

CIN: L45203UP2007PLC033119

Registered & Corporate Office: Sector-128, Noida 201 304 (U.P.), India
Telephone No. : +91 (120) 4609000, 2470800; **Fax No.:** +91 (120) 4609464
Website: www.jaypeeinftratech.com ; **Email:** jpinfratech.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 in full: _____

I/We hereby record my/our presence at the **11th Annual General Meeting** of the Company to be held on **Friday, the 21st December, 2018 at 3.00 P.M. at Jaypee Institute of Information Technology, 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	L45203UP2007PLC033119
Name of the Company	JAYPEE INFRATECH LIMITED
Registered Office	Sector-128, Noida 201 304 (U.P.), India

Name of the Member(s)	
Registered Address	
E-mail Id	
DP ID and Client ID/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	

P.T.O.

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **11th Annual General Meeting** of the Company, to be held on **Friday, the 21st December, 2018 at 3.00 P.M. at Jaypee Institute of Information Technology, 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 (including the Audited Consolidated Financial Statements) for the Financial Year ended 31st March, 2018 , and the Reports of the Auditors and the Board thereon.
2	To appoint a Director in place of Shri Sunil Kumar Sharma (DIN: 00008125) , who retires by rotation and, being eligible, offers himself for re-appointment.
3	To appoint a Director in place of Shri Sameer Gaur (DIN: 00009496) , who retires by rotation and, being eligible, offers himself for re-appointment.
Special Business	
4	Ratification of the remuneration of Cost Auditors, M/s Jatin Sharma & Co. (Firm Regn.No.101845) of the Company
5	Approval of remuneration paid to Shri Sameer Gaur (DIN: 00009496) as Jt. Managing Director for one month from 01-08-2016 to 31-08-2016 pursuant to amended Section 197.
6	Approval of remuneration paid to Smt. Rekha Dixit (DIN: 00913685) as Whole-time Director during the tenure from 01-06-2016 to 30-06-2017 pursuant to amended Section 197.
7	Approval of remuneration paid to Shri. Sachin Gaur (DIN: 00387718) as Whole-time Director & CFO during the tenure from 10-09-2016 to 31-12-2016 pursuant to amended Section 197.

Signed this _____ day of _____, 2018

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

