



MOTHERSON SUMI SYSTEMS LIMITED

Regd. Office: 2nd Floor, F-7, Block B-1, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi - 110 044
CIN: L34300DL1986PLC026431

ATTENDANCE SLIP

28th Annual General Meeting, Tuesday, 28th day of July, 2015 at 11:00 A.M.

Folio No. /DP Client ID _____

No. of shares _____

Name _____

Address _____

I/ We hereby record my/ our presence at the 28th Annual General Meeting of the Company being held at 11:00 A.M. on Tuesday, July 28, 2015 at FICCI K. K. Birla Auditorium, Federation House, Tansen Marg, New Delhi-110001.

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) 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 28th Annual General Meeting of the company, to be held on Tuesday, 28th day of July, 2015 at 11:00 A.M. at FICCI K. K. Birla Auditorium, Federation House, Tansen Marg, New Delhi-110001 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 Balance Sheet, Statement of Profit & Loss, Report of the Board of Directors and Auditors for the Financial Year ended 31 st March, 2015		
2.	Declaration of Dividend on Equity Shares		
3.	Re-appointment of Mr. Toshimi Shirakawa, who retires by rotation		
4.	Re-appointment of Mr.LakshVaaman Sehgal, who retires by rotation		
5.	Ratification of appointment of Auditor and fixing their remuneration		
Special Business			
6.	Approval of the remuneration of the Cost Auditor		

Signed this..... day of..... 2015.

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.