## ATTENDANCE SLIP



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

DP ID\*:

Folio No.:

No. of Shares:

Client ID\*:

NAME AND ADDRESS OF SHAREHOLDER(S):

I hereby record my presence at the **29<sup>th</sup> ANNUAL GENERAL MEETING** of the Company to be held on Saturday, the 3<sup>rd</sup> day of September, 2016 at 12:45 p.m. at Air Force Auditorium, Subroto Park, New Delhi-110010.

\*Applicable for investors holding shares in electronic form

Signature of Shareholder/Proxy

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Our milestones are touchstones Jay Bharat Maruti Limited CIN: L29130DL1987PLC027342

Name of the Member(s):

Registered Address:

Folio No./\*Client ID: \*DP ID:

E-mail ID:

PROXY FORM

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

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

1)	of	having e-mail ID	or failing him

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

3) \_\_\_\_\_\_ of \_\_\_\_\_\_having e-mail ID\_\_\_\_\_

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 **29<sup>th</sup> Annual General Meeting** of the Company, to be held on Saturday, the 3<sup>rd</sup> September, 2016 at 12:45 p.m. at Air Force Auditorium, Subroto Park, New Delhi-110010 and at any adjournment thereof in respect of such resolutions as are indicated below:

SI. No.	Resolutions	For	Against
	To receive, consider and adopt the financial statements of the Company for the year ended 31 <sup>st</sup> March, 2016 including the audited Balance Sheet as at 31 March, 2016, the statement of Profit and Loss for the year ended on that date and the report of the Board of Directors and Auditors thereon.		
2.	To declare dividend on equity shares.		

3.	To appoint Director in place of Mr. Nishant Arya (DIN: 00004954) who retires by rotation and being eligible offers himself for re-appointment.		
4.	To appoint Auditors and fix their remuneration		
5	To authorize the Board of Directors of the Company to borrow money in excess of the aggregate of the paid up share capital and free reserves		

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

Signature of Shareholder

Affix ₹ 1/-Revenue Stamp

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) Please put a ' $\sqrt{}$ ' 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.