

## PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]



### MARUTI SUZUKI INDIA LIMITED

CIN: L34103DL1981PLC011375  
 Registered Office: 1, Nelson Mandela Road, Vasant Kunj  
 New Delhi -110 070, India  
 Tel: 011-46781000 / 011-46150275  
 Web: [www.marutisuzuki.com](http://www.marutisuzuki.com) Email Id: [investor@maruti.co.in](mailto:investor@maruti.co.in)

#### 34<sup>th</sup> Annual General Meeting – September 4, 2015

Name of the member(s)

Registered Address

Email Id

Folio no. / Client ID

DP ID

I/We, being the member(s) of ..... shares of the above named company, hereby appoint

Name : ..... Email Id: .....

Address : .....

Signature: .....

Or failing him/her

Name : ..... Email Id: .....

Address : .....

Signature: .....

Or failing him/her

Name : ..... Email Id: .....

Address : .....

Signature: .....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 34<sup>th</sup> Annual General Meeting of the Company, to be held on Friday, the 4<sup>th</sup> September, 2015 at 10:00 a.m. at Air Force Auditorium, Subroto Park, New Delhi-110 010 and at any adjournment thereof in respect of such resolutions as are indicated below:

Ordinary Business	Special Business
1. To receive, consider and adopt the financial statements of the Company for the year ended 31 <sup>st</sup> March 2015 including the audited Balance Sheet as at 31 <sup>st</sup> March 2015, the statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon. 2. To declare dividend on equity shares. 3. Re-appointment of Mr. Toshiaki Hasuike who retires by rotation. 4. Re-appointment of Mr. Kinji Saito who retires by rotation. 5. Appointment of M/s Price Waterhouse, Chartered Accountants, as auditors and to fix their remuneration.	6. Appointment of Mr. Toshihiro Suzuki as Director. 7. Appointment of Mr. Shigetoshi Torii as Director. 8. Re-appointment of Mr. Kazuhiko Ayabe as Whole-time Director designated as Director (Supply Chain). 9. Ratification of remuneration of M/s R.J.Goel & Co., Cost Auditors. 10. Increase in shareholding limit for Foreign Institutional Investors (FIIs), Foreign Portfolio Investors (FPIs) and Qualified Foreign Investors (QFIs) from 24% upto an aggregate limit of 40% of the paid-up equity share capital of the Company.

Signed this.....day of.....2015.

Affix  
revenue  
stamp

.....  
Signature of the shareholder

.....  
Signature of Proxy holder(s)

**Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.**



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### Attendance Slip

Registered Folio/ DP ID & Client ID	
Name	
Address of Shareholder	

I/We hereby record my/our presence at the 34<sup>th</sup> Annual General Meeting of the Company on 4<sup>th</sup> September 2015 at 10:00 a.m. at Air Force Auditorium, Subroto Park, New Delhi-110 010.

Signature of Shareholder/Proxy

.....

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E-VOTING PARTICULARS

### ELECTRONIC VOTING PARTICULARS

EVEN (E-Voting Event Number)	USER ID	PASSWORD/PIN

Note: Please read instructions given in Notice of the 34<sup>th</sup> Annual General Meeting carefully before voting electronically.