



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.

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 Friday, 20th September, 2019 at 11.00 A.M at Orient Club, 9, Chowpatty Sea Face, Mumbai - 400007.

Resolution No:	Resolution	For	Against
	Ordinary Business		
1.	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2019 and the Profit & Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.		
2.	To appoint a Director in place of Mr. Neeta Jhaveri (Din: 01131017) who retires by rotation and, being eligible, offers himself for re-appointment.		
	Special Business		
3.	Continuing appointment of Mr. Jayantilal A. Jhaveri (Din: 00020250) as a director chairman of the company after attaining age of 75 years		
4.	Continuing appointment of Mr. Rajnikant A. Jhaveri (Din: 00020351) as a director of the company after attaining age of 75 years		
5.	Re appointment of Mr. Jayesh jayantilal Jhaveri (Din: 00020277) as a Managing Director of the company director of the Company.		
6.	Re appointment of Mr. Devang Rajnikant Jhaveri (Din:00020235) as a whole time director of the Company.		
7.	Appointment of Mr. Mohit Thakur (Din 08487825) as an Independent director in terms of section 149 of the companies act, 2013.		
8.	Appointment of Mrs. Sheela Somnath Kadechkar (Din 06862410) as an independent director in terms of section 149 of the companies act, 2013		
9.	Sale Of Undertaking Under Section 180 (1) (A) Of The Companies Act, 2013.		

Signed this.....day of2019

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.