

Date of the AGM/EGM	MARUTI SUZUKI INDIA LTD
Total number of shareholders on record date	05-09-2017 199806
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	2251
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable



Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the year ended 31st March 2017.							
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	100.0000	169788440	0	100.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
	Total	169788440	169788440	100	169788440	0	100	0.0000
Public- Non Institutions	E-Voting	111119358	87185122	78.4608	87149915	35207	99.9596	0.0403
	Poll	0	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
	Total	111119358	87185122	78.4608	87149915	35207	99.9596	0.0404
Public- Non Institutions	E-Voting	21172262	3761757	17.7674	3761749	8	99.9997	0.0002
	Poll	0	1022	0.0048	1022	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
	Total	21172262	3762779	17.7722	3762771	8	99.9998	0.0002
Total	302080060	260736341	86.3137	260701126	35215	99.9865	0.0135	

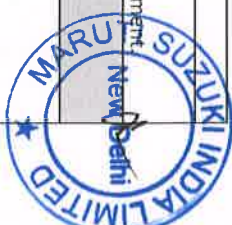
Resolution No.	2
Resolution required: (Ordinary/ Special)	ORDINARY - To declare dividend on equity shares.

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	100.0000	169788440	0	100.0000	0.0000					
	Poll		0	0.0000	00	0	0.0000	0.0000					
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000					
	Total		169788440	100	169788440	0	100	0					
Public- Institutions	E-Voting		87244467	78.5142	87244467	0	100.0000	0.0000					
	Poll		0	0.0000	00	0	0.0000	0.0000					
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000					
	Total		87244467	78.5142	87244467	0	100	0					
Public- Non Institutions	E-Voting		3761763	17.7674	3761761	2	99.9999	0.0000					
	Poll		1022	0.0048	1022	0	100.0000	0.0000					
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000					
	Total		3762785	17.7722	3762783	2	99.9999	0.0001					
	Total		302080060	260795692	86.3333	260795690	2	100.0000	0.0000				

Resolution No. 3

Resolution required: (Ordinary/ Special) ORDINARY - To appoint a director in place of Mr. Toshihiko Suzuki, 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	100.0000	169788440	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		169788440	100	169788440	0	100	0



Public- Institutions	E-Voting	86345854	77.7055	73995841	12350013	85.6970	14.3029
	Poll	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	111119358	0.0000	00	0	0.0000	0.0000
	Total	86345854	77.7055	73995841	12350013	85.697	14.303
Public- Non Institutions	E-Voting	3761751	17.7674	3761320	431	99.9885	0.0114
	Poll	1022	0.0048	1022	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000
	Total	3762773	17.7722	3762342	431	99.9885	0.0115
Total	302080060	259897067	86.0358	247546623	12350444	95.2479	4.7521

Resolution No.	4	ORDINARY - To appoint a director in place of Mr. Shigetoshi Torii, who retires by rotation and being eligible, offers himself for re-appointments						
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	Postal Ballot (if applicable)	169788440	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	111119358	87243440	78.5133	78880319	8363121	90.4140	9.5859
Public- Institutions	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	21172262	3761751	17.7674	3761320	431	99.9885	0.0114
Public- Non Institutions	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Total	302080060	260794653	86.3330	252431101	8363552	96.7931	3.2069	

Resolution No. 5



Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the appointment of Auditors and fix their remuneration.									
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	100.0000	169788440	0	100.0000	0.0000	0.0000	
	Poll			0.0000	00	0	0.0000	0.0000	0.0000	
	Postal Ballot (if applicable)			0.0000	00	0	0.0000	0.0000	0.0000	
	Total		169788440	100	169788440	0	100	0	0	
Public- Institutions	E-Voting			87183864	78.4597	86908290	275574	99.6839	0.3161	
	Poll			87183864	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		111119358	0	00	0	0.0000	0.0000	0.0000	
	Total		87183864	78.4597	86908290	275574	99.6839	0.3161	0.0000	
Public- Non Institutions	E-Voting			3761751	17.7674	3761344	407	99.9891	0.0108	
	Poll			1022	0.0048	1022	0	100.0000	0.0000	
	Postal Ballot (if applicable)		21172262	0	00	0	0.0000	0.0000	0.0000	
	Total		3762773	17.7722	3762366	407	99.9892	0.0108	0.0108	
	Total	302080060	260735077	86.3132	260459096	275981	99.8942	0.1058	0.1058	

