

MSIL: COS: NSE&BSE: 2025/09_01

1st September 2025

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 - 400001

Sub: Submission of Voting Results of the 44th Annual General Meeting of the Company along with Scrutiniser’s Report

Dear Sir(s),

Please find enclosed herewith the voting results (as per the prescribed format) under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the consolidated report of Scrutiniser on remote e – Voting and e – Voting at the 44th Annual General Meeting (AGM) held on Thursday, the 28th August 2025 through video conferencing / other audio visual means (VC/OAVM).

Kindly take the same on record.

Thanking you,

Yours truly,

For Maruti Suzuki India Limited

Sanjeev Grover
Executive Officer & Company Secretary

MARUTI SUZUKI INDIA LIMITED

Head Office :
Maruti Suzuki India Limited,
1, Nelson Mandela Road, Vasant Kunj,
New Delhi - 110070, India
Tel: 011- 46781000, Fax: 011-46150275/46150276
Email id : contact@maruti.co.in, www.marutisuzuki.com

Gurgaon Plant :
Maruti Suzuki India Limited,
Old Palam Gurgaon Road,
Gurgaon - 122015, Haryana, India.
Tel: 0124-2346721-30, 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

RMG & ASSOCIATES

Company Secretaries

SCRUTINISER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 (hereinafter referred to as "the Act") read with Rule 20 of The Companies (Management and Administration) Rules, 2014 and pursuant to Ministry of Corporate Affairs General Circular No. 14/2020, dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and 09/2024 dated September 19, 2024 respectively (hereinafter referred to as "MCA Circulars") and Securities and Exchange Board of India Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (hereinafter referred to as "SEBI Circular") and Secretarial Standard-2 issued by the Institute of Company Secretaries of India]

The Chairman,

44th Annual General Meeting (hereinafter referred to as "AGM") of the Equity Shareholders of Maruti Suzuki India Limited (hereinafter referred to as "the Company") held on Thursday, the August 28, 2025 at 10:00 A.M. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

Sub: Consolidated Scrutiniser's Report on Voting through electronic means, from a place other than the venue of meeting (hereinafter referred to as "Remote E-voting") conducted pursuant to provisions of Section 108 of the Act read with the Rules and Regulation 44 of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "SEBI Listing Regulations, 2015") as amended from time to time and MCA Circulars and SEBI Circulars and Voting through E-voting system at the AGM of the members of the Company (hereinafter referred to as "E-voting during AGM").

Dear Sir,

I, Manish Gupta, Managing 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 Company to scrutinise the process of Remote E-voting and E-voting during AGM in respect of the items/resolutions set forth in the notice of 44th AGM of the Company, dated July 31, 2025 (**hereinafter referred to as "the AGM Notice"**) issued in accordance with MCA Circulars and SEBI Circulars.

The said appointment as Scrutiniser is under the provisions of Section 108 of the Act read with the Rules. As the Scrutiniser, I have to scrutinise:

- (i) process of Remote E-voting, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM; and

process of E-voting during AGM.



207, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, New Delhi – 110005
Phone: 9212221110, 011 - 4504 2509; www.rmgcs.com; E-Mail: info@rmgcs.com

Management's Responsibility

The compliance with the requirements of (i) the Act and the Rules made there-under (ii) the MCA Circulars and SEBI Circulars and (iii) SEBI Listing Regulations, 2015 relating to E-voting on the resolutions contained in the Notice calling the AGM is the responsibility of the management of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutiniser's Responsibility

My responsibility as a Scrutiniser was to ensure that the E-voting process both through Remote E-voting and E-voting during 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"** on the resolutions, based on the reports generated through Scrutiniser's secured link as provided by **KFin Technologies Limited** (hereinafter referred to as **"KFin"**)

I hereby submit my report as under:

1. In terms of Section 108 of the Act read with Rule 20 of The Companies (Management and Administration) Rules, 2014 and the provisions of the SEBI Listing Regulations, 2015, as amended, the Company has engaged KFin, being the authorized agency to provide Remote E-voting facility and facility of E-voting during AGM on all resolutions set forth in the AGM Notice.
2. Before sending AGM Notice and Annual Report, the Company published advertisement in accordance with the MCA Circulars in 'The Financial Express' (English Newspaper - All Editions) and 'Jansatta' (Vernacular Newspaper - Delhi Edition) on Thursday, July 24, 2025.
3. Thereafter, the Company has sent Annual Report and the Notice of AGM on Tuesday, August 05, 2025 by the electronic mode (e-mail) to those members whose email addresses were registered with the Company or the Depository/ Depository Participants pursuant to the aforementioned MCA Circulars and SEBI Circulars.
4. As per Rule 20(4)(v) of the Rules, on completion of dispatch of Annual Report and the Notice of AGM, an advertisement was published in 'The Financial Express' (English Newspaper - All Editions) and 'Jansatta' (Vernacular Newspaper - Delhi Edition) on Wednesday, August 06, 2025.
5. 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. Thursday, August 21, 2025 were entitled to avail either of the Remote E-voting facility prior to AGM or facility of E-voting during AGM, in respect of all the resolutions as set out in the AGM Notice.



