



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

28th Annual General Meeting Date: August 10, 2016

Place: Air Force Auditorium, Subroto Park, New Delhi 110 010

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 28th Annual General Meeting of Punj Lloyd Limited held on Wednesday, August 10, 2016 at 10:30 A.M. at the Air Force Auditorium, Subroto Park, New Delhi, 110010.

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.

ELECTRONIC VOTING PARTICULARS

28th Annual General Meeting

Date: August 10, 2016

EVEN (E Voting Event Number)	User ID	Password

Note: Please read the instructions printed under the note no. 14 & 15 to the Notice of the 28th Annual General Meeting. The e-voting will commence on August 7, 2016 (from 9:00 A.M.) and will close on August 9, 2016 (at 5:00 P.M.)The Voting module shall be disabled by Karyv Computershare Private Limited for voting after 5:00 P.M. on August 9, 2016.