



## PUNJ LLOYD LIMITED

CIN: L74899DL1988PLC033314

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

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

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

### ATTENDANCE SLIP

30th Annual General Meeting Date: September 28, 2018

Place: Kamani Auditorium, 1, Copernicus Marg, New Delhi -110001

Regd. Folio\*/DP ID-  
Client 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 30th Annual General Meeting of Punj Lloyd Limited held on Friday, the 28th day of September, 2018 at 10:30 A.M. at Kamani Auditorium, 1, Copernicus Marg, New Delhi -110001.

\_\_\_\_\_  
**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

30th Annual General Meeting

Date: September 28, 2018

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

**Note:** Please read the instructions printed under the note no. 14 & 15 to the Notice of the 30th Annual General Meeting. The e-voting will commence on September 25, 2018 (from 9:00 A.M.) and will close on September 27, 2018 (at 5:00 P.M.). The e-voting module shall be disabled by Karvy Computershare Private Limited for voting after 5:00 P.M. on September 27, 2018.