

MSIL: COS: NSE&BSE: 2025/08\_17

28<sup>th</sup> August 2025

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

General Manager  
Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

**Subject: Proceedings of the 44<sup>th</sup> Annual General Meeting ("AGM") of the Company**

Dear Sir(s),

The 44<sup>th</sup> Annual General Meeting ("AGM") of the Company was held, today i.e. on Thursday, the 28<sup>th</sup> August 2025 through video conferencing/ other audio visual means (VC/OAVM). In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company provided e-Voting facility to its Members to exercise their right to vote on the resolutions as per the AGM Notice dated 31<sup>st</sup> July 2025 ("Notice") through e-Voting platform hosted by KFin Technologies Limited ("KFin"). The remote e-Voting period started from 23<sup>rd</sup> August 2025 (IST 9:00 a.m.) to 27<sup>th</sup> August 2025 (till 5:00 p.m. IST). Members, who could not cast their votes through remote e-Voting but attended the AGM, were also provided the opportunity to vote through e-Voting system during the said AGM.

Following items of businesses, as set out in the Notice were recommended for Members' consideration and approval:

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**MARUTI SUZUKI INDIA LIMITED**

Head Office :  
Maruti Suzuki India Limited,  
1, Nelson Mandela Road, Vasant Kunj,  
New Delhi - 110070, India  
Tel: 011- 46781000, Fax: 011-46150275/46150276  
Email id : [contact@maruti.co.in](mailto:contact@maruti.co.in), [www.marutisuzuki.com](http://www.marutisuzuki.com)

Gurgaon Plant :  
Maruti Suzuki India Limited,  
Old Palam Gurgaon Road,  
Gurgaon - 122015, Haryana, India.  
Tel: 0124-2346721-30, 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

| S. No.                   | Particulars   | Type of Resolution |
|--------------------------|---|--------------------|
| <b>Ordinary Business</b> |   |                    |
| 1.                       | Consideration and adoption of the audited standalone financial statements of the Company for the financial year ended 31 <sup>st</sup> March 2025 and the reports of the Board of Directors and Auditors thereon. | Ordinary           |
| 2.                       | Consideration and adoption of the audited consolidated financial statements of the Company for the financial year ended 31 <sup>st</sup> March 2025 and the report of the Auditors thereon.                       | Ordinary           |
| 3.                       | Declaration of dividend on equity shares.   | Ordinary           |
| 4.                       | Appointment of a Director in place of Mr. Kenichi Ayukawa, who retires by rotation and being eligible, offers himself for re-appointment.   | Ordinary           |
| 5.                       | Appointment of a Director in place of Mr. Kenichiro Toyofuku, who retires by rotation and being eligible, offers himself for re-appointment.  | Ordinary           |
| 6.                       | Appointment of Price Waterhouse Chartered Accountants LLP ("PW") as Statutory Auditors and to fix their remuneration.   | Ordinary           |
| <b>Special Business</b>  |   |                    |
| 7.                       | Alteration of the Object Clause of the Memorandum of Association of the Company.  | Special            |
| 8.                       | Appointment of Mr. Koichi Suzuki as a Director.   | Ordinary           |
| 9.                       | Re-appointment of Mr. Kenichiro Toyofuku as Whole-time Director designated as Director (Sustainability).  | Ordinary           |
| 10.                      | Ratification of the remuneration of the Cost Auditor, M/s R.J. Goel & Co., Cost Accountants.  | Ordinary           |
| 11.                      | Appointment of RMG & Associates as Secretarial Auditors and to fix their remuneration   | Ordinary           |

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The Chairman replied to the queries of the Members and also informed that Mr. Manish. Gupta, Partner of M/s RMG & Associates, Company Secretaries in whole time practice, was appointed as Scrutinizer for conducting the remote e-Voting as well as e-Voting during the AGM.

The results declared along with the consolidated Scrutinizer's Report shall be placed on the website of the Company and on the website of Kfin Technologies Limited. The results shall simultaneously be communicated to the Stock Exchanges.

The AGM concluded at 12.02 p.m.

Kindly take the same on record.

Thanking You,

Yours truly,

**For Maruti Suzuki India Limited**

Sanjeev Grover

Executive Officer & Company Secretary

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