

JAIPRAKASH ASSOCIATES LIMITED

CIN : L14106UP1995PLC019017

Registered Office : Sector 128, NOIDA 201304 (U.P); Telephone:+91 (120) 4609000, 2470800 ; Fax : +91 (120) 4609464, 4609496

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 in full : _____
I/We hereby record my/our presence at the **17th Annual General Meeting** of the Company to be held on **Saturday, September 27, 2014 at 10.30 A.M.** at Jaypee Public School, Sector – 128, NOIDA - 201304 (U.P).

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	L14106UP1995PLC019017
Name of the Company	JAIPRAKASH ASSOCIATES LIMITED
Registered Address	Sector 128, NOIDA 201304 (U.P) Telephone: +91 (120) 4609000, 2470800; Fax : +91 (120) 4609464, 4609496 Website : www.jalindia.com; E-mail : jal.investor@jalindia.co.in

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) holding Shares of **Jaiprakash Associates Limited**, 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 **17th Annual General Meeting** of the Company, to be held on **Saturday, September 27, 2014 at 10.30 A.M. at Jaypee Public School, Sector – 128, NOIDA - 201304 (U.P).** and at any adjournment thereof in respect of such resolutions as are indicated below :

Ordinary Business	
1	To adopt the audited financial statements for the year ended March 31, 2014 and the Reports of the Directors and the Auditors thereon.
2	To appoint Shri Rahul Kumar (DIN 00020779) who retires by rotation and, being eligible, offers himself for re-appointment.
3	To appoint Shri Sarat Kumar Jain (DIN 00010073) who retires by rotation and, being eligible, offers himself for re-appointment.
4	To appoint M/s M.P. Singh & Associates, Chartered Accountants (Firm Registration No. 002183C) as Statutory Auditors of the Company for three consecutive financial years and to fix their remuneration.
Special Business	
5	Appointment of Shri Shiva Dixit (DIN 00227844) as a Director.
6	Appointment of Shri R.N. Bhardwaj (DIN 01571764) as an Independent Director.
7	Appointment of Dr. B. Samal (DIN 00007256) as an Independent Director.
8	Appointment of Shri V.K. Chopra (DIN 02103940) as an Independent Director.
9	Appointment of Ms. Homai A. Daruwalla (DIN 00365880) as an Independent Director.
10	Appointment of Shri S.C. Bhargava (DIN 00020021) as an Independent Director.
11	Appointment of Shri B.K. Goswami (DIN 00003782) as an Independent Director.
12	Appointment of Shri K.N. Bhandari (DIN 00191219) as an Independent Director.
13	Borrowing Powers of the Board.
14	Creation of Charge/Mortgage on the moveable and/or immoveable properties of the Company, both present and future in favour of Lenders.
15	Private Placement of Non Convertible Debentures and other Debt Securities.
16	Alteration of Articles of Association of the Company.

Signed this _____ day of _____ 2014

Affix
Revenue
Stamp of
Re. 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.