



## 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 Fourth Annual Meeting of the Company on Tuesday, the 20<sup>th</sup> September, 2011 at 11.00 a.m. 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 after 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 advise, indicating their Folio/Account Nos., the change in their addresses, if any, to the Company's Registrars & 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 member(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 Fourth Annual General Meeting of the  
Company to be held on Tuesday, the 20<sup>th</sup> September, 2011 and at any adjournment thereof.

Please  
Affix Re.1  
Revenue  
Stamp

Signed this ..... day of ..... 2011

Signature across Revenue Stamp

The Proxy must be returned so as to reach the office of the Company's Registrars & Transfer Agent not less than FORTY EIGHT HOURS before the time for holding the aforesaid meeting.