

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

14th Annual General Meeting, Friday, September 27, 2019 at 02:00 p.m.

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

Number of shares held:

Name and Address of Member(s)/Proxy :

I/We hereby record my/our presence at the 14th Annual General Meeting of the Company at Unit 705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai-400051 on Friday at 02.00 P.M. on 27th September, 2019

.....
Signature of Shareholder /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 16th September, 2019 of the 14th Annual General Meeting

The voting period starts from 09.00 A.M. on 24th September, 2019 and ends on 05.00 p.m. on 26th September, 2019 The voting module shall be disabled for voting thereafter.

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FORM OF PROXY

[Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member (s):	
Registered address:	
E-mail Id:	
Folio No/ Client Id:	DP ID:

I/We, being the member (s) of shares of Samvardhana Motherson International Limited, hereby appoint

1.	Name:	Email Id:
	Address:	
	Signature:	or failing him/her

2.	Name:	Email Id:
	Address:	
	Signature:	or failing him/her

3.	Name:	Email Id:
	Address:	
	Signature:	or failing him/her

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 14th Annual General Meeting of the company, to be held at 02.00 P.M. on Friday, September 27, 2019 at Unit 705, C Wing, ONE BKC, Bandra Kurla Complex, Bandra East, Mumbai-400051, Maharashtra and at any adjournment thereof in respect of such resolutions as are indicated below/overleaf:

*I wish my above proxy to vote in the manner as indicated in the box below:

Resolution No.	Resolution	For	Against
Ordinary Business			
1.	Adoption of Financial Statements (Standalone and Consolidated) for the year ended March 31, 2019 together with reports of Board of Directors and Auditors thereon;		
2.	To confirm dividend declared as Interim Dividend as Final		

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	Dividend for the financial year 2018-19		
3.	Re-appointment of Mr. Laksh Vaaman Sehgal, who retires by rotation, being eligible, seek re-appointment		
4.	Re-appointment of Mr. Bimal Dhar, who retires by rotation, being eligible, seek re-appointment		
5.	Re-appointment of Mr. Dhruv Mehra, who retires by rotation, being eligible, seek re-appointment		
Special Business			
6	Appointment of Mr. Sanjay Kalia (DIN: 03556087) as Director on the Board of the Company		
7	Appointment of Mr. Sanjay Kalia (DIN: 03556087) as Independent Director on the Board of the Company		
8	Re-appointment of Ms. Madhu Bhaskar (DIN: 06900456) as Independent Director of the Company		
9	Approval for change in designation of Mr. Hiroshi Morimoto		
10	Approval/ Ratification of payment of remuneration to Mr. Dhruv Mehra (Din: 01640143) as whole time director of the company		
11	Approval for issue of Non-Convertible Debentures		
12	Approval for borrowing funds in excess of the Paid-up Capital and Free Reserves of the Company		
13	Approval for creating charge over the assets of the Company		

Signed this.....day of.....2019

Affix

Revenue

Signature of shareholder/ Signature of Proxy holder(s)

Notes:

1) 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.

2) A proxy need not be a Member of the Company.

3) A person can act as a proxy on behalf of members not exceeding fifty and holding in aggregate not more than 10% of the total share capital of the company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

4) This is only Optional. Please put a tick mark in the appropriate column against the resolutions indicated in the Box. If you leave the "For" or "Against" column blank against any or all of the resolutions, your proxy shall be entitled to vote in the manner as he/she thinks appropriate.