



CIN : L17112WB1972PLC028631  
 Regd. Office : 64, Bright Street, Kolkata - 700 019, Ph.:033 2283 2329  
 Email: jjemail@vsnl.com, Website: www.jjexporters.com

**ATTENDANCE SLIP**  
**45th ANNUAL GENERAL MEETING ON 26<sup>TH</sup> SEPTEMBER, 2018**

Registered Folio/DP ID & Client ID	
Name and address of the shareholder(s)	

Shares held:

I/We hereby record my/our presence at the 45th Annual General Meeting of the Company held on Wednesday, the 26th September, 2018 at 11.30 A.M. at Management Development Centre, Tata Hall, Indian Institute of Management Calcutta, Diamond Harbour Road, Joka, Kolkata – 700104

Member's Folio No./DP ID/Client ID	Member's / Proxy's name in Block Letters	Member's / Proxy's Signature
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Note : Please complete the Folio No ./DP ID/Client ID, Name & sign the 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.14 of the Notice of 45th Annual General Meeting dated 10th August, 2018. The e-Voting period starts from 9.00 A.M. on Sunday, the 23rd September, 2018 and ends at 5.00 P.M. on Tuesday, the 25th September, 2018. At the end of the e-Voting period, the portal where the votes are cast shall forthwith be blocked by NSDL.

..... Please cut here and bring the above attendance slip to the Meeting Hall.....



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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)]

**45th ANNUAL GENERAL MEETING ON 26TH SEPTEMBER, 2018**

**I/We, being the member(s), holding..... Shares of the above named company, hereby appoint**

1.	Name	:		
	Address	:		
	Email ID	:		Signature :..... , or failing him
2.	Name	:		
	Address	:		
	Email ID	:		Signature :..... , or failing him
3.	Name	:		
	Address	:		
	Email ID	:		Signature :..... , or failing him

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 45th Annual General Meeting of the Company, to be held on 26th September, 2018 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	VOTE	
		For	Against
1.	Consideration and adoption of the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended on 31st March, 2018 and the reports of the Auditors and Directors thereon		
2.	Approval of Appointment of a Director in place of Mr. Rajiv Jhunjunwala, Director (DIN : 00060534) who retires by rotation and being eligible, offers himself for re-appointment.		
3.	Ratification for appointment of Statutory Auditors.		

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

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 45th Annual General Meeting dated 10th August, 2018.

