



Jubilant Industries Limited
Registered Office: Bhartiagram, Gajraula - 244 223
 District Jyotiba Phoolay Nagar, Uttar Pradesh, India

PROXY FORM

I/We..... of
 being member/members of Jubilant Industries Limited, hereby appoint.....
 of..... or failing him/her.....
 of..... as my/our proxy to vote for me/us on my/our behalf at the
 5th Annual General Meeting of the Company to be held on Tuesday, August 23, 2011 at 2:30 p.m. and at any adjournment thereof.

Signed at

Affix
 Revenue
 Stamp

Date:.....

Folio No.	
No. of Shares held	

DP ID	
Client ID	

Notes:

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and on poll, to vote instead of himself/ herself. A proxy need not be a member.
2. Signature of member should be across the Revenue Stamp.
3. Proxies in order to be effective must be received at the Registered Office of the Company not less than forty-eight hours before the scheduled time of the meeting.



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ATTENDANCE SLIP

MEMBER/PROXY ATTENDING THE MEETING MUST FILL IN THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE.

Name of Member/Proxy/ Authorised Representative	
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Folio No.	
No. of Shares held	

DP ID	
Client ID	

I hereby record my presence at the 5th Annual General Meeting being held on Tuesday, August 23, 2011 at 2:30 p.m. at the registered office of the Company.

 Signature of Shareholder/Proxy/Authorised Representative