



































































































































































## Attendance Slip

### YOGI INFRA PROJECTS LIMITED

18, Rabindra Sarani Road, Room No. 308, 3<sup>rd</sup> Floor, Gate No. 2, Kolkata - 700001

---

Please complete the Attendance Slip and hand it over at the entrance of the Meeting Hall, Joint Shareholders may obtain additional Attendance Slip on request.

Name & Address of Shareholder (s)

No. of Shares Held:

Ledger Folio No.

--

I hereby record my presence at the Twenty Second Annual General Meeting of the Company held on Tuesday, September 29, 2015 at 10.00 am

SIGNATURE OF THE SHAREHOLDER/REPRESENTATIVE/PROXY \*

\*strike out whichever is not applicable

-----

## Proxy Form

*[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]*

CIN : L32201GJ1993PLC018888  
Name of the company : Yogi Infra Projects Limited  
Registered office : 18, Rabindra Sarani Road, Room No. 308,  
3<sup>rd</sup> Floor, Gate No. 2, Kolkata - 700001

Name of the member (s):  
Registered address:  
E-mail Id:  
Folio No/ Client Id:  
DP ID:

I/We, being the member (s) of ..... shares of the above named company, hereby appoint

1. Name : .....  
Address :  
E-mail Id :  
Signature :....., or failing him

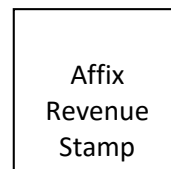
2. Name : .....  
Address:  
E-mail Id :  
Signature:....., or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the .....Annual general meeting of the company, to be held on Tuesday, September 29, 2015.

Signed this..... day of..... 20....

Signature of shareholder

Signature of Proxy holder(s)



**Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.**