

## Greaves Cotton Limited

CIN : L99999MH1922PLC000987

Registered Office: Unit No. 701, 7<sup>th</sup> Floor, Tower 3, Equinox Business Park,  
LBS Marg, Kurla(W), Mumbai 400 070

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### ATTENDANCE SLIP 100<sup>TH</sup> ANNUAL GENERAL MEETING

Serial No. :

Folio Number / DP ID / Client ID :

Number of Shares :

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

I/We hereby record my/our presence at the 100<sup>th</sup> Annual General Meeting of the Company on Thursday, 8<sup>th</sup> August, 2019 at 03.30 p.m. at the Rangsharda Natyamandir, near Lilavati Hospital, K.C Marg, Bandra Reclamation Flyover, ONGC colony, Bandra West, Mumbai - 400050.

Member's / Proxy's Signature

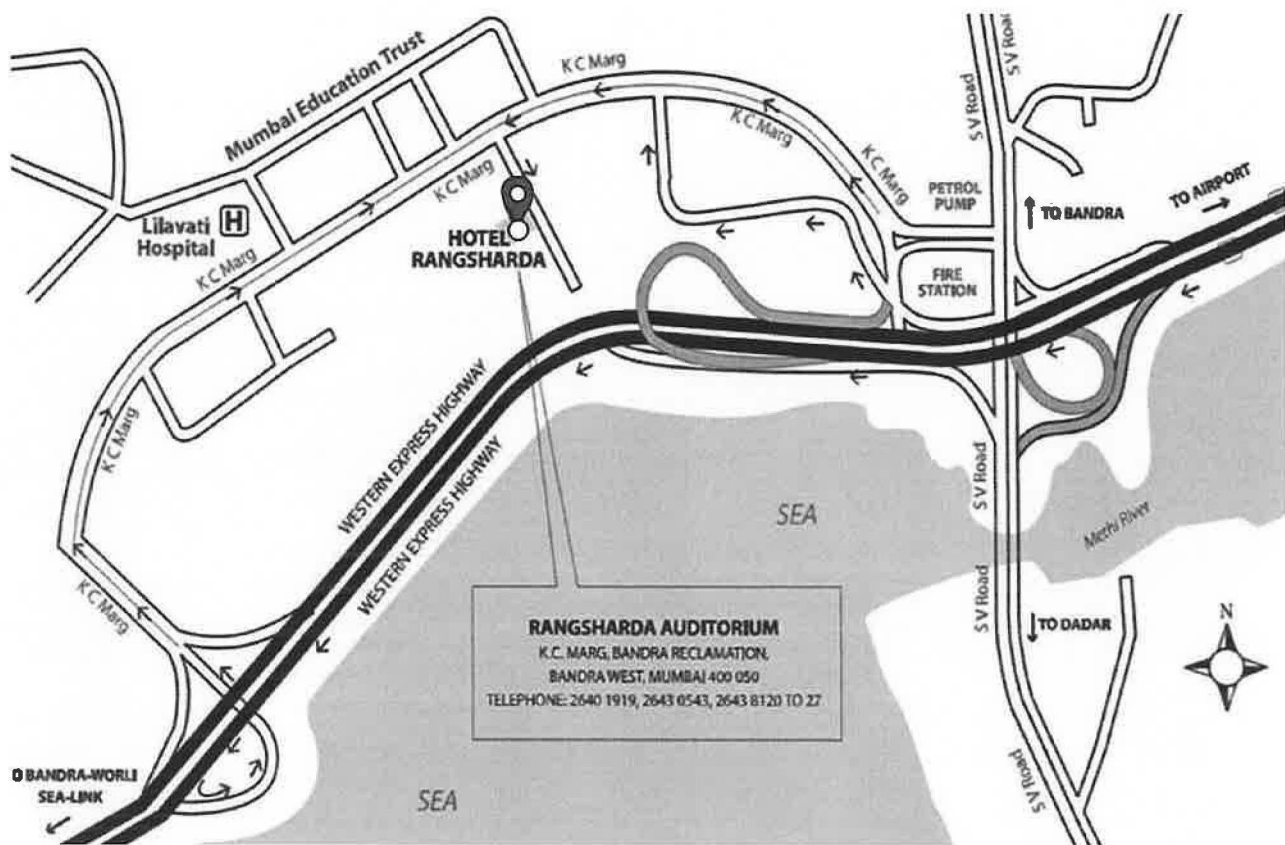
Members / Proxy Holders are requested to bring the Attendance Slip at the Meeting and hand over the same at the entrance after signing.


#### ELECTRONIC VOTING PARTICULARS

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

**Note:** Please read the complete instructions given under the Notes (Procedure for e-voting through electronic means) to the Notice of the 100<sup>th</sup> Annual General Meeting. The voting time starts from 9 a.m. on 5<sup>th</sup> August, 2019 and ends at 5 p.m. on 7<sup>th</sup> August, 2019. The voting module shall be disabled for voting thereafter. Please see overleaf for the Route Map for the venue of the 100<sup>th</sup> Annual General Meeting.

# ROUTE MAP



 Rangsharda Auditorium, K C Marg, Bandra Reclamation,  
Bandra (West), Mumbai – 400 050