



ZODIAC – JRD – MKJ - LIMITED

CIN : L65910MH1987PLC042107

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

ATTENDANCE SLIP

/we hereby record my/our presence at the 31st Annual General Meeting of the Company held on **Tuesday, 18th September, 2018 at 10:00 a.m. at Garware Club House, Banquet Hall No.4, 2nd Floor, “D” Road, Churchgate Mumbai 400 020.**

Note: Please sign this Attendance Slip and hand it over at the ENTRANCE OF THE MEETING HALL

	Serial:	
Name and Address of the Shareholder (s):		
Joint Holder (s):		
Registered Folio /DP ID & Client ID		
No. of Share (s)		
If Shareholder (s), please sign here	If Proxy, please mention name and sign here	
	Name of the Proxy	Signature

I/We hereby record my presence at the 31st Annual General Meeting of the Company to be held on **Tuesday, 18th September, 2018 at 10.00 AM at Garware Club House, Banquet Hall No.4, 2nd Floor, “D” Road, Churchgate Mumbai 400 020.**

Notes:

1. Only Member/Proxy holder can attend the Meeting.
2. Please complete the Folio No. /DP ID No., Client ID No. and name of the Member/Proxy holder, sign this Attendance Slip and hand it over, duly signed, at the entrance of the Meeting Hall.
3. A Member/Proxy holder attending the meeting should bring copy of the Annual Report for reference at the meeting.



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PROXY FORM

Form No. MGT-11

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN : L65910MH1987PLC042107
 Name of the Company : Zodiac-JRD-MKJ Limited
 Name of the Member (s) : _____
 Registered address : _____
 E-mail Id : _____
 Folio No/Client Id /DP Id : _____

I/We, being the Member(s) of _____ Shares of the above named Company, hereby appoint

Name:	Name:	Name:
Address:	Address:	Address:
E-mail Id:	E-mail Id:	E-mail Id:

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 Tuesday, 18th September, 2018 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
	Ordinary Business		
1.	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2018 and the Profit & Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.		
2.	To declare a dividend.		
3.	To appoint a Director in place of Mr. Rajnikant Jhaveri (Din:00020351) who retires by rotation and, being eligible, offers himself for re-appointment.		
	Special Business		
4.	Continuing appointment of Mr. Jayantilal. A. Jhaveri (Din: 00020250) as a director 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.	Addendum To The Annual Report 2016 – 2017		

Signed this.....day of2018

Signature of Shareholder

Signature of Proxy holder(s)

Affix of Rs. 1/- Revenue Stamp

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. A proxy need not be a member.