

# **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

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#### **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 m	ember(s):						
Registered A	Address:						
E-mail ID: .							
Folio No./D	OP ID*/Client ID No.* :						
I/We, being	the member(s) holdingshares of JU	BILANT IN	DUSTRIES LIMITED, here	by appo	int:		
1. Name			:	,			
	ID :						
		Signature					•••••
	ng him						
2. Name			:				
E-mail	ID :	Signature	:				
or faili	ng him						
3. Name	:	Address	:				
F-mail	ID :	Signature	:				
	day, September 26, 2018 at 1:30 a.m. at Bhartiagram, Gajrau espect of such resolutions as are indicated below:    Resolution(s)	, District	74mona 244 223, Ottal	ridaes	Vote (C	Optional,	see Note 4)
140.					For	Agains	
Ordinary B							
1	Consider and adopt: (a) Audited Standalone Financial Statement together with the Reports (b) Audited Consolidated Financial Statement and Report of the Audit			reon.			
2	Re-appointment of Mr. Priyavrat Bhartia (DIN: 00020603), who retireappointment	es by rotation	and being eligible offers hir	nself for			
Special Busi						1	
3 4	Appointment of Mr. Manu Ahuja (DIN:05123127) as Director  Appointment of Mr. Manu Ahuja (DIN:05123127) as Chief Executive Officer & Managing Director						
5	Appointment of Mr. Manu Andja (Din:05125127) as Chief Executive Officer & Managing Director  Appointment and payment of remuneration of Mr. Umesh Sharma (DIN: 01490553) as Whole-time Director						
6	Approval of JIL Employees Stock Options Scheme 2018	111. 01 19033	3) us Whole time Briector				
7	Approval of the grant of Stock Options to the Employees of Subsidiary C Employees Stock Option Scheme 2018	Companies and	d / or its Holding Companies (	ınder JIL			
Signed this	day of 2018  Signature of proxy h				ure of Mer		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.