

18th Annual General Meeting
Thursday, 14th September, 2017
at 11:00 a.m.

JAI BALAJI INDUSTRIES LIMITED
CIN No. : L27102WB1999PLC089755
Registered Office : 5, Bentinck Street, Kolkata - 700 001, Phone : 91-33-2248 9808, Fax : 91-33-2243 0021
E-mail : jaibalaji@jaibalajigroup.com, Website : www.jaibalajigroup.com

ATTENDANCE SLIP

I/We hereby record my/our presence at the 18th Annual General Meeting of the Company held on Thursday, 14th September, 2017 at 11:00 a.m. at Rotary Sadan (Shripati Singhanian Hall), 94/2, Chowringhee Road, Kolkata - 700 020.

.....
Name of the Proxy (in BLOCK LETTERS)

.....
Signature of Shareholder / Proxy Present

ELECTRONIC VOTING PARTICULARS

EVSN	User ID	PAN / SEQUENCE NO.
170810006		

For e-voting instructions, kindly refer to the Notice of the 18th Annual General Meeting of the Company.



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[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

PROXY FORM
Form MGT-11

Name of the Member(s) :
Registered Address :
E-mail ID :
Folio No/Client ID No. : DP ID No. :

I/We, being the member(s), holding equity shares of Jai Balaji Industries Limited hereby appoint :

(1) Name : Address :
E-mail id : Signature : or failing him/her,
(2) Name : Address :
E-mail id : Signature : or failing him/her,
(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 18th Annual General Meeting of the Company, to be held on Thursday, 14th September, 2017 at 11:00 a.m. at Rotary Sadan (Shripati Singhanian Hall), 94/2, Chowringhee Road, Kolkata - 700 020 and at any adjournment thereof in respect of such resolutions as are indicated below :

A. Ordinary Business	
1.	Consideration and adoption of Audited Standalone & Consolidated Financial Statements, Report of Board of Directors and Auditors thereon for the financial year ended 31st March, 2017.
2.	Appointment of a Director in place of Shri Sanjiv Jajodia (DIN:00036339) who retires by rotation and being eligible seeks re-appointment.
3.	Appointment of a Director in place of Shri Gourav Jajodia (DIN:00028560) who retires by rotation and being eligible seeks re-appointment.
4.	Ratification of appointment of M/s. S.K. Agrawal & Co., Chartered Accountants as Statutory Auditors and fixing their remuneration for the financial year 2017-18.
B. Special Business	
5.	Ratification of remuneration of Cost Auditor of the Company for the financial Year 2017-18.
6.	Reappointment of Shri Aditya Jajodia (DIN: 00045114) as Managing Director of the Company for further period of 5 years.

Signed this day of 2017

Signature of the Member(s) :

Signature of Proxy holder(s) : (1) (2) (3)

Note : 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. For the Resolutions, Explanatory Statements and Notes, please refer to the Notice of 18th Annual General Meeting.

Affix
Revenue
Stamp