



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]

36th Annual General Meeting – 5th September 2017

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 36th Annual General Meeting of the Company, to be held on Tuesday, the 5th September 2017 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 (including the consolidated financial statements) of the Company for the year ended 31st March 2017 including the audited Balance Sheet as at 31st March 2017, 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. Shigetoshi Torii as a Whole-time Director designated as Director (Production)
2. To declare dividend on equity shares.	7. Appointment of Ms. Renu Sud Karnad as an independent Director.
3. To appoint a director in place of Mr. Toshihiro Suzuki (DIN: 06709846), who retires by rotation and being eligible, offers himself for re-appointment.	8. Ratification of remuneration of the cost auditors, M/s R. J. Goel & Co., cost accountants
4. To appoint a director in place of Mr. Shigetoshi Torii (DIN: 06437336), who retires by rotation and being eligible, offers himself for re-appointment.	9. Adoption of new set of Memorandum and Articles of Association.
5. Ratification of appointment of Deloitte Haskins & Sells LLP as Auditors.	

Signed this.....day of.....2017.

.....
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 36th Annual General Meeting of the Company on 5th September, 2017 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 36th Annual General Meeting carefully before voting electronically.