	<b>266,846,240</b>	<b>88.3363</b>	<b>266,753,423</b>	<b>92,817</b>	<b>99.9652</b>	<b>0.0348</b>



Resolution No.	10							
Resolution required: (Ordinary/ Special)	ORDINARY - To approve the appointment of Mr. Hiroshi Sakamoto (DIN : 02209076) 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	169,788,440	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
	<b>Total</b>		<b>169,788,440</b>	<b>100.0000</b>	<b>169,788,440</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	110,868,938	93,031,229	83.9110	87,653,827	5,377,402	94.2197	5.7802
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>93,031,229</b>	<b>83.9110</b>	<b>87,653,827</b>	<b>5,377,402</b>	<b>94.2198</b>	<b>5.7802</b>
Public- Non Institutions	E-Voting	21,422,682	4,026,042	18.7934	4,025,863	179	99.9955	0.0044
	Poll		554	0.0026	554	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4,026,596</b>	<b>18.796</b>	<b>4,026,417</b>	<b>179</b>	<b>99.9956</b>	<b>0.0044</b>
<b>Total</b>		<b>302,080,060</b>	<b>266,846,265</b>	<b>88.3363</b>	<b>261,468,684</b>	<b>5,377,581</b>	<b>97.9848</b>	<b>2.0152</b>

Resolution No.	11							
Resolution required: (Ordinary/ Special)	ORDINARY - To approve the appointment of 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	169,788,440	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
	<b>Total</b>		<b>169,788,440</b>	<b>100.0000</b>	<b>169,788,440</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
	E-Voting		93,031,229	83.9110	87,653,827	5,377,402	94.2197	5.7802





Public- Institutions	Poll	110,868,938	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>93,031,229</b>	<b>83.911</b>	<b>87,653,827</b>	<b>5,377,402</b>	<b>94.2198</b>	<b>5.7802</b>
Public- Non Institutions	E-Voting	21,422,682	4,026,042	18.7934	4,025,883	159	99.9960	0.0039
	Poll		554	0.0026	554	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4,026,596</b>	<b>18.796</b>	<b>4,026,437</b>	<b>159</b>	<b>99.9961</b>	<b>0.0039</b>
<b>Total</b>	<b>302,080,060</b>	<b>266,846,265</b>	<b>88.3363</b>	<b>261,468,704</b>	<b>5,377,561</b>	<b>97.9848</b>	<b>2.0152</b>	

Resolution No.	12							
Resolution required: (Ordinary/ Special)	ORDINARY - Enhancement of ceiling of payment of commission to Non-executive directors							
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	169,788,440	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
	<b>Total</b>		<b>169,788,440</b>	<b>100.0000</b>	<b>169,788,440</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	110,868,938	93,031,229	83.9110	91,867,086	1,164,143	98.7486	1.2513
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>93,031,229</b>	<b>83.911</b>	<b>91,867,086</b>	<b>1,164,143</b>	<b>98.7487</b>	<b>1.2513</b>
Public- Non Institutions	E-Voting	21,422,682	4,025,972	18.7930	4,025,118	854	99.9787	0.0212
	Poll		554	0.0026	554	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4,026,526</b>	<b>18.7956</b>	<b>4,025,672</b>	<b>854</b>	<b>99.9788</b>	<b>0.0212</b>
<b>Total</b>	<b>302,080,060</b>	<b>266,846,195</b>	<b>88.3362</b>	<b>265,681,198</b>	<b>1,164,997</b>	<b>99.5634</b>	<b>0.4366</b>	

Resolution No.	13							
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	169,788,440	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
	<b>Total</b>		<b>169,788,440</b>	<b>100.0000</b>	<b>169,788,440</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	110,868,938	93,348,611	84.1973	93,341,227	7,384	99.9920	0.0079
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>93,348,611</b>	<b>84.1973</b>	<b>93,341,227</b>	<b>7,384</b>	<b>99.9921</b>	<b>0.0079</b>
Public- Non Institutions	E-Voting	21,422,682	4,256,221	19.8678	4,256,088	133	99.9968	0.0031
	Poll		554	0.0026	554	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4,256,775</b>	<b>19.8704</b>	<b>4,256,642</b>	<b>133</b>	<b>99.9969</b>	<b>0.0031</b>
<b>Total</b>		<b>302,080,060</b>	<b>267,393,826</b>	<b>88.5175</b>	<b>267,386,309</b>	<b>7,517</b>	<b>99.9972</b>	<b>0.0028</b>



