



MOTHERSON SUMI SYSTEMS LIMITED

(CIN- L34300MH1986PLC284510)

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

Phone: +91 022-40555940; **Fax:** +91 022-40555940

Corporate Office: Plot No. 1, Sector 127, Noida-201301 (Uttar Pradesh)

Phone: +91 120 6679500; **Fax:** +91 120 2521866;

Email: investorrelations@motherson.com; **Website:** www.motherson.com; **Investor Relations Phone Number:** +91 120 6679500

ATTENDANCE SLIP

32nd Annual General Meeting, Wednesday, 14th Day of August, 2019 at 11:30 A.M.

Folio No. / DP- Client ID _____

No. of shares _____

Name _____

Address _____

I/ We hereby record my/ our presence at the 32nd Annual General Meeting of the Company being held at 11:30 A.M. on Wednesday, August 14, 2019 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 (MGT-11)

[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 address

Folio No./ DP ID/ Client ID

I/We being the member(s) of _____ 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 32nd Annual General Meeting of the Company, to be held

on Wednesday, 14th Day of August, 2019 at 11:30 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:

S. No.	Resolution	Options	
		For	Against
Ordinary Business:			
1.	To consider and adopt financial statements of the Company for the financial year ended March 31, 2019.		
2.	To declare dividend on equity shares for the financial year ended March 31, 2019.		
3.	To appoint a Director in place of Mr. Pankaj Mital, who retires by rotation and being eligible offers himself for re-appointment.		
Special Business:			
4.	To re-appoint Mr. Sushil Chandra Tripathi, IAS (Retd) as an Independent Director.		
5.	To re-appoint Mr. Arjun Puri as an Independent Director.		
6.	To re-appoint Mr. Gautam Mukherjee as an Independent Director.		
7.	To re-appoint Ms. Geeta Mathur as an Independent Director.		
8.	To ratify the remuneration of M/s. M.R. Vyas and Associates as the Cost Auditors for Financial year 2019-20.		
9.	To appoint Mr. Takeshi Fujimi as Director of the Company, liable to retire by rotation.		

Signed this Day of 2019.

Signature of shareholder

Signature of Proxy holder(s)

Affix
Revenue
Stamp

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 (50) 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 '✓' 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.