

Greaves Cotton Limited

CIN : L99999MH1922PLC000987

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

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ATTENDANCE SLIP 97TH 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 97th Annual General Meeting of the Company on Monday, 26th September, 2016 at 03:00 p.m. at the Hall of Culture, Nehru Centre, Worli, Mumbai - 400018.

Member's / Proxy's Signature

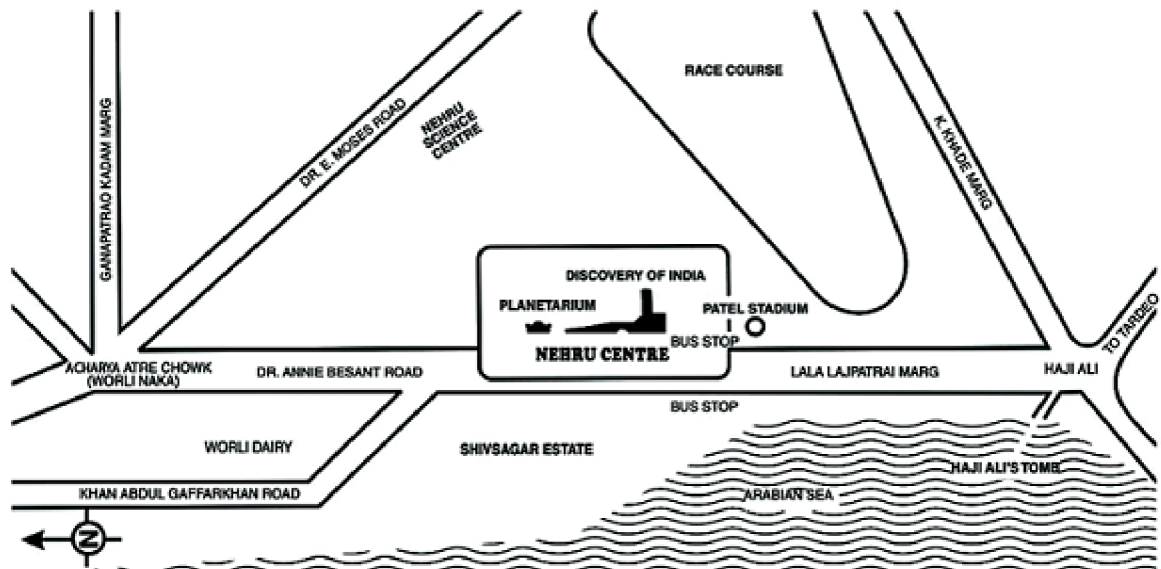
Members / Proxy Holders are requested to bring the Attendance Slip at the Meeting and hand over the same at the entrance after signing.

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 97th Annual General Meeting. The voting time starts from 9 a.m. on 22nd September, 2016 and ends at 5 p.m. on 25th September, 2016. The voting module shall be disabled for voting thereafter.

Please see overleaf for the Route Map for the venue of the 97th Annual General Meeting.



Location Map of Nehru Centre

Best way to reach

Nehru Centre

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