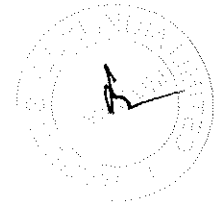


NAME: MARUTI SUZUKI INDIA LTD

SL.NO.	DESCRIPTION				
A	DATE OF AGM			04-09-2014	
B	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE			As on 1 st August 2014 (For e-voting): 100221 As on close of business hours on 31 st August 2014 (record date for dividend): 99277	
C	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY			2687	
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING
	PROMOTER AND PROMOTER GROUP	1	0	1	0
	PUBLIC	2489	197	2686	0
	TOTAL	2490	197	2687	0



NAME: MARUTI SUZUKI INDIA LIMITED

Resolution	Category	No. of shares held	No. of votes polled	% 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
1	To receive, consider and adopt the financial statements of the Company for the year ended 31st March 2014 including the audited Balance Sheet as at 31st March 2014, the statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon							
	Promoter and Promoter Group	169788440	169788440	100	169788440	0	100	0
	Public - Institutional Holders	108684308	69885121	64.30	69885121	0	100	0
	Public-Others	23607312	3599	0.02	3349	250	93.05	6.95
	Total	302080060	239677160		239676910	250	99.99	0.01
2	To declare dividend on equity shares							
	Promoter and Promoter Group	169788440	169788440	100	169788440	0	100	0
	Public - Institutional Holders	108684308	70538988	64.90	70133872	405116	99.43	0.57
	Public-Others	23607312	3649	0.02	3649	0	100	0
	Total	302080060	240331077		239925961	405116	99.83	0.17
3	To appoint a director in place of Mr. R.C. Bhargava (DIN: 00007620), who retires by rotation and being eligible, offers himself for reappointment							
	Promoter and Promoter Group	169788440	169788440	100	169788440	0	100	0
	Public - Institutional Holders	108684308	70538988	64.90	64724099	5814889	91.76	8.24
	Public-Others	23607312	3564	0.02	2694	870	75.59	24.41
	Total	302080060	240330992		234515233	5815759	97.58	2.42
4	To appoint a director in place of Mr. Kazuhiko Ayabe (DIN: 02917011), who retires by rotation and being eligible, offers himself for re-appointment							
	Promoter and Promoter Group	169788440	169788440	100	169788440	0	100	0
	Public - Institutional Holders	108684308	70538988	64.90	69487107	1051881	98.51	1.49
	Public-Others	23607312	3564	0.02	2706	858	75.93	24.07
	Total	302080060	240330992		239278253	1052739	99.56	0.44
5	RESOLVED THAT pursuant to Section 139 and other applicable provisions of the Companies Act, 2013, M/s Price Waterhouse (Registration No. FRN301112E), Chartered Accountants, the retiring auditors of the Company, having offered themselves for reappointment, be and are hereby re-appointed as the auditors of the Company to hold office from the conclusion of the 33rd annual general meeting upto the conclusion of the 34th annual general meeting of the Company at a remuneration to be fixed by the board and reimbursement of out of pocket expenses incurred in connection with the audit							
	Promoter and Promoter Group	169788440	169788440	100	169788440	0	100	0
	Public - Institutional Holders	108684308	68756322	63.26	65868598	2887724	95.80	4.20
	Public-Others	23607312	3573	0.02	3263	310	91.32	8.68
	Total	302080060	238548335		235660301	2888034	98.79	1.21
6	Appointment of Mr. Toshiaki Hasulke as Director							
	Promoter and Promoter Group	169788440	169788440	100	169788440	0	100	0
	Public - Institutional Holders	108684308	70538988	64.90	69317146	1221842	98.27	1.73
	Public-Others	23607312	3572	0.02	2784	788	77.94	22.06
	Total	302080060	240331000		239108370	1222630	99.49	0.51
7	Appointment of Mr. Masayuki Kamiya as Whole-time Director designated as Director (Production)							
	Promoter and Promoter Group	169788440	169788440	100	169788440	0	100	0
	Public - Institutional Holders	108684308	70538988	64.90	70538988	0	100	0



