



ZODIAC - JRD - MKJ LTD.

ZODIAC – JRD – MKJ - LIMITED

CIN : L65910MH1987PLC042107

Registered Office : 910 Parekh Market, 39, J. S. S. Road, Opera House, Mumbai – 400 004.

Registrars : LINK INTIME INDIA PRIVATE LTD., 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 24th September, 2016 at 10.15 a.m. at Garware Club House, Banquet Hall No.4, 2nd Floor, "D" Road, Churchgate Mumbai 400 020.

Item No.	Resolution	For	Against
1.	Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the financial year ended 31st March 2016.		
2.	Declare dividend on the equity.		
3.	Appoint a director in place of Mrs. Neeta J. Jhaveri (Din: 01131017), who retires by rotation and, being eligible, does not offers himself for re-appointment.		
4.	Appointment of Messrs Arun Ganatra & Co., as Statutory Auditors and fixing their remuneration.		
5.	Continuing appointment of Mr. Jayantilal A. Jhaveri (Din:00020250) as a Chairman of the company after attaining age of 70 years.		
6.	Continuing appointment of Mr. Rajnikant A. Jhaveri (Din: 00020351) as a Director of the company after attaining age of 70 years.		
7.	Re appointment of Mr. Jayesh Jayantilal Jhaveri (Din: 00020277) as a Managing Director of the company.		
8.	Re appointment of Mr. Devang Rajnikant Jhaveri (Din:00020235) as a Whole Time Director of the Company.		
9.	Approval to deliver document through a particular mode as may be sought by the member.		

Their respective signatures are as under:

As. witness my/our hand(s) this

day of

2016

(1) _____
 (2) _____
 (3) _____

Affix of Rs. 1/- Reveue Stamp
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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.