



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 – 101, 247 Park, LBS Marg, Vikhroli West, Mumbai – 400 083

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 21st September, 2017 at 10.00 a.m. at Garware Club House, Banquet Hall No.4, 2nd Floor, "D" Road, Churchgate Mumbai 400 020.

Resolution No:	Resolution	For	Against
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 together with the reports of the Board of Directors and Auditors thereon.		
2.	Declare Dividend on Equity		
3.	To appoint M/s. Chokshi & Chokshi LLP, Chartered Accountants as Statutory Auditor of the Company in place of retiring auditors M/s Arun Ganatra & Co, Chartered Accountants, to hold office until conclusion of the Thirty Fifth Annual General Meeting (AGM).		
	Special Business		
4.	To appoint a director in place Mr. Jayantilal. A. Jhaveri (Din:00020250) who retires by rotation and, being eligible, offers himself for re-appointment as chairman of the company after attaining age of 70 years.		
5.	Continuing appointment of Mr. Rajnikant. A. Jhaveri (Din: 00020351) as a director of the company after attaining age of 70 years.		
6.	Appointment of Mr. Uday Shah (Din: 07679833) as an independent director in terms of section 149 of the companies act, 2013.		
7.	Appointment of Mr. Jayesh Kadakia (Din: 06825529) as an independent director in terms of section 149 of the Companies Act, 2013.		
8.	Appointment of Mr. Jindat Mehta (Din: 00020303) as an independent director in terms of section 149 of the Companies Act, 2013.		
9.	Appointment of Mr. Hasmukh thakker (Din 03351903) as an independent director in terms of section 149 of the Companies Act, 2013.		
10.	Appointment of Mr. Mukesh desai (Din 06847896) as an independent director in terms of section 149 of the Companies Act, 2013.		

Signed this.....day of2017

Signature of Shareholder

Signature of Proxy holder(s).....

Affix of
Rs. 1/-
Reveue
Stamp

NOTE: 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.