

RMG & ASSOCIATES

Company Secretaries

SCRUTINIZER'S REPORT

To,
The Chairman
Maruti Suzuki India Limited
Plot No. 1, Nelson Mandela Road
Vasant Kunj,
New Delhi - 110070

Sub : Scrutinizer's Report (Combined) on e-voting and Poll on the agenda items transacted at the Thirty Third Annual General Meeting (AGM) of the Company held on Thursday, September 04, 2014 at 10.00 a.m. at the Air Force Auditorium, Subroto Park, New Delhi-110010

Dear Sir,

1. I, Manish Gupta, Company Secretary in practice, have been appointed as a scrutinizer by :
 - a. the Board of Directors of Maruti Suzuki India Limited (the Company) for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and
 - b. the Chairman of the AGM on poll under the provisions of Section 109 of the 2013 Act read with Rule 21 of Rules, on the resolutions contained in the notice to the Thirty Third AGM of the Company held on Thursday, September 04, 2014 at 10.00 a.m. at the Air Force Auditorium, Subroto Park, New Delhi-110010.
2. The management of the Company is responsible to ensure the compliance with the requirements of the 2013 Act and Rules relating to e- voting and poll on the resolutions contained in the Notice to the Thirty Third AGM of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the *e-voting* system provided by Karvy Computershare Private Limited (Karvy), the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also at the time of poll at AGM.
3. I have issued separate Scrutinizer's Report dated 3rd September, 2014 on the e-voting and 5th September 2014 on the poll on the resolutions contained in the notice to the AGM.

As requested by management I submit herewith my combined report on the results of e-voting together with that of poll as under :-



Item No. of Notice	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
	Nos.	% of total number of valid votes cast (favour and against)	Nos.	% of total number of valid votes cast (favour and against)	
Item No.1 of the Notice (As an Ordinary Resolution)	239676910	99.99%	250	.01%	1788566
Item No.2 of the Notice (As an Ordinary Resolution)	239925961	99.83%	405116	.17%	1134649
Item No.3 of the Notice (As an Ordinary Resolution)	234515233	97.58%	5815759	2.42%	1134724
Item No.4 of the Notice (As an Ordinary Resolution)	239278253	99.56%	1052739	.44%	1134724
Item No.5 of the Notice (As an Ordinary Resolution)	235660301	98.79%	2888034	1.21%	2917390
Item No.6 of the Notice (As an Ordinary Resolution)	239108370	99.49%	1222630	.51%	1134724
Item No.7 of the Notice (As an Ordinary Resolution)	240330273	99.99%	725	.01%	1134724
Item No.8 of the Notice (As an Ordinary Resolution)	240090352	99.90%	240650	.10%	1134724
Item No.9 of the Notice (As an Ordinary Resolution)	240298405	99.99%	29692	.01%	1137609
Item No.10 of the Notice (As an Ordinary Resolution)	239875105	99.81%	453002	.19%	1137559
Item No.11 of the Notice (As an Ordinary Resolution)	239875140	99.81%	453017	.19%	1137559
Item No.12 of the Notice (As an Ordinary Resolution)	239875092	99.81%	453055	.19%	1137559
Item No.13 of the Notice (As an Ordinary Resolution)	240089016	99.90%	239111	.10%	1137559
Item No.14 of the Notice (As an Ordinary Resolution)	232572577	96.84%	7596734	3.16%	1296375
Item No.15 of the Notice (As an Ordinary Resolution)	239695837	99.80%	473513	.20%	1296375



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Continuation Sheet No. 3

Item No.16 of the Notice (As an Ordinary Resolution)	240089758	99.90%	238357	.10%	1137609
Item No.17 of the Notice (As an Ordinary Resolution)	219911746	91.68%	19945974	8.32%	1607953

Thanking You.

Yours faithfully



CS Manish Gupta
RMG & Associates
Company Secretaries

21/9/2013



[Signature]
06-09-2014
New Delhi

Chairman

Maruti Suzuki India Limited

FCS No : 5123

CP No: 4095