

MSIL: CSL: NSE&BSE: 2015

5th September 2015

Vice President

National Stock Exchange of India Limited

“Exchange Plaza”, Bandra – Kurla Complex

Bandra (E)

Mumbai – 400 051

General Manager

Department of Corporate Services

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400 001

Sub: Voting Results of AGM- Clause 31(d) & Clause 35A

Dear Sir,

The Annual General Meeting of the Company was held on 4th September 2015 for which the Company had provided the remote e-voting facility to its shareholders. The shareholders also voted at the venue by poll.

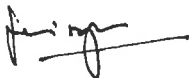
Please find enclosed voting results as per the format prescribed under Clause 35A read with Clause 31(d) of the Listing Agreement.

Kindly take the same on record.

Thanking you,

Yours truly,

For **Maruti Suzuki India Limited**



S. Ravi Aiyar

Executive Director (Legal)

& Company Secretary

Encl.: As above

MARUTI SUZUKI INDIA LIMITED

CIN: L34103DL1981PLC011375

Regd. & Regional Office (North-1):

Maruti Suzuki India Limited,
1 Nelson Mandela Road, Vasant Kunj,
New Delhi 110070, India.

Tel: 011-46781000, Fax: 011-46150291

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

NAME: **MARUTI SUZUKI INDIA LTD**

SLNO	DESCRIPTION					
A	DATE OF AGM		04-09-2015			
B	BOOK CLOSURE DATE		28-08-2015 TO 04-09-2015 (BOTH DAYS INCLUSIVE)			
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE		121166			
D	NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY		2350			
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP	1	0	1	169788440	56.21
	PUBLIC	2251	98	2349	1517835	0.50
	TOTAL	2252	98	2350	171306275	56.71
E	No. of shareholders attended the meeting through Video conferencing : 0 No video conferencing facility was made available.					



MARUTI SUZUKI INDIA LTD-04/09/2015-DELHI

Sebi Poll Report

Resol tion ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	% of Votes in favour on votes polled (5) = [(4)/(2)]*100	No. of Votes - against (6)	% of Votes against on votes polled (7) = [(6)/(2)]*100
1	Promoter and Promoter Group	169788440	169788440	100	169788440	100		
1	Public – Institutional Holders	108962926	89047596	81.7228	89047596	100		
1	Public-Others	23328694	3400627	14.577	3400362	99.992	265	0.008
	Total	302080060	262236663	86.8103	262236398	99.999	265	0.001
2	Promoter and Promoter Group	169788440	169788440	100	169788440	100		
2	Public – Institutional Holders	108962926	90075075	82.6658	90075075	100		
2	Public-Others	23328694	7006773	30.035	7006772	100	1	
	Total	302080060	266870288	88.3442	266870287	100	1	
3	Promoter and Promoter Group	169788440	169788440	100	169788440	100		
3	Public – Institutional Holders	108962926	90075075	82.6658	89202558	99.031	872517	0.969
3	Public-Others	23328694	3400630	14.577	3399961	99.980	669	0.020
	Total	302080060	263264145	87.1505	262390959	99.669	873186	0.331
4	Promoter and Promoter Group	169788440	169788440	100	169788440	100		
4	Public – Institutional Holders	108962926	89255335	81.9135	88000060	98.594	1255275	1.406
4	Public-Others	23328694	3400630	14.577	3399961	99.980	669	0.020
	Total	302080060	262444405	86.8791	261188461	99.521	1255944	0.479
5	Promoter and Promoter Group	169788440	169788440	100	169788440	100		
5	Public – Institutional Holders	108962926	87307605	80.126	83450938	95.583	385667	4.417
5	Public-Others	23328694	2765700	11.8554	2765186	99.981	514	0.019
	Total	302080060	259861745	86.0241	256004564	98.516	3857181	1.484
6	Promoter and Promoter Group	169788440	169788440	100	169788440	100		
6	Public – Institutional Holders	108962926	86435521	79.3256	63390464	73.338	23045057	26.662
6	Public-Others	23328694	3400630	14.577	3399928	99.979	702	0.021
	Total	302080060	259624591	85.9456	236578832	91.123	23045759	8.877
7	Promoter and Promoter Group	169788440	169788440	100	169788440	100		
7	Public – Institutional Holders	108962926	90075075	82.6658	89202558	99.031	872517	0.969
7	Public-Others	23328694	3400630	14.577	3399928	99.979	702	0.021
	Total	302080060	263264145	87.1505	262390926	99.668	873219	0.332
8	Promoter and Promoter Group	169788440	169788440	100	169788440	100		
8	Public – Institutional Holders	108962926	8639916	79.2929	86128781	99.686	271135	0.314
8	Public-Others	23328694	3400631	14.577	3399929	99.979	702	0.021
	Total	302080060	259588987	85.9338	259317150	99.895	271837	0.105
9	Promoter and Promoter Group	169788440	169788440	100	169788440	100		
9	Public – Institutional Holders	108962926	90075075	82.6658	90075075	100		
9	Public-Others	23328694	3400631	14.577	3400290	99.99	341	0.01
	Total	302080060	263264146	87.1505	263263805	99.999	341	0.001
10	Promoter and Promoter Group	169788440	169788440	100	169788440	100		
10	Public – Institutional Holders	108962926	90075075	82.6658	90075075	100		
10	Public-Others	23328694	7006923	30.0356	7006393	99.992	530	0.008
	Total	302080060	266870438	88.3443	266869908	99.998	530	0.002

