



# 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]

### 35<sup>th</sup> Annual General Meeting – 8<sup>th</sup> September 2016

Name of the member(s)

Registered Address

Email Id

Folio no. / Client ID

DP ID

I/We, being the member(s) of .....holding..... 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 35<sup>th</sup> Annual General Meeting of the Company, to be held on Thursday, the 8<sup>th</sup> September 2016 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 31st March 2016 including the audited Balance Sheet as at 31st March 2016, the statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.	6. Re-appointment of Mr. Kenichi Ayukawa as Managing Director and Chief Executive Officer.
2. To declare dividend on equity shares.	7. Re-appointment of Mr. Toshiaki Hasuiki as Joint Managing Director.
3. To appoint a director in place of Mr. R.C.Bhargava (DIN: 00007620), who retires by rotation and being eligible, offers himself for re-appointment.	8. Ratification of remuneration of M/s R.J.Goel & Co., the cost auditors.
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.	
5. Appointment of M/s Deloitte Haskins & Sells LLP as Auditors.	

Signed this.....day of.....2016.

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 35<sup>th</sup> Annual General Meeting of the Company on 8<sup>th</sup> September 2016 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 35<sup>th</sup> Annual General Meeting carefully before voting electronically.