

44th Annual General Meeting
Tuesday, 26th September,
2017, at 11.30 a.m.

J. J. EXPORTERS LTD.

CIN : L17112WB1972PLC028631
Regd. Office : Mukhtar Tower, 59 Elliot Road, Kolkata-700 016, Ph.: 033 2265 4776
Email : jjemail@vsnl.com, Website : www.jjexporters.com

ATTENDANCE SLIP

Registered Folio/DP ID & Client ID No. :

Name and address of the shareholder(s) :

Number of Share held :

I/We hereby record my/our presence at the 44th Annual General Meeting of the Company held on Tuesday, the 26th September, 2017 at 11.30 A.M. at Management Development Centre, Tata Hall, Indian Institute of Management Calcutta, Diamond Harbour Road, Joka, Kolkata-700 104

Member's Folio/DP ID/Client ID No.

Member's / Proxy's name in Block Letters

Member's / Proxy's Signature

Note : Please complete the Folio/DP ID /Client ID No., Name and sign this Attendance Slip and hand it over at the Attendance Verification Counter at the entrance of the Meeting Hall.

ELECTRONIC VOTING PARTICULARS

Electronic Voting Event Number	User ID	Password

Note : Please read the Instructions printed under the Note No. 13 of the Notice of 44th Annual General Meeting dated 11th August, 2017. The e-Voting period starts from 9.00 A.M., on Saturday, 23rd September, 2017 and ends at 5.00 P.M. on Monday, the 25th September, 2017. At the end of the e-Voting period, the portal where the votes are cast shall forthwith be blocked by NSDL.

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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]

I/We, being the member(s), holding..... shares of the above named Company hereby appoint :

- (1) Name..... Address.....
E-mail id..... Signature..... or failing him/her
- (2) Name..... Address.....
E-mail id..... Signature..... or failing him/her
- (3) Name..... Address.....
E-mail id..... Signature.....

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 44th Annual General Meeting of the Company, to be held on 26th September, 2017 at 11.30 A.M. at Management Development Centre, Tata Hall, Indian Institute of Management Calcutta, Diamond Harbour Road, Joka, Kolkata-700104 and at any adjournment thereof in respect of resolutions indicated below :

Resolution No.	Resolution Proposed	Optional	
		For	Against
1.	Adoption of Annual Accounts for the year ended 31st March, 2017		
2.	Approval to the appointment of Mr. S. N. Jhunjhunwala who retires by rotation and being eligible, seek reappointment.		
3.	Appointment of Statutory Auditors' for five year from the conclusion of 44th AGM till Forty-ninth AGM.		
4.	Adoption of Resolution under Section 20 of the Companies Act, 2013.		

Signed this..... day of2017

Folio No. / DP ID/Client ID.....

Signature of Shareholder..... Signature of Proxy holder(s).....

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. For the text of the Resolutions, Statement & Notes, please refer to the Notice convening the 44th Annual General Meeting dated 11th August, 2017

Affix
Revenue
Stamp