



# JUBILANT INDUSTRIES LIMITED

(CIN: L24100UP2007PLC032909)

Registered Office: Bhartiagram, Gajraula, District Amroha - 244 223, Uttar Pradesh, India

E-mail: investors@jubil.com; Website: www.jubilantindustries.com;

Phone: +91-5924-267200

## ATTENDANCE SLIP: ANNUAL GENERAL MEETING 2019

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

[Large empty rectangular box for filling in details]

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

Capacity: Member  Proxy  Authorised Representative

(Please ✓ appropriate box)

I hereby record my presence at the 13<sup>th</sup> Annual General Meeting being held on Wednesday, September 25, 2019 at 1:30 p.m. at the Registered Office of the Company.

Member's / Proxy's Signature



### ELECTRONIC VOTING PARTICULARS

| EVEN<br>(Electronic Voting Event Number) | USER ID | PASSWORD |
|--|---------|----------|
|  |         |          |



**JUBILANT INDUSTRIES LIMITED**  
**(CIN: L24100UP2007PLC032909)**  
Registered Office: Bhartiagram, Gajraula,  
District Amroha - 244 223,  
Uttar Pradesh, India  
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**PROXY FORM: AGM 2019**

[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 **13<sup>th</sup> ANNUAL GENERAL MEETING** of the Company, to be held on Wednesday, September 25, 2019 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)<br>(Please mention no. of shares) |         |         |
|--------------------------|---|---|---------|---------|
|                          |   | For   | Against | Abstain |
| <b>Ordinary Business</b> |   |   |         |         |
| 1                        | Consider and adopt:<br>(a) Audited Standalone Financial Statements together with the Reports of the Board of Directors and Auditors thereon.<br>(b) Audited Consolidated Financial Statements and Report of the Auditors thereon. |   |         |         |
| 2                        | Re-appointment of Mr. Shamit Bhartia (DIN: 00020623), who retires by rotation and being eligible offers himself for re-appointment  |   |         |         |
| 3                        | Appointment of BGJC & Associates, LLP as Auditor and fix their remuneration   |   |         |         |
| <b>Special Business</b>  |   |   |         |         |
| 4                        | Appointment of Mr. Radhey Shyam Sharma (DIN: 00013208) as an Independent Director   |   |         |         |
| 5                        | Re-appointment of Mr. Ramanathan Bupathy (DIN: 00022911) as an Independent Director   |   |         |         |
| 6                        | Re-appointment of Mr. Sushil Kumar Roongta (DIN: 00309302) as an Independent Director   |   |         |         |
| 7                        | Re-appointment of Ms. Shivpriya Nanda (DIN: 01313356) as an Independent Director  |   |         |         |

Signed this ..... day of ..... 2019

.....  
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.