



Jai Corp Limited

Regd. Office: A-3, M.I.D.C. Indl. Area, Nanded- 431 603, Maharashtra

ATTENDANCE SLIP

23RD ANNUAL GENERAL MEETING, AUGUST 30, 2008

I hereby record my presence at the **23rd ANNUAL GENERAL MEETING** of the Company at A-3, M.I.D.C. Indl. Area, Nanded- 431 603, Maharashtra on Saturday, the August 30, 2008 at 12:.00 Noon.

D.P.ID*	
Client ID*	

Folio No.	
No. of Shares held	

Full name of the Shareholder/Proxy (in block letters)

Signature

Note: Shareholders attending the meeting in person or by proxy are requested to complete the attendance slip and hand over at the entrance of the hall.



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PROXY

D.P.ID*	
Client ID*	

Folio No.	
No. of Shares held	

I/We.....of

.....in the district of

.....being a member(s) of the above named Company, hereby appoint

.....of in the district ofor failing him.....ofin the district of as my/our proxy to vote for me/us on my/our behalf at the **TWENTY THIRD ANNUAL GENERAL MEETING** of the Company to be held at A-3, M.I.D.C. Indl. Area, Nanded- 431 603, Maharashtra on Saturday, the August 30, 2008 at 12:00 noon and at any adjournment(s) thereof.

Signed this day of 2008 _____

Affix Revenue Stamp

- Note:
1. The proxy needs not be a member
 2. The Proxy Form duly signed across revenue stamp should be deposited at the Registered Office of the Company not later than 48 hours before the time of the meeting.