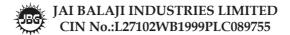
19th Annual General Meeting Thursday, 20th September, 2018 at 11:00 a.m.



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 19th Annual General Meeting of the Company held on Thursday, 20th September, 2018 at 11:00 a.m. at Rotary Sadan (Shripati Singhania Hall), 94/2, Chowringhee Road, Kolkata - 700 020. Name of the Proxy (in BLOCK LETTERS) Signature of Shareholder/Proxy Present **ELECTRONIC VOTING PARTICULARS EVSN** PAN/Sequence No. 180814007 For e-voting instructions, kindly refer to the Notice of the 19th Annual General Meeting of the Company. 19th Annual General Meeting JAI BALAJI INDUSTRIES LIMITED **PROXY FORM** Thursday, 20th September, 2018 CIN No.:L27102WB1999PLC089755 at 11:00 a.m. 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: -_____ DP ID No.: ___ Folio No. /Client ID No.: ___ ______being the member(s), holding ______ equity shares of Jai Balaji Industries Limited hereby appoint: 1 Name __ Address: __ _____ Signature: ___ E-mail Id: ___ ___ or failing him/her _____ Address: ___ Name: ____ _____ Signature:___ _____ or failing him/her E-mail Id: ___ _____ Address: ____ 3. Name: ___ _____ Signature:_ as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 19th Annual General Meeting of the Company, to be held on Thursday, 20th September, 2018 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: ORDINARY BUSINESS Consideration and adoption of Audited Standalone & Consolidated Financial Statements, Report of Board of Directors and Auditors thereon for the financial year ended 31st March, 2018. Appointment of a Director in place of Shri Rajiv Jajodia (DIN: 00045192) who retires by rotation and being eligible seeks re-appointment. Appointment of a Director in place of Shri Gourav Jajodia (DIN:00028560) who retires by rotation and being eligible seeks reappointment. В. **SPECIAL BUSINESS** Ratification of remuneration of Cost Auditor of the Company for the financial Year 2018-19. 4. 5. Appointment of Ms. Swati Bajaj (DIN: 01180085) as an Independent Director of the Company for a period of 5 years. Appointment of Shri Sanjiv Jajodia (DIN: 00036339) as Whole-time director of the Company for a period of 5 years. 6. Re-appointment of Shri Amit Kumar Majumdar (DIN: 00194123) as Executive Director of the Company for further period of 2 years. Re-appointment of Shri Shailendra Kumar Tamotia (DIN: 01419527), who is more than 75 years of age, as Independent Director of 8. the Company for a period of 5 years. 9 Continuation of directorship of Shri Ashim Kumar Mukherjee (DIN: 00047844), who is more than 75 years of age, as Independent Director of the Company. Signed this ______ day of ________, 2018 Affix Signature of the Member(s): Revenue Stamp 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.