# RMG & ASSOCIATES

*Company Secretaries*

## SCRUTINISER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 (hereinafter "the Act") read with Rule 20(xi) of The Companies (Management and Administration) Rules, 2014]

The Chairman of the 38<sup>th</sup> Annual General Meeting ("AGM") of the Equity Shareholders of Maruti Suzuki India Limited held on Tuesday, August 27, 2019 at 10:00 AM at Air Force Auditorium, Subroto Park, New Delhi-110010

**Sub: Consolidated Scrutiniser'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 Rule 20 of the Companies (Management and Administration) Rules, 2014 (hereinafter "the Rules") and Regulation 44(3) of the SEBI (LODR) Regulations, 2015 (hereinafter "Listing Regulations, 2015") including any statutory amendment, modification or re-enactment thereof for the time being in force and Voting through ballot paper(s) at the 38<sup>th</sup> 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 Scrutiniser by the Board of Directors of the **Maruti Suzuki India Limited** (hereinafter "the Company") to scrutinize the process of Remote E-voting and Voting through ballot paper(s) at the AGM, in respect of the items/resolutions set forth in the notice of 38<sup>th</sup> AGM of the Company, dated July 26, 2019 (**hereinafter "the AGM Notice"**).

The Compliance with the provisions of the Act read with the Rules made there-under relating to Remote E-voting and voting through ballot paper(s) at the AGM, by the Shareholders is the responsibility of the management of the Company.



My responsibility as a Scrutiniser was to ensure that the voting process- both through Remote E-voting and Voting through ballot paper(s) at the AGM, is conducted in a fair and transparent manner and to render you a Consolidated Scrutiniser's Report of the total votes cast in favor or against, if any, on the resolutions, based on the reports generated through Scrutinizer's secured link as provided by Karvy Fintech Private Limited (hereinafter "**Karvy**").

**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 Karvy, being the authorised agency engaged by the Company to provide Remote E-voting facility and voting through ballot paper(s) at the AGM, on all resolutions set forth in the AGM Notice.
2. The Company has completed dispatch of the AGM notice dated July 26, 2019 along with Proxy Form and Attendance Slip for the AGM to all the members of the Company. The aforesaid documents have been sent through email to those members whose email id is registered with the Company or their depository participant and in physical form by permitted mode to the members who have either not registered their email addresses as specified above or requested for a physical copy thereof.
3. In compliance of Rule 20(4)(v) of the Rules, the Company has published an advertisement immediately on completion of dispatch of the AGM Notice in The Financial Express (English Newspaper-Delhi and Mumbai Editions) and Jansatta (Hindi Newspaper- Delhi Edition) on Saturday, August 03, 2019.
4. 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. Tuesday, August 20, 2019 were entitled to avail either of the Remote E-voting facility prior to AGM or Voting through ballot paper(s) at the AGM, in respect of the items / resolutions (item nos.1 to 13) as set out in the AGM Notice.
5. In terms of the AGM Notice, Remote E-voting commenced on Saturday, August 24, 2019 (9:00 A.M. IST) and ended on Monday, August 26, 2019 (5:00 P.M. IST). At the end of the Remote E-voting period, the Remote E-Voting facility was blocked by Karvy forthwith.



6. The Company provided the facility of Voting through ballot paper(s) at the AGM only to such members present who had not cast their vote through Remote E-voting .
7. Two (2) empty ballot box(es) kept for Voting through ballot paper(s) at the AGM, were locked and sealed, in the presence of members and proxies present at the AGM.
8. The ballot box(es) having votes cast at AGM were opened immediately after the conclusion of Voting through ballot paper(s) at the AGM, in the presence of two witnesses viz. Mr. Ankur Bansal R/o 33A, M/s Laxmi Narain Ashok Kumar, Gur Mandi, Sonapat (HR)-131001 and Mr. Deepak Vats R/o E-100, First Floor, Pankha Road, Uttam Nagar, West Delhi, Delhi-110059, who are not in the employment of the Company and the votes cast through ballot paper(s) were counted. The ballot paper(s) were reconciled with the records maintained by the Karvy and the authorisations/proxies lodged with the Company.

They have signed below in confirmation of the ballot box(es) being opened in their presence.



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**Witness 1:Mr. Ankur Bansal**

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**Witness 2: Mr. Deepak Vats**

9. Thereafter, the votes cast through Remote E-voting were unblocked in the presence of two witnesses viz. Mr. Ankur Bansal R/o 33A, M/s Laxmi Narain Ashok Kumar, Gur Mandi, Sonapat (HR)-131001 and Mr. Deepak Vats R/o E-100, First Floor, Pankha Road, Uttam Nagar, West Delhi, Delhi-110059, who are not in the employment of the Company.

