

JAYPEE INFRATECH

CIN: L45203UP2007PLC033119

Regd. Office: Sector 128, Distt. Gautam Budh Nagar, NOIDA-201 304, Uttar Pradesh.

ADMISSION 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 7th Annual General Meeting of the Company to be held on **Monday, September 22, 2014 at 10.30 A.M. at Jaypee Public School, Sector-128 Noida-201 304, U.P.**

MEMBER PROXY

*Applicable for member holding shares in physical form.

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) Rule, 2014]

CIN	L45203UP2007PLC033119
Name of the Company	JAYPEE INFRA TECH LIMITED
Registered Office	Sector 128, Distt. Gautam Budh Nagar, NOIDA-201 304, Uttar Pradesh, Tel.: +91-120-4963100 Fax: +91-120-4964420 Email id: jpinfratech.investor@jalindia.co.in Website: www.jaypeeinftratech.com
Name of the member(s)	
Registered Address	
E-Mail ID	
DPID and Client ID/Folio No	

I/We, being the member(s) of _____ shares (as on the 14th August 2014) 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 7th Annual General Meeting of the Company, to be held on Monday, September 22, 2014 at 10.30 A.M. at Jaypee Public School, Sector-128, Noida-201 304 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sl. No.	Particlars	Sl. No.	Partiulars
Ordinary Business (Ordinary Resolutions)			
1	Receive, consider and adopt Audited Balance Sheet as on 31.3.2014	11(E)	Appointment of Dr. Ramesh Chandra (DIN:01068196) as Independent Director
2	Appointment of Shri Sameer Gaur (DIN:00009496) as Director	11(F)	Appointment of Shri S. Balasubramanian (DIN: 02849971) as Independent Director
3	Appointment of Shri Sachin Gaur (DIN: 00387718) as Director	11(G)	Appointment of Shri S. C. Gupta (DIN:01127801) as Independent Director
4	Appointment of Shri Har Prasad (DIN: 00104488) as Director	11(H)	Appointment of Shri Arun Balakrishnan (DIN:00130241) as Independent Director
5	Appointment of M/s. R. Nagpal Associates, Chartered Accountants, as Statutory Auditors	11(I)	Appointment of Shri B. B. Tandon (DIN:00740511) as Independent Director
Special Business (Ordinary Resolutions)			
6	Ratification of terms of appointment of Cost Auditors	11(J)	Appointment of Shri Anand Bordia (DIN:00679165) as Independent Director
7	Appointment of Shri Arun Balakrsishnan (DIN: 00130241) as Director	12	Appointment of Shri Sameer Gaur (DIN:00009496) as Whole-time Director
8	Appointment of Shri K. P. Nair (DIN: 02611496) as Nominee Director	13	Appointment of Shri Gaurav Jain (DIN: 01102024) as Whole-time Director
9	Appointment of Shri Gaurav Jain (DIN: 01102024) as Director	14	Appointment of Shri P. K. Aggarwal (DIN: 06899447) as Whole-time Director
10	Appointment of Shri Promod Kumar Aggarwal (DIN: 06899447) as Director	Special Business (Special Resolutions)	
11(A)	Appointment of Shri M. J. Subbaiah (DIN:00044799) as Independent Director	15	Alteration in the Articles of the Company.
11(B)	Appointment of Shri Raj Narain Bhardwaj (DIN: 01571764) as Independent Director	16	Raising of Funds by QIP, etc
11(C)	Appointment of Shri B. K. Goswami (DIN: 00003782) as Independent Director	17	Investment in Subsidiary Company
11(D)	Appointment of Dr. B. Samal (DIN 00007256) as Independent Director	18	Increase in Number of Directors
		19	Authorisation for issue of Non-Convertible Debentures by Private Placement
		20	Creation of Charge/Mortgage on moveable and immovable property
		21	Borrowing Powers of the Board.

Signed this _____ day of _____ 2014 _____

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.
 3. The person attending the meeting as Proxy should keep a copy of this with him.