

JAYPEE INFRATECH

JAYPEE INFRATECH LIMITED

(Company under Corporate Insolvency Resolution Process)

CIN: L45203UP2007PLC033119

Registered Office: Sector-128, Noida 201 304 (U.P.), India

Telephone No. : +91 (120) 4609000, 2470800; **Fax No.:** +91 (120) 4609464, 4609496

Website: www.jaypeeinftratech.com ; **Email:** jpinfratech.investor@jalindia.co.in

ATTENDANCE SLIP

DP ID	FOLIO NO/CLIENT ID	NO. OF SHARES	

Name(s) and address of the member in full: _____

I/We hereby record my/our presence at the **10th Annual General Meeting** of the Company to be held on Friday, the **29th December, 2017 at 11.00 A.M. at Jaypee Institute of Information Technology, Sector-128, Jaypee Wish Town, Village Sultanpur, Noida-201304, Uttar Pradesh, 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
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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		Signature	
	Address			
	E-mail Id			

Or failing him

2)	Name		Signature	
	Address			
	E-mail Id			

Or failing him

3)	Name		Signature	
	Address			
	E-mail Id			

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **10th Annual General Meeting** of the Company, to be held on Friday, the **29th December, 2017 at 11.00 A.M. at Jaypee Institute of Information Technology, Sector-128, Jaypee Wish Town, Village Sultanpur, Noida-201304, Uttar Pradesh, India** and at any adjournment thereof in respect of such resolutions as are indicated below:

Ordinary Business	
1	To receive, consider and adopt the Audited Financial Statements (including the Audited Consolidated Financial Statements) for the Financial Year ended 31st March, 2017 consisting of Balance Sheet, the Statement of Profit & Loss, Cash Flow Statement and notes and annexures thereto together with the Reports of the Auditors and of the Board 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.
4	To appoint a Director in place of Shri Rakesh Sharma (DIN: 00009952) , who retires by rotation and, being eligible, offers himself for re-appointment.
5	To appoint M/s Dass Gupta & Associates, Chartered Accountants (Firm Registration No. 000112N) as Statutory Auditors, [in place of M/s R. Nagpal Associates, Chartered Accountants (Firm Registration No. 002626N), the retiring Statutory Auditors, who are not eligible to be reappointed] and to fix their remuneration.
Special Business	
6	Ratification of remuneration of the Cost Auditors, M/s Jatin Sharma & Co. for the Financial Year 2017-18.
7	Appointment of Shri Ram Bahadur Singh (DIN:00229692) as Director & CFO.
8	Appointment of Shri Sham Lal Mohan (DIN:00028126) as Independent Director.
9	Appointment of Shri Keshav Prasad Rau (DIN:02327446) as Independent Director.
10	Appointment of Shri Shanti Sarup Gupta (DIN:02284265) as Independent Director.

Signed this _____ day of _____, 2017

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
