

19th June 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 16th May 2025, this is to inform that the Resolutions as set out in the Postal Ballot Notice dated 12th May 2025 have been approved by the Members of the Company with requisite majority.

The remote e – Voting period commenced on Monday, the 19th May 2025 at 9:00 a.m. (IST) and ended on Tuesday, the 17th June 2025 at 5:00 p.m. (IST) and thereafter, the Scrutinizer, Mr. Sachin Khurana, 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 and of KFin Technologies Limited at <https://evoting.kfintech.com>.

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, 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 and 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") & 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, **Sachin Khurana**, 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 resolutions set forth in the Postal Ballot Notice of the Company, dated May 12, 2025 (hereinafter "Postal Ballot Notice").

The said appointment as Scrutinizer is under the provisions of Section 108 of the Act read with the 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.

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 systems.

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



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 RESOLUTIONS AS PROPOSED IN THE POSTAL BALLOT NOTICE, AS UNDER:

1. In terms of Section 108 and Section 110 of the Companies Act, 2013 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 Friday, May 16, 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 Saturday, May 17, 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, May 09, 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 Monday, May 19, 2025 at (9:00 A.M. IST) and ended on Tuesday, June 17, 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 Tuesday, June 17, 2025 in the presence of two witnesses viz. Mr. Saurabh Agrawal and Mr. Puran Bisht 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, May 09, 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

Appointment of Mr. Sunil Kumar Kakkar (DIN: 08041054) as a Director of the Company:

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.
288505354	98.59	4139864	1.41	3016487

SPECIAL BUSINESS NO. 2 - ORDINARY RESOLUTION

Appointment of Mr. Sunil Kumar Kakkar (DIN: 08041054) as a Whole-time Director designated as Director (Corporate Planning):

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.
288964083	98.74	3681224	1.26	3016487



SPECIAL BUSINESS NO. 3 - ORDINARY RESOLUTION

Appointment of Mr. Koichi Suzuki (DIN: 11061966) as a Director of the Company:

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.
288315815	98.52	4329501	1.48	3016487

SPECIAL BUSINESS NO. 4 - ORDINARY RESOLUTION

Appointment of Price Waterhouse Chartered Accountants LLP ('PW') as Statutory Auditors of the Company and to fix their remuneration:

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.
292123683	99.82	521637	0.18	3016487

- 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.
- 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**

Peer Review No. 6403/2025

Firm Registration No. P2001DE016100



CS Sachin Khurana

Partner

FCS: 10098; C.P. No.: 13212

Place: New Delhi

Date: 18-06-2025

UDIN: F010098G000629662

Countersigned by:


Chairman of the Company 19.6.25,

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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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-06-2025
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	Mr. Sachin Khurana
Firms Name	RMG & Associates
Qualification	CS
Membership Number	FCS 10098
Date of Board Meeting in which appointed	25-04-2025
Date of Issuance of Report to the company	18-06-2025

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Voting results	
Record date	09-05-2025
Total number of shareholders on record date	385156
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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Resolution required: (Ordinary / Special)

Ordinary

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

No

Description of resolution considered

To appoint Mr. Sunil Kumar Kakkar (DIN: 08041054) as a Director 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							
	Poll	183246476						
	Postal Ballot (if applicable)		183246476	100.0000	183246476	0	100.0000	0.0000
	Total	183246476	183246476	100.0000	183246476	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll	121554316						
	Postal Ballot (if applicable)		109355783	89.9645	105218303	4137480	96.2165	3.7835
	Total	121554316	109355783	89.9645	105218303	4137480	96.2165	3.7835
Public- Non Institutions	E-Voting							
	Poll	9601782						
	Postal Ballot (if applicable)		42959	0.4474	40575	2384	94.4505	5.5495
	Total	9601782	42959	0.4474	40575	2384	94.4505	5.5495
Total		314402574	292645218	93.0798	288505354	4139864	98.5854	1.4146
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 required: (Ordinary / Special)

Ordinary

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

No

Description of resolution considered

To appoint Mr. Sunil Kumar Kakkar (DIN: 08041054) as a 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							
	Poll	183246476						
	Postal Ballot (if applicable)		183246476	100.0000	183246476	0	100.0000	0.0000
	Total	183246476	183246476	100.0000	183246476	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll	121554316						
	Postal Ballot (if applicable)		109355783	89.9645	105677611	3678172	96.6365	3.3635
	Total	121554316	109355783	89.9645	105677611	3678172	96.6365	3.3635
Public- Non Institutions	E-Voting							
	Poll	9601782						
	Postal Ballot (if applicable)		43048	0.4483	39996	3052	92.9102	7.0898
	Total	9601782	43048	0.4483	39996	3052	92.9102	7.0898
Total		314402574	292645307	93.0798	288964083	3681224	98.7421	1.2579
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 required: (Ordinary / Special)

Ordinary

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

No

Description of resolution considered

To appoint Mr. Koichi Suzuki (DIN: 11061966) as a Director 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							
	Poll	183246476						
	Postal Ballot (if applicable)		183246476	100.0000	183246476	0	100.0000	0.0000
	Total	183246476	183246476	100.0000	183246476	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll	121554316						
	Postal Ballot (if applicable)		109355783	89.9645	105029547	4326236	96.0439	3.9561
	Total	121554316	109355783	89.9645	105029547	4326236	96.0439	3.9561
Public- Non Institutions	E-Voting							
	Poll	9601782						
	Postal Ballot (if applicable)		43057	0.4484	39792	3265	92.4170	7.5830
	Total	9601782	43057	0.4484	39792	3265	92.4170	7.5830
Total		314402574	292645316	93.0798	288315815	4329501	98.5206	1.4794
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 required: (Ordinary / Special)

Ordinary

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

No

Description of resolution considered

To appoint Price Waterhouse Chartered Accountants LLP ('PW') as Statutory Auditors and to fix their remuneration

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	183246476						
	Postal Ballot (if applicable)		183246476	100.0000	183246476	0	100.0000	0.0000
	Total	183246476	183246476	100.0000	183246476	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll	121554316						
	Postal Ballot (if applicable)		109355783	89.9645	108837973	517810	99.5265	0.4735
	Total	121554316	109355783	89.9645	108837973	517810	99.5265	0.4735
Public- Non Institutions	E-Voting							
	Poll	9601782						
	Postal Ballot (if applicable)		43061	0.4485	39234	3827	91.1126	8.8874
	Total	9601782	43061	0.4485	39234	3827	91.1126	8.8874
Total		314402574	292645320	93.0798	292123683	521637	99.8218	0.1782
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	