



Godrej Industries Limited

CIN: L24241MH1988PLC097781

Regd. Office: Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai 400 079.

Tel. 2518 80 10 / 20 / 30 Fax: 2518 8066 E-mail: investor@godrejinds.com,

Website: www.godrejinds.com

ATTENDANCE SLIP

Name of the member(s):	
Name of the Proxy:	
Folio No. / *DP id and Client id:	

**Applicable for investors holding shares in electronic form*

I/We hereby record my/our presence at the **TWENTY-SIXTH ANNUAL GENERAL MEETING** of the Company on Saturday, August 9, 2014 at 3.30 p.m. at Y. B. Chavan Centre, General Jagannath Bhosle Marg, Nariman Point, Mumbai - 400021.

Member's/ Proxy's Signature
(To be signed at the time of handing over this slip)

- Notes:** 1. Please complete this attendance slip and hand it over at the entrance of the meeting hall.
2. Joint shareholders may obtain additional attendance slip at the venue of the meeting.



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Form No. MGT- 11

PROXY FORM

[Pursuant to Section 105(6) of the Company Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member(s):		E-mail id:	
Registered address:		Folio No./ *DP id and Client id:	

**Applicable for investors holding shares in electronic form*

I/We, being the member(s) of _____ Shares of the above named Company, hereby appoint:

1.	Name:		E-mail Id:	
	Address:		Signature:	

or failing him

2.	Name:		E-mail Id:	
	Address:		Signature:	

or failing him

3.	Name:		E-mail Id:	
	Address:		Signature:	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the TWENTY-SIXTH ANNUAL GENERAL MEETING of the Company to be held on Saturday, August 9, 2014 at 3.30 p.m. at Y.B. Chavan Centre, General Jagannath Bhosale Marg, Nariman Point, Mumbai 400 021 and at any adjournment thereof in respect of such resolutions as are indicated below:



Sr. No.	Resolutions
1.	Adoption of audited financial statements (both standalone and consolidated), Report of Board of Directors and Auditors for the year ended March 31, 2014.
2.	Declaration of dividend.
3.	Appointment of a Director in place of Mr. J.N. Godrej, who retires by rotation and being eligible, offers himself for re-appointment
4.	Appointment of a Director in place of Ms. T.A. Dubash, who retires by rotation and being eligible, offers herself for re-appointment
5.	Appointment of Auditors of the Company
6.	Appointment of Mr. S. A. Ahmadullah as Independent Director of the Company.
7.	Appointment of Mr. A. B. Choudhury as Independent Director of the Company.
8.	Appointment of Mr. K. K. Dastur as Independent Director of the Company.
9.	Appointment of Mr. K M. Elavia as Independent Director of the Company.
10.	Appointment of Dr. N. D. Forbes as Independent Director of the Company.
11.	Appointment of Mr. K. N. Petigara as Independent Director of the Company.
12.	Remuneration of R. Nanabhoy & Co., as Cost Auditors of the Company
13.	Investment in Verseon Corporation u/s 186 of the Companies Act, 2013.

Signature of Shareholder _____

Affix
Revenue
Stamp

Signature of Proxy _____

Signed this _____ day of _____, 2014

Note : This Form in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.