

MAHINDRA CIE AUTOMOTIVE LIMITED

CIN: L27100MH1999PLC121285

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

Website: www.mahindracie.com; email: mcie.investors@mahindracie.com;
Tel: +91 22 24901441; Fax: +91 22 24901667

ATTENDANCE SLIP

I/We hereby record my/our presence at the 17th Annual General Meeting of the Company at Ravindra Natya Mandir, Sayani Road, Prabhadevi, Mumbai - 400 025 on Tuesday, the 17th day of May, 2016 at 3.30 p.m.

Name and address of the Member :

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

Name of the Proxy :

No. of Shares :

Name of the Member or Proxy or representative present :

Signature of the Member or Proxy or representative present :

Note:

- (1) The Member/Proxy/Representative attending the 17th Annual General Meeting is requested to bring this slip duly filled in and present the same at the entrance to the Meeting.

Particulars of 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 e-voting facility to the members to cast their votes electronically on all resolutions set forth in the Notice convening the 17th Annual General Meeting. The Company has engaged the services of Karvy Computershare Private Limited (Karvy) to provide the e-voting facility.

During the e-voting period (Friday, 13th day of May, 2016 at 9.00 a.m. to Monday 16th Day of May, 2016 at 5.00 p.m.), members of the Company holding shares as on the cut-off date i.e. 10th May, 2016 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, these instructions are provided in note No. 16 of AGM notice.