MSIL: COS: NSE&BSE: 2026/09_04

2nd September 2026

Vice President
National Stock Exchange of India Limited
"Exchange Plaza", Bandra – Kurla Complex
Bandra (E),
Mumbai – 400 051

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

Sub: Submission of Voting Results of the 45th Annual General Meeting of the Company along with Scrutinizer's Report

Dear Sir(s),

Please find enclosed herewith the voting results (as per the prescribed format) under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the consolidated report of Scrutinizer on remote e – Voting and e – Voting at the 45th Annual General Meeting (AGM) held on Monday, the 31st August 2026 through video conferencing / other audio visual means (VC/OAVM).

Kindly take the same on record.

Thanking you,

Yours truly,

For **Maruti Suzuki India Limited**

SANJEEV GROVER

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Date: 2026.09.02 16:33:14 +05'30'

Sanjeev Grover
Executive Officer & Company Secretary

MARUTI SUZUKI INDIA LIMITED

Registered and Head Office :
Maruti Suzuki India Limited,
1, Nelson Mandela Road, Vasant Kunj,
New Delhi - 110070, India
Tel: 011-46781000
Email id : contact@maruti.co.in, www.marutisuzuki.com
CIN : L34103DL1981PLC011375

RMG & ASSOCIATES

Company Secretaries

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 (hereinafter referred to as "the Act") read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "the Rules") and pursuant to Ministry of Corporate Affair's General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020,09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 (hereinafter referred to as "MCA Circulars"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "SEBI Listing Regulations, 2015"), and Secretarial Standard-2 issued by the Institute of Company Secretaries of India]

The Chairman,

45th Annual General Meeting (hereinafter referred to as "AGM") of the Equity Shareholders of Maruti Suzuki India Limited (hereinafter referred to as "the Company") held on Monday, the August 31, 2026 at 10:00 A.M. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

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

Dear Sir,

I, Manish Gupta, Managing Partner, RMG & Associates, Company Secretaries in Whole Time Practice having office at 207, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, New Delhi-110005, have been appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the process of Remote E-voting and E-voting during AGM in respect of the items/resolutions set forth in the notice of 45th AGM of the Company dated July 31, 2026 (**hereinafter referred to as "the AGM Notice"**) issued in accordance with MCA Circulars and the SEBI Listing Regulations, 2015.

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

(ii) process of E-voting during AGM.

Management's Responsibility

The compliance with the requirements of (i) the Act and the Rules made thereunder (ii) the MCA Circulars and (iii) SEBI Listing Regulations, 2015 relating to E-voting on the

RMG & ASSOCIATES NEW DELHI COMPANY SECRETARIES 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 E-voting process both through Remote E-voting and E-voting during AGM is conducted in a fair and transparent manner and to render you a Consolidated 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 as under:

1. In terms of Section 108 of the Act read with Rules and the provisions of the SEBI Listing Regulations, 2015, as amended, the Company has engaged KFin, being the authorized agency to provide Remote E-voting facility and facility of E-voting during AGM on all resolutions set forth in the AGM Notice.

2. Before sending AGM Notice and Annual Report, the Company published advertisement in accordance with the MCA Circulars in 'The Financial Express' (English Newspaper – All Editions) and 'Jansatta' (Vernacular Newspaper-Delhi Edition) on Wednesday, July 15, 2026.

3. Thereafter, the Company has sent Annual Report and the Notice of AGM on Saturday, August 08, 2026 by the electronic mode (e-mail) to those members whose email addresses were registered with the Company or the Depository/Depository Participants pursuant to the aforementioned MCA Circulars and the SEBI Listing Regulations, 2015.

4. As per Rule 20(4)(v) of the Rules, on completion of dispatch of Annual Report and the Notice of AGM, an advertisement was published in 'The Financial Express' (English Newspaper – All Editions) and 'Jansatta' (Vernacular Newspaper-Delhi Edition) on Sunday, August 09, 2026.

5. The members of the Company whose names were recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories (in case of shares held in dematerialized form) as on the cut-off date i.e. Monday, August 24, 2026 were entitled to avail either of the Remote E-voting facility prior to AGM or facility of E-voting during AGM, in respect of all the resolutions as set out in the AGM Notice.

