

I/We hereby record my/our presence at the 17th Annual General Meeting of the Company held on Tuesday, 20th September, 2016 at 11:00 a.m. at Rotary Sadan (Shripati Singhania Hall), 94/2, Chowringhee Road, Kolkata – 700 020.

.....
 Name of 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 17th Annual General Meeting of the Company.

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 Ltd., 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 17th Annual General Meeting of the Company, to be held on Tuesday, 20th September, 2016 at 11:00 a.m. at Rotary Sadan (Shripati Singhania 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, 2016.
2.	Appointment of a Director in place of Shri Rajiv Jajodia (DIN:00045192) who retires by rotation and being eligible seeks re-appointment.
3.	Appointment of a Director in place of Shri Amit Kumar Majumdar (DIN:00194123) who retires by rotation and being eligible seeks re-appointment.
4.	Ratification of appointment of S.K. Agrawal & Co., Chartered Accountants as Statutory Auditors and fixing their remuneration for the financial year 2016-17.
B. Special Business	
5.	Appointment of Shri Ashim Kumar Mukherjee (DIN: 00047844) as an Independent Non-Executive Director.
6.	Ratification of remuneration of Cost Auditor of the Company for the financial Year 2016-17.
7.	Determination of fees to be charged for service of document(s) in a particular mode.

Signed this day of 2016

Signature of the Member (s).....

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

Affix
 Revenue
 Stamp

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 17th Annual General Meeting.