

25<sup>th</sup> March, 2025

Vice President  
**National Stock Exchange of India Limited**  
"Exchange Plaza", Bandra- Kurla Complex  
Bandra (E),  
Mumbai - 400051

General Manager  
Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

**Subject: Voting Results of Postal Ballot and Scrutinizer's Report**

Dear Sir(s),

In furtherance to our letter dated 17<sup>th</sup> February, 2025, this is to inform that the Resolutions as set out in the Postal Ballot Notice dated 29<sup>th</sup> January, 2025 have been approved by the Members of the Company with requisite majority.

The Remote e-Voting period commenced on Thursday, the 20<sup>th</sup> February, 2025 at 9:00 A.M. (IST) and ended on Friday, the 21<sup>st</sup> March, 2025 at 5:00 P.M. (IST) and thereafter, the Scrutinizer, Mr. Manish Gupta, Partner, RMG & Associates, Company Secretaries submitted his report on the voting results.

The details of the voting results of the Postal Ballot are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report. The same are being uploaded on the website of the Company at [www.marutisuzuki.com](http://www.marutisuzuki.com) and of KFin at <https://evoting.kfintech.com/public/Downloads.aspx>.

Kindly take the same on record.

Thanking you,

Yours sincerely,

**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](mailto:contact@maruti.co.in), [www.marutisuzuki.com](http://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

## SCRUTINIZER'S REPORT

*[Pursuant to Section 108, Section 110 of the Companies Act, 2013 (hereinafter referred to as "the Act") read with Rule 20 and Rule 22 of The Companies (Management and Administration) Rules, 2014 (hereinafter "the Rules") and pursuant to Ministry of Corporate Affairs General Circular No's. 14/2020, 17/2020, 09/2024 issued on April 08, 2020, April 13, 2020 and September 19, 2024 respectively and all other applicable circulars (hereinafter referred to as "MCA Circulars") and Secretarial Standard-2 issued by the Institute of Company Secretaries of India]*

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

**Sub : Scrutinizer's Report on Postal Ballot process conducted through electronic voting system, (hereinafter referred to as "Remote E-voting") pursuant to provisions of Section 108, Section 110 and other applicable provisions of the Act read with the Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (herein referred to as "Listing Regulations, 2015") as amended from time to time and MCA Circulars.**

Respected 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 Scrutinizer by the Board of Directors of **Maruti Suzuki India Limited ("the Company")** to Scrutinize the process of Postal Ballot conducted through Remote E-voting in respect of the resolution set forth in the Postal Ballot Notice of the Company, dated January 29, 2025 (hereinafter "Postal Ballot Notice").

The said appointment as Scrutinizer is under the provisions of Section 108 of the Act read with Rules made thereunder to scrutinize, in fair and transparent manner, the process of Postal Ballot conducted through Remote E-voting in respect of the Resolutions proposed in the Postal Ballot Notice.

207 & 201, 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 thereunder (ii) the MCA Circulars and (iii) the Listing Regulations, 2015 relating to e-voting on the resolutions contained in the Postal Ballot Notice 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 system.

### **SCRUTINIZER'S RESPONSIBILITY**

My responsibility as a Scrutinizer was to render you Scrutinizer's Report of the total votes cast "in favor" or "against" on the resolutions, based on the reports generated through Scrutinizer's secured link as provided by **KFin Technologies Limited (hereinafter referred to as "KFIN")**.

### **I HEREBY SUBMIT MY REPORT ON THE VOTING ON THE ORDINARY AND SPECIAL RESOLUTION AS PROPOSED IN THE POSTAL BALLOT NOTICE, AS UNDER:**

1. In terms of Section 108 and Section 110 of the Act read with the rules and the Listing Regulations, 2015, the Company had made arrangement with KFIN for providing facility of voting through Remote E-voting to its members.
2. The Company sent Postal Ballot Notice, along with Explanatory Statement pursuant to Section 102 of the Act on Monday, February 17 2025 by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants, pursuant to the aforementioned MCA Circulars. A copy of said Postal Ballot Notice was published on the website of the Company and KFIN.
3. Pursuant to MCA Circulars, physical ballots were not dispatched. Accordingly, the communication of the assent or dissent of the members had taken place through the Remote E-voting only.
4. As per sub-rule (3) of Rule 22 of the Rules and MCA Circulars, the Company published an advertisement on Tuesday, February 18, 2025 about the dispatch of Postal Ballot Notice in '**Financial Express**' (English Newspaper – All Indian Edition) and '**Jansatta**' (Vernacular Newspaper-Delhi Edition).



