



**MOTHERSON SUMI SYSTEMS LIMITED**

CIN: L34300MH1986PLC284510

Regd. Office: Unit 705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400051  
E-mail – investorrelations@motherson.com., Website – www.motherson.com

**ATTENDANCE SLIP**

31<sup>st</sup> Annual General Meeting, Monday, August 13, 2018 at 11:00 A.M.

Folio No. /DP Client ID \_\_\_\_\_

No. of shares \_\_\_\_\_

Name \_\_\_\_\_

Address \_\_\_\_\_

I/ We hereby record my/ our presence at the 31<sup>st</sup> Annual General Meeting of the Company being held at 11:00 A.M. on Monday, August 13, 2018 at Ravindra Natya Mandir, P.L. Deshpande Maharashtra Kala Academy (near Sayani Road), Prabhadevi, Mumbai – 400025.

\_\_\_\_\_  
Signature of shareholder/ proxy



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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./ DP Id-Client Id:

I/We, being the member (s) holding ..... shares of Motherson Sumi Systems 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 .....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 31<sup>st</sup> Annual General Meeting of the Company, to be held on Monday, August 13, 2018 at 11:00 A.M. at Ravindra Natya Mandir, P.L. Deshpande Maharashtra Kala Academy (near Sayani Road), Prabhadevi, Mumbai – 400025 and at any adjournment thereof in respect of such resolutions as are indicated below:

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

Resolution No.	Resolution	For	Against
<b>Ordinary Business</b>			
1.	Adoption of Financial Statements for the year ended March 31, 2018		
2.	Declaration of dividend on equity shares		
3.	Re-appointment of Mr. Laksh Vaaman Sehgal, who retires by rotation, being eligible, seek re-appointment		
<b>Special Business</b>			
4.	Appointment of Mr. Shunichiro Nishimura as Director of the Company		
5.	Adoption of new set of Articles of Association as per Companies Act, 2013		
6.	Ratification of the remuneration of the Cost Auditor for the Financial Year 2018-19		

Signed this..... day of..... 2018.

Affix  
Revenue  
Stamp

\_\_\_\_\_  
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 the 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 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.