



Jubilant Industries Limited

CIN: L24100UP2007PLC032909

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

Website: www.jubilantindustries.com; Email: investorsjil@jubl.com

Phone: +91-5924-252353-60, Fax: +91-5924-252352

PROXY FORM

[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 the member (s) :

Registered address :

E-mail ID :

Folio No. / Client ID*

DP ID*

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

1. Name: address

E-mail ID: Signature, failing him / her;

2. Name: address

E-mail ID: Signature, failing him / her;

3. Name: address

E-mail ID: Signature, failing him / her;

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **8th Annual General Meeting** of the Company, to be held on **Tuesday, September 2, 2014 at 2:30 p.m.** at Bhartiagram, Gajraula - 244 223, District Amroha, 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 6) (Please mention no. of shares)		
		For*	Against	Abstain
Ordinary Business				
1	Adoption of Audited Financial Statements for the year ended March 31, 2014, together with the reports of the Auditors and Directors thereon.			
2	Re-appointment of Mr. Shamit Bhartia as Director, who retires by rotation.			
3	Appointment of M/s. K. N. Gutgutia & Co., Chartered Accountants as the Auditors of the Company to hold office from the conclusion of this Annual General Meeting to the conclusion of Thirteenth Annual General Meeting.			
Special Business				
4	Appointment of Ms. Shivpriya Nanda as an Independent Director with effect from September 2, 2014 upto March 31, 2019, not liable to retire by rotation.			
5	Appointment of Mr. R Bupathy as an Independent Director with effect from September 2, 2014 upto March 31, 2019, not liable to retire by rotation.			
6	Appointment of Mr. Ghanshyam Dass as an Independent Director with effect from September 2, 2014 upto March 31, 2019, not liable to retire by rotation.			
7	Appointment of Mr. Sushil Kumar Roongta as an Independent Director with effect from September 2, 2014 upto March 31, 2019, not liable to retire by rotation.			
8	Appointment of Dr. Ashok Misra as an Independent Director with effect from September 2, 2014 upto March 31, 2019, not liable to retire by rotation.			

Signed this day of 2014.

Affix
Revenue
Stamp of
Re. 1/-

.....
Signature of Proxy Holder(s)

.....
Signature of Member

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 of the Company.
 3. Proxies on behalf of Bodies corporate, associations, firms etc. must be supported by appropriate resolution/authority, as applicable.
 4. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
 5. Signature of member should be across a Revenue stamp of Re. 1/-.
 6. It is optional to indicate your reference. If you leave For, Against or Abstain column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he / she may deem appropriate.
 7. * Applicable for members holding shares in dematerialised form.
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