

JAIPRAKASH ASSOCIATES LIMITED

CIN: L14106UP1995PLC019017

Registered Office: Sector 128, NOIDA 201 304 (U.P.), India : Telephone: +91 (120) 2470800;

Corporate Office : 'JA House', 63, Basant Lok, Vasant Vihar, New Delhi - 110 057

Telephone: +91 (11) 49828500 Fax: +91 (11) 26145389

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 22nd Annual General Meeting of the Company to be held on Friday, the 27th September, 2019 at 11.30 A.M. at Jaypee Institute of Information Technology (JIIT), Sector 128, Jaypee Wish Town, Village Sultanpur, Noida 201 304, Uttar Pradesh, 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 Telephone: +91 (120) 2470800; Fax no. +91(11) 26145389 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) 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 **22nd Annual General Meeting** of the Company, to be held on Friday, the **27th September, 2019 at 11.30 A.M. at Jaypee Institute of Information Technology (JIIT), Sector 128, Jaypee Wish Town, Village Sultanpur, NOIDA 201 304, Uttar Pradesh, India** and at any adjournment thereof in respect of such resolutions as are indicated below:

Ordinary Business	
1	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the year ended 31 st March, 2019 together with Reports of Auditors and 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.
Special Business	
3	Ratification of Remuneration payable to the Cost Auditors for the financial year 2019-20.
4	Re-appointment of Shri Pankaj Gaur (DIN-00008419) , Jt. Managing Director (Construction) (S.R.)
5	Re-appointment of Shri Sunny Gaur (DIN-00008293) , Managing Director (Cement) (S.R.)

O.R - Ordinary Resolution; S.R. - Special Resolution

Signed this _____ day of _____ 2019

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.