



## JUBILANT INDUSTRIES LIMITED

CIN: L24100UP2007PLC032909

Registered Office: Bhartiagram, Gajraula, District Amroha,

Uttar Pradesh - 244223, India, Tel. +91-5924-267437

Email ID: [investorsjil@jubl.com](mailto:investorsjil@jubl.com), Website: [www.jubilantindustries.com](http://www.jubilantindustries.com)

### MEETING OF EQUITY SHAREHOLDERS

#### ATTENDANCE SLIP

(Please complete this attendance slip and hand over at the entrance of the meeting venue)

Name and Address of the Equity Shareholder	
Full name of Proxy / Authorized Representative	
*DP ID / Client ID No.	
**Folio No.	
No. of Shares held	

I/We hereby record my / our presence at the Meeting of the Equity Shareholders of Applicant Company No. 4/ "JIL", convened as per the directions of the National Company Law Tribunal, Allahabad Bench, pursuant to the Order dated May 3, 2023 passed in Company Application No. 6/ALD/2023 being held on Friday, July 28, 2023 at 2 p.m. at its registered office at Bhartiagram, Gajraula, District Amroha, Uttar Pradesh - 244223, India.

Signature of Equity Shareholder / Proxy / Authorised Representative

#### NOTES:

- Equity Shareholder / Proxy / Authorized representative attending the meeting should furnish duly signed 'Attendance Slip' along with a valid identity proof such as PAN card, Passport, Aadhaar card or Driving License to enter the Meeting hall.
- Equity Shareholder / Proxy / Authorized representative is requested to bring his / her copy of the Notice for reference at the meeting.
- Equity Shareholders are informed that in case of joint holders attending the meeting, only such joint holder whose name stands first in the Register of Members of Jubilant Industries Limited in respect of such joint holding will be entitled to vote.

\* Applicable for Equity Shareholder holding Shares in Demat form.

\*\* Applicable for Equity Shareholder holding Shares in Physical form.

#### E-VOTING PARTICULARS (Please visit [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to cast your vote online)

Electronic Voting Event Number (EVEN)	USER ID	PASSWORD
124170		