

**SUNDARAM BRAKE LININGS LIMITED**

CIN.:L34300TN1974PLC006703

Regd Office: No.180, Anna Salai, Chennai – 600 006 Factory & Office: Padi, Chennai – 600 050

Phone: 044-2625 7853; Fax: 044-2625 4770

ATTENDANCE SLIP FOR 44TH ANNUAL GENERAL MEETING

I certify that I am a registered shareholder / proxy for the registered shareholder of the Company. I hereby record my presence at the 44th ANNUAL GENERAL MEETING of the Company at Rani Seethai Hall, No. 603, Anna Salai, Chennai - 600 006 on Thursday, the 9th August, 2018, at 10.00 A.M

Signature of Share Holder / Proxy Holder

Note: Please sign this Attendance Slip and hand it over at the Attendance Verification Counter at the ENTRANCE OF THE MEETING HALL.

ELECTRONIC VOTING PARTICULARS

EVENT (Electronic Voting Event Number)	USER ID	PASSWORD

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PROXY FORM (Form No. MGT-11)

[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 No. & Client ID No.:

I/We, being the member(s) of shares of the above named company, hereby appoint

1. Name:..... 2. Name:..... 3. Name:.....

Address:..... Address:..... Address:.....

E-mail Id:..... E-mail Id:..... E-mail Id:.....

Signature:....., or failing him/her Signature:....., or failing him/her Signature:.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 44th Annual General Meeting of the Company, to be held on Thursday, 9th August 2018, at 10.00 A.M at Rani Seethai Hall, No.603 Anna Salai, Chennai - 600 006 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution	Vote (Optional)	
		For	Against
	Ordinary Business		
1.	Adoption of the Audited Financial Statements of the Company for the year ended 31 st March 2018, and the reports of the Directors and Auditors thereon.		
2.	Re-appointment of Mr. K Ramesh (DIN: 00556922) as Director, who retires by rotation and being eligible, offers himself for re-appointment.		

Signed this day of 2018.

Signature of shareholder

Signature of Proxy holder(s)

Affix Rs.1
Revenue
Stamp

Note:

- 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.
- It is optional to put a "✓" in the appropriate column against the resolutions indicated in the box. If you leave the 'For' or 'Against' column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.
- Please complete all details of member(s) in the above box before submission.