



## **J.KUMAR INFRAPROJECTS LIMITED**

Corporate Identification No. (CIN) - L74210MH1999PLC122886  
16-A, Andheri Industrial Estate, Veera Desai Road, Andheri (W), Mumbai-53. India.  
Phone: + 91-22-6774 3555/2673 0291 Fax: +91-22-2673 0814  
E-Mail: investor.grievances@jkumar.com Website: www.jkumar.com

### **ATTENDANCE SLIP**

Members attending the Meeting in person or by Proxy are requested to complete the attendance slip and hand it over at the entrance of the meeting hall.

I hereby record my presence at the NINETEENTH ANNUAL GENERAL MEETING of the Company at GMS Community Hall, Sitladevi Complex, 1st Floor, D.N. Nagar, Opp. Indian Oil Nagar on link Road, Andheri(W), Mumbai – 400 053, Maharashtra on Wednesday, the September 26, 2018 at 11.00 a.m.

Folio No.: \_\_\_\_\_  
DP ID No.\* \_\_\_\_\_  
Client ID No.\* \_\_\_\_\_

Name of the Member \_\_\_\_\_

\_\_\_\_\_  
Signature

Name of the Proxyholder \_\_\_\_\_

\_\_\_\_\_  
Signature

1. Only Member/ Proxyholder can attend the Meeting.
2. Member /Proxyholder should bring his/her copy of the Annual Report for reference at the Meeting.
3. Those Members who have multiple folios with different joint holders may use copies of this Attendance Slip.

\*Applicable for investors holding shares in electronic form.