

MSIL: COS: NSE&amp;BSE: 2024/08\_15

27<sup>th</sup> August, 2024

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

**Sub: Proceedings of the 43<sup>rd</sup> Annual General Meeting ("AGM") of the Company**

Dear Sirs,

The 43<sup>rd</sup> Annual General Meeting ("AGM") of the Company was held, today i.e. on Tuesday, the 27<sup>th</sup> August, 2024 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, 2024 ("Notice") through e-Voting platform hosted by Kfin Technologies Limited ("KFin"). The remote e-Voting period started from 22<sup>nd</sup> August, 2024 (IST 9:00 a.m.) to 26<sup>th</sup> August, 2024 (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:

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, 2024 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, 2024 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. Toshihiro Suzuki, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary

**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, 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

5	Appointment of a Director in place of Mr. Hisashi Takeuchi, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
<b>Special Business</b>		
6	Continuation of the appointment of Mr. Ravindra Chandra Bhargava as a Non-Executive Director.	Special
7	Continuation of the appointment of Mr. Osamu Suzuki as a Non-Executive Director.	Special
8	Ratification of the remuneration of the Cost Auditor, M/s R. J. Goel & Co., Cost Accountants.	Ordinary
9	Appointment of Ms. Anjali Bansal as an Independent Director.	Special
10	Appointment of Ms. Ireena Vittal as an Independent Director.	Special
11	Re-appointment of Ms. Lira Goswami as an Independent Director.	Special
12	Approval of the material related party transaction between Suzuki Motor Gujarat Private Limited (SMG) and Suzuki Motor Corporation, Japan (SMC).	Ordinary
13	Approval of the material related party transaction between Suzuki Motor Gujarat Private Limited (SMG) and Krishna Maruti Limited (KML).	Ordinary

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 11.41 a.m.

Thanking you,

Yours truly,  
For Maruti Suzuki India Limited

Sanjeev Grover  
Executive Officer & Company Secretary

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