

JUBILANT INDUSTRIES LIMITED

(CIN: L24100UP2007PLC032909)

Registered Office: Bhartiagram, Gajraula, District Amroha - 244 223, Uttar Pradesh, India E-mail: investorsjil@jubl.com; Website: www.jubilantindustries.com; Phone: +91-5924-252353-60; Fax: +91-5924-252 352

	ED JUBILANT INDUSTRIES LIN	ATTENDANCE SLIP: AGM 2	2015 TRIES LIMITED JUBILANT INDUSTRIES LIMITED JUBI
ISTRIES LIMIT ISTRIES LIMIT	ED JUBILANT INDUSTRIES LIN ED JUBILANT INDUSTRIES LIN	IITED JUBILANT INDUSTRIES LIMITED JUBILANT IITED JUBILANT INDUSTRIES LIMITED JUBILANT	TINDUSTRIES LIMITED JUBILANT INDUSTRIES LIMITED JUB TINDUSTRIES LIMITED JUBILANT INDUSTRIES LIMITED JUB
	son attending:	IITED JUBILANT INDUSTRIES LIMITED JUBILANT IITED JUBILANT INDUSTRIES LIMITED JUBILANT	TINDUSTRIES LIMITED JUBILANT INDUSTRIES LIMITED JUBI TINDUSTRIES LIMITED JUBILANT INDUSTRIES LIMITED JUBI
Capacity:	ED JUBILANT IN Member	BLANT INDUST PROXY MIT DUBLANT	Authorised Representative
	propriate box)		
hereby recor Office of the O		nual General Meeting being held on Monda	ay, December 21, 2015 at 12:00 Noon at the Registered
JSTRIES LIMIT JSTRIES LIMIT	ED JUBILANT INDUSTRIES LIN ED JUBILANT INDUSTRIES LIN		INDUSTRIES LIMITED JUBILANT INDUSTRIES LIMITED JUBI
		MITED JUBILANT INDUSTRIES LIMITED JUBILANT MITED JUBILANT	INDUSTRIES LIMITED JUBI Member's / Proxy's Signature JLARS TRIES LIMITED JUBILANT INDUSTRIES LIMITED JUBI
ISTRIES LIMIT ISTRIES LIMIT	ed jubilant industries lin ed J EVEN NT INDUSTRIES LIN	ITED JUBILANT INDU USER ID	PASSWORD PASSWORD
(Electronic	C Voting Event Number)	IITED JUBILANT INDUSTRIES LIMITED JUBILANT	INDUSTRIES LIMITED JUSTASS WORD TRIES LIMITED JUBI
	ED JUBILANT INDUSTRIES LIN	ITED JUBILANT INDUSTRIES LIMITED JUBILANT	INDUSTRIES LIMITED JUBILANT INDUSTRIES LIMITED JUBI
ISTRIES LIMIT	ED JUBILANT INDUSTRIES LIN	TITED JUBILANT INDUSTRIES LIMITED JUBILANT	INDUSTRIES LIMITED JUBILANT INDUSTRIES LIMITED JUBI
	ED JUBILANT INDUSTRIES LIN	N THIS ATTENDANCE SLIP AND HAND I	INDUSTRIES LIMITED JUBILANT INDUSTRIES LIMITED JUBI
INDUS	STRIES INDUSTRIES LIN	ail: investorsjil@jubl.com; Website: www.ju Phone: +91-5924-252353-60; Fax: +91-	
		PROXY FORM: AGM 201	
Pursuant to S	Section 105(6) of the Comp	[FORM MGT – 11] anies Act. 2013 and Rule 19(3) of the Comr	panies (Management and Administration) Rules, 2014
Name of me	ED JUBILANT INDUSTRIES LIN	MITED JUBILANT INDUSTRIES LIMITED JUBILANT	INDUSTRIES LIMITED JUBILANT INDUSTRIES LIMITED JUBI
STRIES LIMIT	ED JUBILANT INDUSTRIES LIN	THED JUBILANT INDUSTRIES LIMITED JUBILANT ALTED JUBILANT INDUSTRIES LIMITED JUBILANT	INDUSTRIES LIMITED JUBICANT INDUSTRIES LIMITED
Registered A	adress: LANT INDUSTRIES LIN	III ED JUBILANT INDUSTRIES LIMITED JUBILANT	INDUSTRIES LIMITED JUBILANT INDUSTRIES LIMITED JUBI
E-mail ID:	ED JUBILANT INDUSTRIES LIN ED JUBILANT INDUSTRIES LIN	III ED JUBILANT INDUSTRIES LIMITED JUBILANT AITED JUBILANT INDUSTRIES LIMITED JUBILANT	INDUSTRIES LIMITED JUBILANT INDUSTRIES LIMITED JUBI
Folio No./DF	PID & Client ID:	MITED JUBILANT INDUSTRIES LIMITED JUBILANT	
