

JAIPRAKASH ASSOCIATES LIMITED

CIN : L14106UP1995PLC019017

Registered & Corporate Office : Sector 128, NOIDA 201304 (U.P), India
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 and address of the member / proxy in full :

I/We hereby record my/our presence at the **18th Annual General Meeting** of the Company to be held on **Thursday, December 24, 2015 at 11.00 A.M.** at Jaypee Public School, Sector – 128, NOIDA - 201304 (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	L14106UP1995PLC019017
Name of the Company	JAIPRAKASH ASSOCIATES LIMITED
Registered Address	Sector 128, NOIDA 201304 (U.P), India 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 **18th Annual General Meeting** of the Company, to be held on **Thursday, 24th December, 2015 at 11.00 A.M.** at Jaypee Public School, Sector 128, 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 Financial Statements and Consolidated Financial Statements consisting of the Balance Sheet as at 31st March, 2015, the Statement of Profit & Loss for the year ended on that date and the Reports of the Auditors and the Directors 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 ratify the appointment of M/s. M P Singh & Associates, Chartered Accountants (Firm Regn. No. 002183C) , as Statutory Auditors
Special Business	
5	Appointment of Shri Chandra Prakash Jain (DIN: 00011964) , as an Independent Director of the Company
6	Appointment of Shri Satish Charan Kumar Patne (DIN: 00616104) , as an Independent Director of the Company
7	Appointment of Shri Keshav Prasad Rau (DIN: 02327446) , as an Independent Director of the Company
8	Appointment of Shri Tilak Raj Kakkar (DIN: 01425589) , as an Independent Director of the Company
9	Ratification of Remuneration of the Cost Auditor for the Financial Year 2015-16
10	Re-appointment of Shri Rahul Kumar, (DIN: 00020779) , as Whole-time Director & CFO of the Company
11	Re-appointment of Shri Manoj Gaur, (DIN: 00008480) , as Executive Chairman & CEO of the Company
12	Private Placement of Non-convertible Debentures and other debt securities
13	Creation of Charge / Mortgage on the moveable and/or immoveable properties of the Company, both present and future in favour of lenders of the Company/other entities/persons

Signed this _____ day of _____ 2015

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

Affix
Revenue
Stamp

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.