

ATTENDANCE SLIP

Godrej Consumer Products Limited

Pirojshanagar, Eastern Express Highway, Vikhroli (E), Mumbai – 400-079
CIN: L24246MH2000PLC129806

15th Annual General Meeting (AGM) – July 29, 2015

Registered Folio No/DP ID No./Client ID No.: _____

No. of Shares Held: _____

I certify that I am a member/ proxy for the member of the Company.

I hereby record my presence at the 15th Annual General Meeting of the Company on Wednesday July 29, 2015 at 3.30 p.m. at Y. B. Chavan Centre, General Jagannath Bhosale Marg, Nariman Point, Near Mantralaya Mumbai - 400 021.

Name of Member/Proxy
(in Block Letters)

Signature of Member/Proxy

Note :

1. Please fill up the attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring their copies of the Annual Report at the AGM.
2. The map to reach the AGM venue is given overleaf.



Venue of the AGM

Y B Chavan Centre,
General Jagannath Bhosle Marg, Nariman Point,
Near Mantralaya, Mumbai, Maharashtra 400021

