

SAMVARDHANA MOTHERSON INTERNATIONAL LIMITED

Regd. Office: Unit 705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai-400051
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: U74900MH2004PLC287011

ATTENDANCE SLIP

12th Annual General Meeting, Monday, September 18, 2017 at 12.30 p.m.

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

Name and Address of Member(s) :

Joint Holder 1:

Joint Holder 2:

Number of shares held:

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

I hereby record my presence at the 12th Annual General Meeting of the Company at Trident Hotel, C- 56, G- Block, Bandra Kurla Complex, Mumbai, Maharashtra 400051, India on Monday at 12.30 P.M. on 18th September, 2017.

.....
Name of Member/proxy

.....
Signature of Member/proxy

Notes:

1. A member or his duly appointed proxy wishing to attend this 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 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 participants who have not updated their PAN with the Company/ Depository Participant

Note: Please read the instructions printed on the notice dated 24th July, 2017 of the 12th Annual General Meeting. The voting period starts from 09.00 A.M. on 15th September, 2017 and ends on 05.00 p.m. on 17th September, 2017. The voting module shall be disabled by CDSL for voting thereafter.

