

JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED

Corp Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110070
Regd Off: 19th K M, Hapur Bulandshahr Road P.O.: Gulaothi, Dist.: Bulandshahr UP 245408
Tel.: 011- 40322100, E-mail: cs_jpifcl@jindalgroupp.com, Website: www.jpifcl.com
CIN: L65923UP2012PLC051433

Form No. MGT-11

[Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member (s).....

Registered Address :

E-Mail Id : Folio No./Client Id : DP ID :

I/We, being the member(s) holding.....shares of the above named Company, hereby appoint

- Name : E-mail ID :
Address :
..... Signature :or failing him/her
- Name : E-mail ID :
Address :
..... Signature :or failing him/her
- Name : E-mail ID :
Address :
..... Signature :or failing him/her

Proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 11th Annual General Meeting of the Company to be held on Friday the 29 day of September, 2023 at 11.30 PM at Hotel Natraj, Kala Aam, Delhi Road, Civil Lines, Bulandshahr, Uttar Pradesh 203001 and at any adjournment thereof in respect of such Resolutions as are indicated below:

S. No.	Particulars	Resolutions	
		For	Against
	Ordinary Business		
1.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023 including the Audited Balance Sheet as at 31st March, 2023 and the Statement of Profit & Loss for the year ended on that date along with relevant schedule and notes thereon together with the reports of the Board of Directors and Auditors thereon;		
2.	To appoint a director in place of Ms. Iti Goyal, Director (DIN 07983845) who retires by rotation and being eligible, offers herself for re-appointment.		
	Special Business		
3.	re-appointment of Mr. Ghanshyam Dass Singal (DIN: 00708019) as Managing Director of the Company liable to retire by rotation, for a period of 3 (three) years from 11th August, 2023 up to 10th August, 2026 on the terms and conditions		

Signed this.....day of.....2023

Affix
Revenue
Stamp of
Re. 1

.....
Signature of Proxy holder(s)

.....
Signature of the Shareholder

Note: -

- 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.
- It is optional to put "X" in the appropriate column against the resolution's indication in the box, if you leave the "For" or "Against" column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she think appropriate.
- Please complete all details including detail of Member(s) in above box before submission.

Route Map

Venue: -Hotel Natraj Kala Aam, Delhi Road, Civil Lines, Bulandshahr, Uttar Pradesh 203001

