

MSIL: COS: NSE&BSE: 2022/09_04

02nd September, 2022

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 : Submission of Voting Results of the 41st Annual General Meeting of the Company
with Scrutinizer’s Report**

Dear Sirs,

The 41st Annual General Meeting ("AGM") of the Company was held, on Wednesday, the 31st August, 2022 at Air Force Auditorium, Subroto Park, New Delhi - 110010, for which the Company provided the e-Voting facility to its members. The members also voted through poll at the said AGM.

Please find enclosed herewith the voting results (as per the format prescribed) under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the consolidated report of Scrutinizer on e-Voting and voting through poll at the Annual General Meeting.

Kindly take the same on record.

Thanking you,

Yours truly,

For Maruti Suzuki India Limited

SANJEEV
Digitally signed
by SANJEEV
GROVER
Date: 2022.09.02
17:15:30 +05'30'

Sanjeev Grover
Executive Vice President
& Company Secretary

Encl.: As above

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
E-mail 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, 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

[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 LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-08-2022
Start time of the meeting	10:00 AM
End time of the meeting	11:30 AM

[Prev](#)

SANJEEV
V
GROVER

Digitally signed
by SANJEEV
GROVER
Date: 2022.09.02
17:16:10 +05'30'

[Next](#)

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

Scrutinizer Details

Name of the Scrutinizer	MANISH GUPTA
Firms Name	RMG & ASSOCIATES
Qualification	CS
Membership Number	5123
Date of Board Meeting in which appointed	27-04-2022
Date of Issuance of Report to the company	31-08-2022

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

SANJEEV
V
GROVER

Digitally signed
by SANJEEV
GROVER
Date: 2022.09.02
17:17:12 +05'30'

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

Voting results	
Record date	24-08-2022
Total number of shareholders on record date	410879
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	754
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	18
Disclosure of notes on voting results	Add Notes

[Prev](#)

SANJEEV
V
GROVER

Digitally signed
by SANJEEV
GROVER
Date: 2022.09.02
17:18:24 +05'30'

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

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consideration and adoption of (a) the audited financial statements of the Company for the financial year ended 31st March, 2022 and the reports of the Board of Directors and Auditors thereon and (b) the audited consolidated financial statements of the Company for the financial				
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	170283762	170283762	100.0000	170283762	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	170283762	170283762	100.0000	170283762	0	100.0000	0.0000
Public- Institutions	E-Voting	97270518	67434872	69.3271	65866237	1568635	97.6739	2.3261
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	97270518	67434872	69.3271	65866237	1568635	97.6739	2.3261
Public- Non Institutions	E-Voting	34525780	20259231	58.6786	17307245	2951986	85.4289	14.5711
	Poll		11167	0.0323	11167	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	34525780	20270398	58.7109	17318412	2951986	85.4370	14.5630
Total		302080060	257989032	85.4042	253468411	4520621	98.2477	1.7523
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 Institutions	
Public - Non Institutions	

SANJEEV GROVER
 Digitally signed by SANJEEV GROVER
 Date: 2022.09.02 17:19:19 +05'30'

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

Resolution (2)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Declaration of 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	170283762	170283762	100.0000	170283762	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	170283762	170283762	100.0000	170283762	0	100.0000	0.0000
Public- Institutions	E-Voting	68448844	68448827	100.0000	68448827	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	68448844	68448827	100.0000	68448827	0	100.0000	0.0000
Public- Non Institutions	E-Voting	34525780	21425336	62.0561	21425042	294	99.9986	0.0014
	Poll		11182	0.0324	11181	1	99.9911	0.0089
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	34525780	21436518	62.0884	21436223	295	99.9986	0.0014
Total		273258386	260169107	95.2099	260168812	295	99.9999	0.0001
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 Institutions	
Public - Non Insitutions	

SANJEEV
V
GROVER

Digitally signed
by SANJEEV
GROVER
Date: 2022.09.02
17:20:39 +05'30'

