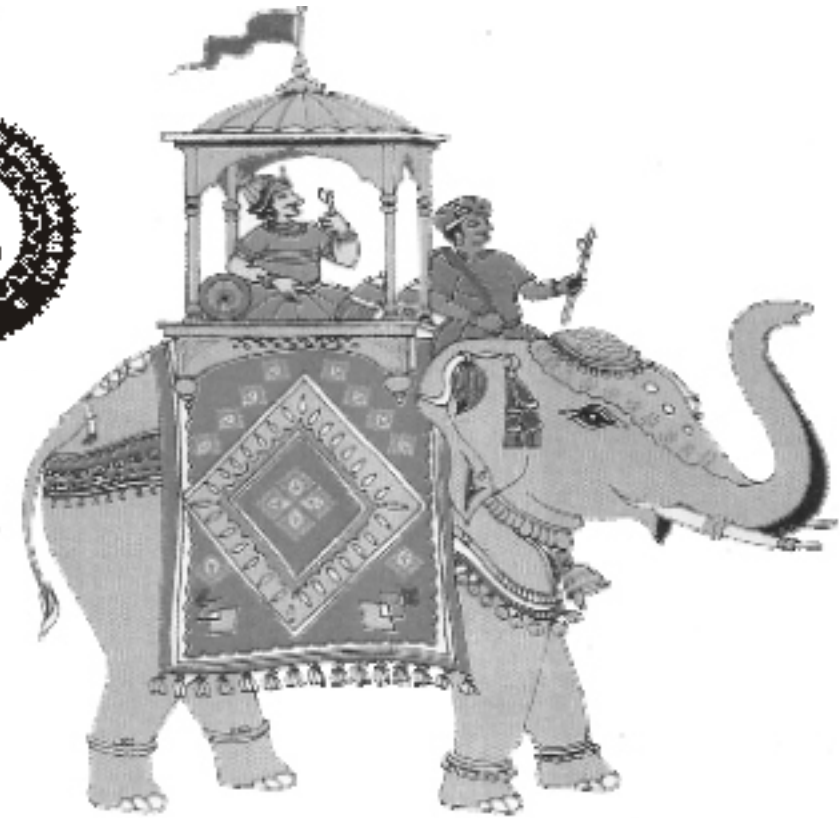
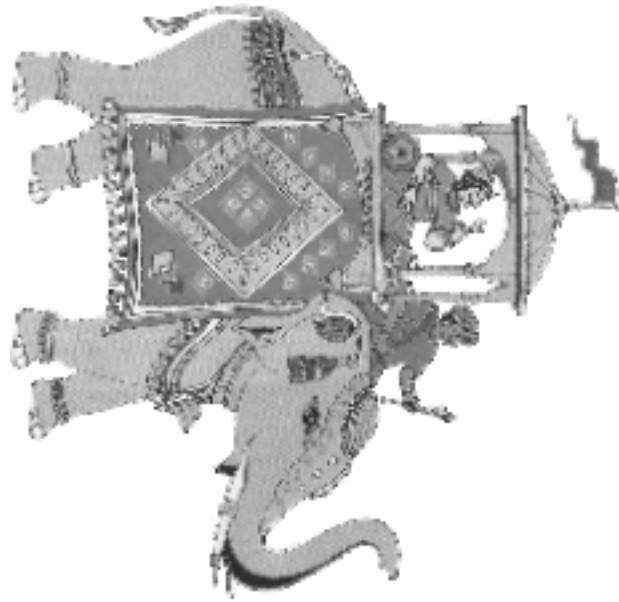


Tamilnadu **JAI BHARATH** Mills Limited



23rd ANNUAL REPORT 2011 - 2012



To



BOOK POST

If undelivered please return to :
Tamilnadu Jai Bharath Mills Limited
212, Ramasamy Nagar, Aruppukottai - 626 159.

