



**JAY BHARAT MARUTI LIMITED**

**CIN: L29130DL1987PLC027342**

Registered Office: 601, Hemkunt Chambers, 89, Nehru Place, New Delhi 110 019

**ATTENDANCE SLIP**

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL  
Joint shareholders may obtain additional Slip at the venue of the meeting.

DP Id\* .....

Folio No. ....

Client Id\* .....

No. Share .....

Name and address of the Shareholders :

I hereby record my presence at the **28th ANNUAL GENERAL MEETING** of the Company held on Monday, the 24th day of August, 2015 at 11:00 a.m. at Air Force Auditorium, Subroto Park, New Delhi-110010.

\*Applicable for investors holding shares in electronic form

Signature of the Shareholder/Proxy



**JAY BHARAT MARUTI LIMITED**

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**PROXY FORM**

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

**Name of the Member(s):**

**E mail id:**

**Registered Address:**

**Folio No/ \*Client Id:**

**\*DP Id:**

I/We, being the member(s) of holding ..... shares of Jay Bharat Maruti Limited, hereby appoint:

- \_\_\_\_\_ of \_\_\_\_\_ having e-mail ID \_\_\_\_\_ or failing him
- \_\_\_\_\_ of \_\_\_\_\_ having e-mail ID \_\_\_\_\_ or failing him
- \_\_\_\_\_ of \_\_\_\_\_ having e-mail ID \_\_\_\_\_ or failing him

and whose signature(s) are appended below as my/our proxy to attend and vote (on poll) for me/us and on my/our behalf at the **28th Annual General Meeting** of the Company, to be held on Monday, the 24th August, 2015 at 11:00 a.m. at Air Force Auditorium, Subroto Park, New Delhi-110010 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sl. No.	Resolutions	For	Against
1.	To consider and adopt the audited financial statement of the Company for the year ended 31 <sup>st</sup> March, 2015, the Report of the Board of Directors and Auditors thereon.		
2.	To declare dividend on equity shares.		
3.	To appoint director in place of Ms. Esha Arya (DIN 00004836) who retires by rotation and being eligible offers herself for re-appointment.		
4.	To appoint Auditors and fix their remuneration		
5.	To appoint Mr. Virender Ganda (DIN 01013057) as an Independent Director of the company		
6.	To appoint Mr. Rajiv Gandhi (DIN 07231734) as Director of the Company		
7.	To approve the material related party transactions for the period from 1st October, 2014 to 30 <sup>th</sup> September, 2019		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2015

Affix  
Re. 1/-  
Revenue  
Stamp

Signature of Shareholder

Signature of first proxy holder

Signature of second proxy holder

Signature of third proxy holder



**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.**
- (3) A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
- \*\* (4) This is only optional. Please put a '√' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
- (5) Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.
- (6) In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.