

**GAMMON INFRASTRUCTURE PROJECTS LIMITED**  
**Registered Office: Orbit Plaza Co-operative Housing Society Limited, 5<sup>th</sup> Floor,**  
**Plot No. 952 / 954, New Prabhadevi Road, Prabhadevi, Mumbai – 400 025**  
**CIN: L45203MH2001PLC131728**  
**Website : [www.gammoninfra.com](http://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 18<sup>th</sup> Annual General Meeting of the Company held on Monday, September 30, 2019 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
190830004		

**Note:**

Please read the instructions printed under the Note No.9 to the Notice dated August 31, 2019 of the 18<sup>th</sup> Annual General Meeting. The voting period starts from 9:00 a.m. on September 27, 2019 and ends at 5:00 p.m. on September 29, 2019. The voting module shall be disabled by CDSL for voting thereafter.