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

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of a Director in place of Mr. Hisashi Takeuchi, 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	170283762	170283762	100.0000	170283762	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	170283762	170283762	100.0000	170283762	0	100.0000	0.0000
Public- Institutions	E-Voting	97270518	68449485	70.3702	64111060	4338425	93.6619	6.3381
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	97270518	68449485	70.3702	64111060	4338425	93.6619	6.3381
Public- Non Institutions	E-Voting	34525780	21414140	62.0236	21413187	953	99.9955	0.0045
	Poll		11182	0.0324	11181	1	99.9911	0.0089
	Postal Ballot (if applicable)							
	Total	34525780	21425322	62.0560	21424368	954	99.9955	0.0045
Total		302080060	260158569	86.1224	255819190	4339379	98.3320	1.6680
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	

SANJEEV GROVER
Digitally signed
by SANJEEV
GROVER
Date: 2022.09.02
17:21:47 +05'30'

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

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of a director in place of Mr. Kenichiro Toyofuku (DIN: 08619076), who retires by rotation and being eligible, offers himself for reappointment				
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	170283762	170283762	100.0000	170283762	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	170283762	170283762	100.0000	170283762	0	100.0000	0.0000
Public- Institutions	E-Voting	97270518	68436926	70.3573	43721003	24715923	63.8851	36.1149
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	97270518	68436926	70.3573	43721003	24715923	63.8851	36.1149
Public- Non Institutions	E-Voting	34525780	21414140	62.0236	21413166	974	99.9955	0.0045
	Poll		11182	0.0324	11182	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	34525780	21425322	62.0560	21424348	974	99.9955	0.0045
Total		302080060	260146010	86.1182	235429113	24716897	90.4988	9.5012
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 Institutions	
Public - Non Insitutions	

SANJEEV
V
GROVER

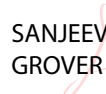
Digitally signed
by SANJEEV
GROVER
Date: 2022.09.02
17:22:32 +05'30'

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

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Shigetoshi Torii 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	170283762	170283762	100.0000	170283762	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	170283762	170283762	100.0000	170283762	0	100.0000	0.0000
Public- Institutions	E-Voting	97270518	68436926	70.3573	50559273	17877653	73.8772	26.1228
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	97270518	68436926	70.3573	50559273	17877653	73.8772	26.1228
Public- Non Institutions	E-Voting	34525780	21414193	62.0238	21413221	972	99.9955	0.0045
	Poll		11181	0.0324	11181	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	34525780	21425374	62.0562	21424402	972	99.9955	0.0045
Total		302080060	260146062	86.1183	242267437	17878625	93.1275	6.8725
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 Institutions	
Public - Non Insitutions	


 Digitally signed
 by SANJEEV
 GROVER
 Date: 2022.09.02
 17:23:12 +05'30'

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

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Kenichiro Toyofuku as Whole-time Director designated as Director (Corporate Planning).				
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	170283762	170283762	100.0000	170283762	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	170283762	170283762	100.0000	170283762	0	100.0000	0.0000
Public- Institutions	E-Voting	97270518	68428416	70.3486	46456043	21972373	67.8900	32.1100
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	97270518	68428416	70.3486	46456043	21972373	67.8900	32.1100
Public- Non Institutions	E-Voting	34525780	21414143	62.0236	21413165	978	99.9954	0.0046
	Poll		11167	0.0323	11166	1	99.9910	0.0090
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	34525780	21425310	62.0560	21424331	979	99.9954	0.0046
Total		302080060	260137488	86.1154	238164136	21973352	91.5532	8.4468
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 Institutions	
Public - Non Insitutions	

SANJEEV GROVER
Digitally signed
by SANJEEV
GROVER
Date: 2022.09.02
17:23:30 +05'30'

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

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Enhancement of ceiling of payment of commission to Non-executive Directors.				
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	170283762	170283762	100.0000	170283762	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	170283762	170283762	100.0000	170283762	0	100.0000	0.0000
Public- Institutions	E-Voting	97270518	68398093	70.3174	36740357	31657736	53.7155	46.2845
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	97270518	68398093	70.3174	36740357	31657736	53.7155	46.2845
Public- Non Institutions	E-Voting	34525780	20222085	58.5710	19411279	810806	95.9905	4.0095
	Poll		11167	0.0323	11166	1	99.9910	0.0090
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	34525780	20233252	58.6033	19422445	810807	95.9927	4.0073
Total		302080060	258915107	85.7108	226446564	32468543	87.4598	12.5402
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 Institutions	
Public - Non Insitutions	

