

20th Annual General Meeting
Thursday, 19th September, 2019
at 11:00 a.m.



JAI BALAJI INDUSTRIES LIMITED
CIN No.:L27102WB1999PLC089755

ATTENDANCE SLIP

Registered Office: 5, Bentinck Street, Kolkata - 700 001, Phone: 033-2248 9808 Fax: 033-2243 0021
E-mail: jaibalaji@jaibalajigroup.com,Website: www.jaibalajigroup.com

I/We hereby record my/our presence at the 20th Annual General Meeting of the Company held on Thursday, 19th September, 2019 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.
190817024		

For e-voting instructions, kindly refer to the Notice of the 20th Annual General Meeting of the Company.

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at 11:00 a.m.



JAI BALAJI INDUSTRIES LIMITED
CIN No.:L27102WB1999PLC089755

PROXY FORM

Registered Office: 5, Bentinck Street, Kolkata - 700 001
Phone: 033-2248 9808 Fax: 033-2243 0021

FORM MGT-11

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

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

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:

- Name: _____ Address: _____
E-mail Id: _____ Signature: _____ or failing him/her
- Name: _____ Address: _____
E-mail Id: _____ Signature: _____ or failing him/her
- 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 20th Annual General Meeting of the Company, to be held on Thursday, 19th September, 2019 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, 2019.
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 Amit Kumar Majumdar (DIN:00194123) who retires by rotation and being eligible seeks re-appointment.
B.	SPECIAL BUSINESS
4.	Ratification of remuneration of Cost Auditor of the Company for the financial Year 2019-20.
5.	Re-appointment of Smt. Seema Chowdhury (DIN: 07158338) as Independent Director of the Company for further period of 5 years.
6.	Re-appointment of Smt. Swati Agarwal (DIN: 07158355) as Independent Director of the Company for further period of 5 years.
7.	Re-appointment of Smt. Rakhi Bajoria (DIN: 07161473) as Independent Director of the Company for further period of 5 years.
8.	Alteration of Memorandum of Association of the Company for increase in Authorised Share Capital.
9.	Issue of Equity Shares of the Company on Preferential basis.

Signed this _____ day of _____, 2019

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 20th Annual General Meeting.