



JYOTI STRUCTURES LIMITED

Regd. off.: "Valecha Chambers", 6th Floor, New Link Road, Andheri (W), Mumbai-400 053

ATTENDANCE SLIP

(To be handed over at the Meeting Hall)

35th Annual General Meeting - 15th September, 2010

I hereby record my presence at the THIRTY FIFTH ANNUAL GENERAL MEETING of the Members of the company on Wednesday, 15th September, 2010, at 3.30 p.m. at M.C. Ghia Hall, Bhogilal Hargovindas Building, 18/20, Kaikhushru Dubash Marg, Mumbai - 400 001.

If signed by Proxy his/her name should be written here in BLOCK letters.

Member's/Proxy's Signature
(To be signed at the time of handing over this slip)

- Notes:
- i) This meeting is of Members only, you are requested not to bring along with you any person, who is not a Member.
 - ii) Please carry with you this Attendance Slip, sign at the space provided, and handover the same at the entrance of the place of the meeting.



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PROXY FORM

Folio No./Client ID No. of Shares held
I/We, ... resident of in the district of in the State of being a shareholder/ shareholders of JYOTI STRUCTURES LIMITED, hereby appoint Shri/Smt. resident of in the district of in the State of or failing him/her, Mr./Mrs. resident of in the district of in the State of as my/our proxy to vote for me/us and on my/our behalf at the THIRTY FIFTH ANNUAL GENERAL MEETING of the company to be held on Wednesday, the 15th September, 2010, at 3.30 p.m. and at any adjournment thereof.

Affix
Re. 1
Revenue
Stamp

Signed this day of 2010

.....
Signature of first named/sole shareholder

Note : This form duly complied and signed must be deposited at the Registered Office of the Company not less than 48 hours before the meeting.