



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 Unsecured Creditor(s)	:
Registered Address	:
E-mail ID	:
PAN	:

I / We being the Unsecured Creditor of outstanding debt of Rs. _____ as on March 31, 2026 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 Unsecured Creditors of the Company, to be held on September 05, 2026 at 12:30 P.M. at the registered office of the Company at Bhartiagram, Gajraula, Tehsil Dhanaura, District Amroha - 244 223, Uttar Pradesh 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 to 232 of the Companies Act, 2013.

Signed this _____ day of _____ 2026

Signature of the Unsecured Creditor (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 UNSECURED CREDITORS
ATTENDANCE SLIP

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

Name and Address of the Unsecured Creditors	
Full name of Proxy/ Authorised Representative	
Value of Outstanding debt as on March 31, 2026 (in Rs.)	
PAN / Vendor Code	

I/We hereby record my / our presence at the Meeting of the Unsecured Creditors of Demerged Company / "JACPL", convened as per the directions of the Hon'ble 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 12:30 p.m. at its registered office at Bhartiagram Gajraula, Tehsil Dhanaura, District Amroha, Uttar Pradesh - 244223, India.

Signature of Unsecured Creditor/
Proxy holder/Authorized Representative

NOTES:

1. Unsecured Creditor / 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. Unsecured Creditor / Proxy holder / Authorized representative is requested to bring his / her copy of the Notice for reference at the meeting.



JUBILANT
AGRI & CONSUMER PRODUCTS

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ROUTE MAP OF THE VENUE

NCLT Convened Meeting of Unsecured Creditors

Day	Saturday
Date	September 05, 2026
Time	12:30 P.M. (IST)
Venue	Bhartiagram, Gajraula, Tehsil Dhanaura, District Amroha - 244 223, Uttar Pradesh, India

