



Registered Office: Bombay House, 24, Homi Mody Street, Mumbai - 400 001.

### Attendance Slip

Members attending the Meeting in person or by Proxy are requested to complete the attendance slip and hand it over at the entrance of the meeting hall.

I hereby record my presence at the SIXTY-SEVENTH ANNUAL GENERAL MEETING of the Company at Birla Matushri Sabhagar, 19, SirVithaldas Thackersey Marg, Mumbai-400 020 at 3.00 p.m. on Friday, August 10, 2012.

Full name of the Member (in block letters) Signature

Folio No.: DPID No.\* Client ID No.\*

\*Applicable for member holding shares in electronic form

Full name of the Proxy (in block letters) Signature

- NOTES: 1. Member/Proxyholder wishing to attend the meeting must bring the Attendance Slip to the meeting. 2. Member/Proxyholder desiring to attend the meeting should bring his copy of the Annual Report for reference at the meeting.



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### Proxy Form

I/We of in the district of being a Member/ Members of the above named Company hereby appoint of in the district of or failing him/her of in the district of as my/our Proxy to attend and vote for me/us and on my/our behalf at the Sixty-seventh Annual General Meeting of the Company, to be held on Friday, August 10, 2012 or at any adjournment thereof.

Signed this day of 2012.

Folio No.: DP ID No.\* Client ID No.\*

\* Applicable for members holding shares in electronic form

No. of Ordinary Shares

Signature

Affix Revenue Stamp

No. of 'A' Ordinary Shares

This form is to be used in favour against of the resolution. Unless otherwise instructed, the Proxy will act as he thinks fit.

\*\*Strike out whichever is not desired.

- NOTES : (i) The Proxy must be returned so as to reach the Registered Office of the Company at Bombay House, 24, Homi Mody Street, Mumbai - 400 001, not less than FORTY-EIGHT HOURS before the time for holding the aforesaid meeting. (ii) Those members who have multiple folio with different jointholders may use copies of this Attendance Slip/Proxy.