



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 2018

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

Name of person attending: _____

Capacity: Member Proxy Authorised Representative

(Please ✓ appropriate box)

I hereby record my presence at the 12th Annual General Meeting being held on Wednesday, September 26, 2018 at 1:30 p.m. at the Registered Office of the Company.

Member's / Proxy's Signature



ELECTRONIC VOTING PARTICULARS

EVEN (Electronic Voting Event Number)	USER ID	PASSWORD

**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 : +91-5924-252-353-60

Fax : +91-5924-252-352

PROXY FORM: AGM 2018**[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 No.* :

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

1. Name : Address :

E-mail ID : Signature :

or failing him

2. Name : Address :

E-mail ID : Signature :

or failing him

3. 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 **12th ANNUAL GENERAL MEETING** of the Company, to be held on Wednesday, September 26, 2018 at 1:30 a.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)	Vote (Optional, see Note 4) (Please mention no. of shares)		
		For	Against	Abstain
Ordinary Business				
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 Report thereon			
2	Re-appointment of Mr. Priyavrat Bhartia (DIN: 00020603), who retires by rotation and being eligible offers himself for reappointment			
Special Business				
3	Appointment of Mr. Manu Ahuja (DIN:05123127) as Director			
4	Appointment of Mr. Manu Ahuja (DIN:05123127) as Chief Executive Officer & Managing Director			
5	Appointment and payment of remuneration of Mr. Umesh Sharma (DIN: 01490553) as Whole-time Director			
6	Approval of JIL Employees Stock Options Scheme 2018			
7	Approval of the grant of Stock Options to the Employees of Subsidiary Companies and / or its Holding Companies under JIL Employees Stock Option Scheme 2018			

Signed this day of 2018

.....
Signature of proxy holder(s).....
(Signature of Member)Affix Revenue
Stamp of
₹ 1**Notes:**

1. 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.
2. 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.
3. Signature of member should be across a Revenue stamp of ₹ 1.
4. It is optional to indicate your preference. If you leave the 'For', 'Against' or 'Abstain' columns blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/ she may deem appropriate.
5. *Applicable for members holding shares in dematerialised form.