5. The members of the Company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained for it by the Depositories (in case of shares held in dematerialized form) as on the cut-off date i.e. Friday, February 14, 2025 were entitled to avail Remote E-voting facility, in respect of resolutions as set out in the Postal Ballot Notice.
6. In terms of Postal Ballot notice, the e-voting commenced on Thursday, February 20, 2025 at (9:00 A.M. IST) and ended on Friday, March 21, 2025 (5:00 P.M. IST).
7. All votes cast through Remote E-voting during the above-mentioned period, were considered for scrutiny and at the end of Remote E-voting period, the Remote E-voting facility was blocked by KFIN forthwith.
8. After the conclusion of Remote E-voting, the votes cast by the members through Remote E-voting facility were unblocked after 5 P.M. on Friday, March 21, 2025 in the presence of two witnesses viz. Mr. Saurabh Agrawal, R/o. 26/16, Street No. 13, Vishwas Nagar, Sahadara, Delhi-110 032 and Mr. Sachin Khurana, R/o. B - 9, First Floor, Nishant Park, Kakrola, Dwarka, New Delhi - 110078 who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



(Signature of witness)  
**Witness 1:**



(Signature of witness)  
**Witness 2:**

9. The Votes cast by the members through Remote E-voting, were reconciled with the Register of Members/ list of beneficial owners of the Company as on Friday, February 14, 2025 and authorizations lodged with the Company.
10. The votes cast through Remote E-voting were scrutinized by me for verification of votes cast in favour and against the resolution.
11. The particulars of voting and other requisite details have been entered in a separate Register maintained for the purpose.
12. The summary of the votes cast is as given below:



**SPECIAL BUSINESS NO. 1 - ORDINARY RESOLUTION**

**Re-appointment of Mr. Hisashi Takeuchi (DIN: 07806180) as Managing Director and Chief Executive Officer:**

Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
No's.	% of total valid votes	No's.	% of total valid votes	No's.
288540066	99.35	1893787	0.65	2611527

**SPECIAL BUSINESS NO. 2 - SPECIAL RESOLUTION**

**Re-appointment of Mr. Maheswar Sahu as Independent Director:**

Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
No's.	% of total valid votes	No's.	% of total valid votes	No's.
287388701	98.95	3045227	1.05	2611527

**SPECIAL BUSINESS NO. 3 - ORDINARY RESOLUTION**

**Approval of the Material Related Party Transactions with Suzuki Motor Corporation:**

Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
No's.	% of total valid votes	No's.	% of total valid votes	No's.
107251228	99.97	35093	0.03	2611527

**SPECIAL BUSINESS NO. 4 - ORDINARY RESOLUTION**

**Approval of the Material Related Party Transactions with Suzuki Motor Corporation:**

Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
No's.	% of total valid votes	No's.	% of total valid votes	No's.
107251229	99.97	35093	0.03	2611527



**SPECIAL BUSINESS NO. 5 - ORDINARY RESOLUTION**

**Approval of the Material Related Party Transactions with FMI Automotive Components Private Limited:**

Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
No's.	% of total valid votes	No's.	% of total valid votes	No's.
107251032	99.97	35306	0.03	2611527

**SPECIAL BUSINESS NO. 6 - ORDINARY RESOLUTION**

**Approval of the Material Related Party Transactions with SKH Metals Limited:**

Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
No's.	% of total valid votes	No's.	% of total valid votes	No's.
107251032	99.97	35306	0.03	2611527

**SPECIAL BUSINESS NO. 7- ORDINARY RESOLUTION**

**Approval of the Material Related Party Transactions with Jay Bharat Maruti Limited:**

Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
No's.	% of total valid votes	No's.	% of total valid votes	No's.
107251098	99.97	35240	0.03	2611527

**SPECIAL BUSINESS NO. 8- ORDINARY RESOLUTION**

**Approval of the Material Related Party Transactions with Krishna Maruti Limited:**

Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
No's.	% of total valid votes	No's.	% of total valid votes	No's.
107251098	99.97	35240	0.03	2611527



**SPECIAL BUSINESS NO. 9- ORDINARY RESOLUTION**

**Approval of the Material Related Party Transactions with Bharat Seats Limited:**

Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
No's.	% of total valid votes	No's.	% of total valid votes	No's.
107250982	99.97	35356	0.03	2611527