	Public-Others	23607312	3570	0.02	2845	725	79.69	20.31
	Total	302080060	240330998		240330273	725	99.99	0.01
8	Appointment of Mr. Shigetoshi Torii as Whole-time Director designated as Director (Production)							
	Promoter and Promoter Group	169788440	169788440	100	169788440	0	100	0
	Public – Institutional Holders	108684308	70538988	64.90	70299098	239890	99.66	0.34
	Public-Others	23607312	3574	0.02	2814	760	78.74	21.26
	Total	302080060	240331002		240090352	240650	99.90	0.10
9	Increase in remuneration of Mr. Toshiaki Hasuike, Joint Managing Director							
	Promoter and Promoter Group	169788440	169788440	100	169788440	0	100	0
	Public – Institutional Holders	108684308	70536103	64.9	70507423	28680	99.96	0.04
	Public-Others	23607312	3554	0.02	2542	1012	71.53	28.47
	Total	302080060	240328097		240298405	29692	99.99	0.01
10	Authority to the Board of Directors to increase the remuneration of Mr. Kenichi Ayukawa, Managing Director and Chief Executive Officer from time to time							
	Promoter and Promoter Group	169788440	169788440	100	169788440	0	100	0
	Public – Institutional Holders	108684308	70536103	64.9	70084187	451916	99.36	0.64
	Public-Others	23607312	3564	0.02	2478	1086	69.53	30.47
	Total	302080060	240328107		239875105	453002	99.81	0.19
11	Authority to the Board of Directors to increase the remuneration of Mr. Toshiaki Hasuike, Joint Managing Director from time to time							
	Promoter and Promoter Group	169788440	169788440	100	169788440	0	100	0
	Public – Institutional Holders	108684308	70536103	64.9	70084187	451916	99.36	0.64
	Public-Others	23607312	3614	0.02	2513	1101	69.54	30.46
	Total	302080060	240328157		239875140	453017	99.81	0.19
12	Authority to the Board of Directors to increase the remuneration of Mr. Kazuhiko Ayabe, Director and Managing Executive Officer (Supply Chain) from time to time							
	Promoter and Promoter Group	169788440	169788440	100	169788440	0	100	0
	Public – Institutional Holders	108684308	70536103	64.9	70084187	451916	99.36	0.64
	Public-Others	23607312	3604	0.02	2465	1139	68.40	31.60
	Total	302080060	240328147		239875092	453055	99.81	0.19
13	Payment of commission to non-executive directors							
	Promoter and Promoter Group	169788440	169788440	100	169788440	0	100	0
	Public – Institutional Holders	108684308	70536103	64.9	70297944	238159	99.66	0.34
	Public-Others	23607312	3584	0.02	2632	957	73.44	26.56
	Total	302080060	240328127		240089016	239111	99.90	0.10
14	Appointment of Mr. Amal Ganguli as an Independent Director							
	Promoter and Promoter Group	169788440	169788440	100	169788440	0	100	0
	Public – Institutional Holders	108684308	70377337	64.75	6781287	7596050	89.21	10.79
	Public-Others	23607312	3534	0.02	2850	684	80.65	19.35
	Total	302080060	240169311		232572577	7596734	96.84	3.16



15 Appointment of Mr. D.S. Brar as an Independent Director								
Promoter and Promoter Group	169788440	169788440	100	169788440	0	100	0	0
Public - Institutional Holders	108684308	70377337	64.75	69904548	472789	99.33	0.67	
Public-Others	23607312	3573	0.02	2849	724	79.74	20.26	
Total	302080060	240169350		239695837	473513	99.80	0.20	
16 Appointment of Mr. R.P. Singh as an Independent Director								
Promoter and Promoter Group	169788440	169788440	100	169788440	0	100	0	0
Public - Institutional Holders	108684308	70536103	64.90	70298469	237634	99.66	0.34	
Public-Others	23607312	3572	0.02	2849	723	79.76	20.24	
Total	302080060	240328115		240089758	238357	99.90	0.10	
17 Appointment of Ms. Pallavi Shroff as an Independent Director								
Promoter and Promoter Group	169788440	169788440	100	169788440	0	100	0	0
Public - Institutional Holders	108684308	70065759	64.47	50120455	19945304	71.53	28.47	
Public-Others	23607312	3521	0.01	2851	670	80.97	19.03	
Total	302080060	239857720		219911746	19945974	91.68	8.32	

