

इंजीनियर्स
इंडिया लिमिटेड
(भारत सरकार का उपक्रम)



ENGINEERS
INDIA LIMITED
(A Govt of India Undertaking)

Regd. Office: Engineers India House, 1, Bhikaiji Cama Place, New Delhi-110 066

Tel: 011-26762121, Fax: 011-26178210, E-mail: eil.mktg@eil.co.in

Website: <http://www.engineersindia.com>

CIN: L74899DL1965GOI004352

S.No.:

Reg. Folio No./DP Id No./Client Id No. :

Name & Address :

Name(s) of Joint Member(s), if any :

No. of Shares held :

I/we certify that I/we am/are member(s)/proxy for the member(s) of the Company.

I/we hereby record my/our presence at the 15th Extraordinary General Meeting of the Company, to be held on Friday, the 23rd day of December, 2016 at 3.00 p.m. at Engineers India Limited, NH-8, Sector-16, Gurugram-122001 (Haryana).

.....
Signature of First holder/Proxy/Authorised Representative

.....
Signature of Joint holder(s)

Place:

Date:

Notes:

1. Please fill and sign this attendance slip and hand it over at the Attendance Verification Counter at the venue of the Meeting.
2. Only shareholders of the Company and/or their Proxy will be allowed to attend the Meeting.
3. **NO GIFTS SHALL BE DISTRIBUTED IN THE EXTRAORDINARY GENERAL MEETING OR AFTERWARDS.**

E-VOTING

Users who wish to opt for e-voting may use the following login credentials:

EVEN (E-VOTING EVENT NO.)

USER ID

PASSWORD

Note: Please follow steps for remote e-voting procedure as given in the Notice of 15th Extraordinary General Meeting of the Company or by logging on to <https://evoting.karvy.com> and the same is also available on the Company's website <http://www.engineersindia.com>.