



# ATTENDANCE SLIP

GAIL (INDIA) LIMITED

Registered Office: 16, Bhikaiji Cama Place, R.K. Puram, New Delhi – 110066  
CIN: L40200DL1984GOI018976 Website: www.gailonline.com E-mail: shareholders@gail.co.in  
Phone: 011-26182955, Fax: 011-26185941

Folio No./DP & Client ID : No. of Shares :  
Name : Father's Name :  
Address :

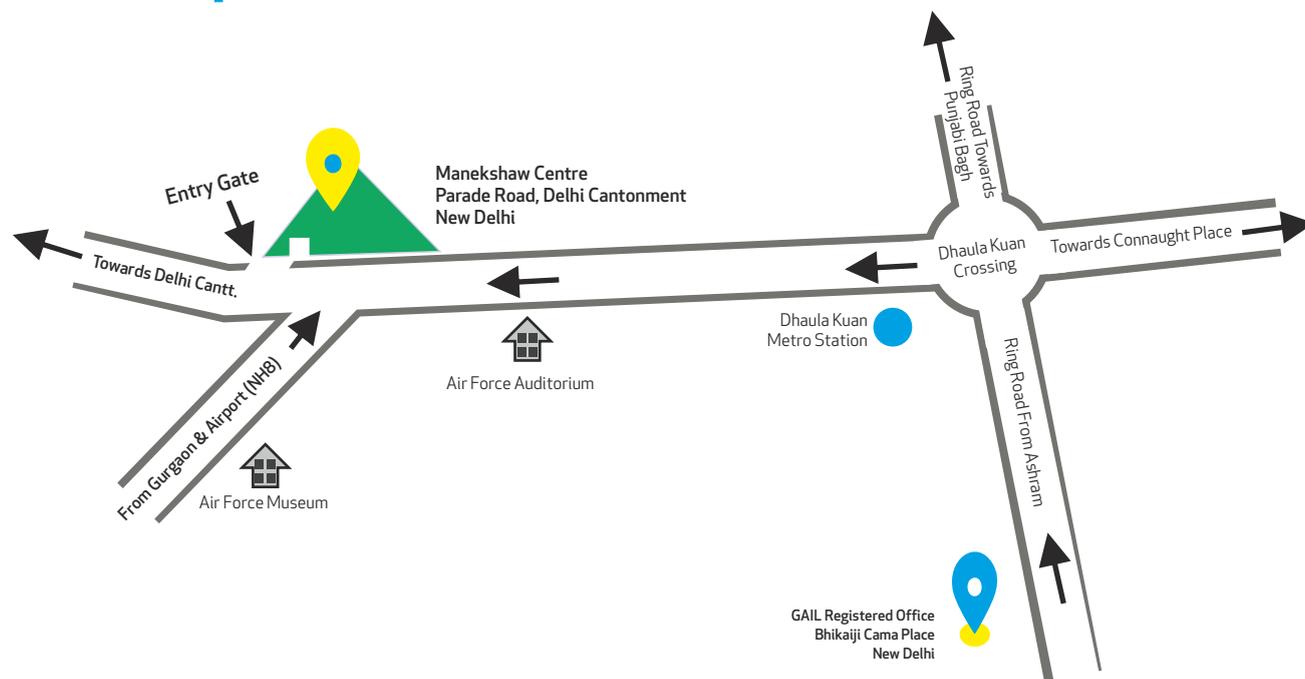
I hereby record my presence at the **Thirty-first Annual General Meeting** of the members of GAIL (India) Limited at **Manekshaw Centre**, Parade Road, Delhi Cantonment, New Delhi- 110010 on **Wednesday, the 16th day of September, 2015 at 10:30 a.m.**

Signature of Shareholder/Proxy holder

## NOTES:

1. The attendance slip should be signed as per the specimen signature registered with the R&TA/Depository Participant (DP). Such duly completed and signed Attendance Slip(s) should be handed over at the R&TA counter(s) at the venue against which R&TA will provide admission card. Entry to the hall will be strictly on the basis of admission card as provided by R&TA. Members in person and proxy holders may **please carry photo-ID card for identification/verification purposes.**
2. Member(s) present in person or through registered proxy shall only be entertained.
3. Briefcase, mobile phone, bag, eatables, helmets and other belongings **will not be allowed** to be taken inside the venue of the meeting for security purposes and member(s)/proxy holder(s) will be required to take care of their belonging(s).
4. No **gifts** will be distributed at the Annual General Meeting.

## Route Map-Venue of AGM



\*Map not to scale



# PROXY FORM

## GAIL (INDIA) LIMITED

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Phone: 011-26182955, Fax: 011-26185941

Name of the shareholder(s):

Folio No./DP ID & Client ID:

Registered address:

E-mail ID:

I/We, being the member (s) of ..... shares of the GAIL (India) Limited, hereby appoint:

- 1).....of.....having e-mail id.....or failing him
- 2).....of.....having e-mail id.....or failing him
- 3).....of.....having e-mail id.....

and whose signature(s) are appended below, as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **Thirty-first Annual General Meeting** of the members of GAIL (India) Limited will be held on **Wednesday, the 16th day of September, 2015 at 10:30 a.m.** at Manekshaw Centre, Parade Road, Delhi Cantonment, New Delhi-110010 and at any adjournment thereof in respect of such resolutions as are indicated below:-

S. No.	Resolution	Vote	
		For	Against
<b>ORDINARY BUSINESS</b>			
1	Adoption of Audited Financial Statement and Audited Consolidated Financial Statement of the Company for the year ended 31st March, 2015 and Report of the Board of Directors and Auditors		
2	Approval of Final Dividend for the financial year ended 31st March, 2015 and to confirm the payment of Interim Dividend already paid in March, 2015		
3	Appoint a Director in place of Shri M. Ravindran, who retires by rotation, and being eligible, seeks re-appointment		
4	Appoint a Director in place of Dr. Ashutosh Karnatak, who retires by rotation, and being eligible, seeks re-appointment		
5	Authorization to the Board of Directors to fix the remuneration of the Joint Statutory Auditors		
<b>SPECIAL BUSINESS</b>			
6	Appointment of Shri Subir Purkayastha as a Director (Finance) and CFO liable to retire by rotation		
7	Approval of remuneration of the Cost Auditors and authorization to the Board of Directors to fix the remuneration of the Cost Auditors		
8	Approval for Material Related Party Transactions with Petronet LNG Limited		
9	Approval for Private Placement of Securities		

Signed this..... day of..... 2015

Affix Revenue Stamp Re. 1/-

Signature of Proxy holder(s)

First

Second

Third

Signature of Shareholder

### NOTES:

1. 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.
2. The Proxy Form should be signed across the stamp as per specimen signature registered with the R&TA/Depository Participant (DP).
3. Please put 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
4. Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.
5. In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.