



**Jubilant Industries Limited**  
Registered Office: Bhartiagram, Gajraula - 244 223  
District-Amroha, 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  
7th Annual General Meeting of the Company to be held on Tuesday, August 27, 2013 at 1:30 p.m. and at any  
adjournment thereof.

Signed at \_\_\_\_\_

Date: \_\_\_\_\_

Affix  
Revenue  
Stamp

Folio No./DP ID - Client ID	
No. of Shares held	

**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	
Folio No./DP ID - Client ID	
No. of Shares held	

I hereby record my presence at the 7th Annual General Meeting being held on Tuesday, August 27, 2013 at 1:30 p.m. at the registered office of the Company.

\_\_\_\_\_  
Signature of Shareholder/Proxy/Authorised Representative