

Mahindra CIE

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 24931449; Fax: +91 22 24915890

ATTENDANCE SLIP

I/We hereby record my/our presence at the 20th Annual General Meeting of the Company at Rama & Sundri Watumull Auditorium, Kishinchand Chellaram College, 124, Dinshaw Wachha Road, Churchgate, Mumbai - 400020 on Monday, the 6th day of May, 2019 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:

The Member/Proxy/Representative attending the 20th 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 20th Annual General Meeting. The Company has availed the services of Karvy Fintech Private Limited to provide the remote e-voting facility.

During the remote e-voting period (Friday, 3rd May, 2019 from 9:00 a.m. to Sunday, 5th May, 2019 till 5:00 p.m.), members of the Company holding shares as on the cut-off date i.e. 29th April, 2019 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, as provided in note No. 16 of the Notice of 20th AGM.