

MAHINDRA CIE AUTOMOTIVE LIMITED

(Formerly known as Mahindra Forgings Limited)

Registered Office: Mahindra Towers, P. K. Kurne Chowk, Worli, Mumbai – 400 018.

CIN: L27100MH1999PLC121285

Website: www.mahindra-cie.com; email: mcie.investors@mahindracie.com;

Tel: +91 22 2493 1441; Fax: +91 2135 663407

ATTENDANCE SLIP

I/we hereby record my/our presence at the 16th Annual General Meeting of the Company at Rama & Sundri Watumull Auditorium, Kishinchand Chellaram College, Dinshaw Wacha Road, Churchgate, Mumbai-400020, on Tuesday, the 15th day of September, 2015 at 11.00 a.m.

Name and address of the Member

Registered Folio No./ Client ID & DP ID No.

Name of the Member or Proxy or representative present

Signature of the Member or Proxy or representative present

Note:

The Member/Proxy/Representative attending the 16th Annual General Meeting is requested to bring this slip duly filled in and present the same at the entrance to the Meeting.

Particulars of Remote e-voting

Pursuant to provisions of section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules 2014, the Company is pleased to offer remote e-voting facility to the members to cast their votes electronically on all resolutions set forth in the Notice convening the 16th Annual General Meeting. The Company has engaged the services of Karvy Computershare Private Limited (Karvy) to provide the remote e-voting facility.

During the e-voting period (Thursday, 10th September, 2015 at 9:00 A.M. to Monday, 14th September, 2015 at 5:00 P.M.), members of the Company holding shares as on the record date i.e. 7th September, 2015 may cast their vote electronically.

The electronic voting particulars are set out below:

EVEN (E-Voting Event Number)	USER ID	PASSWORD

Please read the instructions carefully before voting electronically. The instructions for remote e-voting facility are provided in note No. 18 of the AGM notice.