

## **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

| ATT | CEN | ID | ANCE | CI ID. | ACM | 2016 |
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| USTRIES LIMITED JU  | USTRIES LIMITED JUBILANT INDUSTRIES LIMITED ATTENDANCE SLIP: AGM 2016 THES LIMITED JUBILANT INDUSTRIES LIMITED JU  |  |   |  |  |  |  |
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| USTRIES LIMITED JU<br>USTRIES LIMITED JU<br>LISTRIES LIMITED JU | JBILANT INDUSTRIES EIMITED JUBIL JBILANT INDUSTRIES LIMITED JUBIL IBII ANT INDUSTRIES LIMITED JUBIL  | LANT INDUSTRIES LIMITED JUBILANT IND<br>LANT INDUSTRIES LIMITED JUBILANT IND<br>LANT INDUSTRIES LIMITED JUBILANT IND | DUSTRIES EIMITED JUBILANT INDUSTRIES EIMITED JU<br>DUSTRIES LIMITED JUBILANT INDUSTRIES LIMITED JUDILSTRIES LIMITED JUBILANT INDUSTRIES LIMITED JUBILANT INDUSTRIES LIMITED JUBIL                             |  |  |  |  |
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| Name of person a  | ADILANT AND CONTROL CO | ANT INDUSTRIES LIMITED JUBILANT IND  | DUSTRIES LIMITED JURILANT INDUSTRIES LIMITED JU<br>DUSTRIAS LIMITED BRILANT INDUSTRIES LUMITED JU   |  |  |  |  |
| Capacity:<br>Please √ appropr                                   | Member   | ANT INDUSTRIES Proxy   | Authorised Representative   |  |  |  |  |
| LOTDIEG LIMITED III   |  | eneral Meeting being held on Tuesday   | y, August 30, 2016 at 2:00 P.M. at the Register   |  |  |  |  |
| Office of the Comp  | any. NT INDUSTRIES LIMITED JUBIL   | LANT INDUSTRIES LIMITED JUBILANT IND<br>LANT INDUSTRIES LIMITED JUBILANT IND   | DUSTRIES LIMITED JUBILANT INDUSTRIES LIMITED JUBILANT INDUSTRIES LIMITED JUBILANT INDUSTRIES LIMITED JUBILANT   |  |  |  |  |
|   |  |  | Member's / Proxy's Signatu  |  |  |  |  |
|   | JBILANT INDUSTRIES LIMITED JUBIL<br>JBILANT INDUSTRIES LIMITED JU <b>EL</b>  | ECTRONIC VOTING PARTICULA  | OUSTRIES LIMITED JUBILANT INDUSTRIES LIMITED JUI<br>RS TRIES LIMITED JUBILANT INDUSTRIES LIMITED JUI  |  |  |  |  |
|   | VENNT INDUSTRIES LINITED JUBIL   | ANT INDUSTRIES LIMITED JUBILANT IND  | STRIES LIMITED JU PASSWORD RIES LIMITED JU  |  |  |  |  |
| (Electronic Vot   | ing Event Number) LI ITED JUBI   | LANT INDUSTRIES LIMITED JUBILANT IND<br>LANT INDUSTRIES LIMITED JUBILANT IND   | DUSTRIES LIMITED JUBILANT INDUSTRIES LIMITED JU<br>DUSTRIES LIMITED JUBILANT INDUSTRIES LIMITED JU  |  |  |  |  |
|   | JBILANT INDUSTRIES LINITED JUBIL<br>JBILANT INDUSTRIES LINITED JUBII   |  | DUSTRIES LIMITED JUBILANT INDUSTRIES LIMITED JUI<br>DUSTRIES LIMITED JUBILANT INDUSTRIES LIMITED JU   |  |  |  |  |
| <del>JSTRIES LIMITED JU</del>                                   | PLEASE FILL IN THIS A  | ITENDANCE SLIP AND HAND IT O   | VED AT THE ENTRANCE   |  |  |  |  |
| USTRIES LIMITED JU<br>USTRIES LIMITED JU<br>Pursuant to Section | JELANT INDUSTRIES LIMITED JUBIL<br>JELANT INDUSTRIES LIMITED JUBIL<br>JELANT INDUSTRIES LIMITED JUBIL<br>JELANT INDUSTRIES LIMITED JUBIL   | PROXY FORM: AGM 2016 [FORM MGT – 11]   | USTRIES LIMITED JUBILANT INDUSTRIES LIMITED JU<br>JUSTRIES LIMITED JUBILANT INDUSTRIES LIMITED JU<br>JUSTRIES LIMITED JUBILANT INDUSTRIES LIMITED JUJ<br>JUSTRIES (Management and Administration) Rules, 2014 |  |  |  |  |
| Name of member  | JBILANT INDUSTRIES LIMITED JUBIL   | ANT INDUSTRIES LIMITED JUBILANT IND  | les (Management and Administration) Rules, 2014   |  |  |  |  |
| Registered Addres   | JBILANT INDUSTRIES LIMITED JUBIL   | <u>_ANT INDUSTRIES LIMITED JUBILANT IND</u><br>_ANT INDUSTRIES LIMITED JUBILANT IND                                  | DUSTRIES LIMITED JUBILANT INDUSTRIES LIMITED JU<br>DUSTRIES LIMITED JUBILANT INDUSTRIES LIMITED JU  |  |  |  |  |