**SPECIAL BUSINESS NO. 10- ORDINARY RESOLUTION**

**Approval of the Material Related Party Transactions with TDS Lithium-Ion Battery Gujarat Private Limited:**

Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid/ Abstain votes
No's.	% of total valid votes	No's.	% of total valid votes	No's.
107251031	99.97	35307	0.03	2611527

**SPECIAL BUSINESS NO. 11- ORDINARY RESOLUTION**

**Approval of the Material Related Party Transactions with Suzuki Motorcycle India Private Limited:**

Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
No's.	% of total valid votes	No's.	% of total valid votes	No's.
107251032	99.97	35306	0.03	2611527

**SPECIAL BUSINESS NO. 12- ORDINARY RESOLUTION**

**Approval of the Material Related Party Transactions with Bellsonica Auto Component India Private Limited:**

Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
No's.	% of total valid votes	No's.	% of total valid votes	No's.
107251031	99.97	35307	0.03	2611527



**SPECIAL BUSINESS NO. 13- ORDINARY RESOLUTION**

**Approval of the Material Related Party Transactions with Mark Exhaust Systems Limited:**

Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
No's.	% of total valid votes	No's.	% of total valid votes	No's.
107251032	99.97	35306	0.03	2611527

**SPECIAL BUSINESS NO. 14- ORDINARY RESOLUTION**

**Approval of the Material Related Party Transactions with Marelli Powertrain India Private Limited:**

Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
No's.	% of total valid votes	No's.	% of total valid votes	No's.
107251032	99.97	35306	0.03	2611527

**SPECIAL BUSINESS NO. 15- ORDINARY RESOLUTION**

**Approval of the Material Related Party Transactions between Suzuki Motor Gujarat Private Limited and Suzuki Motor Corporation:**

Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
No's.	% of total valid votes	No's.	% of total valid votes	No's.
107251085	99.97	35239	0.03	2611527

**SPECIAL BUSINESS NO. 16- ORDINARY RESOLUTION**

**Approval of the Material Related Party Transactions between Suzuki Motor Gujarat Private Limited and Krishna Maruti Limited:**

Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
No's.	% of total valid votes	No's.	% of total valid votes	No's.
107251015	99.97	35307	0.03	2611527



**SPECIAL BUSINESS NO. 17- ORDINARY RESOLUTION**

**Approval of the Material Related Party Transactions between Suzuki Motor Gujarat Private Limited and Jay Bharat Maruti Limited:**

Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
No's.	% of total valid votes	No's.	% of total valid votes	No's.
107251017	99.97	35307	0.03	2611527

**SPECIAL BUSINESS NO. 18- ORDINARY RESOLUTION**

**Approval of the Material Related Party Transactions between Suzuki Motor Gujarat Private Limited and TDS Lithium-Ion Battery Gujarat Private Limited:**

Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
No's.	% of total valid votes	No's.	% of total valid votes	No's.
107251018	99.97	35,306	0.03	2611527

13. Based upon the aforesaid voting summary, the Resolutions as set out in the postal ballot notice have been approved by the shareholders with requisite majority.
14. The register, all other papers and relevant records relating to Remote E-voting shall remain in my safe custody until the Chairman considers, approves and sign the minutes of the aforesaid Postal Ballot (E-Voting).

**For RMG & Associates  
Company Secretaries**

**Firm Registration No. P2001DE016100  
Peer Review No.: 6403/2025**



**CS Manish Gupta**

**Partner**

**FCS: 5123; C.P. No.: 4095**

**Date: March 25, 2025**

**Place: New Delhi**

**UDIN: F005123F004147217**

**Countersigned by:**

**Chairman of the Company**

[Home](#)[Validate](#)[Import XML](#)

### 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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-03-2025
Start time of the meeting	
End time of the meeting	

[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	29-01-2025
Date of Issuance of Report to the company	25-03-2025

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

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

## Voting results

Record date	14-02-2025
Total number of shareholders on record date	390274
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>18</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

