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]

		(IVIAI	lagerilent and Administration) Rule	5, 2014]			
CIN		: L65910MH1987PLC042107					
Name of the Company		: Zodiac-JRD-MKJ Limited					
Name of the	Member (s)	:					
Registered address							
E-mail Id		:					
Folio No/Clie	ent Id /DP Id	:					
			Shares of the above i		eby appo	oint	
Name:			Name:	Name:			
Address:			Address:	Address:	lress:		
E-mail Id:			E-mail Id:	E-mail Id:			
Tuesday, 18	oxy to vote fo th Septembe Mumbai - 40	r, 2018 at 10	on my/our behalf at the Annual Ger 1.00 A.M. at Garware Club House,	neral Meeting of the co Banquet Hall No.4, 2	mpany to 2nd Floor	be held or r, "D" Road	
Resolution No:	Resolution	า					
	Ordinary E	Business			For	Against	
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 attainting age of 70 years.						
5.	Continuing appointment of Mr. Rajnikant. A. Jhaveri (Din: 00020351) as a director of the company after attainting age of 70 years						
6.	Addendum To The Annual Report 2016 – 2017						
Signed this	day of		2018		Γ	Affix of	
Signature of Shareholder						Rs. 1/-	
Signature of Proxy holder(s)						Revenue Stamp	
Note: 1. Thi	s form of prox	xy in order to	be effective should be duly comple	eted and deposited at	the Regis	stered office	

of the Company, not less than 48 hours before the commencement of the Meeting.

2. A proxy need not be a member.