

ZODIAC – JRD – MKJ – LIMITED

Registered Office : 910 Parekh Market, 39, J.S.S. Road, Opera House, Mumbai – 400 004
Registrars : LINK INTIME INDIA PRIVATE LIMITED, C-13, Pannalal Silk Mills Compound
L. B. S. Marg, Bhandup (West), Mumbai – 400 078.

PROXY FORM

FOLIO NO.

I/We _____

of _____ being member (s) of Zodiac – JRD – MKJ – Limited

hereby appoint (1) _____ of _____

or failing (2) _____ of _____

or failing (3) _____ of _____

as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the company to be held on 26th September, 2015 at 10.30 a.m. at Garware Club House, Banquet Hall No.4, 2nd Floor, "D" Road, Churchgate Mumbai 400 020.

Their respective signatures are as under :

As witness my/our hand(s) this _____ day of _____ 2015

(1) _____

(2) _____

(3) _____

Affix of
Rs. 1/-
Revenue
Stamp

NOTE:

Signature by the said Member(s)

The proxy must be returned so as to each the Registered Office
Of the Company or the office of the Company's Registrars not less
than 48 hours before the commencement of the meeting

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ATTENDANCE SLIP

FOLIO NO.

I / We hereby record my/our attendance at the Annual General Meeting of the Company being held on 26th September, 2015 at 10.30 a.m. at Garware Club House, Banquet Hall No.4, 2nd Floor, "D" Road, Churchgate, Mumbai 400 020 and/or at any Adjournment there of

NAME OF THE MEMBER / PROXY (IN BLOCK CAPITALS)

SIGNATURE OF THE MEMBER / PROXY