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint Mr. Shigetoshi Torii as a Whole-time Director designated as Director (Production).									
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	100.0000	169788440	0	100.0000	0.0000	0.0000	
	Poll			0.0000	00	0	0.0000	0.0000	0.0000	
	Postal Ballot (if applicable)		169788440	0	00	0	0.0000	0.0000	0.0000	



	Total	169788440	100	169788440	0	100	0
	E-Voting	86345854	77.7055	85663666	682188	99.2099	0.7900
	Poll	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Total	86345854	77.7055	85663666	682188	99.2099	0.7901
	E-Voting	3761750	17.7674	3761334	416	99.9889	0.0110
	Poll	1022	0.0048	1022	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Total	3762772	17.7722	3762356	416	99.9889	0.0111
	Total	259897066	86.0358	259214462	682604	99.7374	0.2626



Resolution No.	7	ORDINARY - To appoint Ms. Renu Sud Karnad as an Independent 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	100.0000	169788440	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	169788440	0	0.0000	00	0	0.0000	0.0000
	Total		169788440	100	169788440	0	100	0.0000
Public- Institutions	E-Voting		82207819	73.9815	60407890	21799929	73.4819	26.5180
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	111119358	0	0.0000	00	0	0.0000	0.0000
	Total		82207819	73.9815	60407890	21799929	73.4819	26.5181
Public- Non Institutions	E-Voting		3761750	17.7674	3761193	557	99.9851	0.0148
	Poll		1022	0.0048	1022	0	100.0000	0.0000
	Postal Ballot (if applicable)	21172262	0	0.0000	00	0	0.0000	0.0000
	Total		3762772	17.7722	3762215	557	99.9852	0.0148
	Total	302080060	255759031	84.6660	233958545	21800486	91.4762	8.5238

Resolution No. 8

Resolution required: (Ordinary/ Special) **ORDINARY - To ratify the remuneration of the Cost Auditor, M/S R.J. Goel & Co., Cost Accountants.**

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	100.0000	169788440	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		169788440	100	169788440	0	100	0
Public- Institutions	E-Voting		87240030	78.5102	87168252	71778	99.9177	0.0822
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		111119358	0	00	0	0.0000	0.0000
	Total		87240030	78.5102	87168252	71778	99.9177	0.0823
Public- Non Institutions	E-Voting		3761750	17.7674	3761175	575	99.9847	0.0152
	Poll		21172262	1022	1012	10	99.0215	0.9784
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3762772	17.7722	3762187	585	99.9845	0.0155
	Total	302080060	260791242	86.3318	260718879	72363	99.9723	0.0277
Resolution No.	9							
Resolution required: (Ordinary/ Special)	SPECIAL - To adopt a new set of Memorandum and Articles of Association of the Company in conformity with the Companies Act, 2013.							
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	100.0000	169788440	0	100.0000	0.0000
	Poll		169788440	0	00	0	0.0000	0.0000



Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000		0	0.0000		0.0000
	Total		169788440	100		169788440	0	100	0
	E-Voting		87218040	78.4904		81385662	5832378	93.3128	6.6871
	Poll		0	0.0000		00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)		111119358	0.0000		00	0	0.0000	0.0000
	Total		87218040	78.4904		81385662	5832378	93.3129	6.6871
	E-Voting		3761737	17.7673		3761733	4	99.9998	0.0001
	Poll		1022	0.0048		1022	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)		21172262	0.0000		00	0	0.0000	0.0000
	Total		3762759	17.7721		3762755	4	99.9999	0.0001
	Total		302080060	86.3245		254936857	5832382	97.7634	2.2366

