



## GAMMON INFRASTRUCTURE PROJECTS LIMITED

Registered Office: Gammon House, Veer Savarkar Marg,  
Prabhadevi, Mumbai - 400 025  
CIN: L45203MH2001PLC131728

### ATTENDANCE SLIP

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

Sr.No. -

Registered FolioNo./ DP 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 15<sup>th</sup> Annual General Meeting of the Company held on Friday, the 30<sup>th</sup> September, 2016 at 3.30 p.m. at Ravindra Natya Mandir, Ground Floor, Near Siddhivinayak Temple, 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
160829047		

**Note:**

Please read the instructions printed under the Note no. 11 to the Notice dated 25<sup>th</sup> August, 2016 of the 15<sup>th</sup> Annual General Meeting. The voting period starts from 9:00 a.m. on 27<sup>th</sup> September 2016 and ends at 5:00 p.m. on 29<sup>th</sup> September 2016. The voting module shall be disabled by CDSL for voting thereafter.