



GAMMON INFRASTRUCTURE PROJECTS LIMITED

Registered Office: Gammon House, Veer Savarkar Marg,

Prabhadevi, Mumbai - 400 025

CIN: L45203MH2001PLC131728

Website : www.gammoninfra.com

Telephone:+91 22 6748 7200; Fax: +91 22 6748 7201

ATTENDANCE SLIP

Please complete this slip and handover at the entrance of the Meeting Hall

Regd. Folio No. / D.P. ID / Client ID No.	
Name and Address of the Member	
Joint Holder 1 Joint Holder 2	
No. of Shares Held	

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

I hereby register my presence at the 17th Annual General Meeting of the Company held on Thursday, September 20, 2018 at 11.00 a.m. at Hotel Kohinoor Park, Empress Hall, 1st Floor, Kohinoor Corner, Veer Savarkar Marg, Prabhadevi, Mumbai – 400 025.

Proxy's name in block letters

Signature of Member / Proxy

ELECTRONIC VOTING PARTICULARS

Electronic Voting Sequence Number (EVSN)	User ID	Password
180817009		

Note:

Please read the instructions printed under the Note No.9 to the Notice dated June 13, 2018 of the 17th Annual General Meeting. The voting period starts from 9:00 a.m. on September 17, 2018 and ends at 5:00 p.m. on September 19, 2018. The voting module shall be disabled by CDSL for voting thereafter.