

JARDINE HENDERSON LIMITED

CIN:-L51909WB1947PLC014515

Regd. Office: 4, Dr. Rajendra Prasad Sarani (Clive Row), Kolkata-700001
Phone: (+91) 33 2230 4351, (5 Lines) 033-3028 0530, Fax: (+91) 33 2230 7555
E-mail: jardines.companysecretary@gmail.com & jardines@vsnl.com

Website: www.jardinehenderson.com

Form-MGT-11 PROXY FORM

(Pursuant to Section 105(6) of the Companies Act, 2013 and rule (19) of the Companies (Management and Administration Rules 2014)

CIN	:	L51909WB1947PLC014515
Name of the Company	:	Jardine Henderson Limited
Registered Office	:	4, Dr. Rajendra Prasad Sarani, Kolkata-700001
Phone No.	:	2230-4351(5 Lines)
E-mail	:	Jardines.companysecretary@gmail.com

Name of the Member(s)	
Registered Address	
E-mail ID	
Folio No / Client ID	
DP ID	
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.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 73rd Annual General Meeting of the Company, to be held on the 25th of July, 2019 (Thursday) at 10.00 A.M. at Sitaram Seksaria Auditorium, Bhartiya Bhasha Parishad, 36A Shakespeare Sarani, Kolkata-700017, and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No	Resolution	Type of Resolution	For	Against	Abstain
	Ordinary Business				

1.	Adoption of Audited Financial Statements (standalone & consolidated) for the financial year ended March 31, 2019 and Report of Board of Directors and Auditors thereon.	Ordinary			
2.	To declare dividend on the equity shares of the Company	Ordinary			
3.	Appointment of Director in place of Mr. L. K. Mehta (DIN: 00930763), who retires by rotation and is eligible for re-appointment.	Ordinary			
Special Business					
4.	Re-appointment of Mr. Ratnanko Banerji (DIN: 00968911) as an Independent Director of the Company.	Special			
5.	Appointment of Dr. Gyan Dutt Gautama (DIN: 08243156) as an Independent Director of the Company.	Special			

Signed thisday of2019

Signature of Shareholder.....

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

Affix revenue stamp

Note: 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.

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ATTENDANCE SLIP

Regd. Folio/DP ID & Client ID	
Name	
Address of the Shareholder	
No. of Shares Held	

1. I hereby record my presence at the 73rd Annual General Meeting of the Company, to be held on the 25th of July, 2019 (Thursday) at 10.00 A.M. at Sitaram Seksaria Auditorium, Bhartiya Bhasha Parishad, 36A Shakespeare Sarani, Kolkata-700017.
2. Signature of the Shareholder/Proxy Present.

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3. Shareholder/Proxy holder wishing to attend the meeting must bring the Attendance Slip to the meeting and handover at the entrance duly signed.
4. Shareholder/Proxy holder desiring to attend the meeting may bring his/her copy of Annual Report for reference at the meeting.
5. Please read the instructions carefully before exercising your vote.

ELECTRONIC VOTING PARTICULARS

EVSN (E-Voting Sequence Number)	USER – ID	PERMANENT ACCOUNT NUMBER (PAN)/SEQUENCE NUMBER
190607015		

6. E-Voting Facility is available during the following voting period:

Commencement of E- Voting	End of E- Voting
Monday 22nd July, 2019 from 09.00A.M (IST)	Wednesday 24th July, 2019 till 05.00 P.M. (IST)