

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 24901860; Fax: +91 22 24901667

ATTENDANCE SLIP

I/We hereby record my/our presence at the 18th Annual General Meeting of the Company at Rama & Sundri Watumull Auditorium, Kishinchand Chellaram College, 124, Dinshaw Wachha Road, Churchgate, Mumbai - 400020 on Thursday, the 27th day of April, 2017 at 11.00 a.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 18th 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 18th Annual General Meeting. The Company has engaged the services of Karvy Computershare Private Limited (Karvy) to provide the remote e-voting facility.

During the remote e-voting period (Monday, 24th April, 2017 from 9.00 a.m. to Wednesday, 26th April, 2017 till 5.00 p.m.), members of the Company holding shares as on the cut-off date i.e. 20th April, 2017 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. 14 of the AGM notice.