



GIC Housing Finance Ltd.

(CIN : L65922MH1989PLC054583)

Registered Office- Royal Insurance Building, 6th Floor, 14, Jamshedji Tata Road, Churchgate, Mumbai - 400020, India

Tel. No. (022) 22851765/ 1766/ 2285 3866 • Toll Free No. 1800 1030 000. • Fax No. (022) 22884985/ 22880173

Email - corporate@gichf.com • Website - www.gichfindia.com

24th Annual General Meeting of the Company

ADMISSION SLIP

DATE	Venue	Time
Thursday, 11 th September, 2014	Yashwantrao Chavan Pratishthan, Mumbai, Chavan Centre, Cultural Hall, 4 th Floor, General Jagannath Bhosale Marg, Mumbai - 400021.	3.30 p.m.

Name	:	
Address	:	
DP ID, Client ID / Folio	:	
No. of Shares	:	

I certify that I am a Member / Proxy for the Member holding _____ Equity Shares

Please (✓) in the box

Member

Proxy

Name of the Proxy in Block Letters

Signature of Member / Proxy attending

NOTES : i) Member / Proxy attending the Annual General Meeting (AGM) must bring his / her Admission Slip which should be signed and deposited before entry to the AGM Hall.
ii) Duplicate Admission Slip will not be issued at the Venue.

ELECTRONIC VOTING

Electronic voting (e-voting) facility is being provided in respect of the Resolutions proposed at them 24th AGM, in accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014. Please see Note No. 26 to the Notice dated 23rd July, 2014 convening the AGM for the procedure with respect to e-voting.

Your e-voting user ID and password are provided below.

EVEN (Electronic Voting Event Number)	USER ID	PASSWORD