

Greaves Cotton Limited

CIN: L99999MH1922PLC000987

Registered Office: Industry Manor, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400025

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ATTENDANCE SLIP

95th ANNUAL GENERAL MEETING

Folio No. / DP ID / Client ID :

No. of Shares :

Name of the attending member /Proxy :
(in BLOCK LETTERS)

I/We hereby record my/our presence at the 95th Annual General Meeting of the Company on Thursday, 31st July, 2014 at 3:00 p.m. at the Hall of Culture, Nehru Centre, Worli, Mumbai – 400 018

.....
Member's / Proxy's Signature

Members / Proxy holders are requested to bring the Attendance Slip at the Meeting and hand over the same at the entrance after signing.

ELECTRONIC VOTING PARTICULARS

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

Note: Please read the complete instructions given under Procedure for e-voting in the Notice of Annual General Meeting. The voting time starts from 9 a.m. on 24th July, 2014 and ends at 6 p.m. on 26th July, 2014. The voting module shall be disabled by NSDL for voting thereafter.