



**SAMVARDHANA MOTHERSON INTERNATIONAL LIMITED**

Regd. Off. 2<sup>nd</sup> Floor, F-7, Block B-1, Mohan Cooperative Industrial Estate, Mathura Road, Delhi -110044  
 Office: Plot No. 1, Sector- 127, Noida- Greater Noida Expressway, Noida-201301. U.P.  
 Tel No. +91-120-6679500, Fax No. +91-120-6679270  
 Website: smil.co.in, email- smil@motherson.com  
 CIN No.: U74900DL2004PLC131118

**ATTENDANCE SLIP**

Registered Folio No./DP ID No./Client ID No.:

Name and address of the Member(s) :

Joint Holder1

Joint Holder2

Number of Shares held

I certify that I am a member / proxy for the member of the Company.

I hereby record my presence at the 11<sup>th</sup> Annual General Meeting of the Company at 2<sup>nd</sup> Floor, F-7, Block B-1, Mohan Cooperative Industrial Estate, Mathura Road, Delhi-110044 on Friday at 11.00 A.M. on September 30, 2016.

.....  
 Name of Member / Proxy

.....  
 Signature of Member / Proxy

**Notes:**

1. A member or his duly appointed Proxy wishing to attend the Meeting must complete this Attendance Slip and hand it over at the entrance.
2. Name of the Proxy in Block letters .....  
 (in case the Proxy attends the meeting)
3. Members are requested to bring their copies of the Annual Report to the Meeting.

**PLEASE CUT HERE AND BRING THE ABOVE ATTENDANCE SLIP TO THE MEETING HALL.**

**Electronic Voting Particulars**

Electronic Voting Sequence No. (EVSN)	User ID	*PAN/Default PAN No. (Sequence Number)

\*Applicable to those members who have not updated their PAN with the Company / Depository Participant

**Note:** Please read the instructions printed on the notice dated 10<sup>th</sup> June, 2016 of the 11<sup>th</sup> Annual General Meeting  
 The voting period starts from 10.00 a.m. IST on Tuesday, September 27, 2016 and ends at 05.00 p.m. IST on Thursday, September 29, 2016. The voting module shall be disabled by CDSL for voting thereafter.