

**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](http://www.marutisuzuki.com) Email Id: [investor@maruti.co.in](mailto: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]

**37<sup>th</sup> Annual General Meeting – 23<sup>rd</sup> August, 2018**

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 37<sup>th</sup> Annual General Meeting of the Company, to be held on Thursday, the 23<sup>rd</sup> August, 2018 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, 2018 including the audited Balance Sheet as at 31st March, 2018, 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. Appointment of Mr. Kazunari Yamaguchi (DIN: 07961388) as a Whole-time Director designated as Director (Production).
2. To declare dividend on equity shares.	6. Ratification of remuneration of the cost auditors, M/s R. J. Goel & Co., cost accountants.
3. To appoint a director in place of Mr. Toshiaki Hasuike (DIN: 01948291), who retires by rotation and being eligible, offers himself for re-appointment.	7. Amendment in Articles of Association of the Company.
4. To appoint a director in place of Mr. Kinji Saito (DIN: 00049067), who retires by rotation and being eligible, offers himself for re-appointment.	8. Continuance of appointment of Mr. R.C.Bhargava (DIN: 00007620) as a non executive director.
	9. Continuance of appointment of Mr. O. Suzuki (DIN: 00680073) as a non-executive director.

Signed this.....day of.....2018.

.....  
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 37<sup>th</sup> Annual General Meeting of the Company on 23<sup>rd</sup> August, 2018 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 37<sup>th</sup> Annual General Meeting carefully before voting electronically.