6. In terms of the AGM Notice, Remote E-voting commenced on Wednesday, August 26, 2026 (9:00 A.M. IST) and ended on Sunday, August 30, 2026 (5:00 P.M. IST). At the end of the Remote E-voting period, the Remote E-Voting facility was blocked by KFin forthwith.

7. The Company has also provided the facility of E-voting during AGM only to such members who had not cast their vote through Remote E-voting and at the end of discussion on the resolutions in the AGM, the members were allowed to vote using the facility of E-voting during AGM. The voting was thereafter open and made available till the conclusion of AGM.

8. After the time fixed for closure of E-voting during AGM, the electronic system for the E-voting was locked by KFin under my instructions.

RMG & ASSOCIATES ★ NEW DELHI ★ COMPANY SECRETARIES

9. Thereafter, we have verified the Board Resolutions and Power of Attorney(ies) downloaded from KFin and received on our email id as mentioned in the AGM Notice for Corporate shareholders and voting results on all the resolutions mentioned below are validated according to the mandate provided in the documents therein.

10. The consolidated results of Remote E-voting and E-voting during the AGM are attached and marked as an **Annexure** hereto.

11. Based on the aforesaid results, Six (06) 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 E-voting during AGM to the Company after the Chairman of the meeting considers, approves and signs the minutes of AGM of the Company.

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

RMG & ASSOCIATES ★ NEW DELHI ★ COMPANY SECRETARIES

02/09/2026

Place: New Delhi
Date: 02/09/2026
UDIN: F005123H001339225

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

Countersigned by:

Hisashi Takeuchi
Managing Director & CEO
2nd September 2026

Annexure

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

ORDINARY BUSINESS (RESOLUTION NO. 1 TO 5)

Resolution No. 1: (Ordinary Resolution)	**To consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.**

Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	% of total valid votes	Nos.	% of total valid votes	Nos.
290167582	99.95	136194	0.05	2796720

Resolution No. 2: (Ordinary Resolution)	**To consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2026 and the report of the Auditors thereon.**

Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	% of total valid votes	Nos.	% of total valid votes	Nos.
290167576	99.95	136194	0.05	2796720

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

Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	% of total valid votes	Nos.	% of total valid votes	Nos.
291441532	100.00	1820	0.00	2796720

RMG & ASSOCIATES NEW DELHI COMPANY SECRETARIES

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

Valid votes in favor of the Resolution		**Valid votes against the Resolution**		**Invalid votes**
Nos.	**% of total valid votes**	**Nos.**	**% of total valid votes**	**Nos.**
287393553	98.61	4039688	1.39	2796720

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

Valid votes in favor of the Resolution		**Valid votes against the Resolution**		**Invalid votes**
Nos.	**% of total valid votes**	**Nos.**	**% of total valid votes**	**Nos.**
287795368	98.75	3637884	1.25	2796720

SPECIAL BUSINESS (RESOLUTION NO. 6)

Resolution No. 6: (Ordinary Resolution)	**To ratify the remuneration of the Cost Auditor, M/s R.J. Goel & Co., Cost Accountants.**

Valid votes in favor of the Resolution		**Valid votes against the Resolution**		**Invalid votes**
Nos.	**% of total valid votes**	**Nos.**	**% of total valid votes**	**Nos.**
291430734	100.00	2484	0.00	2796720

RMG & ASSOCIATES ★ NEW DELHI ★ COMPANY SECRETARIES

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General information about company	
Scrip code	532500
NSE Symbol	MARUTI
MSEI Symbol	NOTLISTED
ISIN	INE585B01010
Name of the company	MARUTI SUZUKI INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-08-2026
Start time of the meeting	10:00 AM
End time of the meeting	11:54 AM

Prev Next

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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	28-04-2026
Date of Issuance of Report to the company	02-09-2026

Prev Next

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Voting results	
Record date	24-08-2026
Total number of shareholders on record date	425701
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	110
No. of resolution passed in the meeting	**6**
Disclosure of notes on voting results	Add Notes

