



# Greaves Cotton Limited

CIN: L99999MH1922PLC000987

Registered Office: 3<sup>rd</sup> Floor, Motilal Oswal Tower, Junction of Gokhale & Sayani Road  
Prabhadevi, Mumbai - 400025

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## ATTENDANCE SLIP

96<sup>th</sup> ANNUAL GENERAL MEETING

Foilo No. / 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 96<sup>th</sup> Annual General Meeting of the Company on Thursday, 6<sup>th</sup> August, 2015 at 3:00 p.m. at the Hall of Culture, Nehru Centre, Worli, Mumbai – 400 018

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

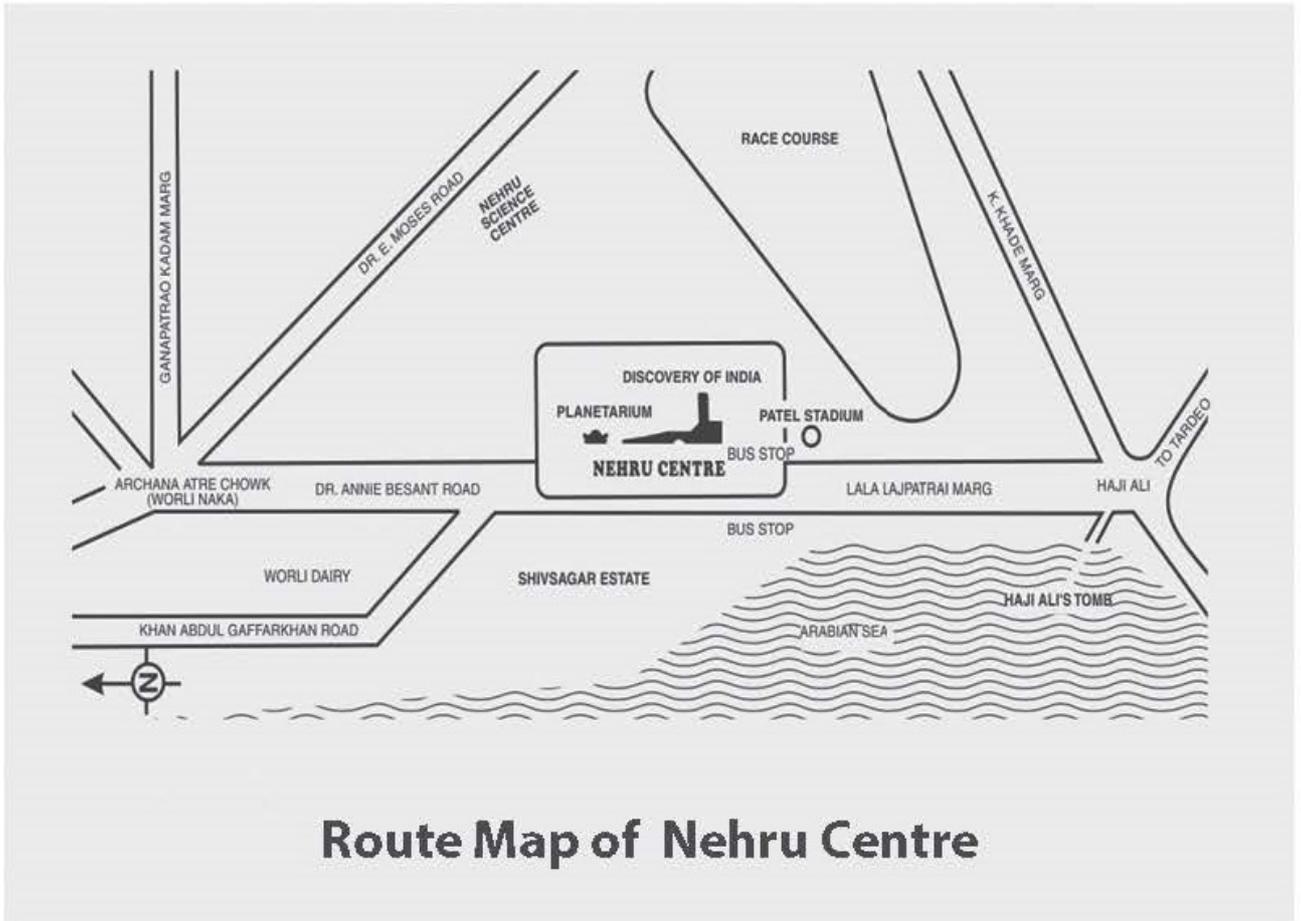
Members / Proxy Holders are requested to bring the Attendance Slip at the Meeting and hand over the same at the entrance after signing.

### ELECTRONIC VOTING PARTICULARS

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

Note: Please read the complete instructions given under the Notes (Procedure for e-voting through electronic means) to the Notice of Annual General Meeting. The voting time starts from 9 a.m. on 3<sup>rd</sup> August, 2015 and ends at 5 p.m. on 5<sup>th</sup> August, 2015. The voting module shall be disabled by NSDL for voting thereafter.

Please see overleaf for the Route Map for the venue of the Annual General Meeting



**BEST Buses: A1, A2, A4, 28, 33, 37, 39, 57, 80, 81, 83, 84, 85, 86, 87, 88, 89, 91, 92, 93, 125, 151, 153, 154, 166, 385, 302, 357 & 521**

Best way to reach

### Nehru Centre And Planetarium

The centre is located in Worli, a prime location in the city. The place is accessible by taxi, BEST bus or local train. You can either arrive at Mumbai Central or Mahalaxmi Station for reaching the venue.