[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				Re-appointment of Mr. Hisashi Takeuchi (DIN: 07806180) as Managing Director and Chief Executive Officer				
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						
	Poll							
	Postal Ballot (if applicable)		183246476	100.0000	183246476	0	100.0000	0.0000
	<b>Total</b>		183246476	183246476	100.0000	183246476	0	100.0000
Public-Institutions	E-Voting	121181111						
	Poll							
	Postal Ballot (if applicable)		107150436	88.4217	105258566	1891870	98.2344	1.7656
	<b>Total</b>		121181111	107150436	88.4217	105258566	1891870	98.2344
Public- Non Institutions	E-Voting	9974987						
	Poll							
	Postal Ballot (if applicable)		36941	0.3703	35024	1917	94.8106	5.1894
	<b>Total</b>		9974987	36941	0.3703	35024	1917	94.8106
<b>Total</b>		314402574	290433853	92.3764	288540066	1893787	99.3479	0.6521
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* 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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Maheswar Sahu (DIN: 00034051) as Independent 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						
	Poll							
	Postal Ballot (if applicable)		183246476	100.0000	183246476	0	100.0000	0.0000
	<b>Total</b>		183246476	183246476	100.0000	183246476	0	100.0000
Public-Institutions	E-Voting	121181111						
	Poll							
	Postal Ballot (if applicable)		107150436	88.4217	104107788	3042648	97.1604	2.8396
	<b>Total</b>		121181111	107150436	88.4217	104107788	3042648	97.1604
Public- Non Institutions	E-Voting	9974987						
	Poll							
	Postal Ballot (if applicable)		37016	0.3711	34437	2579	93.0327	6.9673
	<b>Total</b>		9974987	37016	0.3711	34437	2579	93.0327
<b>Total</b>		314402574	290433928	92.3764	287388701	3045227	98.9515	1.0485
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* 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?				Yes				
Description of resolution considered				Approval of the Material Related Party Transactions with Suzuki Motor Corporation				
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						
	Poll							
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		183246476	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	121181111						
	Poll							
	Postal Ballot (if applicable)		107249332	88.5033	107216360	32972	99.9693	0.0307
	<b>Total</b>		121181111	107249332	88.5033	107216360	32972	99.9693
Public- Non Institutions	E-Voting	9974987						
	Poll							
	Postal Ballot (if applicable)		36989	0.3708	34868	2121	94.2659	5.7341
	<b>Total</b>		9974987	36989	0.3708	34868	2121	94.2659
<b>Total</b>		314402574	107286321	34.1239	107251228	35093	99.9673	0.0327
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* 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?				Yes				
Description of resolution considered				Approval of the Material Related Party Transactions with Suzuki Motor Corporation				
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						
	Poll							
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		183246476	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	121181111						
	Poll							
	Postal Ballot (if applicable)		107249332	88.5033	107216360	32972	99.9693	0.0307
	<b>Total</b>		121181111	107249332	88.5033	107216360	32972	99.9693
Public- Non Institutions	E-Voting	9974987						
	Poll							
	Postal Ballot (if applicable)		36990	0.3708	34869	2121	94.2660	5.7340
	<b>Total</b>		9974987	36990	0.3708	34869	2121	94.2660
<b>Total</b>		314402574	107286322	34.1239	107251229	35093	99.9673	0.0327
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* 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?				Yes				
Description of resolution considered				Approval of the Material Related Party Transactions with FMI Automotive Components Private Limited				
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						
	Poll							
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		183246476	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	121181111						
	Poll							
	Postal Ballot (if applicable)		107249332	88.5033	107216360	32972	99.9693	0.0307
	<b>Total</b>		121181111	107249332	88.5033	107216360	32972	99.9693
Public- Non Institutions	E-Voting	9974987						
	Poll							
	Postal Ballot (if applicable)		37006	0.3710	34672	2334	93.6929	6.3071
	<b>Total</b>		9974987	37006	0.3710	34672	2334	93.6929
<b>Total</b>		314402574	107286338	34.1239	107251032	35306	99.9671	0.0329
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* 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?				Yes				
Description of resolution considered				Approval of the Material Related Party Transactions with SKH Metals Limited				
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						
	Poll							
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		183246476	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	121181111						
	Poll							
	Postal Ballot (if applicable)		107249332	88.5033	107216360	32972	99.9693	0.0307
	<b>Total</b>		121181111	107249332	88.5033	107216360	32972	99.9693
Public- Non Institutions	E-Voting	9974987						
	Poll							
	Postal Ballot (if applicable)		37006	0.3710	34672	2334	93.6929	6.3071
	<b>Total</b>		9974987	37006	0.3710	34672	2334	93.6929
<b>Total</b>		314402574	107286338	34.1239	107251032	35306	99.9671	0.0329
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* 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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of the Material Related Party Transactions with Jay Bharat Maruti Limited				
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						
	Poll							
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		183246476	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	121181111						
	Poll							
	Postal Ballot (if applicable)		107249332	88.5033	107216360	32972	99.9693	0.0307
	<b>Total</b>		121181111	107249332	88.5033	107216360	32972	99.9693
Public- Non Institutions	E-Voting	9974987						
	Poll							
	Postal Ballot (if applicable)		37006	0.3710	34738	2268	93.8713	6.1287
	<b>Total</b>		9974987	37006	0.3710	34738	2268	93.8713
<b>Total</b>		314402574	107286338	34.1239	107251098	35240	99.9672	0.0328
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* 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?				Yes				
Description of resolution considered				Approval of the Material Related Party Transactions with Krishna Maruti Limited				
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						
	Poll							
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		183246476	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	121181111						
	Poll							
	Postal Ballot (if applicable)		107249332	88.5033	107216360	32972	99.9693	0.0307
	<b>Total</b>		121181111	107249332	88.5033	107216360	32972	99.9693
Public- Non Institutions	E-Voting	9974987						
	Poll							
	Postal Ballot (if applicable)		37006	0.3710	34738	2268	93.8713	6.1287
	<b>Total</b>		9974987	37006	0.3710	34738	2268	93.8713
<b>Total</b>		314402574	107286338	34.1239	107251098	35240	99.9672	0.0328
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* 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?				Yes				
Description of resolution considered				Approval of the Material Related Party Transactions with Bharat Seats Limited				
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						
	Poll							
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		183246476	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	121181111						
	Poll							
	Postal Ballot (if applicable)		107249332	88.5033	107216360	32972	99.9693	0.0307
	<b>Total</b>		121181111	107249332	88.5033	107216360	32972	99.9693
Public- Non Institutions	E-Voting	9974987						
	Poll							
	Postal Ballot (if applicable)		37006	0.3710	34622	2384	93.5578	6.4422
	<b>Total</b>		9974987	37006	0.3710	34622	2384	93.5578
<b>Total</b>		314402574	107286338	34.1239	107250982	35356	99.9670	0.0330
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

