

29th August 2012

The Vice President
National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G Block
Bandra Kurla Complex
Mumbai – 400 051

Dear Sir,

Re: Disclosure under clause 35A

We wish to inform that the 31st Annual General Meeting of the Company was held on Tuesday, 28th August 2012 at 10:00 am at Air Force Auditorium, Subroto Park, New Delhi – 110 010. We hereby submit the outcome of the said meeting as per clause 35A of the listing agreement in attached **Annexure - A.**

Thanking You,

Yours Truly,

For Maruti Suzuki India Limited



S. Ravi Aiyar

Executive Director (Legal)
& Company Secretary

MARUTI SUZUKI INDIA LIMITED

Registered Office :
Plot No. 1, Nelson Mandela Road
Vasant Kunj, New Delhi 110070, India
Tel: 011-46781000 Fax: 011-46150275-76

Gurgaon Plant :
Palam Gurgaon Road, Gurgaon 122015
Haryana, India
Tel: 0124-2346721-30 Fax: 0124-2341304

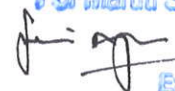
Manesar Plant :
Plot No. 1, Sector 3A, IMT
Manesar, Gurgaon 122051 Haryana, India
Tel: 0124-4884000 Fax: 0124-4884199

Annexure – A

Name	Maruti Suzuki India Limited
Date of the AGM	28 th August 2012
Total number of shareholders on record date	1,43,854
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	1 (As Authorised Representative)
Public	2706
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	Nil
Public	Nil

Details of the Agenda:

S.No.	Agenda	Type of Resolution	Remarks
1.	To receive, consider and adopt the audited balance sheet as at 31 st March 2012 and profit and loss account for the financial year ended on that date together with the reports of the directors and auditors thereon.	Ordinary	The resolution was passed by show of hands unanimously
2.	To declare dividend on equity shares.	Ordinary	The resolution was passed by show of hands unanimously
3.	To appoint a director in place of Mr. R. C. Bhargava, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	The resolution was passed by show of hands unanimously
4.	To appoint a director in place of Mr. Kazuhiko Ayabe, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	The resolution was passed by show of hands by unanimously

For Maruti Suzuki India Limited

 S. Ravindra
 Executive Director (Legal & Company Secretary)

5.	To appoint a director in place of Ms. Pallavi Shroff, who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary	The resolution was passed by show of hands unanimously
6.	To re-appoint M/s Price Waterhouse (Registration No. FRN301112E), Chartered Accountants, the retiring auditors of the Company from the conclusion of the 31 st annual general meeting upto the conclusion of the 32 nd annual general meeting.	Ordinary	The resolution was passed by show of hands unanimously
7.	To appoint Mr. Kinji Saito, who was appointed by the Board as an Additional Director and holds office upto the date of 31 st Annual General Meeting of the Company, as Director of the Company liable to retire by rotation.	Ordinary	The resolution was passed by show of hands unanimously
8.	Payment of commission to non-executive directors	Special	The resolution was passed by show of hands unanimously
9.	Re-appointment of Mr. Shuji Oishi as Whole-time Director designated as Director & Managing Executive Officer (Marketing & Sales) with effect from 13 th April 2012 till the close of business hours of 27 th April 2012	Ordinary	The resolution was passed by show of hands unanimously
10.	Appointment of Mr. Kazuhiko Ayabe as Whole-time Director designated as Director & Managing Executive Officer (Supply Chain) with effect from 28 th April 2012 for a period of 3 years.	Ordinary	The resolution was passed by show of hands unanimously

For Maruti Suzuki India Limited

S. Ravindra
Executive Director (Legal) & Company Secretary