

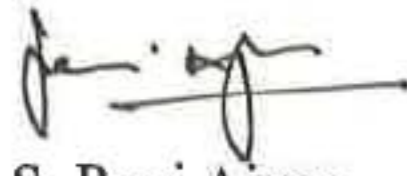
ON THE BASIS OF THE SCRUTINIZER'S REPORT RECEIVED BY THE COMPANY, THE RESULT OF THE VOTING THROUGH POSTAL BALLOT (INCLUDING E-VOTING) ON THE RESOLUTION STATED IN THE NOTICE OF POSTAL BALLOT DATED 27<sup>TH</sup> OCTOBER 2015 IS AS UNDER:

**Ordinary Resolution – To approve Related Party Transaction with Suzuki Motor Gujarat Private Limited**

Votes cast in favour of the resolution		Votes cast against the resolution	
Number	Percentage	Number	Percentage
5,90,84,468	89.75%	67,48,684	10.25%

Based on the above results, the Ordinary Resolution has been passed with requisite majority.

*For Maruti Suzuki India Limited*



S. Ravi Aiyar

Executive Director (Legal)

& Company Secretary



New Delhi

17<sup>th</sup> December 2015

**MARUTI SUZUKI INDIA LIMITED**

CIN: L34103DL1981PLC011375

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Tel: 011-46781000, Fax: 011-46150275/46150276

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