

Extra - Ordinary General Meeting
Wednesday, 11th January, 2023
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 Extra - ordinary General Meeting of the Company held on Wednesday, 11th January, 2023 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.

For e-voting instructions, kindly refer to the Notice of the Extra - ordinary General Meeting of the Company.



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at 11:00 a.m.

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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 Extra - Ordinary General Meeting of the Company, to be held on Wednesday, 11th January, 2023 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:

SPECIAL BUSINESS	
1.	Increase in Authorised Share capital of the Company
2.	Issue & Allotment of Warrants, convertible into Equity Shares on Preferential Basis

Signed this _____ day of _____, 20__

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 Extra - Ordinary General Meeting.