6. In terms of the AGM Notice, Remote E-voting commenced on Saturday, August 23, 2025 (9:00 A.M. IST) and ended on Wednesday, August 27, 2025 (5:00 P.M. IST). At the end of the Remote E-voting period, the Remote E-Voting facility was blocked by KFin forthwith.
7. The Company has also provided the facility of E-voting during AGM only to such members who had not cast their vote through Remote E-voting and at the end of discussion on the resolutions in the AGM, the members were allowed to vote using the facility of E-voting during AGM. The voting was thereafter open and made available till the conclusion of AGM.
8. After the time fixed for closure of E-voting during AGM, the Chairman, the electronic system for the E-voting was locked by KFin under my instructions.
9. Thereafter, we have verified the Board Resolutions and Power of Attorney downloaded from KFin portal and received on our email id as mentioned in the AGM Notice for corporate shareholders and voting results on all the resolutions mentioned below are validated according to the mandate provided in the documents therein.
10. The consolidated results of Remote E-voting and E-voting during the AGM are attached and marked as an **Annexure** hereto.
11. Based on the aforesaid results, Ten (10) Ordinary Resolutions and One (1) Special Resolution 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 E-voting during AGM to the Company after the Chairman of the meeting considers, approves and signs the minutes of AGM of the Company.

For RMG & Associates
Company Secretaries
Peer Review No. 6403/2025
Firm Registration No. P2001DE016100



Manish Gupta
CS Manish Gupta
Managing Partner
FCS: 5123; C.P. No.: 4095

Place: New Delhi
Date: August 30, 2025
UDIN: F005123G001119192

Countersigned by:

Resha Gupta
Chairman of the AGM of the Company

Annexure

RESULTS OF REMOTE E-VOTING AND E-VOTING DURING AGM

ORDINARY BUSINESS (RESOLUTION NO. 1 TO 6)

Resolution No. 1: (Ordinary Resolution)	To consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.
--	---

Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	% of total valid votes	Nos.	% of total valid votes	Nos.
291111564	99.95	131552	0.05	2220013

Resolution No. 2: (Ordinary Resolution)	To consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 and the report of the Auditors thereon.
--	---

Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	% of total valid votes	Nos.	% of total valid votes	Nos.
291111564	99.95	131551	0.05	2220013

Resolution No. 3: (Ordinary Resolution)	To declare dividend on equity shares.
--	--

Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	% of total valid votes	Nos.	% of total valid votes	Nos.
292298150	100.00	1129	0.00	2220013



Resolution No. 4: (Ordinary Resolution)	To appoint a director in place of Mr. Kenichi Ayukawa, who retires by rotation and being eligible, offers himself for re-appointment.
--	--

Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	% of total valid votes	Nos.	% of total valid votes	Nos.
287461175	98.34	4838250	1.66	2217686

Resolution No. 5: (Ordinary Resolution)	To appoint a director in place of Mr. Kenichiro Toyofuku, who retires by rotation and being eligible, offers himself for re-appointment.
--	---

Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	% of total valid votes	Nos.	% of total valid votes	Nos.
287252539	98.27	5046886	1.73	2217686

Resolution No. 6: (Ordinary Resolution)	To appoint Price Waterhouse Chartered Accountants LLP ("PW") as Statutory Auditors and to fix their Remuneration.
--	--

Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	% of total valid votes	Nos.	% of total valid votes	Nos.
291577919	99.76	712809	0.24	2220013



SPECIAL BUSINESS (RESOLUTION NO. 7 to 11)

Resolution No. 7: (Special Resolution)	To alter the Object Clause of the Memorandum of Association of the Company.
---	--

Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	% of total valid votes	Nos.	% of total valid votes	Nos.
292297834	100.00	1542	0.00	2217686

Resolution No. 8: (Ordinary Resolution)	To appoint Mr. Koichi Suzuki as a Director.
--	--

Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	% of total valid votes	Nos.	% of total valid votes	Nos.
288200283	98.60	4099130	1.40	2217686

