

MSIL: CSL: NSE&BSE: 2016

9th September 2016

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 of AGM-Regulation 44(3) of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir,

The Annual General Meeting of the Company was held on 8th September 2016 for which the Company had provided the remote e-voting facility to its shareholders. The shareholders also voted at the venue by poll.

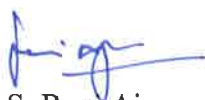
Please find enclosed herewith the voting results as per the format prescribed under Regulation 44(3) of the Listing Regulations.

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	MARUTI SUZUKI							
Total number of shareholders on record date	08-09-2016							
No. of shareholders present in the meeting either in person or through proxy:	148507							
Promoters and Promoter Group:	1							
Public:	2145							
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:	Not Applicable							
Public:	Not Applicable							
AGENDA-WISE DISCLOSURES								
Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the financial statements of the Company for the year ended 31st March 2016 including the audited Balance Sheet as at 31st March 2016, 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	169788440	169788440	100.000	169788440	0	100.000	0.000
	Poll		0	0.000	00	0	0.000	0.000
	Total		169788440	100.000	169788440	0	100.000	0.000
Public- Institutions	E-Voting	112626869	85863120	76.237	85863120	0	100.000	0.000
	Poll		0	0.000	00	0	0.000	0.000
	Total		85863120	76.237	85863120	0	0.000000	0.000
Public- Non Institutions	E-Voting	19664751	3492514	17.760	3492510	4	99.999	0.001
	Poll		394	0.002	394	0	100.000	0.000
	Total		3492908	17.762	3492904	4	99.999	0.001
Total		302080060	259144468	85.787	259144464	4	99.999	0.001



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							
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
	E-Voting	169788440	169788440	100.000	169788440	0	100.000	0.000
Promoter and Promoter Group	Poll		0	0.000	00	0	0.000	0.000
	Total		169788440	100.000	169788440	0	100.000	0.000
Public- Institutions	E-Voting	112626869	85924109	76.291	85924109	0	100.000	0.000
	Poll		0	0.000	00	0	0.000	0.000
	Total		85924109	76.291	85924109	0	100.000	0.000
Public- Non Institutions	E-Voting	19664751	3492514	17.760	3492485	29	99.999	0.001
	Poll		394	0.002	394	0	100.000	0.000
	Total		3492908	17.762	3492879	29	99.999	0.001
	Total	302080060	259205457	85.807	259205428	29	99.999	0.001



Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. R.C.Bhargava (DIN: 00007620), 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	169788440	100.000	169788440	0	100.000	0.000
	Poll		0	0.000	00	0	0.000	0.000
	Total		169788440	100.000	169788440	0	100.000	0.000
Public- Institutions	E-Voting	112626869	85279127	75.718	77376041	7903086	90.733	9.267
	Poll		0	0.000	00	0	0.000	0.000
	Total		85279127	75.718	77376041	7903086	90.733	9.267
Public- Non Institutions	E-Voting	19664751	3492514	17.760	3492338	176	99.995	0.005
	Poll		394	0.002	394	0	100.000	0.000
	Total		3492908	17.762	3492732	176	99.995	0.005
	Total	302080060	258560475	85.593	250657213	7903262	96.943	3.057



Resolution No.	4								
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. Kazuhiko Ayabe (DIN: 02917011), 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	
	E-Voting	169788440	169788440	100.000	169788440	0	100.000	0.000	0.000
Promoter and Promoter Group	Poll		0	0.000	00	0	0.000	0.000	0.000
	Total		169788440	100.000	169788440	0	100.000	0.000	0.000
Public- Institutions	E-Voting	112626869	85279127	75.718	78517053	6762074	92.071	7.929	7.929
	Poll		0	0.000	00	0	0.000	0.000	0.000
	Total		85279127	75.718	78517053	6762074	92.071	7.929	7.929
Public- Non Institutions	E-Voting	19664751	3492514	17.760	3492449	65	99.998	0.002	0.002
	Poll		394	0.002	394	0	100.000	0.000	0.000
	Total		3492908	17.762	3492843	65	99.998	0.002	0.002
	Total	302080060	258560475	85.594	251798336	6762139	97.385	2.615	2.615



Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of M/s Deloitte Haskins & Sells LLP as Auditors.							
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	169788440	100.000	169788440	0	100.000	0.000
	Poll		0	0.000	00	0	0.000	0.000
	Total		169788440	100.000	169788440	0	100.000	0.000
Public- Institutions	E-Voting	112626869	85613884	76.016	82223900	3389984	96.040	3.960
	Poll		0	0.000	00	0	0.000	0.000
	Total		85613884	76.016	82223900	3389984	96.040	3.960
Public- Non Institutions	E-Voting	19664751	3492514	17.760	3492477	37	99.999	0.001
	Poll		394	0.002	394	0	100.000	0.000
	Total		3492908	17.762	3492871	37	99.999	0.001
	Total	302080060	258895232	85.704	255505211	3390021	98.691	1.309



Resolution No.	b							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Kenichi Ayukawa 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	169788440	169788440	100.000	169788440	0	100.000	0.000
	Poll		0	0.000	00	0	0.000	0.000
	Total		169788440	100.000	169788440	0	100.000	0.000
Public- Institutions	E-Voting	112626869	84294946	74.844	81817295	2477651	97.061	2.939
	Poll		0	0.000	00	0	0.000	0.000
	Total		84294946	74.844	81817295	2477651	97.061	2.939
Public- Non Institutions	E-Voting	19664751	3492514	17.760	3492442	72	99.998	0.002
	Poll		394	0.002	394	0	100.000	0.000
	Total		3492908	17.762	3492836	72	99.998	0.002
	Total	302080060	257576294	85.268	255098571	2477723	99.038	0.962



Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Toshiaki Hasuke as Joint Managing 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	169788440	169788440	100.000	169788440	0	100.000	0.000
	Poll		0	0.000	00	0	0.000	0.000
	Total		169788440	100.000	169788440	0	100.000	0.000
Public- Institutions	E-Voting	112626869	85245693	75.689	84438024	807669	99.053	0.947
	Poll		0	0.000	00	0	0.000	0.000
	Total		85245693	75.689	84438024	807669	99.053	0.948
Public- Non Institutions	E-Voting	19664751	3492514	17.760	3492426	88	99.997	0.003
	Poll		394	0.002	394	0	100.000	0.000
	Total		3492908	17.7623	3492820	88	99.998	0.003
	Total	302080060	258527041	85.5823	257719284	807757	99.688	0.312



Resolution No.	8							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration of M/s R.J.Goel & Co., the cost auditors.							
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	169788440	100.000	169788440	0	100.000	0.000
	Poll		0	0.000	00	0	0.000	0.000
	Total		169788440	100.000	169788440	0	100.000	0.000
Public- Institutions	E-Voting	112626869	85923940	76.291	85923940	0	100.000	0.000
	Poll		0	0.000	00	0	0.000	0.000
	Total		85923940	76.291	85923940	0	100.000	0.000
Public- Non Institutions	E-Voting	19664751	3492314	17.759	3492284	30	99.999	0.001
	Poll		394	0.002	394	0	100.000	0.000
	Total		3492708	17.761	3492678	30	99.999	0.001
	Total	302080060	259205088	85.807	259205058	30	99.999	0.001

