



SAMVARDHANA MOTHERSON INTERNATIONAL LIMITED

Regd. Off. Unit 705, C Wing, ONE BKC, Bandra Kurla Complex, Bandra East, Mumbai-400051, Maharashtra

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.: U74900MH2004PLC287011

ATTENDANCE SLIP

Extra Ordinary General Meeting, Tuesday, February 25, 2020 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 Extra Ordinary General Meeting of the Company at 14th Floor, Plot No. 1, Sector- 127, Noida- Greater Noida Expressway, Noida-201301. U.P. on Tuesday at 12.30 P.M. on February 25, 2020

.....
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 January 30, 2020 of the Extra Ordinary General Meeting

The voting period starts from 09.00 A.M. on February 22, 2020 and ends on 05.00 p.m. on February 24, 2020. The voting module shall be disabled by Link Intime India Private Limited for voting thereafter.



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PROXY FORM

[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:
Address:
Email Id:
Signature: , or failing him
2. Name:
Address:
Email Id:
Signature: , or failing him
3. Name:
Address:
Email Id:
Signature: , or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra Ordinary General Meeting of the company, to be held on Tuesday, February 25, 2020 at 12.30 P.M. at 14th Floor, Plot No. 1, Sector- 127, Noida- Greater Noida Expressway, Noida-201301. U.P. and at any adjournment thereof in respect of such resolutions as are indicated below/overleaf:

Resolution No.	Resolution	For	Against
Special Business			
1.	Amendment in Articles of Association of the Company		

Signed this.....day of.....2020

Signature of shareholder

Affix Revenue Stamp

Signature of Proxy holder(s)

Note:

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.