Resolution No. 9: (Ordinary Resolution)	To re-appoint Mr. Kenichiro Toyofuku as Whole-time Director designated as Director (Sustainability).
--	---

Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	% of total valid votes	Nos.	% of total valid votes	Nos.
287415191	98.33	4884222	1.67	2217686

Resolution No. 10: (Ordinary Resolution)	To ratify the remuneration of the Cost Auditor, M/s R. J. Goel & Co., Cost Accountants.
---	--

Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	% of total valid votes	Nos.	% of total valid votes	Nos.
292282470	100.00	1489	0.00	2217686



Resolution No. 11: (Ordinary Resolution)	To appoint RMG & Associates as Secretarial Auditors and to fix their remuneration.
---	---

Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	% of total valid votes	Nos.	% of total valid votes	Nos.
292296932	100.00	2485	0.00	2220013



[Home](#)[Validate](#)

General information about company

Scrip code	532500
NSE Symbol	MARUTI
MSEI Symbol	NOTLISTED
ISIN	INE585B01010
Name of the company	Maruti Suzuki India Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-08-2025
Start time of the meeting	10:00 AM
End time of the meeting	12:02 PM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Scrutinizer Details

Name of the Scrutinizer	Mr. Manish Gupta
Firms Name	RMG & Associates
Qualification	CS
Membership Number	FCS 5123
Date of Board Meeting in which appointed	25-04-2025
Date of Issuance of Report to the company	30-08-2025

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	21-08-2025
Total number of shareholders on record date	370235
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	127
No. of resolution passed in the meeting	11
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)[Validate](#)**Resolution (1)**

Resolution required: (Ordinary / Special)

Ordinary

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

No

Description of resolution considered

To consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March 2025 and the reports of the Board of Directors and Auditors thereon

