



(Under Corporate Insolvency Resolution Process)

JVL AGRO INDUSTRIES LIMITED

Corporate Identification Number (CIN): L15140UP1989PLC011396

Registered Office : Village Tilmapur, Ghazipur Road, Ashapur, Varanasi-221 007 (UP)

Tel : +91 542 2595930-32; Fax : +91 542 2595941

E-mail : rpjvl@bdo.in || Website : www.jvlagro.com

ATTENDANCE SLIP I/We hereby record my/our presence at the 29th Annual General Meeting (AGM) of JVL Agro Industries Limited held at Hotel Surabhi International , Hall Darbar, Pahariya, Sarnath, Varanasi – 221007, Uttar Pradesh on Tuesday, 21st January, 2020 at 11 AM.	Serial No :
	Name :
	Address:
	Name(s) of Joint Holder(s) , : if any
	Share Holding :
Folio No/DP ID & Client ID :	

Proxy's Name in Block Letters

Shareholder's/Proxy's Signature

Note : Please bring the Attendance Slip duly signed to the meeting and hand it over at the Entrance of the Meeting Hall. Duplicate slips will not be issued at the venue of the AGM.

ELECTRONIC VOTING PARTICULARS

EVSN(Electronic Voting Sequence Number)	User ID	PAN/SEQUENCE NUMBER
191212004		

PROXY FORM – 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/DP ID & Client ID :

I/We, being the Member(s) of JVL Agro Industries Limited, holding.....Equity Shares of the above named Company, hereby appoint :

1) Name : Address :
E-mail ID : Signature : or failing him/her;

2) 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 29th Annual General Meeting (AGM) of the Company, to be held on Tuesday, 21st January, 2020 at 11.00 AM at Hotel Surabhi International, Hall Darbar, Pahariya, Sarnath, Varanasi – 221007, Uttar Pradesh or at any adjournment thereof in respect of following resolutions :

Resolution No.	Resolutions	Optional *	
		For	Against
Ordinary Business			
1.	To adopt both Standalone and Consolidated Audited Financial Statements of the Company for Financial Year ended on 31 st March, 2018 and Reports of the Board of Directors and Auditors thereon.		
2.	To pass an Ordinary Resolution under Section 152 of the Companies Act, 2013 for re-appointment of Mr. Dina Nath Jhunjhunwala (DIN: 00189195), to the extent he is retiring at the ensuing AGM.		
3.	To pass an Ordinary Resolution for appointment of M/s A. K. Agrawal & Co., Chartered Accountants (Firm Registration No. 018282C) as Statutory Auditors of the Company for a term of consecutive five years.		
Special Business			
4.	To pass an Ordinary Resolution for approval of remuneration of the Cost Auditor for financial year 2018-2019.		
5.	To pass an Ordinary Resolution under Section 152 of the Act for appointment of Mrs. Rajani Pandey (DIN: 08156509) as Director of the Company.		

Signed this day of2020

Signature of Shareholder(s)..... Signature of Proxyholder(s).....

Affix Revenue Stamp of Rs 1/- here

- Notes :**
- This form of proxy in order to be effective should be duly completed and deposited at the Company's Registered Office not less than 48 hours before the commencement of the AGM.
 - A Proxy need not be a member of the Company.
 - A person can not act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10 % of the share capital of the Company carrying voting rights. A member holding more than 10 % of the 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.
 - For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of 29th AGM of the Company.
 - *It is optional to put a 'X' in the appropriate column against the resolutions indicated 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 thinks appropriate.
 - Appointing a proxy does not prevent a member from attending the meeting in person if he wishes.
 - 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.