			INDUSTRIES LIMITED JUBILANT INDUSTRIES LIMITED JUBI
We, being th	ne member(s) holding	shares of JUBILANT IN	NDUSTRIES LIMITED, hereby appoint:
. Name:	ED JUBILANT INDUSTRIES LIN ED JUBILANT INDUSTRIES LIN	Address:	INDUSTRIES LIMITED JUBILANT INDUSTRIES LIMITED JUBI
. Name: E-mail II	ED JUBILANT INDUSTRIES LIN D.P. JUBILANT INDUSTRIES LIN ED JUBILANT INDUSTRIES LIN		or failing hin
. Name: E-mail IE 2. Name:	ED JUBILANT INDUSTRIES LIN D JUBILANT INDUSTRIES LIN ED JUBILANT INDUSTRIES LIN ED JUBILANT INDUSTRIES LIN ED JUBILANT INDUSTRIES LIN ED JUBILANT INDUSTRIES LIN	Address: Signature: Address: Address:	INDUSTRIES LIMITED JUBILANT INDUSTRIES LIMITED JUBILANT INDUSTRIES OF failing him
. Name: E-mail II . Name: E-mail II	ED JUBILANT INDUSTRIES LIM DE JUBILANT INDUSTRIES LIM DE JUBILANT INDUSTRIES LIM DE JUBILANT INDUSTRIES LIM	Address: Signature: Address: Signature:	nous failing him or failing him or failing him
. Name: E-mail II P. Name: E-mail II B. Name:	ED JUBILANT INDUSTRIES LIN D JUBILANT INDUSTRIES LIN ED JUBILANT INDUSTRIES LIN ED JUBILANT INDUSTRIES LIN ED JUBILANT INDUSTRIES LIN ED JUBILANT INDUSTRIES LIN	Address: Signature: Address: Signature:	INDUSTRIES LIMITED JUBILANT INDUSTRIES OF failing him INDUSTRIES LIMITED JUBILANT INDUSTRIES OF failing him
E-mail IE Long Hame: E-mail IE Long Hame: E-mail IE E-mail IE S my/ our pro	D:	Address:	he 9th Annual General Meeting of the Company, to be
Name: E-mail IE Name: E-mail IE B. Name: E-mail IE as my/ our propeld on Mono	D:	Address: Signature: Address: Signature: Address: Signature: Address: Signature: a poll) for me/ us and on my/ our behalf at the state of the state o	he 9th Annual General Meeting of the Company, to be
. Name: E-mail IE . Name: E-mail II . Name: E-mail II s my/ our producted on Monodjournment	D:	Address: Signature: Address: Signature: Address: Address: Signature: Address: Signature: a poll) for me/ us and on my/ our behalf at the state of th	he 9th Annual General Meeting of the Company, to be
Name: E-mail IE 2. Name: E-mail IE 3. Name: E-mail IE as my/ our pro- neld on Monc	D:	Address: Signature: Address: Signature: Address: Signature: Address: Signature: a poll) for me/ us and on my/ our behalf at the state of the state o	he 9th Annual General Meeting of the Company, to be
E-mail IE E-mail IE E-mail IE E-mail IE E-mail IE E-mail IE on Mame: E-mail IE control on Moncadjournment (Resolution Moncadon Moncado Moncad	D:	Address: Signature: Address: Address: Signature: Address: Address: Signature: 12:00 Noon at Bhartiagram, Gajraula - 244 esolutions as are indicated below:	he 9th Annual General Meeting of the Company, to be 1 223, District Amroha, Uttar Pradesh, India and at any
E-mail IE E-mail IE E-mail IE E-mail IE E-mail IE E-mail IE on Mame: E-mail IE control on Moncadjournment (Resolution Moncadon Moncado Moncad	D:	Address: Signature: Address: Signature: Address: Signature: Address: Signature: Address: 244esolutions as are indicated below:	he 9th Annual General Meeting of the Company, to be 223, District Amroha, Uttar Pradesh, India and at any s of the Board of Directors and Auditors thereon
