



## PUNJ LLOYD LIMITED

CIN : L74899DL1988PLC033314

**Regd. Office:** Punj Lloyd House, 17-18, Nehru Place, New Delhi 110 019

**Website:** www.punjllloyd.com **Email:** info@punjllloyd.com

**Tel:** +91 124 262 0123 **Fax:** +91 124 262 0111

### ATTENDANCE SLIP

Extra-Ordinary General Meeting Date: May 30, 2015  
Place: Epicentre, Apparel House, Sector 44, Gurgaon - 122002, Haryana

Regd. Folio*/DP ID & Client ID/No. of Shares	:	
Name of the Shareholder	:	
Address of the Shareholder	:	

\* Applicable for investors holding shares in physical form.

I hereby record my presence at Extra-Ordinary General Meeting of Punj Lloyd Limited held on Saturday, May 30, 2015 at 10.30 A.M. at Epicentre, Apparel House, Sector 44, Gurgaon – 122 002, Haryana.

\_\_\_\_\_  
**Member/Proxy's Name (In Block Letters)**

\_\_\_\_\_  
**Signature of Member/Proxy**

**NOTE:**

1. Please complete the attendance slip and hand it over at the entrance of the meeting hall. Only Members/Representatives of the Corporate Members or Proxies are allowed to attend the meeting.
2. Bodies Corporate, whether a company or not, who are members, may attend through their authorised representatives appointed under Section 113 of the Companies Act, 2013. A copy of authorisation should be deposited with the Company.

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### ELECTRONIC VOTING PARTICULARS

Extra-Ordinary General Meeting

**Date:** May 30, 2015

<b>EVEN (E Voting Event Number)</b>	<b>User ID</b>	<b>Password</b>

**Note:** Please read the instructions printed under the note no.10 of the Notice of the Extra-Ordinary General Meeting. The e-voting will commence on May, 27, 2015 (from 9:00 A.M.) and will close on May 29, 2015 (at 5.00 P.M.) The voting module shall be disabled by M/s. National Securities Depository Limited for voting after 5:00 P.M. on May 29, 2015.