



ZODIAC – JRD – MKJ - LIMITED

CIN : L65910MH1987PLC042107

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

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

Table with 3 columns: Name, Address, E-mail Id. Rows for Name, Address, 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.

Table with 4 columns: Resolution No, Resolution, For, Against. Rows for Ordinary Business (1-3) and Special Business (4-6).

Signed this.....day of .....2018

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.