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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?				Yes				
Description of resolution considered				Approval of the Material Related Party Transactions with TDS Lithium-Ion Battery Gujarat Private Limited				
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						
	Poll							
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		183246476	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	121181111						
	Poll							
	Postal Ballot (if applicable)		107249332	88.5033	107216360	32972	99.9693	0.0307
	<b>Total</b>		121181111	107249332	88.5033	107216360	32972	99.9693
Public- Non Institutions	E-Voting	9974987						
	Poll							
	Postal Ballot (if applicable)		37006	0.3710	34671	2335	93.6902	6.3098
	<b>Total</b>		9974987	37006	0.3710	34671	2335	93.6902
<b>Total</b>		314402574	107286338	34.1239	107251031	35307	99.9671	0.0329
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

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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?				Yes				
Description of resolution considered				Approval of the Material Related Party Transactions with Suzuki Motorcycle India Private Limited				
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						
	Poll							
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		183246476	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	121181111						
	Poll							
	Postal Ballot (if applicable)		107249332	88.5033	107216360	32972	99.9693	0.0307
	<b>Total</b>		121181111	107249332	88.5033	107216360	32972	99.9693
Public- Non Institutions	E-Voting	9974987						
	Poll							
	Postal Ballot (if applicable)		37006	0.3710	34672	2334	93.6929	6.3071
	<b>Total</b>		9974987	37006	0.3710	34672	2334	93.6929
<b>Total</b>		314402574	107286338	34.1239	107251032	35306	99.9671	0.0329
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

[Home](#)
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Resolution (12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of the Material Related Party Transactions with Bellsonica Auto Component India Private Limited				
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						
	Poll							
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		183246476	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	121181111						
	Poll							
	Postal Ballot (if applicable)		107249332	88.5033	107216360	32972	99.9693	0.0307
	<b>Total</b>		121181111	107249332	88.5033	107216360	32972	99.9693
Public- Non Institutions	E-Voting	9974987						
	Poll							
	Postal Ballot (if applicable)		37006	0.3710	34671	2335	93.6902	6.3098
	<b>Total</b>		9974987	37006	0.3710	34671	2335	93.6902
<b>Total</b>		314402574	107286338	34.1239	107251031	35307	99.9671	0.0329
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

