

# JAIPRAKASH ASSOCIATES LIMITED

CIN : L14106UP1995PLC019017

Registered & Corporate Office : Sector 128, NOIDA 201304 (U.P), India  
Telephone: +91 (120) 4609000, 2470800 ; Fax : +91 (120) 4963122  
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 **19<sup>th</sup> Annual General Meeting** of the Company to be held on **Wednesday, September 28, 2016 at 11.00 A.M.** at Jaypee Public School, Sector – 128, 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	L14106UP1995PLC019017
Name of the Company	JAIPRAKASH ASSOCIATES LIMITED
Registered Office	Sector 128, NOIDA 201304 (U.P), India Telephone: +91 (120) 4609000, 2470800; Fax : +91 (120) 4963122 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 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 **19<sup>th</sup> Annual General Meeting** of the Company, to be held on **Wednesday, 28<sup>th</sup> September, 2016 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 Standalone Financial Statements and the Audited Consolidated Financial Statements consisting of <b>Balance Sheet as at 31st March, 2016</b> , the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the Reports of Auditors and Directors thereon.
2	To appoint a Director in place of <b>Shri Sunny Gaur (DIN: 00008293)</b> , who retires by rotation and, being eligible, offers himself for re-appointment.
3	To appoint a Director in place of <b>Shri Rahul Kumar (DIN: 00020779)</b> , who retires by rotation and, being eligible, offers himself for re-appointment.
4	To ratify the appointment of <b>M/s. M P Singh &amp; Associates, Chartered Accountants (Firm Regn. No. 002183C), as Statutory Auditors</b>
Special Business	
5	Ratification of remuneration of the Cost Auditor for the Financial Year 2016-17 (Ordinary Resolution)
6	Approval of option to convert Loans, Debentures or other Borrowings/Debt of the Company into Equity Shares/Securities of the Company. (Special Resolution)

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2016

Signature of Member \_\_\_\_\_ Signature of Proxy holder(s) \_\_\_\_\_

Affix  
Revenue  
Stamp  
of Re.1.

**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.