

**JAIPRAKASH
ASSOCIATES LIMITED**

CIN: L14106UP1995PLC019017
Registered Office : Sector 128, NOIDA 201 304 (U.P.), India
Delhi Office: 'JA House', 63, Basant Lok, Vasant Vihar, New Delhi 110 057
Telephone: +91 (120) 4609000, 2470800; **Fax no. :** +91(120) 4609464
Website : www.jalindia.com; **E-mail :** jal.investor@jalindia.co.in



ATTENDANCE SLIP

DP ID	Folio No./Client ID	No. of Shares
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Name(s) and address of the member / proxy in full : _____

I/We hereby record my/our presence at the 20th Annual General Meeting of the Company to be held on **Saturday, the 23rd September, 2017 at 11.00 A.M. at Jaypee Institute of Information Technology (JIIT), Sector 128, Jaypee Wish Town, Village Sultanpur, NOIDA 201 304 (U.P.), India.**

MEMBER PROXY

Signature of member / Proxy

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FORM NO. MGT-11

PROXY FORM

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

CIN	CIN: L14106UP1995PLC019017
Name of the Company	JAIPRAKASH ASSOCIATES LIMITED
Registered Office	Sector 128, NOIDA 201 304 (U.P.), India
Name of the Member(s)	
Registered address	
E-mail id	
DP ID No. and Client ID No. / Folio No.	

I/We, being the member(s) of shares of the above named Company, hereby appoint

1.	Name		
	Address		
	E-mail id		Signature

or failing him

2.	Name		
	Address		
	E-mail id		Signature

or failing him

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 **20th Annual General Meeting** of the Company, to be held on on **Saturday, the 23rd September, 2017 at 11.00 A.M. at Jaypee Institute of Information Technology (JIIT), Sector 128, Jaypee Wish Town, Village Sultanpur, NOIDA 201 304 (U.P.), India** and at any adjournment thereof in respect of such Resolutions as are indicated below:

Ordinary Business	
1	To receive, consider & adopt the Audited Standalone Financial Statements and the Audited Consolidated Financial Statements consisting of Balance Sheet as at 31st March, 2017 , the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the Reports of Directors' and Auditors' thereon.
2	To appoint a Director in place of Shri Ranvijay Singh (DIN: 00020876) , who retires by rotation and, being eligible, offers himself for re-appointment.
3	To appoint a Director in place of Shri Pankaj Gaur (DIN: 00008419) , who retires by rotation and, being eligible, offers himself for re-appointment.
4	To appoint M/s. Rajendra K Goel & Co., Chartered Accountants (Firm Regn.No. 001457N) , as Statutory Auditors .
Special Business	
5	Ratification of remuneration of the Cost Auditors for the Financial Year 2017-18.
6	Re-appointment of Shri Raj Narain Bhardwaj (DIN:01571764), as an Independent Director.
7	Re-appointment of Ms. Homai A Daruwalla (DIN:00365880), as an Independent Director.
8	Re-appointment of Shri Basant Kumar Goswami (DIN:00003782), as an Independent Director.
9	Re-appointment of Shri Kailash Nath Bhandari (DIN:00191219), as an Independent Director.
10	Re-appointment of Shri Chandra Prakash Jain (DIN:00011964), as an Independent Director.
11	Re-appointment of Shri Satish Charan Kumar Patne (DIN:00616104), as an Independent Director.
12	Re-appointment of Shri Keshav Prasad Rau (DIN:02327446), as an Independent Director.
13	Re-appointment of Shri Tilak Raj Kakkar (DIN:01425589), as an Independent Director.
14	Re-appointment of Shri Ranvijay Singh (DIN:00020876), as Whole-time Director.
15	Raising of Funds through Qualified Institutions Placement/ GDRs/ ADRs/ Follow-on Public Offer/Rights Issue/ Preferential Issue etc.

Signed this _____ day of _____ 2017

Affix
Revenue
Stamp
of ₹ 1.

Signature of Member _____ Signature of Proxy holder(s) _____

Notes:

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. A proxy need not be a member of the Company