

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 Email Id: investor@maruti.co.in

33rd Annual General Meeting – September 4, 2014

Name of the member(s)																					
Registered Address																					
Email Id																					
Folio no. / Client ID	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> </tr> </table>																				
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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 33rd Annual General Meeting of the Company, to be held on Thursday, the 4th September, 2014 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
<ol style="list-style-type: none"> 1. To receive, consider and adopt the financial statements of the Company for the year ended 31st March 2014 including the audited Balance Sheet as at 31st March 2014, 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. R.C. Bhargava who retires by rotation. 4. Re-appointment of Mr. Kazuhiko Ayabe who retires by rotation. 5. Re-appointment of M/s Price Waterhouse, Chartered Accountants, as auditors and fixation of their remuneration. 	<ol style="list-style-type: none"> 6. Appointment of Mr. Toshiaki Hasuike as Director. 7. Appointment of Mr. Masayuki Kamiya as Whole-time Director designated as Director (Production). 8. Appointment of Mr. Shigetoshi Torii as Whole-time Director designated as Director (Production). 9. Increase in remuneration of Mr. Toshiaki Hasuike, Joint Managing Director. 10. Authority to the Board of Directors to increase the remuneration of Mr. Kenichi Ayukawa, Managing Director and Chief Executive Officer from time to time. 11. Authority to the Board of Directors to increase the remuneration of Mr. Toshiaki Hasuike, Joint Managing Director from time to time. 12. Authority to the Board of Directors to increase the remuneration of Mr. Kazuhiko Ayabe, Director and Managing Executive Officer (Supply Chain) from time to time. 13. Payment of commission to non-executive directors. 14. Appointment of Mr. Amal Ganguli as an Independent Director. 15. Appointment of Mr. D.S. Brar as an Independent Director. 16. Appointment of Mr. R.P. Singh as an Independent Director. 17. Appointment of Ms. Pallavi Shroff as an Independent Director.

Signed this.....day of.....2014.

.....
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.



**MARUTI
SUZUKI**

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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 33rd Annual General Meeting of the Company on 4th September 2014 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 33rd Annual General Meeting carefully before voting electronically.