



GODFREY PHILLIPS  
—INDIA LIMITED—

## Godfrey Phillips India Limited

Registered Office: 'Macropolo Building', Gr. Floor, Next to Kala Chowky Post Office,  
Dr. Babasaheb Ambedkar Road, Lalbaug, Mumbai - 400 033  
Tel:022-6195 2300, Fax: 022-6195 2319  
Website: www.godfreyphillips.com / CIN - L16004MH1936PLC008587

### Attendance Slip for the 77<sup>th</sup> Annual General Meeting (to be handed over at the registration counter)

Folio No./ DP ID and Client ID	:	
Name	:	
Address	:	
No. of Shares	:	

I / we hereby record my/our presence at the 77<sup>th</sup> Annual General Meeting of the Company, on Tuesday, 23<sup>rd</sup> September, 2014, at 03:00 p.m. at the Rama Watumull Auditorium, K. C. College, Dinshaw Wacha Road, Churchgate, Mumbai - 400 020.

\_\_\_\_\_  
First Sole holder / Proxy

\_\_\_\_\_  
Second holder / Proxy

\_\_\_\_\_  
Third holder / Proxy

#### ELECTRONIC VOTING PARTICULARS

EVEN (Electronic Voting Event Number)	USER ID	PASSWORD

The Company is pleased to offer the option of e-voting to the members. The business, as set out in the Notice, may be transacted by e-voting. The voting period will commence at 09:00 a.m. on Tuesday, 16<sup>th</sup> September, 2014, and shall remain open upto 05:00 p.m. on, Thursday, 18<sup>th</sup> September, 2014. Member desiring to exercise e-voting option may refer to the detailed procedure on electronic voting provided in the Notice of AGM.