



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

Regd. Folio No. / D.P. ID /
Client ID

Name and Address of
Member

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

I hereby register my presence at the 14th Annual General Meeting of the Company held on Tuesday, the 31st March, 2015 at 11.00 a.m. at Kohinoor Hall, 3rd Floor, Opp. Siddhivinayak Mandir, Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025.

Proxy's name in block letters

Signature of Member / Proxy

ELECTRONIC VOTING PARTICULARS

Electronic Voting Event Number (EVEN)	User ID	Password

Note:

Please read the instructions printed under the Note no. 10 to the Notice dated 14th February, 2015 of the 14th Annual General Meeting. The voting period starts from 10:00 a.m. on 23rd March, 2015 and ends at 6:00 p.m. on 25th March, 2015. The voting module shall be disabled by NSDL for voting thereafter.