



ATTENDANCE SLIP

GODFREY PHILLIPS INDIA LIMITED
Registered Office: Chakala, Andheri (E), Mumbai – 400 099

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL.
(IN BLOCK LETTERS)

Folio No. Client ID.....
Name of the Shareholder / Joint Shareholder:.....
Address:.....
.....

I/We hereby record my/our presence at the Seventy Sixth Annual General Meeting of the Company on Thursday, the 19th September, 2013 at 3.30 pm at Y.B. Chavan Auditorium, General Jagannath Bhosle Marg (Next to Sachivalaya Gymkhana), Mumbai – 400 021.

Signature of the Shareholder or Proxy

Notes:

1. Shareholders/Proxy are requested to bring the attendance slip with them when they come to the meeting and hand it over at the gate affixing their signature on it. No attendance slip will be issued at the time of the meeting.
2. Shareholders who come to attend the meeting are requested to bring their copies of the Annual Report with them.
3. Shareholders are requested to advice, indicating their Folio Nos., the change in their address, if any, to the Company's Registrar and Transfer Agent.



PROXY FORM

GODFREY PHILLIPS INDIA LIMITED
Registered Office: Chakala, Andheri (E), Mumbai – 400 099

(Please fill this form in BLOCK LETTERS)

Folio No. Client ID.....
Name of the Shareholder / Joint Shareholder:.....
Address:.....
.....

I/We being members(s) of GODFREY PHILLIPS INDIA LIMITED hereby appoint
..... of or failing him
..... of as my/our Proxy to
vote for me/us and on my/our behalf at the Seventy Sixth Annual General Meeting of the Company to be held on Thursday, 19th September, 2013 and at any adjournment thereof.

Please
Affix Re.1
Revenue
Stamp

Signed thisday of 2013

Signature across Revenue Stamp

The Proxy must be returned so as to reach at the registered office/corporate office of the Company or at the office of Company's Registrar & Transfer Agent, not less than FORTY EIGHT HOURS before the time for holding the aforesaid meeting.