

JAYPEE INFRATECH

JAYPEE INFRATECH LIMITED

CIN: L45203UP2007PLC033119

Registered & Corporate Office: Sector-128, Noida 201 304 (U.P.), India
Telephone No. : +91 (120) 4609000, 2470800; **Fax No.:** +91 (120) 4609461
Website: www.jaypeeinfratech.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 **12th Annual General Meeting** of the Company to be held on **Thursday, the 26th September, 2019 at 11.00 AM, at Jaypee Institute of Information Technology, Sector-128, Jaypee Wish Town, Village Sultanpur, 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	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **12th Annual General Meeting** of the Company, to be held on **Thursday, the 26th September, 2019 at 11.00 AM, at Jaypee Institute of Information Technology, Sector-128, Jaypee Wish Town, Village Sultanpur, Noida-201304, (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, 2019 , and the Report of the Auditors and the Report to the Shareholders thereon.
2	To appoint a Director in place of Shri Manoj Gaur (DIN:00008480) , who retires by rotation and, being eligible, offers himself for re-appointment.
3	To appoint a Director in place of Smt. Rekha Dixit (DIN: 00913685) , who retires by rotation and, being eligible, offers herself 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

Signed this _____ day of _____, 2019

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

Affix Revenue Stamps of Re.1