SANJEEV
V
GROVER

Digitally signed
 by SANJEEV
 GROVER
 Date: 2022.09.02
 17:23:47 +05'30'

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

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of 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	170283762	170283762	100.0000	170283762	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	170283762	170283762	100.0000	170283762	0	100.0000	0.0000
Public- Institutions	E-Voting	97270518	68452135	70.3730	67664387	787748	98.8492	1.1508
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	97270518	68452135	70.3730	67664387	787748	98.8492	1.1508
Public- Non Institutions	E-Voting	34525780	21411385	62.0156	18458634	2952751	86.2094	13.7906
	Poll		11167	0.0323	11166	1	99.9910	0.0090
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	34525780	21422552	62.0480	18469800	2952752	86.2166	13.7834
Total		302080060	260158449	86.1224	256417949	3740500	98.5622	1.4378
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 Institutions	
Public - Non Insitutions	

SANJEEV
GROVER

Digitally signed
 by SANJEEV
 GROVER
 Date: 2022.09.02
 17:24:03 +05'30'

[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 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		0	0.0000	0	0	0	0
	Poll	170283762	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	170283762	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		68440975	70.3615	68440975	0	100.0000	0.0000
	Poll	97270518	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	97270518	68440975	70.3615	68440975	0	100.0000	0.0000
Public- Non Institutions	E-Voting		21413876	62.0229	21413088	788	99.9963	0.0037
	Poll	34525780	17	0.0000	16	1	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	34525780	21413893	62.0229	21413104	789	99.9963	0.0037
Total		302080060	89854868	29.7454	89854079	789	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 Institutions	
Public - Non Insitutions	

SANJEEV GROVER
Digitally signed
by SANJEEV GROVER
Date: 2022.09.02 17:24:21 +05'30'

[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 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	170283762	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	170283762	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	97270518	68440975	70.3615	68440975	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	97270518	68440975	70.3615	68440975	0	100.0000	0.0000
Public- Non Institutions	E-Voting	34525780	21413873	62.0229	21413082	791	99.9963	0.0037
	Poll		17	0.0000	17	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	34525780	21413890	62.0229	21413099	791	99.9963	0.0037
Total		302080060	89854865	29.7454	89854074	791	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 Institutions	
Public - Non Institutions	

SANJEEV GROVER
Digitally signed
by SANJEEV
GROVER
Date: 2022.09.02
17:24:46 +05'30'

[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 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	170283762	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	170283762	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	97270518	68440975	70.3615	68440975	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	97270518	68440975	70.3615	68440975	0	100.0000	0.0000
Public- Non Institutions	E-Voting	34525780	21413875	62.0229	21413035	840	99.9961	0.0039
	Poll		17	0.0000	17	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	34525780	21413892	62.0229	21413052	840	99.9961	0.0039
Total		302080060	89854867	29.7454	89854027	840	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 Institutions	
Public - Non Institutions	

SANJEEV GROVER
Digitally signed
by SANJEEV
GROVER
Date: 2022.09.02
17:25:15 +05'30'

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

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 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	170283762	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	170283762	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	97270518	68440975	70.3615	68440975	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	97270518	68440975	70.3615	68440975	0	100.0000	0.0000
Public- Non Institutions	E-Voting	34525780	21413872	62.0228	21412930	942	99.9956	0.0044
	Poll		17	0.0000	17	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	34525780	21413889	62.0229	21412947	942	99.9956	0.0044
Total		302080060	89854864	29.7454	89853922	942	99.9990	0.0010
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 Institutions	
Public - Non Insitutions	

SANJEE V GROVER Digitally signed by SANJEE V GROVER
Date: 2022.09.02 17:25:38 +05'30'

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

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 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	170283762	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	170283762	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	97270518	68440975	70.3615	68440975	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	97270518	68440975	70.3615	68440975	0	100.0000	0.0000
Public- Non Institutions	E-Voting	34525780	21413876	62.0229	21412992	884	99.9959	0.0041
	Poll		17	0.0000	17	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	34525780	21413893	62.0229	21413009	884	99.9959	0.0041
Total		302080060	89854868	29.7454	89853984	884	99.9990	0.0010
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 Institutions	
Public - Non Insitutions	

SANJEEV GROVER Digitally signed by SANJEEV GROVER
Date: 2022.09.02 17:26:02 +05'30'

