

ATTENDANCE SLIP

Regd. Office: 'Growel House', Akurli Road, Kandivli (East), Mumbai - 400 101.

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL.

Joint Shareholders may obtain additional Attendance Slips on request.

NAME & ADDRESS OF THE SHAREHOLDER:

DPID No. / L.F.NO.	
No. of Shares held:	

I hereby record my presence at the 53rd Annual General Meeting of the Company to be held on Friday, September 30th, 2011 at 3.00 p. m. at 2nd Floor, Growel's IOI Mall, Growel House, Akurli Road, Kandivli (East), Mumbai 400101.

SIGNATURE OF THE SHAREHOLDERS OR PROXY
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PROXY

Regd. Office: 'Growel House', Akurli Road, Kandivli (East), Mumbai - 400 101.

L. F. No. / DPID No.

I / We _____

of _____ being a member / members of GRAUER & WEIL (INDIA) LIMITED hereby

appoint _____ of _____

as my/our proxy to vote for me/us and on my/our behalf at the 53rd Annual General Meeting of the Company to be held on Friday September 30, 2011 at 3.00 p.m. at 2nd Floor, Growel's IOI Mall, Growel House, Akurli Road, Kandivli (East), Mumbai 400101.

As witness my/our hand(s) this _____ day of, 2011.

Affix a Revenue Stamp

Signed by the said _____

Note: The Proxy must be returned so as to reach the Registered Office of the Company not less than 48 hours before the time for holding the aforesaid meeting. The proxy need not be a member of the Company.