MARUTI SUZUKI
Way of Life!

MSIL: CSL: NSE: CL:35A

27th August 2013

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

Sub: Voting Results for the resolutions passed in the Annual General Meeting held on 27th August 2013

Dear Sir,

Pursuant to Clause 35A of the Listing Agreement entered into with the Stock Exchanges, we enclose herewith the voting results declared at the 32nd Annual General Meeting (AGM) held on 27th August 2013.

- Date of AGM : 27th August 2013
- Total number of shareholders on record : 1,15,067
- No. of Shareholders present in the meeting either in person or through Proxy:
  - Promoter and Promoter Group : 1
  - Public : 2,797
- No. of shareholders attended the meeting through Video conferencing:
  - Promoter & Promoter Group : Nil
  - Public : Nil
- The details of the resolutions passed in the Annual General Meeting:

Sr. No.	Particulars	Ordinary/Special Resolution	Mode of Voting	Results
1.	Adoption of Audited Balance Sheet and Statement of Profit and Loss Account for the financial year ended on 31st March 2013 together with the reports of the directors and auditors thereon.	Ordinary	Show of hands	Passed unanimously

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2.	Declaration of dividend @160% i.e, Rs.8/-per equity share.	Ordinary	Show of hands	Passed unanimously
3.	Re-appointment of Mr. D.S. Brar as Director	Ordinary	Show of hands	Passed unanimously
4.	Re-appointment of Mr. Amal Ganguli as Director	Ordinary	Show of hands	Passed unanimously
5.	Re-appointment of Mr. Keiichi Asai as Director	Ordinary	Show of hands	Passed unanimously
6.	Re-appointment of M/s Price Waterhouse, Chartered Accountants as Statutory Auditors	Ordinary	Show of hands	Passed unanimously
7.	Appointment of Mr. Kenichi Ayukawa as Managing Director & Chief Executive officer	Ordinary	Show of hands	Passed unanimously
8.	Appointment of Mr. Toshiaki Hasuike as Joint Managing Director	Ordinary	Show of hands	Passed unanimously
9.	Appointment of Mr. R.P.Singh as Director	Ordinary	Show of hands	Passed unanimously
10.	Payment towards stay and other related expenses of Mr. Shinzo Nakanishi during the period from 1st April 2013 to 30th June ,2013	Ordinary	Show of hands	Passed unanimously

Kindly take above on record.

Thanking You,

For Maruti Suzuki India Limited

S. Ravi Aiyar
Executive Director (Legal)
& company Secretary