



JUBILANT AGRI AND CONSUMER PRODUCTS LIMITED
(CIN: L52100UP2008PLC035862)

Registered Office: Bhartiagram, Gajraula, Tehsil Dhanaura,
District Amroha - 244 223, Uttar Pradesh, India

Phone: +91-5924-267437; **Email:** investorsjacpl@jubil.com; **Website:** www.jacpl.co.in

FORM NO. MGT – 11

PROXY FORM

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

CIN: L52100UP2008PLC035862

Name of the Company: Jubilant Agri and Consumer Products Limited

Registered Office: Bhartiagram, Gajraula, Tehsil Dhanaura, District Amroha - 244223, Uttar Pradesh, India

Name of the Member(s) :

Registered Address :

E-mail ID :

Folio No./Client ID: :

DP ID :

I / We being the Member(s) of _____ equity shares of Rs. 10/- each of Jubilant
Agri and Consumer Products Limited hereby appoint:

1. Name : _____
Address : _____
E-mail ID : _____
Signature : _____

or failing him / her

2. Name : _____
Address : _____
E-mail ID : _____
Signature : _____

or failing him / her

3. 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 meeting of the equity shareholders of the Company, to be held on September 05, 2026 at 11:30 A.M. at the registered office of the Company at Bhartiagram, Gajraula, Tehsil Dhanaura, District Amroha - 244 223, Uttar Pradesh, India and at any adjournment(s) thereof in respect of the resolution, as indicated below:

Item No.	Description of the Resolution
1.	Resolution for approval of the Scheme of Arrangement for Demerger between Jubilant Agri and Consumer Products Limited ("Demerged Company") and Jubilant Agri Solutions Limited ("Resulting Company") and their respective Shareholders and Creditors under the provisions of Sections 230 – 232 of the Companies Act, 2013.

Signed this _____ day of _____ 2026

Signature of the Member(s): _____

Affix
Revenue
Stamp

Signature of Proxy holder(s): _____

Note: 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 (forty eight) hours before the commencement of the meeting.



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MEETING OF THE EQUITY SHAREHOLDERS
ATTENDANCE SLIP

(Please complete this attendance slip and hand over at the entrance of the meeting venue)

Name and Address of the Equity Shareholder	
Full name of Proxy / Authorized Representative	
*DP ID / Client ID No.	
#Folio No.	
No. of Share held	

**Applicable for equity shareholders holding shares in Demat form.*

Applicable for equity shareholders holding shares in Physical form.

I/We hereby record my / our presence at the Meeting of the Equity Shareholders of Demerged Company / "JACPL", convened as per the directions of the National Company Law Tribunal, Allahabad Bench, pursuant to the Order dated July 08, 2026 passed in Company Application No. CA(CAA)No. 12/ALD/2026 being held on September 05, 2026 at 11:30 a.m. at its registered office at Bhartiagram Gajraula, Tehsil Dhanaura, District Amroha, Uttar Pradesh - 244223, India.

Signature of Equity Shareholder/
Proxy holder/Authorized Representative

NOTES:

1. Equity Shareholder / Proxy holder / Authorized representative attending the meeting should furnish duly signed 'Attendance Slip' along with a valid identity proof such as PAN card, Passport, Aadhaar card or Driving License to enter the Meeting hall.
2. Equity Shareholder / Proxy holder / Authorized representative is requested to bring his / her copy of the Notice for reference at the meeting.
3. Equity Shareholder are informed that in case of joint holders attending the Meeting, only such joint holder whose name stand first in the register of members of the Company, in respect of such joint holding will be entitled to vote.



JUBILANT AGRI AND CONSUMER PRODUCTS LIMITED

ROUTE MAP OF THE VENUE

NCLT Convened Meeting of Equity Shareholders

Day	Saturday
Date	September 05, 2026
Time	11:30 A.M. (IST)
Venue	Bhartiagram, Gajraula, Tehsil Dhanaura, District Amroha - 244 223, Uttar Pradesh, India