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

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 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	170283762	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	170283762	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	97270518	68440975	70.3615	68440975	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	97270518	68440975	70.3615	68440975	0	100.0000	0.0000
Public- Non Institutions	E-Voting	34525780	21413876	62.0229	21412942	934	99.9956	0.0044
	Poll		17	0.0000	17	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	34525780	21413893	62.0229	21412959	934	99.9956	0.0044
Total		302080060	89854868	29.7454	89853934	934	99.9990	0.0010
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 Institutions	
Public - Non Insitutions	

SANJEE V GROVER Digitally signed by SANJEE V GROVER
Date: 2022.09.02 17:26:23 +05'30'

[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 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	170283762	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	170283762	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	97270518	68440975	70.3615	68440975	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	97270518	68440975	70.3615	68440975	0	100.0000	0.0000
Public- Non Institutions	E-Voting	34525780	21413876	62.0229	21412948	928	99.9957	0.0043
	Poll		17	0.0000	16	1	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	34525780	21413893	62.0229	21412964	929	99.9957	0.0043
Total		302080060	89854868	29.7454	89853939	929	99.9990	0.0010
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 Institutions	
Public - Non Insitutions	

SANJEEV GROVER Digitally signed by SANJEEV GROVER
Date: 2022.09.02 17:26:54 +05'30'

[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 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	170283762	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	170283762	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	97270518	68440975	70.3615	68440975	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	97270518	68440975	70.3615	68440975	0	100.0000	0.0000
Public- Non Institutions	E-Voting	34525780	21413876	62.0229	21412997	879	99.9959	0.0041
	Poll		32	0.0001	31	1	96.8750	3.1250
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	34525780	21413908	62.0230	21413028	880	99.9959	0.0041
Total		302080060	89854883	29.7454	89854003	880	99.9990	0.0010
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 Institutions	
Public - Non Insitutions	

SANJEEV GROVER Digitally signed by SANJEEV GROVER
Date: 2022.09.02 17:27:29 +05'30'

[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 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	170283762	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	170283762	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	97270518	68440975	70.3615	68440975	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	97270518	68440975	70.3615	68440975	0	100.0000	0.0000
Public- Non Institutions	E-Voting	34525780	21413876	62.0229	21412789	1087	99.9949	0.0051
	Poll		32	0.0001	32	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	34525780	21413908	62.0230	21412821	1087	99.9949	0.0051
Total		302080060	89854883	29.7454	89853796	1087	99.9988	0.0012
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 Institutions	
Public - Non Insitutions	

SANJEE V GROVER Digitally signed
by SANJEE V GROVER
Date:
2022.09.02
17:27:56 +05'30'

[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 with Magyar Suzuki Corporation 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	170283762	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	170283762	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	97270518	68440975	70.3615	68440975	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	97270518	68440975	70.3615	68440975	0	100.0000	0.0000
Public- Non Institutions	E-Voting	34525780	21413876	62.0229	21412983	893	99.9958	0.0042
	Poll		32	0.0001	31	1	96.8750	3.1250
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	34525780	21413908	62.0230	21413014	894	99.9958	0.0042
Total		302080060	89854883	29.7454	89853989	894	99.9990	0.0010
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 Institutions	
Public - Non Institutions	

SANJEEV GROVER
 Digitally signed by SANJEEV GROVER
 Date: 2022.09.02 17:28:36 +05'30'

RMG & ASSOCIATES

Company Secretaries

SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 109 of the Companies Act, 2013 (hereinafter "the Act") read with Rule 20 and 21 of The Companies (Management and Administration) Rules, 2014 (hereinafter "the Rules").

The Chairman,

41st Annual General Meeting (hereinafter "AGM") of the Equity shareholders of Maruti Suzuki India Limited (hereinafter "the Company") held on Wednesday, August 31, 2022 at 10:00 A.M. at Air Force Auditorium, Subroto Park, New Delhi - 110010.

Sub: Consolidated Scrutinizer's Report on Voting through electronic means, from a place other than the venue of meeting (hereinafter "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 "Listing Regulations, 2015") as amended from time to time and voting through ballot paper(s) at the AGM of the members of the Company.

Dear Sir,

I, **Manish Gupta**, 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 the Company to scrutinize the process of Remote E-voting and voting through ballot paper(s) during AGM in respect of the items/resolutions set forth in the notice of 41st AGM of the Company, dated July 27, 2022 (**hereinafter "the AGM Notice"**).