ATTENDANCE SLIP

TAMILNADU JAI BHARATH MILLS LIMITED
REGD OFF : 212, RAMASAMY NAGAR, ARUPPUKOTTAI - 626 159

<div>Name and Address</div>	<div>ADMISSION SLIP</div> <div>PLEASE HAND OVER THIS ADMISSION SLIP AT THE ENTRANCE OF THE MEETING HALL</div>	
	<div>FOLIO No.</div>	<div>HOLDING</div>
<div>Twenty Third ANNUAL GENERAL MEETING</div>	<div><input type="checkbox"/> MEMBER <input type="checkbox"/> PROXY</div>	
<div>25th July, 2012 at 4.30 p.m.</div>	<div>NAME OF THE PROXY (IN CAPITAL LETTERS)</div>	
<div>Venue</div> <div>No. 212, Ramasamy Nagar, Aruppukottai - 626 159</div>	<div>I hereby register my presence at the meeting</div>	
<div>Signature of the member / proxy</div>		

PROXY FORM

TAMILNADU JAI BHARATH MILLS LIMITED
REGD OFF : 212, RAMASAMY NAGAR, ARUPPUKOTTAI - 626 159

<div>I/We</div> <div>.....</div> <div>of</div> <div>in the district of being a member / members of TAMILNADU JAI BHARATH MILLS LIMITED hereby appoint.....of</div> <div>or failing himof.....</div> <div>as my / our proxy to vote for me / us and on my / our behalf at the Twenty Third ANNUAL GENERAL MEETING of the company to be held at 4.30 P.M. on Wednesday 25th July, 2012 and at any adjournment thereof.</div> <div>Signed thisday of2012.</div>	<div>FOLIO No.</div>	<div>HOLDING</div>
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PROXY FORM MUST REACH THE COMPANY'S REGISTERED OFFICE AT 212, RAMASAMY NAGAR, ARUPPUKOTTAI - 626 159 NOT LATER THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING

FOR OFFICE USE ONLY	
<div>PROXY No.</div>	<div>DATE OF RECEIPT</div>

Affix
1 Rupee
Revenue
Stamp

Signature

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Names & Addresses of the Stock Exchanges
<p>1) MADRAS STOCK EXCHANGE LTD., (Regional Stock Exchange) Post Box No. 183 Second Line Beach Chennai – 600 001.</p> <p>2) BOMBAY STOCK EXCHANGE LTD., Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400 001.</p> <p>3) AHMEDABAD STOCK EXCHANGE LTD., Kamadhenu Complex, Near Polytechnic Panjarapole Ahmedabad –380 015.</p>

BOARD OF DIRECTORS

Shri Srinivas A Naidu - Chairman
Shri D.Senthilkumar - Managing Director
Shri T.R.Dhinakaran
Shri T.R.Varadarajan
Shri J.Sree Rajasegaran
Smt. D.Kothai
Shri G.Bhaskaran
(resigned w.e.f. 11.10.2011)
Shri Manojkumar Kedia
Shri T.Balakumar

COMPANY SECRETARY & C.F.O.
Shri V.N. Kittappa

AUDITORS
M/s. Krishnan & Raman
Chartered Accountants, Rajapalayam

M/s. K.Subramanian & Co.,
Chartered Accountants, Madurai.

BANKERS
State Bank of India
IDBI Bank Ltd.
Indian Bank
Tamilnad Mercantile Bank Ltd.

REGISTERED OFFICE
212, Ramasamy Nagar, Aruppukottai – 626 159.

Registrars and Share Transfer Agents
M/s. S.K.D.C. Consultants Ltd.,
Kanappathy Towers
3rd Floor, 1391/A-1, Sathy Road,
Ganapathy Post, Coimbatore-641006.

FACTORY
Malayankulam village, Sankarankovil
Thirunelveli District – 627 756.

Dear Shareholder,

In the last Annual Report. I have requested the Shareholders to furnish their email ID to comply with the green initiative mooted by the Govt. of India.

We have received email IDs only from some shareholders. As such I would be thankful if you could kindly furnish your email ID urgently to comply with Government instructions.

Thanking you,

Yours faithfully,
D. Senthilkumar
Managing Director