

Resolutions:

Resolution No:	Resolution		
	Ordinary Business	For	Against
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2017 together with the reports of the Board of Directors and Auditors thereon.		
2.	To appoint a Director in place of Mr. Jayantilal Jhaveri (DIN: 00020250), who retires by rotation and being eligible, offers himself for re-appointment.		
3.	To appoint M/s. Chokshi & Company 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.	Continuing Appointment Of Mr. Jayantilal. A. Jhaveri (Din:00020250) as a 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 of .....2017

Signature of Shareholder .....

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

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. For the resolutions, explanatory statements and notes, please refer to the notice of 30<sup>th</sup> Annual General Meeting.
3. It is Optional to put 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all resolution, your proxy will be entitled to vote in the manner as he / she thinks appropriate.
4. Please complete all details including details of member(s) in the above box before submission.

