



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

Extraordinary General Meeting Date : July 30, 2018

Place: 'The Zest' at Apparel House, Institutional Area, Sector 44, Gurugram - 122003

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 Extraordinary General Meeting of Punj Lloyd Limited held on Monday, July 30, 2018 at 10:30 A.M. at 'The Zest' at Apparel House, Institutional Area, Sector 44, Gurugram - 122003

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 letter should be deposited with the Company.

ELECTRONIC VOTING PARTICULARS

Extraordinary General Meeting

Date: July 30, 2018

EVEN (Remote E-Voting Event Number)	User ID	Password

Note: Please read the instructions printed under the note no. 12 & 13 of the Notice of the Extraordinary General Meeting. The Remote e-voting will commence on July 27, 2018 (from 9:00 A.M.) and will close on July 29, 2018 (at 5:00 P.M.). The Remote e-voting module shall be disabled by Karvy Computershare Private Limited for voting after 5:00 P.M. on July 29, 2018.