

VEER ENERGY & INFRASTRUCTURE LIMITED

CIN: L65990MH1980PLC023334

Registered Office: 629-A, Gazdar House, 1st Floor, Near Kalbadevi Post Office, J.S.S. Marg, Mumbai – 400 002.

Tel: (022) 22072641 Fax: (022) 22072644 Email: info@veerenergy.net Website: www.veerenergy.net

ATTENDANCE SLIP 36th ANNUAL GENERAL MEETING

DP ID – Client ID/ Folio No.	
Name & Address of sole Member	
Name of Joint Holder(s), if any (In Block Letters)	
No. of shares held	

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

I hereby record my presence at the 36th Annual General Meeting of the Company to be held on Friday, 30th September, 2016 at 10.30 A.M. at 6, New Nandu Industrial Estate, Mahakali Caves Road, Andheri (East), Mumbai - 400 093

Member's/ Proxy's Signature

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ELECTRONIC VOTING PARTICULARS

EVEN (E voting Event Number)	User ID	Password / Pin

Note: Please read the complete instructions given under the Note (The instructions for shareholders voting electronically) to the Notice of Annual General Meeting. The voting time starts from Tuesday, September 27, 2016 from 9:00 A.M. and ends on Thursday, September 29, 2016 at 5:00 P.M. The voting module shall be disabled by NSDL for voting thereafter.