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

- i. process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM; and
- ii. the process of voting at the AGM through Ballot Paper(s).

207 & 201, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, New Delhi - 110 005
Phone: 9212221110, 011 - 4504 2509; www.rmgcs.com; E-Mail: info@rmgcs.com



Management's Responsibility

The compliance with the requirements of the Act and the Rules made there-under and the Listing Regulations, 2015 relating to Remote E-voting and voting through ballot paper(s) 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.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer was to ensure that the voting process both through Remote E-voting and ballot paper(s) at the AGM, is conducted in a fair and transparent manner and to render you a Consolidated 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 **"KFin"**)

I hereby submit my report as under:

1. In terms of Section 108 of the Act read with Rule 20 of the Rules and the provisions of the Listing Regulations, 2015, as amended, the Company has engaged KFin, being the authorized agency engaged by the Company to provide Remote E-voting facility and voting through ballot paper(s) at the AGM, on all resolutions set forth in the AGM Notice.
2. The Company has sent Annual Report and the Notice of AGM on Monday, August 06, 2022 only 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 and SEBI Circular.
3. 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 Tuesday, August 9, 2022.
4. 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. Wednesday, the August 24, 2022 were entitled to avail either of the Remote E-voting facility prior to AGM or voting through ballot paper(s) at the AGM, in respect of resolutions as set out in the AGM Notice.
5. In terms of the AGM Notice, Remote E-voting commenced on Friday, August 26, 2022 (9:00 A.M. IST) and ended on Tuesday, 30th August, 2022 (5:00 P.M. IST). At the end of the Remote E-voting period, the Remote E-Voting facility was blocked by KFin forthwith.



6. The Company provided the facility of voting through ballot paper(s) at the AGM only to such members who had not cast their vote through Remote E-voting.
7. Two (2) empty ballot box, kept for voting through ballot paper(s) at AGM, was locked and sealed, in the presence of members and proxies present at the AGM.
8. The ballot box containing votes cast through ballot paper(s) at AGM was opened immediately after the conclusion of voting through ballot paper(s) at the AGM, in the presence of two witnesses viz. Ms. Sonali Arora, R/o. 3117, South Patel Nagar, Delhi-110008 and Mr. Aniket Singh R/o A-69/10 Sham Vihar Phase 1, New Delhi- 110043, who are not in the employment of the Company. The witnesses have signed below in confirmation of the ballot box being opened in their presence.

Sonali Arora

(Signature of witness)
Witness 1: Sonali Arora

Aniket

(Signature of witness)
Witness 2: Aniket Singh

9. Thereafter, the votes cast through Remote E-voting facility were unblocked in the presence of two witnesses viz. Ms. Sonali Arora, R/o. 3117, South Patel Nagar, Delhi-110008 and Mr. Aniket Singh R/o A-69/10 Sham Vihar Phase 1, New Delhi- 110043 who are not in the employment of the Company. They have signed below in confirmation of the unblocking of votes cast through Remote E-voting in their presence:

Sonali Arora

(Signature of witness)
Witness 1: Sonali Arora

Aniket

(Signature of witness)
Witness 2: Aniket Singh

10. The consolidated results of Remote E-voting and voting through ballot paper(s) during AGM are attached and marked as an **Annexure** hereto.
11. Based on the aforesaid results, Eighteen (18) Ordinary Resolutions 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.

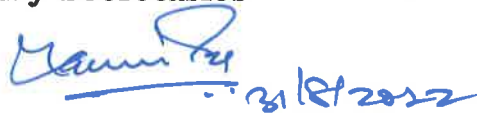


12. I will return the registers and all other papers relating to Remote E-voting and of voting through ballot paper(s) at the AGM to the Company after the Chairman of the meeting considers, approves and signs the minutes of the AGM of the Company.



