



SUNDARAM BRAKE LININGS LIMITED

CIN : L34300TN1974PLC006703

Registered Office : No. 180, Anna Salai, Chennai - 600 006, **Factory & Office** : Padi, Chennai - 600 050.
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ATTENDANCE SLIP

40th ANNUAL GENERAL MEETING

I / We hereby record my / our presence at the 40th Annual General Meeting of the Company at Rani Seethai Hall, No. 603, Anna Salai, Chennai - 600 006, on Friday, the 1st August 2014, at 10.00 A.M.

Member's Folio /
Dp ID-Client ID No.

Member's / Proxy's Name
in Block Letters

Member's / Proxy's
Signature

VOTING THROUGH ELECTRONIC MEANS

EVEN (E Voting Event Number)	USER ID	PASSWORD/PIN

Note:

- 1 Please complete the Folio / DP ID-Client ID No. and name, sign this Attendance Slip and hand it over at the Attendance Verification Counter at the **ENTRANCE OF THE MEETING HALL**.
- 2 Physical copy of the Annual Report for 2013-14 and Notice of the Annual General Meeting (AGM), along with Attendance Slip and Proxy Form, is sent in the permitted mode to all members to their registered address.