



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.

### ATTENDANCE SLIP

I/we hereby record my/our presence at the 32nd Annual General Meeting of the Company held on **Friday, 20th September, 2019 at 11:00 a.m. at Orient Club, 9, Chowpatty Sea Face, Mumbai - 400 007.**

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 32nd Annual General Meeting of the Company to be held on **Friday, 20th September , 2019 at 11.00 AM at Orient Club, 9, Chowpatty Sea Face, Mumbai - 400007.**

#### 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.