Prev

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March 2026 and the reports of the Board of Directors and Auditors thereon

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	184406476	184406476	100.0000	184406476	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	184406476	184406476	100.0000	184406476	0	100.0000	0.0000
Public- Institutions	E-Voting	113621256	105872915	93.1806	105738689	134226	99.8732	0.1268
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	113621256	105872915	93.1806	105738689	134226	99.8732	0.1268
Public- Non Institutions	E-Voting	16374842	23856	0.1457	21888	1968	91.7505	8.2495
	Poll		529	0.0032	529	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16374842	24385	0.1489	22417	1968	91.9295	8.0705
Total		314402574	290303776	92.3351	290167582	136194	99.9531	0.0469
						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	

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March 2026 and the report of the Auditors thereon.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	184406476	184406476	100.0000	184406476	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	184406476	184406476	100.0000	184406476	0	100.0000	0.0000
Public- Institutions	**E-Voting**	113621256	105872915	93.1806	105738689	134226	99.8732	0.1268
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	113621256	105872915	93.1806	105738689	134226	99.8732	0.1268
Public- Non Institutions	**E-Voting**	16374842	23850	0.1457	21882	1968	91.7484	8.2516
	Poll		529	0.0032	529	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16374842	24379	0.1489	22411	1968	91.9275	8.0725
Total		314402574	290303770	92.3350	290167576	136194	99.9531	0.0469
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	

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare dividend on equity shares of the Company.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	184406476	184406476	100.0000	184406476	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	184406476	184406476	100.0000	184406476	0	100.0000	0.0000
Public- Institutions	E-Voting	113621256	107012741	94.1837	107012741	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	113621256	107012741	94.1837	107012741	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16374842	23606	0.1442	21786	1820	92.2901	7.7099
	Poll		529	0.0032	529	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16374842	24135	0.1474	22315	1820	92.4591	7.5409
Total		314402574	291443352	92.6975	291441532	1820	99.9994	0.0006
						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	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Kazunari Yamaguchi, 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**	184406476	184406476	100.0000	184406476	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	184406476	184406476	100.0000	184406476	0	100.0000	0.0000
Public- Institutions	**E-Voting**	113621256	107002386	94.1746	102965481	4036905	96.2273	3.7727
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	113621256	107002386	94.1746	102965481	4036905	96.2273	3.7727
Public- Non Institutions	**E-Voting**	16374842	23850	0.1457	21067	2783	88.3312	11.6688
	Poll		529	0.0032	529	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16374842	24379	0.1489	21596	2783	88.5844	11.4156
Total		314402574	291433241	92.6943	287393553	4039688	98.6139	1.3861
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	

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Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a Director in place of Mr. Toshihiro Suzuki, 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	184406476	184406476	100.0000	184406476	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	184406476	184406476	100.0000	184406476	0	100.0000	0.0000
Public- Institutions	E-Voting	113621256	107002386	94.1746	103367221	3635165	96.6027	3.3973
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	113621256	107002386	94.1746	103367221	3635165	96.6027	3.3973
Public- Non Institutions	E-Voting	16374842	23861	0.1457	21142	2719	88.6048	11.3952
	Poll		529	0.0032	529	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16374842	24390	0.1489	21671	2719	88.8520	11.1480
Total		314402574	291433252	92.6943	287795368	3637884	98.7517	1.2483
						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	

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Resolution (6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To ratify the remuneration of the Cost Auditor, M/s R.J. Goel & Co., Cost Accountants.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	184406476	184406476	100.0000	184406476	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	184406476	184406476	100.0000	184406476	0	100.0000	0.0000
Public- Institutions	E-Voting	113621256	107002386	94.1746	107002386	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	113621256	107002386	94.1746	107002386	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16374842	23827	0.1455	21343	2484	89.5749	10.4251
	Poll		529	0.0032	529	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16374842	24356	0.1487	21872	2484	89.8013	10.1987
Total		314402574	291433218	92.6943	291430734	2484	99.9991	0.0009
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes

* this fields are optional

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

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