

**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**38th ANNUAL GENERAL MEETING**Date: **Thursday, September, 20, 2018** Time: **12.00 NOON**

Place: Hotel Paraag, No. 03, Raj Bhavan Road, Bengaluru 560001.

I hereby record my presence at the 38th Annual General Meeting of the Company at the "Hotel Paraag, No. 03, Raj Bhavan Road, Bengaluru 560001, on Thursday, 20th September, 2018 at 12:00 NOON 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 11:45 a.m. on 20th September 2018

The electronic voting particulars are set out below:

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

Please refer to Notice of Annual General Meeting 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
September 17, 2018 (9:00 A.M)	September 19, 2018 (5:00 P.M)

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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 / DP ID / Client Id :

I/We, being the member (s) of JCK Infrastructure Development Limited holding _____ shares, 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:

or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 38th Annual General Meeting of the Company, to be held on Thursday, 20th day of September 2018 at Hotel Paraag, No. 03, Raj Bhavan Road, Bengaluru 560001 at 12 Noon and any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Type of business	Resolutions
01	Ordinary Business	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2018, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Statutory Auditors
02	Ordinary Business	To declare a final dividend of 3% of the paid-up share capital of the Company, for the financial year ended 31st March 2018.
03	Ordinary Business	To appoint a Director in place of Mr. Chandermohan Dharampaul Aggarwal (DIN: 00746533) who retires by rotation and being eligible, offers himself for re-appointment.
04	Ordinary Business	To appoint a Director in place of Mrs. Esha Krishan Kapur (DIN: 01720181) who retires by rotation and being eligible, offers herself for re-appointment.
05	Special Business	To appoint Mr. Amit Kumar Majumdar (DIN: 00194123) as a Non-Executive Independent Director of the Company not liable to retire by rotation
06	Special Business	To appoint Mr. Aradhya Rudraradhya Mallikarjuna (DIN: 01238216) as a Non-Executive Independent Director of the Company not liable to retire by rotation

Signed this _____ day of _____ 2018

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, signed and must be sent to the Company so as to reach at the registered office of the Company at least 48 hours before the commencement of the meeting.
- For the Resolutions, Explanatory Statement and Notes please refer to the Notice of the 38th Annual General Meeting.
- Please complete all details including detail of member(s) in above box before submission.