They have signed below in confirmation of the unblocking of votes cast through Remote E-Voting in their presence.



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**Witness 1:Mr. Ankur Bansal**

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**Witness 2: Mr. Deepak Vats**



10. The consolidated results of Remote E-voting and Voting through ballot paper(s) at the AGM are given as under:

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.	To receive, consider and adopt the audited Financial Statements (including the Consolidated Financial Statements) of the Company for the year ended 31st March, 2019 including the audited Balance Sheet as at 31st March, 2019, the statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon. <b>(Ordinary Resolution)</b>	266540812	99.9827	46228	0.0173	1435335	1098823	698314
2.	To declare dividend on equity shares. <b>(Ordinary Resolution)</b>	267386468	99.9972	7409	0.0028	1435335	291986	698314



3.	To appoint a director in place of Mr. Toshihiro Suzuki, (DIN: 06709846) who retires by rotation and being eligible, offers himself for re-appointment. <b>(Ordinary Resolution)</b>	257899158	96.6471	8947107	3.3529	1435335	839598	698314
4.	To appoint a director in place of Mr. Kinji Saito, (DIN: 00049067) who retires by rotation and being eligible, offers himself for re-appointment. <b>(Ordinary Resolution)</b>	261468679	97.9848	5377586	2.0152	1435335	839598	698314
5.	To re-appoint Mr. Kenichi Ayuwaka (DIN: 02262755) as Managing Director and Chief Executive Officer. <b>(Ordinary Resolution)</b>	266057055	99.5143	1298658	0.4857	1435335	330150	698314
6.	To appoint Mr. Takahiko Hashimoto (DIN: 08506746) as a Director and Whole-time Director designated as Director (Marketing & Sales). <b>(Ordinary Resolution)</b>	262525136	98.1932	4830577	1.8068	1435335	330150	698314



7.	To re-appoint Mr. D.S. Brar (DIN:00068502) as an Independent Director. <b>(Special Resolution)</b>	252380675	94.5414	14571984	5.4586	1435335	733204	698314
8.	To re-appoint Mr. R.P. Singh (DIN:02943155) as an Independent Director. <b>(Special Resolution)</b>	266724419	99.878	325906	0.122	1435335	635538	698314
9.	To appoint Ms. Lira Goswami (DIN:00114636) as an Independent Director. <b>(Ordinary Resolution)</b>	266753423	99.9652	92817	0.0348	1435335	839623	698314
10.	To approve the appointment of Mr. Hiroshi Sakamoto (DIN:02209076) as a Director. <b>(Ordinary Resolution)</b>	261468684	97.9848	5377581	2.0152	1435335	839598	698314
11.	To approve the appointment of Mr. Hisashi Takeuchi (DIN:07806180) as a Director. <b>(Ordinary Resolution)</b>	261468704	97.9848	5377561	2.0152	1435335	839598	698314





12.	Enhancement of Ceiling of payment of commission to Non-Executive Directors. <b>(Ordinary Resolution)</b>	265681198	99.5634	1164997	0.4366	1435335	839668	698314
13.	To ratify the remuneration of the Cost Auditors, M/s R.J. Goel & Co., Cost Accountants. <b>(Ordinary Resolution)</b>	267386309	99.9972	7517	0.0028	1435335	292037	698314

11. Based on the aforesaid results, Eleven (11) Ordinary Resolutions and Two (2) Special 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.

12. I will return the registers and all other papers relating to Remote E-voting and Voting through ballot paper(s) at the AGM, to the Company, after the Chairman of the meeting considers, approves and signs the minutes of the 38<sup>th</sup> AGM of the Company.



13. As requested by management, I have also issued separate Scrutinizer's Reports dated Wednesday, the 28<sup>th</sup> August, 2019 for remote e-voting on the resolutions contained in the notice to the 38<sup>th</sup> AGM.

**Thanking You,**

**Yours Truly,**

  
 28/08/2019  
**CS Manish Gupta**

**for RMG & Associates**

**Company Secretaries**

**FCS No: 5123, CP No: 4095**

**UDIN : F005123A000005398**

**Place: New Delhi**

**Dated: 28-08-2019**

**Countersigned by:**

  
28.08.2019

**Shri R.C. Bhargava**

**Chairman of 38<sup>th</sup> Annual General Meeting of  
Maruti Suzuki India Limited**