| E-mail ID:  | <mark>IBILANT INDUSTRIES LI</mark> MITED JUBII<br>JBILANT INDUSTRIES LIMITED JUBII   | <u> ANT INDUSTRIES LIMITED JUBILANT IND</u><br>ANT INDUSTRIES LIMITED JUBILANT IND                                   | DUSTRIES LIMITED JUBILANT INDUSTRIES LIMITED JUI<br>DUSTRIES LIMITED JUBILANT INDUSTRIES LIMITED JUI  |  |  |  |  |
| Folio No./DP ID 8   | RILANT INDUSTRIES LIMITED JUBII  | <u>ANT INDUSTRIES LIMITED JUBILANT IND</u><br>ANT INDUSTRIES LIMITED JUBILANT IND                                    | DUSTRIES LIMITED JUBILANT INDUSTRIES LIMITED JU<br>DUSTRIES LIMITED JUBILANT INDUSTRIES LIMITED JU  |  |  |  |  |
| /We, being the me   | JBILANT INDUSTRIES LIMITED JUBIL   | ANT INDUSTRIES LIMITED JURILANT IND  | DUSTRIES LIMITED, hereby appoint:   |  |  |  |  |
| L. Name:  |  | ANT INDUSTRIES LIMITED JUDICANT IND  | 5031KiE3 Liwii1ED, nereby appoint:  |  |  |  |  |
| E-mail ID:  | JBILANT INDUSTRIES LIMITED JUBIL   | Signature:   | or failing hi   |  |  |  |  |
| 2. Name:  | JBILANT INDUSTRIES LIMITED JUBIL   | Address:   | USTRIES LIMITED JURILANT INDUSTRIES LIMITED JU<br>JUSTRIES LIMITED JURILANT INDUSTRIES LIMITED JULI   |  |  |  |  |
|   | JBILANT INDUSTRIES LIMITED JUBIL   |  | or failing hi   |  |  |  |  |
| 3. Name:  | JBILANT INDUSTRIES LIMITED JUBII<br>JBILANT INDUSTRIES LIMITED JUBII<br>JBILANT INDUSTRIES LIMITED JUBII   | Address:   | OUSTRIES LIMITED JUBILANT INDUSTRIES LIMITED JU   |  |  |  |  |
|   |  | ANT DIDITOTORO LINUTED INDU ANT DID  | e 10th Annual General Meeting of the Company,   |  |  |  |  |
| oe held on Tuesday  | y, August 30, 2016 at 2:00 P.M   | . at Bhartiagram, Gajraula, District A   | mroha - 244 223, Uttar Pradesh, India and at a  |  |  |  |  |
| Resolution No. Res  | JBILANT INDUSTRIES LIMITED JUBIL   | ANT INDUSTRIES LIMITED JUBILANT IND<br>ANT INDUSTRIES LIMITED JUBILANT IND   | JUSTRIES LIMITED JUBILANT INDUSTRIES LIMITED JU-<br>DUSTRIES LIMITED JUBILANT INDUSTRIES LIMITED JUI  |  |  |  |  |
| Ordinary Busines  |  | ANT INDUSTRIES LIMITED JUBILANT IND  | OUSTRIES LIMITED JUBILANT INDUSTRIES LIMITED JUBILANT INDUSTRIES LIMITED JUBILANT INDUSTRIES LIMITED JUBILANT   |  |  |  |  |
| JSTRIES LIMITE (a)  | Consider and adopt: (a) Audited Standalone Financial Statement together with the Reports of the Board of Directors and Auditors thereon (b) Audited Consolidated Financial Statement and Report of the Auditors thereon  |  |   |  |  |  |  |
|   | Re-appointment of Mr. Hari S. Bhartia, who retires by rotation and being eligible offers himself for re-appointment  |  |   |  |  |  |  |
| JOH HILO LIMITED DE   | Ratification of appointment of M/s K.N. Gutgutia & Co., Chartered Accountants, as the Statutory Auditors of the Company  |  |   |  |  |  |  |
|   |  |  | nout remuneration for a period of three years w.e.  |  |  |  |  |
| Ma<br> Signed this  | rch 01, 2016.<br>day of 2016   | ANT INDUSTRIES LIMITED JUBILANT IND<br>ANT INDUSTRIES LIMITED JUBILANT IND   | DUS THIES LIMITED JUBILANT INDUSTRIES LIMITED JUI<br>SUSTRIES LIMITED JUBILANT INDUSTRIES LIMITED JUI   |  |  |  |  |
| JOINES LIMITED JU<br>JSTRIES LIMITED JU                         | JBILANT INDUSTRIES LIMITED JUBIL   |  | DUSTRIES LIMITED JUBILANT INDUSTRIEF <del>LIMITED JU</del><br>DUSTRIES LIMITED JUBILANT INDUSTRIEF <u>ALEMETED JU</u>   |  |  |  |  |
|   |  | Signature of proxy holder(s)   | Affix Revenue Stamp of  Stamp of  |  |  |  |  |

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.