



Our milestones are touchstones
JBM AUTO LIMITED

CIN: L74899DL1996PLC083073

Registered Office: 601, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110 019

ATTENDANCE SLIP

I hereby record my presence at the 20th ANNUAL GENERAL MEETING of the Company to be held on Saturday, 3rd day of September, 2016 at 10:30 a.m. at Air Force Auditorium, Subroto Park, New Delhi-110010.

Name of the Shareholder(s) _____ (In Block Letters)

Father's/Husband's Name _____ (In Block Letters)

Name of the Proxy or Company Representative _____ (In Block Letters)

Registered Folio No./DP-Client ID _____ No. of Shares held _____

Signature of the Shareholder(s) or Proxy or Company Representative _____

Note:

- Members/Proxies are requested to bring the duly filled in Attendance Slip to the 20th Annual General Meeting, to be handed over at the meeting.
- If you intend to appoint a proxy, please deposit duly filled Proxy Form either at the Registered Office of the Company or at the office of its Registrar & Share Transfer Agent at least 48 hours before the meeting.



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PROXY FORM

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

Form No. MGT-11

Name of the member (s):

Registered address:

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

I/We, being the member (s) of shares 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 20th Annual General Meeting of the company, to be held on the Saturday, 3rd Day of September, 2016 at 10:30 a.m. at the Air Force Auditorium, Subroto Park, New Delhi-110010 and at any adjournment thereof in respect of such resolutions as are indicated below:

SI. No.	RESOLUTIONS	For	Against
1	To receive, consider and adopt the financial statements of the Company for the year ended 31 st March, 2016 including the audited Balance Sheet as at 31 st March, 2016, the statement of Profit and Loss for the year ended on that date and the report of the Board of Directors and Auditors' thereon.		
2	To declare Dividend on equity shares		

3	To appoint a Director in place of Mr. Surendra Kumar Arya (DIN: 00004626), who retires by rotation and being eligible, offers himself for re-appointment		
4	To ratify the appointment of Auditors and to fix their remuneration		

Signed this _____ day of _____ 2016

Signature of Shareholder

Affix Revenue Stamp of ₹ 1/-

Signature of first proxy holder

Signature of second proxy holder

Signature of third proxy holder

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) A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
- (4) Please put a '√' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
- (5) Appointing a proxy does not prevent a member from attending the meeting in person if he/she so wishes.
- (6) In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.