



# MARUTI SUZUKI INDIA LIMITED

CIN: L34103DL1981PLC011375

Registered Office: 1, Nelson Mandela Road, Vasant Kunj, New Delhi -110070, 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]

### 41<sup>st</sup> Annual General Meeting – 31<sup>st</sup> August, 2022

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 41<sup>st</sup> Annual General Meeting of the Company, to be held on Wednesday, the 31<sup>st</sup> August, 2022 at 10:00 a.m. at Air Force Auditorium, Subroto Park, New Delhi-110010 and at any adjournment thereof in respect of such resolutions as are indicated below:

Ordinary Business	Special Business
<p>1. To consider and adopt (a) the audited financial statements of the Company for the financial year ended 31st March, 2022 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2022 and the report of the Auditors thereon.</p> <p>2. To declare dividend on equity shares .</p> <p>3. To appoint a Director in place of Mr. Hisashi Takeuchi, who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>4. To appoint a Director in place of Mr. Kenichiro Toyofuku, who retires by rotation and being eligible, offers himself for re-appointment.</p>	<p>5. To appoint Mr. Shigetoshi Torii as a Director.</p> <p>6. To re-appoint Mr. Kenichiro Toyofuku as Whole-time Director designated as Director (Corporate Planning).</p> <p>7. Enhancement of ceiling of payment of commission to Non-executive Directors.</p> <p>8. To ratify the remuneration of the Cost Auditor, M/s R.J. Goel &amp; Co., cost accountants.</p> <p>9. To approve the Material Related Party Transactions with <b>Suzuki Motor Corporation.</b></p> <p>10. To approve the Material Related Party Transactions with <b>Suzuki Motor Corporation.</b></p> <p>11. To approve the Material Related Party Transactions with <b>FMI Automotive Components Private Limited.</b></p> <p>12. To approve the Material Related Party Transactions with <b>SKH Metals Limited.</b></p> <p>13. To approve the Material Related Party Transactions with <b>Jay Bharat Maruti Limited.</b></p> <p>14. To approve the Material Related Party Transactions with <b>Krishna Maruti Limited.</b></p> <p>15. To approve the Material Related Party Transactions with <b>Bharat Seats Limited.</b></p> <p>16. To approve the Material Related Party Transactions with <b>TDS Lithium-Ion Battery Gujarat Private Limited.</b></p> <p>17. To approve the Material Related Party Transactions with <b>Suzuki Motorcycle India Private Limited.</b></p> <p>18. To approve the Material Related Party Transactions with <b>Magyar Suzuki Corporation Limited.</b></p>

Signed this.....day of.....2022.

Signature of the member

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 Member	

I/We hereby record my/our presence at the 41<sup>st</sup> Annual General Meeting of the Company on 31<sup>st</sup> August, 2022 at 10:00 a.m. at Air Force Auditorium, Subroto Park, New Delhi-110010.

Signature of Member/Proxy

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Signature of Member/Proxy