

ATTENDANCE SLIP



Regd. Office: Engineers India Bhawan, 1, Bhikaiji Cama Place, New Delhi – 110066
Tel:011-26762121, Fax:011-26178210, E-mail: eil.mktg@eil.co.in
Website: <http://www.engineersindia.com>
CIN: L74899DL1965GOI004352

Name of the Member/Proxy :
(In Block Letters)

Address of the Member/Proxy :

Folio No. :

DP Id* :

Client Id* :

No. of Shares held :

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

I hereby record my presence at the **50th Annual General Meeting** of the Company held on Tuesday, the 25th day of August, 2015 at 10:30 a.m. at Manekshaw Centre, Parade Road, Delhi Cantt., New Delhi 110 010.

.....
Member's / Proxy's Signature

1. Please fill and sign this attendance slip and hand it over at the Attendance Verification Counter at the venue of the Meeting.
2. **NO GIFTS SHALL BE DISTRIBUTED IN THE ANNUAL GENERAL MEETING OR AFTERWARDS.**

*Applicable for shares held in electronic form.



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PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19 (3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s):		E-mail ID:	
Registered Address:		Folio No./* DP & Client Id:	

I/We, being the member(s) of shares of the above named Company, hereby appoint:

- (1) Name:..... Address:
 E-mail Id:Signature:, or failing him/her;
- (2) Name:..... Address:
 E-mail Id:Signature:, or failing him/her;
- (3) Name:..... Address:
 E-mail Id:Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 50th Annual General Meeting of the Company, to be held on Tuesday, 25th August, 2015 at 10:30 a.m. at Manekshaw Centre, Parade Road, Delhi Cantt., New Delhi-110 010 and at any adjournment thereof in respect of such resolutions as are indicated below:

S. No.	Resolutions	**For	**Against
	ORDINARY BUSINESS		
1.	To receive, consider and adopt the Audited Financial Statements (including audited consolidated financial statements) for the year ended 31 st March, 2015 and the Reports of Directors and Auditors thereon.		
2.	To consider declaration of final dividend on equity shares.		
3.	To appoint a director in place of Ms. Veena Swarup (DIN: 06388817), who retires by rotation and being eligible, offers herself for re-appointment.		
4.	To appoint a director in place of Shri Ajay N. Deshpande (DIN: 03435179), who retires by rotation and being eligible, offers himself for re-appointment.		
5.	To fix remuneration of Auditors for the financial year 2015-16.		
	SPECIAL BUSINESS		
6.	To appoint Shri Ashwani Soni (DIN: 06962014) as Director (Projects) of the Company.		
7.	To consider and approve resolution with respect to Material Related Party Transaction.		
8.	To appoint Shri Sanjay Gupta (DIN: 05281731) as Chairman & Managing Director of the Company.		

Signed this..... day of..... 2015.

Signature of the Shareholder

Signature of first proxy holder

Signature of Second proxy holder

Signature of third proxy holder

Affix
 Revenue
 Stamp

* Applicable for investors holding shares in electronic form.

Notes:

- (1) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.
- (2) A Proxy need not be a member of the Company.
- (3) For Resolutions, Statement pursuant to Section 102 of the Companies Act, 2013 and Notes, please refer to the Notice of 50th Annual General Meeting.
- (4) A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
- (5)**This is only optional. Please put a 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
- (6) Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.
- (7) In the case of jointholders, the signature of any one holder will be sufficient, but names of all the jointholders should be stated.

