

JYOTI LIMITED

Nanubhai Amin Marg, Industrial Area, P.O. Chemical Industries, Vadodara 390003
CIN: L36990GJ1943PLC000363

Form No. MGT-11 Proxy Form

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

E-mail Id:	Folio No./Client ID:	DP ID :
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I/We _____, being the member(s) of _____ shares of the above named company, hereby appoint Mr./Mrs. : _____ of _____ Failing him/her, Mr./Mrs. _____ of _____ as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extraordinary General Meeting of the Company called by the requisitionists, to be held on Tuesday, March 17, 2015 at 10.00 Am at Hotel Express Towers, "Oak Room", 8th Floor, R.C. Dutt Road, Alkapuri, Vadodara - 390 007, Gujarat and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution Nos.

1. Removal of Mr. Rahul Nanubhai Amin as director of the Company and consequently also from the office of Chairman & Managing Director of the Company.
2. Appointment of Mr. Hardik Bharat Patel as director of the Company in place of Mr. Rahul Nanubhai Amin.
3. Removal of Mr. Uresh Vivekchandra Desai as director of the Company.
4. Appointment of Mr. Pankaj Jayantilal Patel as director of the Company in place of Mr. Uresh Vivekchandra Desai.
5. Removal of Mr. Vijaykumar Omprakash Gulati as director of the Company.
6. Appointment of Mr. Ruchit Bharat Patel as director of the Company in place of Mr. Vijaykumar Omprakash Gulati.
7. Removal of Mr. Shrikar Shriram Bhattbhatt as director of the Company.
8. Appointment of Mr. Ajoy Kumar S Guha as director of the Company in place of Mr. Shrikar Shriram Bhattbhatt.
9. Removal of Mr. Tushar Charandas Dayal as director of the Company.
10. Appointment of Mr. Ajay Girdharilal Bhartiya as director of the Company in place of Mr. Tushar Charandas Dayal.
11. Removal of Mr. Marutkumar Pambhai Patel as director of the Company.
12. Appointment of Mr. Rajesh Devraj Mehra as director of the Company in place of Mr. Marutkumar Pambhai Patel.
13. Removal of Mr. Rajesh Mansukhlal Khajuria as director of the Company.
14. Appointment of Mr. Shreyam Dhiren Shah as director of the Company in place of Mr. Rajesh Mansukhlal Khajuria.
15. Appointment of Mr. Ajit Baswant Patnekar as director of the Company.
16. Appointment of Mr. P B Anandapadmanabhan as director of the Company.

Signed this _____ day of _____, 2015

Signature of Shareholder

Signature of Proxy holder(s)

**Affix
Revenue
Stamp**

Note: This form of proxy in order to be effective should be duly completed and the Original should be deposited at the office of the Requisitionists at Finquest Financial Solutions Pvt. Ltd., 602, Boston House, Suren Road, Andheri (East), Mumbai 400093, being the registered address of one of the requisitionist, not less than 48 hours before the commencement of the Meeting.

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ATTENDANCE SLIP

Please complete this Attendance Slip and handover at the entrance of the venue for Extraordinary General Meeting

I/We hereby, record my/our presence at the Extraordinary General Meeting of the Company called by the requisitionists at Hotel Express Towers, "Oak Room", 8th Floor, R.C. Dutt Road, Alkapuri, Vadodara – 390007, Gujarat, at 10.00 Am. On Tuesday, March 17, 2015

DP ID No.:	Ledger Folio No.:
Client ID No.:	No. of Shares Held :

Name & Address of Shareholder(s):	
If Shareholder(s), please sign below	If proxy, please sign below