

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 20	17 ISTRIES LIMITED JUBILANT INDUSTRIES LIMITED JUBI 17 TRIES LIMITED JUBILANT INDUSTRIES LIMITED JUBI
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Name of person attending:	Proxy MIT AND LEARNING	Authorised Representativeay, August 29, 2017 at 1:30 P.M. at the Registered
	ELECTRONIC VOTING PARTICULA	Member's / Proxy's Signature
EVEN (Electronic Voting Event Number)	ITED JUBILANT INDUSTRIES LIMITED JUBILANT IN ITED JUBILANT INDUSUSER ID ITED JUBILANT IN ITED JUBILANT INDUSTRIES LIMITED JUBILANT IN ITED JUBILANT INDUSTRIES LIMITED JUBILANT IN	PASSWORD HES LIMITED JUB DESTRIES LIMITED JUBILANT INDUSTRIES LIMITED JUBI DESTRIES LIMITED JUBILANT INDUSTRIES LIMITED JUBI

I FASE 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):	MITED JUBILANT INDUSTRIES LIMITED JUBILANT INDUSTRIES LIMITED JUBILANT INDUSTRIES LIMITED JUBI MITED JUBIL ANT INDUSTRIES LIMITED JUBIL ANT INDUSTRIES LIMITED JUBIL ANT INDUSTRIES LIMITED JUBIL
Registered Address: ANT INDUSTRIES	MITED JUBILANT INDUSTRIES LIMITED JUBILANT INDUSTRIES LIMITED JUBILANT INDUSTRIES LIMITED JUBI
E-mail ID: //ITED JUBILANT INDUSTRIES I	MITED JUBILANT INDUSTRIES LIMITED JUBILANT INDUSTRIES LIMITED JUBILANT INDUSTRIES LIMITED JUBI
Folio No./DP ID & Client ID:	MITED JUBILANT INDUSTRIES LIMITED JUBILANT INDUSTRIES LIMITED JUBILANT INDUSTRIES LIMITED JUBI MITED JUBILANT INDUSTRIES LIMITED JUBILANT INDUSTRIES LIMITED JUBILANT INDUSTRIES LIMITED JUBI
I/We, being the member(s) holding	shares of JUBILANT INDUSTRIES LIMITED, hereby appoint:
1. Name:	IMITED JUBILANT IN Address: LIMITED JUBILANT INDUSTRIES LIMITED JUBILANT INDUSTRIES LIMITED JUBIL
USTEE-mail ID:	
2. Name:	Address: Add
UST E-mail ID:	Signature: or failing him
3. Name: TED JUBILANT INDUSTRIES	IMITED JUBILANT IN Address: LIMITED JUBILANT INDUSTRIES LIMITED JUBILANT INDUSTRIES LIMITED JUBIL
DUSTFE-mail ID: JUBILANT INDUSTRIES	IMITED JUBILANT II' Signature: IMITED JUBILANT INDUSTRIES LIMITED JUBILANT INDUSTRIES LIMITED JUBIL
as my/ our proxy to attend and vote (o	n a poll) for me/ us and on my/ our behalf at the 11th Annual General Meeting of the Company to

as my/ our proxy to attend and vote (on a poll) for me/ us and on my/ our behalf at the 11^{th} 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) USTRIES LIMITED JUBILANT INDUSTRIES LIMITED JUBILANT INDUSTRIES LIMITED JUBILAN	For	Against
Ordinary Bus	iness ilant industries limited jubilant industries limited jubilant industries limited jubilan	TINDUSTRIES TINDUSTRIES	LIMITED JUI
USTRIES LIMITE	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	T INDUSTRIES	LIMITED JUI
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USTRIES LIMITE		T INDUSTRIES	LIMITED JUI
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USTRIES LIMITE		T INDUSTRIES	LIMITED JUI
JSTRIES LIMITE	Re-appointment of Mr. Shamit Bhartia, who retires by rotation and being eligible offers himself for re-appointment	T INDUSTRIES	LIMITED JUI
JSTRIES LIMITE		T INDUSTRIES	LIMITED JUI
JSTRIES LIMITE		T INDUSTRIES	LIMITED JUI
JSTRIES LIMITE	Ratification of appointment of M/s K.N. Gutgutia & Co., Chartered Accountants, as the Statutory Auditors of the Company	TINDUSTRIES	LIMITED JUI
JSTRIES LIMITE		TINDUSTRIES	LIMITED JUI
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DOSTRILO LIVITILIDA	adition of the company will be subject to the subje	NI INDOSTRILO LIVITED SODILATE INDOSTRIL	C LIIVII I LD
Signed this	day of 2017 UBILANT INDUSTRIES LIMITED JUBILAR	VT INDUSTRIES LIMITED JUBILANT INDUSTRIE VT INDUSTRIES LIMITED JUBILANT INDUSTRIE	S LIMITED .
	Signature of proxy holder(s)	(Signature of Member)	Affix Revenue Stamp of ₹1
			S LIMITED .

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.