

Attendance Slip

DP Id*	
Client Id*	

Folio No.	
No. Of Shares	

Name and Address of the Shareholder:

Signature:

Email ID:

PAN No:

I hereby record my presence at the 32nd Annual General Meeting of the Company held on Tuesday the 15th September 2015 at 11.00 AM at the Regd. Office of the Company at 208, Magnum House II, Karampura Community Centre, New Delhi 15

*Applicable for investors holding shares in electronic form.

Form No. MGT-11

Proxy Form

[Pursuant to section 105(4) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

JAGAT TRADING ENTERPRISES LIMITED

Registered Office: 208, Magnum House II, Karampura Community Centre, New Delhi 110015
 CIN: L74999DL1982PLC014411, Email: jagattradingenterpriseslimited@gmail.com

Name of the member(s): Registered address:	e-mail Id: Folio No/ *Client Id: *DP Id:
-----------------------------------------------	------------------------------------------------

* Applicable for investors holding shares in electronic form.

I/We, being the member(s) of _____ shares of the above named company, hereby appoint:

- 1) _____ of _____ having e-mail id _____ or failing him/her
- 2) _____ of _____ having e-mail id _____ or failing him/her
- 3) _____ of _____ having e-mail id _____ or failing him/her

and whose signature(s) are appended below as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 32nd Annual General Meeting of the Company, to be held on Tuesday, the 15th September 2015 at 11.00 AM at the Registered Office of the Company at 208, Magnum House II, Karampura Community Centre, New Delhi 15 and at any adjournment thereof in respect of such resolutions as are indicated in the box below:

Description of the Business as set out in the Notice dated 30.05.2014	No of Shares	I / We assent to the resolution (FOR)	I / We dissent to the resolution (AGAINST)
ORDINARY BUSINESS Consider & Adopt Audited Financial Statement, Report of Board of Director and Auditors thereon for the year ended 31 st March 2015.			
Re-appoint Shri Vikas Jalan (DIN 0171422C) who retires by rotation			
To ratify the appointment of Statutory Auditor of the Company and Fix their Remuneration			
SPECIAL BUSINESS To regularise the Appointment of Smt. Swagata Das (DIN 06913656) as Director of the Company			

Signed this.....day of2015

Signature of the Shareholder

Affix Rs 1/-
Revenue Stamp
Here

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 stamped, completed, signed 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) This is only optional. Please put a ✓ in the appropriate column against the resolution indicated in the box. If you leave the "For" or "Against" column blank against any or all the Resolution, your Proxy will be entitled to vote in the manner as he / she think appropriate.
- 5) Appointing a proxy does not prevent a member from attending the meeting in person if he 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.
- 7) The Ministry of Corporate Affairs has taken a "Green Initiative in the Corporate Governance" by allowing paperless compliances by the Companies and has issued circulars stating that service of notice/documents including Annual Report can be sent by e-mail to its members. To support this green initiative of the Government in full measure, members are requested to register their e-mail addresses in respect of electronic holdings with the Depository through their concerned Depository Participants. Members who hold shares in physical form are requested to send their e-mail address to the following alongwith the all details of the shareholders:

Email ID of the Company: jagattradingenterpriseslimited@gmail.com

- 9) The Notice of the AGM along with the Annual Report 2014-15 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, unless any Member has requested for a physical copy of the same. For Members who have not registered their e-mail addresses, physical copies are being sent by the permitted mode.
- 10) The Board of Director has appointed Mr. D P Gupta of M/c. SGS Associates (Company Secretaries Firm) 1st Floor, 14, Rani Jhansi Road, New Delhi 110015 as Scrutinizer for conducting the Postal Ballot process. Scrutinizer will submit the final report not later than 72 Hours after the close of the meeting (AGM)

JAGAT TRADING ENTERPRISES LIMITED

Registered Office: 208, Magnum House II, Karampura Community Centre, New Delhi 110015
CIN: U74999DL1982PLC014411, Email: jagattradingenterpriseslimited@gmail.com

POSTAL BALLOT FORM (In lieu of E Voting)

To be return to The Scrutinizer appointed by the Company)

Name of the member(s):	e-mail Id:
Registered address:	Folio No/ *Client Id: *DP Id: / No of Shares

I / We hereby exercise my/our vote in respect of the resolution of the following to be passed to be passed at the 32nd Annual General Meeting of the Company, to be held on Tuesday, the 15th September 2015 at 11.00 AM at the Registered Office of the Company at 208, Magnum House II, Karampura Community Centre, New Delhi 15 in respect of the business as stated in the Notice dated 30.05.2015 by conveying my/our assent or dissent to the said Resolution(s) placing (√) mark at the box against the respective matters:

Description of the Business as set out in the Notice dated 30.05.2015	No of Shares	I / We assent to the resolution (FOR)	I / We dissent to the resolution (AGAINST)
ORDINARY BUSINESS Consider & Adopt Audited Financial Statement, Report of Board of Director and Auditors thereon for the year ended 31 st March 2015.			
Re-appoint Shri Vikas Jalan (DIN 01714220) who retires by rotation			
To ratify the appointment of Statutory Auditor of the Company and Fix their Remuneration			
SPECIAL BUSINESS To regularise the Appointment of Smt. Swagata Das (DIN 06913656) as Director of the Company			

Place:

Signature of the Shareholder / Beneficial Owners

Date:

E Mail ID:

To be provide by the members holding equity shares in Physical Form

Note: Please read instruction given overleaf and Notice dated 30th May 2015 carefully before completing / exercise your form

NOTES / INSTRUCTION

1. A member desiring to exercise vote by Ballot may complete this Ballot Form and send it to the Scrutinizer in the attached self-addressed pre-paid postage Business Reply Envelope. Postage charges will be born and paid by the Company. However, envelopes containing Ballot Form(s), if deposited in person or sent by courier or registered / speed post at the expense of the Member will also be accepted.
2. This Form should be completed and signed by the Member (as per the specimen signature registered with the Company/ Registrar / Depository Participants). In case of Joint holding, this Form should be completed and signed by the first named Member and in his / her absence by the next named Member.
3. In case of shares held by companies, trusts, societies etc. the duly completed Ballot Form should be accompanied by a certified true copy of Board Resolution / Authority letter duly attested by authorized signatory(ies).
4. Duly completed Ballot Form should reach the Scrutinizer on or before the close of working hours on Monday, September, 14, 2015. All Ballot Forms received after this date will be strictly treated as if reply from such Members has not been received.
5. The Company will not be responsible if the envelope containing the Ballot Form is lost in transit.
6. There will be only one Ballot Form for every folio irrespective of the number of joint holder(s). Ballot cannot be exercised as a proxy.
7. Members are requested not to send any other paper along with the Ballot Form in the enclosed self-addressed pre-paid postage Business Reply Envelope, as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer and the Company would not be liable to acknowledge or act on the same.
8. A Member need not use all the votes or cast all the votes in the same way. The voting rights of the Members shall be in proportion to their shares in the total paid-up equity share capital of the Company as on Saturday, August 8, 2015
9. Incomplete, unsigned or incorrect Ballot Forms will be rejected. The Scrutinizer's decision on the validity of a Ballot will be final and binding on the concerned Member and the Company.
10. In the event Members casts his / her votes through both the processes i.e., Physical presence and Ballot Form, the votes in the Physical attendance would be considered and the Ballot Form would be ignored.