

PROXY FORM (MGT-11)
JMT AUTO LIMITED

 Regd Office: 224, A.J.C. Bose Road, Room no.-902, Krishna Building, 9th Floor, Kolkata-700017

Website: jmtauto.com , Email: jmt.cs@jmtauto.com, Phone: 0657-6626340, Fax: 0657-2200749

(CIN L42274WB1997PLC082620)

Name of the member(s) :
Registered address :
Email Id :
Folio/DP ID- Client ID No.:

I/We being the member(s) ofshares of the above named Company 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.....

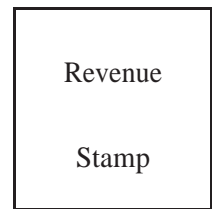
 as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 27th Annual General Meeting of the Company, to be held on the **27th September 2014 at 10:00 a.m.** at the Registered Office of the Company and at any adjournment thereof, in respect of such resolutions set out in the AGM Notice convening the meeting, as are indicated below:

Item No.	RESOLUTIONS	Optional	
	ORDINARY BUSINESS		
1.	Adoption of the audited Balance Sheet as at March 31, 2014, the Statement of Profit and Loss for the financial year ended as on that date and the reports of the Board of Directors and Auditors thereon	For	Against
2.	Appointment of Mr. Sanjay Tiku, as a director, who retires by rotation, and being eligible, offers himself for re-appointment		
3.	Appointment of M/s. A C Gupta & Associates as auditors of the Company		
	SPECIAL BUSINESS		
4.	Appointment of Mr. Anubhav Dham, as a director, whose name has been nominated by a member for appointment as a director liable to retire by rotation		
5.	Appointment of Mr. Gautam Malhotra, as a director, whose name has been nominated by a member for appointment as a director liable to retire by rotation		
6.	Appointment of Mr. John Flintham, as a director, whose name has been nominated by a member for appointment as a director liable to retire by rotation		
7.	Appointment of Mr. Sanjay Chhabra as an Independent Director of the Company		
8.	Appointment of Mr. Ashok Mittal as an Independent Director of the Company		
9.	Ratification of the remuneration of the Cost Auditors		
10.	Approval for Related Party Transaction with Amtek Auto Ltd up to 250 Crores		

Signed this day of 2014

Signature of Shareholder

Signature of Proxy Holder(s)



Note:

1. 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 hours before the commencement of the Meeting.
2. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 27th Annual General Meeting.
3. It is optional to put a 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
4. Please complete all details including details of member(s) in above box before submission.



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ATTENDANCE SLIP

(to be handed over at the Registration Counter)

Folio No./DP ID-
Client ID No.:

No. of Shares :

I/We hereby record my/our presence at the 27th Annual General Meeting of the Company being held on
27th September, 2014 at 10:00 a.m. at Gyan Manch, 11 Pretoria Street, Kolkata-700 071.

.....
Signature of the Proxy
Holder(s)

.....
Signature(s) of Member and Joint

Note:

1. Please complete the Folio/DP ID-Client ID No. and name, sign the Attendance Slip and hand it over at the Attendance Verification counter at the entrance of the Meeting Hall.
2. Electronic copy of the Annual Report for the financial period ended on 31.3.2014 and Notice of the Annual General Meeting (AGM) alongwith Attendance Slip and Proxy Form is being sent to all the members whose e-mail address is registered with the Company/Depository Participant unless any member has requested for a hard copy of the same. Members receiving electronic copy and attending the AGM can print copy of this Attendance Slip.
3. Physical copy of Annual Report for the financial period ended on 31.3.2014 and Notice of Annual General Meeting alongwith Attendance Slip and Proxy Form is sent in the permitted mode(s) to all members whose email is not registered or have requested for a hard copy.