

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

EXTRAORDINARY GENERAL MEETING - 10th FEBRUARY, 2017

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 Extraordinary General Meeting of the Company to be held on Friday, February 10, 2017 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 (Voting through electronic means) to the Notice of Extraordinary General Meeting. The voting time starts from Tuesday, February 7, 2017 from 9:00 A.M. and ends on Thursday, February 9, 2017 at 5:00 P.M. The voting module shall be disabled by NSDL for voting thereafter.