Place : New Delhi
Date : 31-08-2022
UDIN : FO05123D000883891

For RMG & Associates
Company Secretaries


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

Countersigned by:


Chairman of the AGM of the Company
01.09.2022

Annexure

**RESULTS OF REMOTE E-VOTING AND VOTING THROUGH BALLOT PAPER(S)
AT THE AGM**

ORDINARY BUSINESS (RESOLUTION NO. 1 TO 4)

Resolution No. 1: (Ordinary Resolution)	Consideration and adoption of (a) the audited financial statements of the Company for the financial year ended 31st March, 2022 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2022 and the report of the Auditors thereon.
--	--

Mode of Voting	Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid/ Abstain
	Nos.	% of Total Valid	Nos.	% of Total Valid	
Remote E-voting	253457244	98.244	4520621	1.752	18494143
Voting at AGM through ballot paper	11167	0.004	0	0.000	61
Total	253468411	98.248	4520621	1.752	18494204

Resolution No. 2: (Ordinary Resolution)	Declaration of dividend on equity shares of the Company at the rate of Rs.60 per equity share.
--	--

Mode of Voting	Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid/ Abstain
	Nos.	% of Total Valid	Nos.	% of Total Valid	
Remote E-voting	260157631	99.996	294	0	16314083
Voting at AGM through ballot paper	11181	0.004	1	0	46
Total	260168812	100.000	295	0	16314129



Resolution No. 3: (Ordinary Resolution)	Appointment of a director in place of Mr. Hisashi Takeuchi (DIN: 07806180), who retires by rotation and being eligible, offers himself for re-appointment.
--	--

Mode of Voting	Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid/ Abstain
	Nos.	% of Total Valid	Nos.	% of Total Valid	
Remote E-voting	255808009	98.328	4339378	1.668	16324621
Voting at AGM through ballot paper	11181	0.004	1	0	46
Total	255819190	98.332	4339379	1.668	16324667

Resolution No. 4: (Ordinary Resolution)	Appointment of a director in place of Mr. Kenichiro Toyofuku (DIN: 08619076), who retires by rotation and being eligible, offers himself for re-appointment.
--	--

Mode of Voting	Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid/ Abstain
	Nos.	% of Total Valid	Nos.	% of Total Valid	
Remote E-voting	235417931	90.495	24716897	9.501	16337180
Voting at AGM through ballot paper	11182	0.004	0	0	46
Total	235429113	90.499	24716897	9.501	16337226



SPECIAL BUSINESS (RESOLUTION NO. 5 TO 18)

Resolution No. 5: (Ordinary Resolution)	Appointment of Mr. Shigetoshi Torii (DIN:06437336) as a Director as a Director
--	--

Mode of Voting	Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid/ Abstain
	Nos.	% of Total Valid	Nos.	% of Total Valid	
Remote E-voting	242256256	93.123	17878625	6.873	16337127
Voting at AGM through ballot paper	11181	0.004	0	0	47
Total	242267437	93.127	17878625	6.873	16337174

Resolution No. 6: (Ordinary Resolution)	Re-appointment of Mr. Kenichiro Toyofuku (DIN: 08619076) as a Whole-time Director designated as Director (Corporate Planning)
--	---

Mode of Voting	Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid/ Abstain
	Nos.	% of Total Valid	Nos.	% of Total Valid	
Remote E-voting	238152970	91.549	21973351	8.447	16345687
Voting at AGM through ballot paper	11166	0.004	1	0.000	61
Total	238164136	91.553	21973352	8.447	16345748



Resolution No. 7: (Ordinary Resolution)	Enhancement of ceiling of payment of commission to Non-executive Directors.
--	---

Mode of Voting	Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid/ Abstain
	Nos.	% of Total Valid	Nos.	% of Total Valid	
Remote E-voting	226435398	87.455	32468542	12.540	17568068
Voting at AGM through ballot paper	11166	0.004	1	0.000	61
Total	226446564	87.460	32468543	12.540	17568129

Resolution No. 8: (Ordinary Resolution)	Ratification of remuneration of the Cost Auditor, M/s R. J. Goel & Co., Cost Accountants.
--	---

Mode of Voting	Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid/ Abstain
	Nos.	% of Total Valid	Nos.	% of Total Valid	
Remote E-voting	256406783	98.558	3740499	1.438	16324726
Voting at AGM through ballot paper	11166	0.004	1	0.000	61
Total	256417949	98.562	3740500	1.438	16324787



Resolution No. 9: (Ordinary Resolution)	Approval of the Material Related Party Transactions with Suzuki Motor Corporation.
--	--

