

16th Annual General Meeting
Monday, 21st September, 2015,
at 10:30 a.m.

JAI BALAJI INDUSTRIES LIMITED
CIN No. : L27102WB1999PLC089755

Registered Office : 5, Bentinck Street, Kolkata - 700 001, Phone : 91-33-2248 9808, 2248 8173, Fax : 91-33-2243 0021
 E-mail : jaibalaji@jaibalajigroup.com, Website : www.jaibalajigroup.com

ATTENDANCE SLIP

I hereby record my presence at the 16th Annual General Meeting of the Company held on Monday, 21st September, 2015 at 10:30 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.

For e-voting instructions, kindly refer to the Notice of the 16th 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 : DP ID :

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 16th Annual General Meeting of the Company, to be held on Monday, 21st September, 2015 at 10:30 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 the Audited Standalone & Consolidated Financial Statements, Report of the Board of Directors and Auditors thereon for the financial year ended 31st March, 2015.
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.	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.
B. Special Business	
5.	Appointment of Ms. Seema Chowdhury (DIN: 07158338) as an Independent Director
6.	Appointment of Ms. Swati Agarwal (DIN: 07158355), as an Independent Director.
7.	Appointment of Ms. Rakhi Jain (DIN: 07161473), as an Independent Director.
8.	Ratification of the remuneration of the Cost Auditors of the Company for the financial year 2015- 16.
9.	Rescinding of resolution passed at the 15th Annual General Meeting held on 27th September, 2014, for increase in the Authorised Share Capital.
10.	Approval seeking Conversion of Loan into Zero Coupon, Unsecured, Unlisted, Non - Convertible Debentures.
11.	Approval u/s 186 for making Investment in the Securities of any Body Corporate.
12.	Appointment of Shri Amit Kumar Majumdar (DIN: 07161473), as an Executive Director of the Company for a term of 3 (three) years w.e.f. 14th August, 2015.

Signed this day of 2015

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 Resolutions/Explanatory Statement and Notes, please refer to the Notice of the 16th Annual General Meeting.

Affix
 Revenue
 Stamp