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		183246476	100.0000	183246476	0	100.0000	0.0000
	Poll	183246476	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	183246476	183246476	100.0000	183246476	0	100.0000	0.0000
Public- Institutions	E-Voting		107968136	88.6887	107837747	130389	99.8792	0.1208
	Poll	121738275	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	121738275	107968136	88.6887	107837747	130389	99.8792	0.1208
Public- Non Institutions	E-Voting		28334	0.3009	27172	1162	95.8989	4.1011
	Poll	9,417,823	170	0.0018	169	1	99.4118	0.5882
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9417823	28504	0.3027	27341	1163	95.9199	4.0801
Total		314402574	291243116	92.6338	291111564	131552	99.9548	0.0452
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March 2025 and the report of the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	183246476	183246476	100.0000	183246476	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		183246476	183246476	100.0000	183246476	0	100.0000
Public- Institutions	E-Voting	121738275	107968136	88.6887	107837747	130389	99.8792	0.1208
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		121738275	107968136	88.6887	107837747	130389	99.8792
Public- Non Institutions	E-Voting	9417823	28333	0.3008	27172	1161	95.9023	4.0977
	Poll		170	0.0018	169	1	99.4118	0.5882
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9417823	28503	0.3026	27341	1162	95.9232
Total		314402574	291243115	92.6338	291111564	131551	99.9548	0.0452
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend on equity shares of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	183246476	183246476	100.0000	183246476	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		183246476	183246476	100.0000	183246476	0	100.0000
Public- Institutions	E-Voting	121738275	109024460	89.5564	109024460	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		121738275	109024460	89.5564	109024460	0	100.0000
Public- Non Institutions	E-Voting	9417823	28173	0.2991	27045	1128	95.9962	4.0038
	Poll		170	0.0018	169	1	99.4118	0.5882
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9417823	28343	0.3010	27214	1129	96.0167
Total		314402574	292299279	92.9697	292298150	1129	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Kenichi Ayukawa, who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	183246476	183246476	100.0000	183246476	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		183246476	183246476	100.0000	183246476	0	100.0000
Public- Institutions	E-Voting	121738275	109024460	89.5564	104187988	4836472	95.5639	4.4361
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		121738275	109024460	89.5564	104187988	4836472	95.5639
Public- Non Institutions	E-Voting	9417823	28319	0.3007	26542	1777	93.7251	6.2749
	Poll		170	0.0018	169	1	99.4118	0.5882
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9417823	28489	0.3025	26711	1778	93.7590
Total		314402574	292299425	92.9698	287461175	4838250	98.3448	1.6552
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Kenichiro Toyofuku, who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	183246476	183246476	100.0000	183246476	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		183246476	183246476	100.0000	183246476	0	100.0000
Public- Institutions	E-Voting	121738275	109024460	89.5564	103979350	5045110	95.3725	4.6275
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		121738275	109024460	89.5564	103979350	5045110	95.3725
Public- Non Institutions	E-Voting	9417823	28319	0.3007	26544	1775	93.7321	6.2679
	Poll		170	0.0018	169	1	99.4118	0.5882
	Postal Ballot (if applicable)							
	Total		9417823	28489	0.3025	26713	1776	93.7660
Total		314402574	292299425	92.9698	287252539	5046886	98.2734	1.7266
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Price Waterhouse Chartered Accountants LLP ("PW") as Statutory Auditors and to fix their remuneration.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	183246476	183246476	100.0000	183246476	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		183246476	183246476	100.0000	183246476	0	100.0000
Public- Institutions	E-Voting	121738275	109015760	89.5493	108305101	710659	99.3481	0.6519
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		121738275	109015760	89.5493	108305101	710659	99.3481
Public- Non Institutions	E-Voting	9417823	28322	0.3007	26173	2149	92.4123	7.5877
	Poll		170	0.0018	169	1	99.4118	0.5882
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9417823	28492	0.3025	26342	2150	92.4540
Total		314402574	292290728	92.9670	291577919	712809	99.7561	0.2439
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To alter the Object Clause of the Memorandum of Association of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	183246476	183246476	100.0000	183246476	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		183246476	183246476	100.0000	183246476	0	100.0000
Public- Institutions	E-Voting	121738275	109024460	89.5564	109024460	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		121738275	109024460	89.5564	109024460	0	100.0000
Public- Non Institutions	E-Voting	9417823	28270	0.3002	26729	1541	94.5490	5.4510
	Poll		170	0.0018	169	1	99.4118	0.5882
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9417823	28440	0.3020	26898	1542	94.5781
Total		314402574	292299376	92.9698	292297834	1542	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Koichi Suzuki as a Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	183246476	183246476	100.0000	183246476	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		183246476	183246476	100.0000	183246476	0	100.0000
Public- Institutions	E-Voting	121738275	109024460	89.5564	104926830	4097630	96.2415	3.7585
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		121738275	109024460	89.5564	104926830	4097630	96.2415
Public- Non Institutions	E-Voting	9417823	28307	0.3006	26808	1499	94.7045	5.2955
	Poll		170	0.0018	169	1	99.4118	0.5882
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9417823	28477	0.3024	26977	1500	94.7326
Total		314402574	292299413	92.9698	288200283	4099130	98.5976	1.4024
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Kenichiro Toyofuku as Whole-time Director designated as Director (Sustainability).				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	183246476	183246476	100.0000	183246476	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		183246476	183246476	100.0000	183246476	0	100.0000
Public- Institutions	E-Voting	121738275	109024460	89.5564	104141824	4882636	95.5215	4.4785
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		121738275	109024460	89.5564	104141824	4882636	95.5215
Public- Non Institutions	E-Voting	9417823	28307	0.3006	26722	1585	94.4007	5.5993
	Poll		170	0.0018	169	1	99.4118	0.5882
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9417823	28477	0.3024	26891	1586	94.4306
Total		314402574	292299413	92.9698	287415191	4884222	98.3290	1.6710
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of the Cost Auditor, M/s R.J. Goel & Co., Cost Accountants.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	183246476	183246476	100.0000	183246476	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		183246476	183246476	100.0000	183246476	0	100.0000
Public- Institutions	E-Voting	121738275	109009002	89.5437	109009002	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		121738275	109009002	89.5437	109009002	0	100.0000
Public- Non Institutions	E-Voting	9417823	28311	0.3006	26823	1488	94.7441	5.2559
	Poll		170	0.0018	169	1	99.4118	0.5882
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9417823	28481	0.3024	26992	1489	94.7720
Total		314402574	292283959	92.9649	292282470	1489	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint RMG & Associates as Secretarial Auditors and to fix their remuneration.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		183246476	100.0000	183246476	0	100.0000	0.0000
	Poll	183246476	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	183246476	183246476	100.0000	183246476	0	100.0000	0.0000
Public- Institutions	E-Voting		109024460	89.5564	109023413	1047	99.9990	0.0010
	Poll	121738275	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	121738275	109024460	89.5564	109023413	1047	99.9990	0.0010
Public- Non Institutions	E-Voting		28311	0.3006	26874	1437	94.9242	5.0758
	Poll	9417823	170	0.0018	169	1	99.4118	0.5882
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9417823	28481	0.3024	27043	1438	94.9510	5.0490
Total		314402574	292299417	92.9698	292296932	2485	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	