



JAI BALAJI INDUSTRIES LIMITED

CIN No. : L27102WB1999PLC089755

Registered Office : 5, Bentinck Street, Kolkata - 700 001

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E-mail : jaibalaji@jaibalajigroup.com, Website : www.jaibalajigroup.com

BALLOT FORM

(in lieu of e-Voting)

Particulars

Details

1. Name of the first named Shareholder :
(In Block Letters)
2. Postal address :
3. Registered Folio No./*Client ID No. :
(*Applicable to investors holding shares in dematerialized form)
4. Number of Shares held :

I/We hereby exercise my/our vote in respect of the resolution(s) to be passed for the businesses stated in the Notice convening the 16th Annual General Meeting of the company to be held on Monday, 21st September, 2015 by recording my/our assent or dissent to the said resolution(s) by placing a tick (✓) mark at the appropriate box below :

| Sl. No. | Description of Resolution | Type of Resolution | I/We assent to the Resolution (For) | I/We dissent to the Resolution (Against) |
|---------|--|--------------------|-------------------------------------|--|
| 1. | Consideration and adoption of the Audited Financial Statements (Standalone & Consolidated), Report of the Board of Directors and Auditors thereon for the financial year ended 31st March, 2015. | Ordinary | | |
| 2. | Appointment of a Director in place of Shri Sanjiv Jajodia (DIN: 00036339), who retires by rotation and being eligible seeks re-appointment. | Ordinary | | |
| 3. | Appointment of a Director in place of Shri Gourav Jajodia (DIN: 00028560), who retires by rotation and being eligible seeks re-appointment. | Ordinary | | |
| 4. | Re-appointment of M/s. S. K. Agrawal & Co., Chartered Accountants as the Statutory Auditors of the Company for a term of 5 (five) years and fixing their remuneration. | Ordinary | | |
| 5. | Appointment of Ms. Seema Chowdhury (DIN: 07158338) as an Independent Director. | Ordinary | | |
| 6. | Appointment of Ms. Swati Agarwal (DIN: 07158355), as an Independent Director. | Ordinary | | |
| 7. | Appointment of Ms. Rakhi Jain (DIN: 07161473), as an Independent Director. | Ordinary | | |
| 8. | Ratification of the remuneration of the Cost Auditors of the Company for the financial year 2015- 16. | Ordinary | | |
| 9. | Rescinding of resolution passed at the 15th Annual General Meeting held on 27th September, 2014, for increase in the Authorised Share Capital | Ordinary | | |
| 10. | Approval seeking Conversion of Loan into Zero Coupon, Unsecured, Unlisted, Non - Convertible Debentures. | Special | | |
| 11. | Approval u/s 186 for making Investment in the Securities of any Body Corporate. | Special | | |
| 12. | Appointment of Shri Amit Kumar Majumdar (DIN: 00194123) as an Executive Director of the Company for a term of 3(three) years w.e.f. 14th August, 2015. | Special | | |

Place :

Date :

(Signature of the Shareholder)