



Jubilant Industries Limited

Registered Office: Bhartiagram, Gajraula - 244 223
District Jyotiba Phoolay Nagar, 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
6th Annual General Meeting of the Company to be held on Tuesday, August 28, 2012 at 1:30 p.m. and at any
adjournment thereof.

Signed at _____

Date: _____

Affix
Revenue
Stamp

Folio No.	
No. of Shares held	

DP ID	
Client ID	

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	
No. of Shares held		Client ID	

I hereby record my presence at the 6th Annual General Meeting being held on Tuesday, August 28, 2012 at 1:30 p.m. at the registered office of the Company.

Signature of Shareholder/Proxy/Authorised Representative