



SAMVARDHANA MOTHERSON INTERNATIONAL LIMITED

Regd. Off. 2nd 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 10th Annual General Meeting of the Company at 2nd Floor, F-7, Block B-1, Mohan Cooperative Industrial Estate, Mathura Road, Delhi – 110044 on Wednesday, 30th September, 2015 at 12:00 noon.

.....
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 27th August, 2015 of the 10th Annual General Meeting.

The voting period starts from 10:00 a.m. (IST) on Sunday, 27th September, 2015 and ends at 05:00 p.m. (IST) on Tuesday, 29th September, 2015. The voting module shall be disabled by CDSL for voting thereafter.