Mode of Voting	Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid/ Abstain
	Nos.	% of Total Valid	Nos.	% of Total Valid	
Remote E-voting	89854063	99.999	788	0.001	186617157
Voting at AGM through ballot paper	16	0.000	1	0.000	11211
Total	89854079	99.999	789	0.001	186628368

Resolution No. 10: (Ordinary Resolution)	Approval of the Material Related Party Transactions with Suzuki Motor Corporation.
---	--

Mode of Voting	Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid/ Abstain
	Nos.	% of Total Valid	Nos.	% of Total Valid	
Remote E-voting	89854057	99.999	791	0.001	186617160
Voting at AGM through ballot paper	17	0.000	0	0.000	11211
Total	89854074	99.999	791	0.001	186628371



Resolution No. 11: (Ordinary Resolution)	Approval of the Material Related Party Transactions with FMI Automotive Components Private Limited.
---	---

Mode of Voting	Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid/ Abstain
	Nos.	% of Total Valid	Nos.	% of Total Valid	
Remote E-voting	89854010	99.999	840	0.001	186617158
Voting at AGM through ballot paper	17	0.000	0	0.000	11211
Total	89854027	99.999	840	0.001	186628369

Resolution No. 12: (Ordinary Resolution)	Approval of the Material Related Party Transactions with SKH Metals Limited.
---	--

Mode of Voting	Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid/ Abstain
	Nos.	% of Total Valid	Nos.	% of Total Valid	
Remote E-voting	89853905	99.999	942	0.001	186617161
Voting at AGM through ballot paper	17	0.000	0	0.000	11211
Total	89853922	99.999	942	0.001	186628372



Resolution No. 13: (Ordinary Resolution)	Approval of the Material Related Party Transactions with Jay Bharat Maruti Limited.
---	---

Mode of Voting	Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid/ Abstain
	Nos.	% of Total Valid	Nos.	% of Total Valid	
Remote E-voting	89853967	99.999	884	0.001	186617157
Voting at AGM through ballot paper	17	0.000	0	0.000	11211
Total	89853984	99.999	884	0.001	186628368

Resolution No. 14: (Ordinary Resolution)	Approval of the Material Related Party Transactions with Krishna Maruti Limited.
---	--

Mode of Voting	Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid/ Abstain
	Nos.	% of Total Valid	Nos.	% of Total Valid	
Remote E-voting	89853917	99.999	934	0.001	186617157
Voting at AGM through ballot paper	17	0.000	0	0.000	11211
Total	89853934	99.999	934	0.001	186628368



Resolution No. 15: (Ordinary Resolution)	Approval of the Material Related Party Transactions with Bharat Seats Limited.
---	--

Mode of Voting	Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid/ Abstain
	Nos.	% of Total Valid	Nos.	% of Total Valid	
Remote E-voting	89853923	99.999	928	0.001	186617157
Voting at AGM through ballot paper	16	0.000	1	0.000	11211
Total	89853939	99.999	929	0.001	186628368

Resolution No. 16: (Ordinary Resolution)	Approval of the Material Related Party Transactions with TDS Lithium-Ion Battery Gujarat Private Limited.
---	---

Mode of Voting	Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid/ Abstain
	Nos.	% of Total Valid	Nos.	% of Total Valid	
Remote E-voting	89853972	99.999	879	0.001	186617157
Voting at AGM through ballot paper	31	0.000	1	0.000	11196
Total	89854003	99.999	880	0.001	186628353



Resolution No. 17: (Ordinary Resolution)	Approval of the Material Related Party Transactions with Suzuki Motorcycle India Private Limited.
---	---

Mode of Voting	Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid/ Abstain
	Nos.	% of Total Valid	Nos.	% of Total Valid	
Remote E-voting	89853764	99.999	1087	0.001	186617157
Voting at AGM through ballot paper	32	0.000	0	0.000	11196
Total	89853796	99.999	1087	0.001	186628353

Resolution No. 18: (Ordinary Resolution)	Approval of the Material Related Party Transactions with Magyar Suzuki Corporation Limited.
---	---

Mode of Voting	Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid/ Abstain
	Nos.	% of Total Valid	Nos.	% of Total Valid	
Remote E-voting	89853958	99.999	893	0.001	186617157
Voting at AGM through ballot paper	31	0.000	1	0.000	11196
Total	89853989	99.999	894	0.001	186628353

