



MARUTI SUZUKI INDIA LIMITED

CIN: L34103DL1981PLC011375

Registered Office: 1, Nelson Mandela Road, Vasant Kunj, New Delhi -110 070, India

Tel: 011-46781000; Fax: 011-46150275

Web: www.marutisuzuki.com Email Id: investor@maruti.co.in

PROXY FORM

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

38th Annual General Meeting – 27th August, 2019

Name of the member(s)

Registered Address

Email Id

Folio no. / Client ID

DP ID

I/We, being the member(s) ofholding..... 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 38th Annual General Meeting of the Company, to be held on Tuesday, the 27th August, 2019 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 audited financial statements (including the consolidated financial statements) of the Company for the year ended 31st March, 2019 including the audited Balance Sheet as at 31st March, 2019, the statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.	5. Reappointment of Mr. Kenichi Ayukawa as Managing Director and Chief Executive Officer.
2. To declare dividend on equity shares.	6. Appointment of Mr. Takahiko Hashimoto as a Director and Whole-time Director designated as Director (Marketing & Sales).
3. To appoint a director in place of Mr. Toshihiro Suzuki, who retires by rotation and being eligible, offers himself for re-appointment.	7. Reappointment of Mr. D.S. Brar as an Independent Director.
4. To appoint a director in place of Mr. Kinji Saito who retires by rotation and being eligible, offers himself for re-appointment.	8. Reappointment of Mr. R.P. Singh as an Independent Director.
	9. Appointment of Ms. Lira Goswami as an Independent Director.
	10. Approval of the appointment of Mr. Hiroshi Sakamoto as a Director.
	11. Approval of the appointment of Mr. Hisashi Takeuchi as a Director.
	12. Enhancement of ceiling of payment of commission to Non-executive directors.
	13. Ratification of the remuneration of the Cost Auditor, M/s R.J.Goel & Co., cost accountants.

Signed this.....day of.....2019.

.....
Signature of the shareholder

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

Affix
revenue
stamp

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 38th Annual General Meeting of the Company on 27th August, 2019 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 38th Annual General Meeting carefully before voting electronically.