

28th 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: PROCEEDINGS OF THE 38TH ANNUAL GENERAL MEETING OF THE COMPANY

Dear Sir,

The 38th Annual General Meeting (“AGM”) of the Company was held, on Tuesday, the 27th August, 2019 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 to its members the remote e-voting facility to exercise their right to vote in respect of the resolutions proposed at the AGM, convened vide Notice dated 26th July, 2019, through e-voting platform hosted by Karvy Fintech Pvt. Ltd. (“Karvy”) from 24th August, 2019 (IST 9:00 a.m, onwards) to 26th August, 2019 (up to 5:00 p.m. IST). Members, who could not cast their votes through remote e-voting but attended the AGM, were also provided with the opportunity to vote through poll at the said AGM.

Following items of business, as set out in the Notice convening the 38th AGM were commended for members’ consideration and approval:

S. No.	Particulars	Type of Resolution
Ordinary Business		
1.	Adoption of the audited financial statements (including the consolidated financial statements) of the Company for the year ended 31 st March, 2019 including the audited Balance Sheet as at 31 st 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.	Ordinary
2.	Declaration of dividend on equity shares.	Ordinary
3.	Re-appointment of Mr. Toshihiro Suzuki (DIN: 06709846), Director retiring by rotation.	Ordinary
4.	Re-appointment of Mr. Kinji Saito (DIN: 00049067), Director retiring by rotation.	Ordinary



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

E-mail: investor@maruti.co.in, contact@maruti.co.in

Special Business		Way of Note
5.	Re-appointment of Mr. Kenichi Ayukawa (DIN: 02262755), as Managing Director and Chief Executive Officer.	Ordinary
6.	Appointment of Mr. Takahiko Hashimoto (DIN: 08506746) as a Director and Whole-time Director designated as Director (Marketing & Sales).	Ordinary
7.	Re-appointment of Mr. D.S. Brar (DIN: 00068502) as an Independent Director.	Special
8.	Re-appointment of Mr. R.P. Singh (DIN: 02943155) as an Independent Director.	Special
9.	Appointment of Ms. Lira Goswami (DIN: 00114636) as an Independent Director.	Ordinary
10.	Appointment of Mr. Hiroshi Sakamoto (DIN: 02209076) as a Director.	Ordinary
11.	Appointment of Mr. Ilisashi Takuchi (DIN: 07806180) as a Director.	Ordinary
12.	Enhancement of ceiling of payment of commission to non-executive directors.	Ordinary
13.	Ratification of remuneration of the cost auditors, M/s R.J. Goel & Co., cost accountants.	Ordinary

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

Ms. Pallavi Shroff, having not offered herself for re-appointment, has ceased to be the Independent Director of the Company w.e.f. close of business hours of 27th August, 2019. The appointment of Ms. Lira Goswami in her place was taken up for consideration by the members at the AGM.

The results declared along with the consolidated Scrutinizer's Report shall be placed on the website of the Company and on the website of Karvy Fintech Pvt. Limited. The results shall simultaneously be communicated to the Stock Exchanges.

You are requested to take the same as compliance under regulation 30 of the SEBI (LODR) Regulations, 2015. Voting Results, in the format prescribed pursuant to Regulation 44(3) of the Listing Regulations, shall be submitted in due course.

Thanking you,

Yours truly,

For **Maruti Suzuki India Limited**


Sanjeev Grover
Vice President &
Company Secretary



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