



# 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

## ATTENDANCE SLIP: AGM 2017

Empty box for stamp or signature.

Name of person attending: \_\_\_\_\_

Capacity: Member  Proxy  Authorised Representative   
(Please ✓ appropriate box)

I hereby record my presence at the **11<sup>th</sup> Annual General Meeting** being held on Tuesday, August 29, 2017 at 1:30 P.M. at the Registered Office of the Company.

Member's / Proxy's Signature

### ELECTRONIC VOTING PARTICULARS

EVENT (Electronic Voting Event Number)	USER ID	PASSWORD

PLEASE FILL IN THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE



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### PROXY FORM: AGM 2017

#### [FORM MGT – 11]

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

Name of member(s):	
Registered Address:	
E-mail ID:	
Folio No./DP ID & Client ID:	

I/We, being the member(s) holding ..... shares of JUBILANT INDUSTRIES LIMITED, hereby appoint:

- Name: ..... Address: .....  
E-mail ID: ..... Signature: ..... or failing him
- Name: ..... Address: .....  
E-mail ID: ..... Signature: ..... or failing him
- Name: ..... Address: .....  
E-mail ID: ..... Signature: .....

as my/ our proxy to attend and vote (on a poll) for me/ us and on my/ our behalf at the **11<sup>th</sup> Annual General Meeting** of the Company, to be held on Tuesday, August 29, 2017 at 1:30 P.M. at Bhartiagram, Gajraula, District Amroha - 244 223, Uttar Pradesh, India and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution(s)	For	Against
<b>Ordinary Business</b>			
1	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		
2	Re-appointment of Mr. Shamit Bhartia, who retires by rotation and being eligible offers himself for re-appointment		
3	Ratification of appointment of M/s K.N. Gutgutia & Co., Chartered Accountants, as the Statutory Auditors of the Company		

Signed this ..... day of ..... 2017

Signature of proxy holder(s)

Signature of Member

Affix Revenue Stamp of ₹ 1

**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.