

## JAGATJIT INDUSTRIES LIMITED JAGATJIT INDUSTRIES IMITED MOAT IT INDUSTRIES LIMITED JAGATJIT INDUSTRIES LIMITED JAGATJIT INDUSTRIES LIMITED JAGATJIT INDUS**JAGATJ**IT FA**INDUSTRIES LIMITED**ISTRIES LIMITED JAGATJIT INDUSTRIES LIMITED

CIN: L15520PB1944PLC001970 JAGATJIT INDUSTRIES LIMITED JAGATJIT INDUSTRIES LIMITED

JAGATJIT INDUSTRIES LIMITED JAGATJIT INDU Regd. Office : Jagatjit Nagar - 144 802; Distt. Kapurthala (Punjab) TRIES LIMITED JAGATJIT INDUSTRIES LIMITED

JAGATJIT INDUSTRIES LIMITE Telephone : (0181) 2783117, Fax: (0181) 2783118, Email : jil@jagatjit.com, Website : www.jagatjit.com JAGATJIT INDUSTRIES LIMITED JAGATJIT INDUSTRIES LIMITED

## JAGATJIT INDUSTRIES LIMITED JAGATJIT INDUSTRIES LIMITEPOSTAL BALLOT IFORM GATJIT INDUSTRIES LIMITED JAGATJIT INDUSTRIES LIMITED

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I/We hereby exercise my/our right to vote in respect of the following Resolutions to be passed through postal ballot / e-voting for the business stated in the Postal Ballot Notice of the Company dated 16<sup>th</sup> January, 2018 of the Company by conveying my/our assent (For) or Dissent (Against) to the said resolution by placing the tick ( ) mark in the appropriate box below:

TJIT INDU TJIT INDU TJI <b>NO</b> DU TJIT INDU TJIT INDU	STRIES LIMITED JAGATJIT INDUSTRIES LIMITED JAGATJIT INDUSTRIE STRIES LIMITED JAGATJIT INDUSTRIES LIMITED JAGATJIT INDUSTRIE STRIES LIMITED JAGATJIT <b>Description</b> Imited JAGATJIT INDUSTRIE STRIES LIMITED JAGATJIT INDUSTRIES LIMITED JAGATJIT INDUSTRIE STRIES LIMITED JAGATJIT INDUSTRIES LIMITED JAGATJIT INDUSTRIE STRIES LIMITED JAGATJIT INDUSTRIES LIMITED JAGATJIT INDUSTRIE	S LIMNO. of GAT S LIMNO. of GAT S LIMEquity GAT S LIMShares GAT S LIMITED JAGAT S LIMITED JAGAT	I/We assent to the Resolution (For)	AGAI/We dissent to the restance of the AGAI (Against)
TJIT INDU TJIT INDU TJIT INDU TJIT INDU	To cancel and revoke previous resolution(s) passed by the members of the Company under Section 180(1)(a) and 180(1)(c) of the Companies Act, 2013.	S LIMITED JAGAT.	IT INDUSTRIES LIMITED IT INDUSTRIES LIMITED IT INDUSTRIES LIMITED IT INDUSTRIES LIMITED IT INDUSTRIES LIMITED	JAGATJIT INDUSTRIES L JAGATJIT INDUSTRIES L JAGATJIT INDUSTRIES L JAGATJIT INDUSTRIES L
TJIT <b>2</b> NDU TJIT INDU TJIT INDU	To obtain approval under Section 180(1)(a) of the Companies Act, 2013.	S LIMITED JAGAT. S LIMITED JAGAT. S LIMITED JAGAT.	IT INDUSTRIES LIMITED IT INDUSTRIES LIMITED IT INDUSTRIES LIMITED	JAGATJIT INDUSTRIES L JAGATJIT INDUSTRIES L JAGATJIT INDUSTRIES L
TJIT ANDU TJIT ANDU TJIT INDU	To borrow in excess of the limit specified under Section 180(1)(c) of the Companies Act, 2013.	ES LIMITED JAGAT. ES LIMITED JAGAT. ES LIMITED JAGAT.	IIT INDUSTRIES LIMITED IIT INDUSTRIES LIMITED IIT INDUSTRIES LIMITED	JAGATJIT INDUSTRIES L JAGATJIT INDUSTRIES L JAGATJIT INDUSTRIES L
TJIT INDU	To enter into material related party transactions.	ES LIMITED JAGAT. ES LIMITED JAGAT.	IIT INDUSTRIES LIMITED IIT INDUSTRIES LIMITED	JAGATJIT INDUSTRIES L JAGATJIT INDUSTRIES L

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NOTE: Kindly read the instru	uctions printed overleaf before	filing this form. For e	-voting, please refer relev	ant instructions in the

AG Notes under 'Voting through electronic means' in Postal Ballot Notice. Is Limited Jagariji in Dustries Limited Limited Jagariji in Dustries Limited Li

## Electronic Voting Particulars ATJIT INDUSTRIES LIMITED JAGATJIT INDUSTRIES LIMITED

JAGATJIT INDUSTRIES LIMITE Users who wish to opt for e-voting may use the following login credentials. JAGATJIT INDUSTRIES LIMITE

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## **INSTRUCTIONS**

- 1. A member desiring to exercise vote by Postal Ballot shall complete this Postal Ballot Form and send it to the Scrutinizer in the self-addressed Business Reply Envelope sent herewith. However, envelopes containing Postal Ballot Form, if sent by courier or by registered post/speed post at the expense of the member will also be accepted. Members are requested to convey their assent or dissent in this Postal Ballot form only. Assent or dissent received in any other form or manner shall be considered as invalid.
- 2. This Form should be completed and signed by the member (as per the specimen signature registered with the Company / Depository Participant(s)). In case of Joint holding, this form should be completed and signed by the first named member and in his absence, by the next named Member.
- 3. Duly completed Postal Ballot form should reach the scrutinizer not later than 5:00 P.M. on 08<sup>th</sup> March, 2018. All Postal Ballot forms received after this date will be strictly treated as if reply from such member(s) has not been received.
- 4. There will be only one Postal Ballot Form for every Folio/ DP ID Client ID No. irrespective of the number of Joint Member(s).
- 5. In case of shares held by companies, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of Board Resolution / Authority Letter preferably with attested specimen signatures of the duly authorised signatories.
- 6. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed business reply envelope, as all such envelopes will be sent to the scrutinizer and any extraneous paper found in such envelope would be destroyed by the scrutinizer.
- 7. In case of non-receipt of Postal Ballot Form, a Member may request to Company for a duplicate Form. However, the duly completed Form should reach the scrutinizer not later than the last date for voting mentioned above.
- 8. Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected. The scrutinizer's decision on the validity of a Postal will be final and binding.
- 9. Additionally, please note that the Postal Ballot Forms shall be considered invalid if:
  - a) A form other than one issued by the Company has been used;
  - b) It is not possible to determine without any doubt the assent or dissent of the member;
  - c) Neither assent or dissent is mentioned;
  - d) Any competent authority has given directions in writing to the Company to freeze the voting rights of the Member;
  - e) It is defaced or mutilated in such a way that its identity as genuine form cannot be established;
- 10. Voting by Postal Ballot or through e-voting may be exercised by the Members or its duly constituted attorney. Exercise of vote by Postal Ballot through Proxy is not permitted.