

43rd Annual General Meeting
Thursday, 29th September,
2016, at 11.00 a.m.

J. J. EXPORTERS LTD.

CIN : L17112WB1972PLC028631

Regd. Office : ` Mukhtar Tower, 59 Elliot Road, Kolkata - 700 016, Ph.:033 2265 4776
 Fax: 033 2265 4780, 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 43rd Annual General Meeting of the Company held on Thursday, the 29th September, 2016 at 11.00 A.M. at Management Development Centre, Tata Hall, Indian Institute of Management Calcutta, Diamond Harbour Road, Joka, Kolkata - 700104

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. and Name, 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 to the Notice of 43rd Annual General Meeting dated August 11, 2016. The e-Voting period starts from 9.00 A.M. on Monday, the 26th September, 2016 and ends at 5.00 P.M. on Wednesday, the 28th September, 2016. 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 43rd Annual General Meeting of the Company, to be held on 29th September, 2016 at 11.00 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, 2016		
2.	Approval to the appointment of Mr. Rajiv Jhunjunwala & Mr. A B Chaturvedi, who retires by rotation and being eligible, seek reappointment.		
3.	Ratification of Statutory Auditors' appointment for financial year 2016-17		
4.	Approval to the appointment of Mr. S. N. Jhunjunwala, as Executive Chairman for a period of five years w.e.f 01.02.2016		
5.	Approval to the appointment of Mr. Rajiv Jhunjunwala, as Vice Chairman for a period of five years w.e.f 01.02.2016		

Signed this day of 2016

Folio No./DP ID/Client ID

Signature of Shareholder Signature of Proxy holder(s)

Affix
 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. For the text of the Resolutions, Statement & Notes, please refer to the Notice convening the 43rd Annual General Meeting dated 11th August, 2016.