

Date of the AGM	MARUTI SUZUKI		08-09-2016					
Total number of shareholders on record date	148507							
No. of shareholders present in the meeting either in person or through proxy:	1							
Promoters and Promoter Group:	2145							
Public:	Not Applicable							
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable							
Promoters and Promoter Group:	Not Applicable							
Public:	AGENDA-WISE DISCLOSURES							
Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the financial statements of the Company for the year ended 31st March 2016 including the audited Balance Sheet as at 31st March 2016, the statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	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	E-Voting	169788440	169788440	100.000	169788440	0	100.000	0.000
	Poll		0	0.000	00	0	0.000	0.000
Public- Institutions	Total		169788440	100.000	169788440	0	100.000	0.000
	E-Voting	112626869	85863120	76.237	85863120	0	100.000	0.000
Public- Non Institutions	Poll		0	0.000	00	0	0.000	0.000
	Total	19664751	85863120	76.237	85863120	0	0.0000000	0.000
Total	E-Voting	3492514	3492510	17.760	3492510	4	99.999	0.001
	Poll	394	394	0.002	394	0	100.000	0.000
Total	Total	3492908	3492904	17.762	3492904	4	99.999	0.001
	Total	302080060	259144468	85.787	259144464	4	99.999	0.001



Resolution No.	2								
Resolution required: (Ordinary/ Special)	ORDINARY - To declare dividend on equity shares.								
Whether promoter/ promoter group are interested in the agenda/resolution?	NO								
Category	Mode of Voting	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	E-Voting	169788440	169788440	100.000	169788440	0	100.000	0.000	0.000
	Poll		0	0.000	00	0	0.000	0.000	0.000
	Total		169788440	100.000	169788440	0	100.000	0.000	0.000
Public- Institutions	E-Voting	112626869	85924109	76.291	85924109	0	100.000	0.000	0.000
	Poll		0	0.000	00	0	0.000	0.000	0.000
	Total		85924109	76.291	85924109	0	100.000	0.000	0.000
Public- Non Institutions	E-Voting	19664751	3492514	17.760	3492485	29	99.999	0.001	0.001
	Poll		394	0.002	394	0	100.000	0.000	0.000
	Total		3492908	17.762	3492879	29	99.999	0.001	0.001
	Total	302080060	259205457	85.807	259205428	29	99.999	0.001	0.001



Resolution No.	3								
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. R.C.Bhargava (DIN: 00007620), who retires by rotation and being eligible, offers himself for re-appointment.								
Whether promoter/ promoter group are interested in the agenda/resolution?	NO								
Category	Mode of Voting	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	E-Voting	169788440	169788440	100.000	169788440	0	100.000	0.000	
	Poll		0	0.000	00	0	0.000	0.000	
Public- Institutions	Total		169788440	100.000	169788440	0	100.000	0.000	
	E-Voting		112626869	85279127	75.718	77376041	7903086	90.733	9.267
Public- Non Institutions	Poll		0	0.000	00	0	0.000	0.000	
	Total		19664751	85279127	75.718	77376041	7903086	90.733	9.267
Total	E-Voting		3492514	3492514	17.760	3492338	176	99.995	0.005
	Poll		394	394	0.002	394	0	100.000	0.000
Total	Total	302080060	258560475	85.593	250657213	7903262	96.943	3.057	



Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. Kazuhiko Ayabe (DIN: 02917011), who retires by rotation and being eligible, offers himself for reappointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	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)]*1.00
Promoter and Promoter Group	E-Voting	169788440	169788440	100.000	169788440	0	100.000	0.000
	Poll		0	0.000	00	0	0.000	0.000
	Total		169788440	100.000	169788440	0	100.000	0.000
Public- Institutions	E-Voting	112626869	85279127	75.718	78517053	6762074	92.071	7.929
	Poll		0	0.000	00	0	0.000	0.000
	Total		85279127	75.718	78517053	6762074	92.071	7.929
Public- Non Institutions	E-Voting	19664751	3492514	17.760	3492449	65	99.998	0.002
	Poll		394	0.002	394	0	100.000	0.000
	Total		3492908	17.762	3492843	65	99.998	0.002
	Total	302080060	258560475	85.594	251798336	6762139	97.385	2.615



Resolution No.	5										
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of M/s Deloitte Haskins & Sells LLP as Auditors.										
Whether promoter/ promoter group are interested in the agenda/resolution?	NO										
Category	Mode of Voting	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	E-Voting	Poll
Public- Institutions	E-Voting	112626869	85613884	76.016	82223900	3389984	96.040	0.000	0.000		
										Poll	0
Public- Non Institutions	E-Voting	19664751	3492514	17.760	3492477	37	99.999	100.000	0.000		
										Poll	394
	Total	302080060	258895232	85.704	255505211	3390021	98.691	1.309			



Resolution No.	6											
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Kenichi Ayukawa as Managing Director and Chief Executive Officer.											
Whether promoter/ promoter group are interested in the agenda/resolution?	NO											
Category	Mode of Voting	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	E-Voting	169788440	169788440	100.000	169788440	0	100.000	0.000				
	Poll		0	0.000	00	0	0.000	0.000				
	Total		169788440	100.000	169788440	0	100.000	0.000				
Public- Institutions	E-Voting	112626869	84294946	74.844	81817295	2477651	97.061	2.939				
	Poll		0	0.000	00	0	0.000	0.000				
	Total		84294946	74.844	81817295	2477651	97.061	2.939				
Public- Non Institutions	E-Voting	19664751	3492514	17.760	3492442	72	99.998	0.002				
	Poll		394	0.002	394	0	100.000	0.000				
	Total		3492908	17.762	3492836	72	99.998	0.002				
	Total	302080060	257576294	85.268	255098571	2477723	99.038	0.962				



Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Toshiki Hasuike as Joint Managing Director.							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	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	E-Voting	169788440	169788440	100.000	169788440	0	100.000	0.000
	Poll		0	0.000	00	0	0.000	0.000
	Total		169788440	100.000	169788440	0	100.000	0.000
Public- Institutions	E-Voting	112626869	85245693	75.689	84438024	807669	99.053	0.947
	Poll		0	0.000	00	0	0.000	0.000
	Total		85245693	75.689	84438024	807669	99.053	0.948
Public- Non Institutions	E-Voting	19664751	3492514	17.760	3492426	88	99.997	0.003
	Poll		394	0.002	394	0	100.000	0.000
	Total		3492908	17.7623	3492820	88	99.998	0.003
	Total	302080060	258527041	85.5823	257719284	807757	99.688	0.312



Resolution No.	8							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration of M/s R.J.Goel & Co., the cost auditors.							
Whether promoter/ promoter group are Interested in the agenda/resolution?	NO							
Category	Mode of Voting	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	E-Voting	169788440	169788440	100.000	169788440	0	100.000	0.000
	Poll		0	0.000	00	0	0.000	0.000
	Total		169788440	100.000	169788440	0	100.000	0.000
Public- Institutions	E-Voting	112626869	85923940	76.291	85923940	0	100.000	0.000
	Poll		0	0.000	00	0	0.000	0.000
	Total		85923940	76.291	85923940	0	100.000	0.000
Public- Non Institutions	E-Voting	19664751	3492314	17.759	3492284	30	99.999	0.001
	Poll		394	0.002	394	0	100.000	0.000
	Total		3492708	17.761	3492678	30	99.999	0.001
	Total	302080060	259205088	85.807	259205058	30	99.999	0.001