[Home](#)
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Resolution (13)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of the Material Related Party Transactions with Mark Exhaust Systems Limited				
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						
	Poll							
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		183246476	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	121181111						
	Poll							
	Postal Ballot (if applicable)		107249332	88.5033	107216360	32972	99.9693	0.0307
	<b>Total</b>		121181111	107249332	88.5033	107216360	32972	99.9693
Public- Non Institutions	E-Voting	9974987						
	Poll							
	Postal Ballot (if applicable)		37006	0.3710	34672	2334	93.6929	6.3071
	<b>Total</b>		9974987	37006	0.3710	34672	2334	93.6929
<b>Total</b>		314402574	107286338	34.1239	107251032	35306	99.9671	0.0329
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

[Home](#)
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Resolution (14)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of the Material Related Party Transactions with Marelli Powertrain India Private Limited				
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							
	Poll	183246476						
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	183246476	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting							
	Poll	121181111						
	Postal Ballot (if applicable)		107249332	88.5033	107216360	32972	99.9693	0.0307
	<b>Total</b>	121181111	107249332	88.5033	107216360	32972	99.9693	0.0307
Public- Non Institutions	E-Voting							
	Poll	9974987						
	Postal Ballot (if applicable)		37006	0.3710	34672	2334	93.6929	6.3071
	<b>Total</b>	9974987	37006	0.3710	34672	2334	93.6929	6.3071
<b>Total</b>		314402574	107286338	34.1239	107251032	35306	99.9671	0.0329
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

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

Resolution (15)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of the Material Related Party Transactions between Suzuki Motor Gujarat Private Limited and Suzuki Motor Corporation				
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						
	Poll							
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		183246476	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	121181111						
	Poll							
	Postal Ballot (if applicable)		107249332	88.5033	107216360	32972	99.9693	0.0307
	<b>Total</b>		121181111	107249332	88.5033	107216360	32972	99.9693
Public- Non Institutions	E-Voting	9974987						
	Poll							
	Postal Ballot (if applicable)		36992	0.3708	34725	2267	93.8716	6.1284
	<b>Total</b>		9974987	36992	0.3708	34725	2267	93.8716
<b>Total</b>		314402574	107286324	34.1239	107251085	35239	99.9672	0.0328
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

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

Resolution (16)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of the Material Related Party Transactions between Suzuki Motor Gujarat Private Limited and Krishna Maruti Limited				
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						
	Poll							
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		183246476	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	121181111						
	Poll							
	Postal Ballot (if applicable)		107249332	88.5033	107216360	32972	99.9693	0.0307
	<b>Total</b>		121181111	107249332	88.5033	107216360	32972	99.9693
Public- Non Institutions	E-Voting	9974987						
	Poll							
	Postal Ballot (if applicable)		36990	0.3708	34655	2335	93.6875	6.3125
	<b>Total</b>		9974987	36990	0.3708	34655	2335	93.6875
<b>Total</b>		314402574	107286322	34.1239	107251015	35307	99.9671	0.0329
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

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

Resolution (17)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of the Material Related Party Transactions between Suzuki Motor Gujarat Private Limited and Jay Bharat Maruti Limited				
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						
	Poll							
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		183246476	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	121181111						
	Poll							
	Postal Ballot (if applicable)		107249332	88.5033	107216360	32972	99.9693	0.0307
	<b>Total</b>		121181111	107249332	88.5033	107216360	32972	99.9693
Public- Non Institutions	E-Voting	9974987						
	Poll							
	Postal Ballot (if applicable)		36992	0.3708	34657	2335	93.6878	6.3122
	<b>Total</b>		9974987	36992	0.3708	34657	2335	93.6878
<b>Total</b>		314402574	107286324	34.1239	107251017	35307	99.9671	0.0329
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

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

Resolution (18)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of the Material Related Party Transactions between Suzuki Motor Gujarat Private Limited and TDS Lithium-Ion Battery Gujarat Private Limited				
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						
	Poll							
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		183246476	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	121181111						
	Poll							
	Postal Ballot (if applicable)		107249332	88.5033	107216360	32972	99.9693	0.0307
	<b>Total</b>		121181111	107249332	88.5033	107216360	32972	99.9693
Public- Non Institutions	E-Voting	9974987						
	Poll							
	Postal Ballot (if applicable)		36992	0.3708	34658	2334	93.6905	6.3095
	<b>Total</b>		9974987	36992	0.3708	34658	2334	93.6905
<b>Total</b>		314402574	107286324	34.1239	107251018	35306	99.9671	0.0329
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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