



## GAMMON INFRASTRUCTURE PROJECTS LIMITED

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

Sr.No.:-

Regd. Folio No. / D.P. ID No. / Client ID No.	
Name and Address of the Shareholder	
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 16th Annual General Meeting of the Company held on Tuesday, December 19, 2017 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
<b>171121005</b>		

**Note :** Please read the instructions printed under the Note no. 9 to the Notice dated 20th November 2017 of the 16th Annual General Meeting. The voting period starts from 9:00 a.m. on 16th December 2017 and ends at 5:00 p.m. on 18th December 2017. The voting module shall be disabled by CDSL for voting thereafter.