Name: E-mail IE P. Name: E-mail IE Resident on Monoidjournment of Resolution No	D:	Address: Signature: Address: Signature: Address: Signature: Address: Signature: Address: 244esolutions as are indicated below: Signature: Address: Address: Signature: Address: Signature: Address: Signature: Address: Address: Signature: Address: Address: Signature: Address:	he 9th Annual General Meeting of the Company, to be 223, District Amroha, Uttar Pradesh, India and at any of the Board of Directors and Auditors thereon tors there on
Name: E-mail IE P. Name: E-mail II R. Name: E-mail II Res my/ our propeld on Monodjournment (Resolution No Ordinary Bu	D:	Address: Signature: Address: Signature: Address: Signature: Address: Signature: Address: Signature: 244esolutions as are indicated below: Signature: Address: Address: Signature: Address: Signature: Address: Address: Signature: Address: Address	he 9th Annual General Meeting of the Company, to be 223, District Amroha, Uttar Pradesh, India and at any sof the Board of Directors and Auditors thereon being eligible offers himself for re-appointment
E-mail IE Name: E-mail IE Name: E-mail IE Name: E-mail II S Name: E-mail II Resolution Nonc Ordinary Bu 1	D:	Address: Signature: Address: Address: Signature: Address: Address: Signature: Address: Signature: Address: Signature: Address: Signature: Address: Signature: Apoll) for me/ us and on my/ our behalf at the second of the second of the Auditivarial Statement and Report of the Auditivar	he 9th Annual General Meeting of the Company, to be 223, District Amroha, Uttar Pradesh, India and at any of the Board of Directors and Auditors thereon tors there on
E-mail IE Name: E-mail IE Name: E-mail IE Name: E-mail II S Name: E-mail II Resolution Nonc Ordinary Bu 1	D:	Address: Signature: Address: Signature: Address: Signature: Address: Signature: Address: Signature: 244esolutions as are indicated below: Signature: Address: Address: Signature: Address: Signature: Address: Address: Signature: Address: Address	he 9th Annual General Meeting of the Company, to be 223, District Amroha, Uttar Pradesh, India and at any s of the Board of Directors and Auditors thereon itors there on being eligible offers himself for re-appointment ccountants, as the Statutory Auditors of the Company
1. Name: E-mail IE 2. Name: E-mail IE 3. Name: E-mail IE as my/ our proheld on Monoadjournment (Resolution No Ordinary Bu 1	D:	Address: Signature: Address: Address: Signature: Address: Address: Signature: Address: Signature: Address: Signature: Address: Signature: Address: Signature: Apoll) for me/ us and on my/ our behalf at the second of the second of the Auditivarial Statement and Report of the Auditivar	he 9th Annual General Meeting of the Company, to be 223, District Amroha, Uttar Pradesh, India and at any sof the Board of Directors and Auditors thereon there on being eligible offers himself for re-appointment

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.