

**JCK INFRASTRUCTURE DEVELOPMENT LIMITED**

(Formerly known as KAP CHEM LIMITED)

CIN: U70102KA1979PLC003590

REGD. OFFICE: #309-310, 1st Floor, West Minster Building, 13, Cunningham Road, Bengaluru-560 052.

Ph: 91 80 22203423 / 22203522, Fax: 91 80 22208523, Email: investors@jckgroup.in / Website: www.jckgroup.in

**ATTENDANCE SLIP****36<sup>th</sup> ANNUAL GENERAL MEETING**Date: **Friday, September, 23, 2016** Time: **12.00 P.M.**

Place: "Vittal Mallaya Hall", Bangalore Golf Club, 2, Sankey Road, High Grounds, Bengaluru - 560 001

I hereby record my presence at the 36th Annual General Meeting of the Company at the "Vittal Mallaya Hall", Bangalore Golf Club, 2, Sankey Road, High Grounds, Bengaluru - 560 001, Friday, 23rd September, 2016 at 12:00 PM. IST.

Name of the member / proxy (in BLOCK letters) .....

Signature of the member / proxy .....

**Note:**

- The Company will accept only the attendance Slip of a person personally attending the Meeting as a Member or a valid proxy duly registered in time with the Company. The Company will not accept attendance slip from any other person even if signed by a member.
- Person representing bodies corporate are required to submit with the Company original resolution of the Board of Directors or other governing body of such Member, authorising such person to act as its representative under Section 113 of the companies Act,2013.
- Shareholder/Proxy-holder attending the Meeting should bring his/her copy of the Annual report for reference at the Meeting.
- To facilitate Members, registration of attendance will commence at 12.00 PM on Friday, 23rd September, 2016.

The electronic voting particulars are set out below:

EVSN (Electronic Voting Sequence Number)	PAN No./SEQ. No.	USER ID	PASSWORD

Please refer to Notice for instructions on remote e-voting.

**Remote e-voting facility is available during the following period**

Commencement of remote e-voting	End of remote e-voting
<b>September 20, 2016 (09.00 A.M.)</b>	<b>September 22, 2016 (5.00 P.M.)</b>

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**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]

Name of the member (s):

Registered address:

E-mail Id:

Folio No/ Client Id:

DP ID:

I/We, being the member (s) of JCK Infrastructure Development Limited holding \_\_\_\_\_ shares, hereby appoint

1. Name:

Address:

Signature:

E-mail Id:

or failing him

2. Name:

Address:

Signature:

E-mail Id:

or failing him

3. Name:

Address:

Signature:

E-mail Id:

or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 36<sup>th</sup> Annual General Meeting of the company, to be held on the on Friday, 23rd September, 2016, at 12:00 PM at "Vittal Mallaya Hall", Bangalore Golf Club, 2, Sankey Road, High Grounds, Bengaluru - 560 001 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Type of business	Resolutions
01	Ordinary Business	Adoption of Financial Statements for the year ended 31st March, 2016 and the reports of the Auditors and Directors thereon.
02	Ordinary Business	Declare a dividend of 10% on the equity paid-up capital for the financial year ended 31st March 2016.
03	Ordinary Business	Re-appointment of Mr. Sunil Kapur (DIN 00819979) as Director, liable to retire by rotation
04	Ordinary Business	Re-appointment of Mr. Chandermohan Dharampaul Aggarwal (DIN: 00746533), as Director, liable to retire by rotation
05	Ordinary Business	To ratify appointment of M/s P.Chandrasekar as Statutory Auditors of the Company
06	Special Business	Revision of Remuneration Payable to Mrs. Jyoti Kapur, Whole-time Director of the Company

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2016

Signature of shareholder: .....

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

Affix  
Revenue  
Stamp**Notes:**

- 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.
- For the Resolutions, Explanatory Statement and Notes please refer to the Notice of the 36th Annual General Meeting.
- Please complete all details including detail of member(s) in above box before submission.