MARUTI SUZUKI

MSIL: CSL: NSE: 12

27th February 2012

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

**Result of Postal Ballot**

Dear Sir,

Pursuant to the provisions of the Listing Agreement, we wish to inform you that the proposal for the alteration in the objects clause of Memorandum of Association has been approved by the members of the Company by requisite majority by way of Postal Ballot. The results in the prescribed format along with the scrutinizer's report are attached herewith as Annexure – A and Annexure –B respectively.

Kindly take the same on record.

Thanking You,

Yours Truly,

*For* **Maruti Suzuki India Limited**

S. Ravi Aiyar
Chief Legal Officer
& Company Secretary

Encl: As above

**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**

**Date of the AGM/EGM** : N.A.

**Total number of shareholders on record date (13th January 2012)** : 1,49,173

**No. of shareholders present in the meeting either in person or through proxy** : N.A.
Promoters and promoter group : N.A.
Public : N.A.

**No. of shareholders attended the meeting through video conferencing** : N.A.
Promoters and promoter group : N.A.
Public : N.A.

**Agenda for postal ballot** : Alteration in the objects clause of Memorandum of Association

**Details of the agenda**
**Resolution required** : (~~Ordinary~~/Special)
**Mode of voting** : (~~Show of hands/Poll~~/Postal ballot/~~E-voting~~)

**Result of ~~Poll~~/Postal ballot/~~E-voting~~:**

| Promoter/ Public | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3) =[(2)/(1)] *100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6) = [(4)/(2)] *100 | % of Votes against on votes polled (7) =[(5)/(2)] *100 |
|---|---|---|---|---|---|---|---|
| Promoter and Promoter Group | 156618440 | 156618440 | 100.00 | 156618440 | 0 | 100.00 | 0 |
| Public - Institutional holders | 65569219 | 65569219 | 100.00 | 65569219 | 0 | 100.00 | 0 |
| Public - Others | 112659 | 112349 | 99.72 | 109752 | 2597 | 97.69 | 2.31 |
| **Total** | **222300318** | **222300008** | **99.99** | **222297411** | **2597** | **99.999** | **0.001** |

MARUTI SUZUKI INDIA LIMITED New Delhi

ANNEXURE-B

# RMG & ASSOCIATES

*Company Secretaries*

## SCRUTINIZER REPORT

**The Board of Directors**
**Maruti Suzuki India Limited**
**Plot No.1, Nelson Mandela Road**
**Vasant Kunj, New Delhi- 110070**

Certified to be True Copy
For Maruti Suzuki India Limited

S. Ravi Aiyar
Company Secretary &
Chief Legal Officer

**Report on Result of Postal Ballot**

Dear Sir(s),

In terms of Section 192A of the Companies Act, 1956 read with Companies (Passing of the resolution by postal ballot) Rules, 2011, the Company, vide a Board Resolution passed by Circulation dated 9th day of January, 2012, has appointed me as the Scrutinizer for conducting the postal ballot voting process for passing of the proposed resolution of **"Alteration of the Objects Clause of the Memorandum of Association" as Special Resolution.**

**I SUBMIT MY REPORT AS UNDER:**

1. The dispatch of the Postal Ballot Forms to the members of the Company whose name(s) appeared on the Register of Members / List of Beneficial Owners as on 13th January, 2012, was completed on 23rd January, 2012.

2. Particulars of all the Postal Ballot Forms received from the members have been registered in a register maintained separately for the purpose.

3. All the Postal Ballot Forms received up to the close of working hours, i.e. 5.30 P.M. on Wednesday, 22nd February, 2012, the last day and time fixed by the Company for the receipt of the ballot forms, were scrutinized by me with respect to their validity and has been recorded.

4. No Postal Ballot Form received after the close of working hours, i.e. 5.30 P.M. on Wednesday, 22nd February, 2012, the last day and time fixed by the Company has been considered by me.

5. None of the incomplete, unsigned or incorrect Postal Ballot Form has been considered.

6. I did not find any defective or mutilated ballot Forms.

7. There were 72 envelopes (Seventy Two only) containing postal ballot forms, which were returned undelivered till the finalization of this report.

8. The Postal Ballot Forms and other related papers / registers and records will be handed over to the Company for safe custody of the same after signing of the Minutes of Postal Ballot process.

RMG & ASSOCIATES ★ NEW DELHI ★ COMPANY SECRETARIES

**207, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, New Delhi-110005, www.rmgcs.com**
**Phone: 9212221110, 9868113870, 28752857; T.Fax : 45042509 ; E-Mail : info@rmgcs.com**

9. The summary of the votes cast and Ballot Forms received is as given below:

**SUMMARY OF VOTES CAST**

| Particulars | No of Postal Ballot Forms | No. of Shares | % as to total paid Capital | % as to total Valid Votes |
|---|---|---|---|---|
| Total Postal Ballot Forms received | 2152 | 22,36,31,026 | -- | -- |
| Less: Invalid Ballot Forms | 198 | 13,31,018 | -- | -- |
| Total Valid Postal Ballot Forms | 1954 | 22,23,00,008 | 76.9444% | 100.0000% |
| Postal Ballot Forms giving Assent | 1900 | 22,22,97,411 | 76.9435% | 99.9988% |
| Postal Ballot Forms giving Dissent | 54 | 2,597 | 0.0009% | 0.0012% |

10. **The resolution has been passed by the requisite majority** since more than three-fourth of the votes are being casted in favour of the resolution.

11. You may accordingly declare result of the voting by Postal Ballot.

**For RMG & Associates**
**Company Secretaries**

**Manish Gupta**
**Partner**
**C.P. No.: 4095**

**Place : New Delhi**
**Date : 24-02-2012**

Certified to be True Copy
For Maruti Suzuki India Limited

S. Ravi Aiyar
Company Secretary &
Chief Legal Officer