

# JARDINE HENDERSON LIMITED



CIN: L51909WB1947PLC14515

Regd. Office: 4, Dr. Rajendra Prasad Sarani (Clive Row)

Kolkata: 700 001

E-mail: [jardines.companysecretary@gmail.com](mailto:jardines.companysecretary@gmail.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 : L51909WB1947PLCO14515  
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](mailto:jardines.companysecretary@gmail.com)

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

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,

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 71<sup>st</sup> Annual General Meeting of the Company, to be held on the 27<sup>th</sup> of July, 2017 (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
<b>Ordinary Business</b>					
1.	Adoption of Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2017 and Report of Board of Directors and Auditors thereon.	Ordinary			

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2.	Declaration of Dividend on the Equity Shares of the Company	Ordinary			
3.	Appointment of Director in place of Mr. Avnish Mehta (DIN: 00256302), who retires by rotation and is eligible for re-appointment.	Ordinary			
4.	Appointment of Auditors	Ordinary			
<b>Special Business</b>					
5.	Authority to Directors to borrow in excess of the paid-up capital and free reserves	Special			
6.	Authority for creation of charges.	Special			

Signed this .....day of .....2017

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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## JARDINE HENDERSON LIMITED

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Regd. Office: 4, Dr. Rajendra Prasad Sarani (Clive Row), Kolkata-700001

Phone: (+91) 33 2230 4351, (5Lines) 033-3028 0530, Fax: (+91) 33 2230 7555

E-mail: [jardines.companysecretary@gmail.com](mailto:jardines.companysecretary@gmail.com) Website: [www.jardinehenderson.com](http://www.jardinehenderson.com)

### ATTENDANCE SLIP

<b>Regd. Folio/DP ID &amp; Client ID</b>	
<b>Name</b>	
<b>Address of the Shareholder</b>	
<b>No. of Shares Held</b>	

1. I hereby record my presence at the 71<sup>st</sup> Annual General Meeting of the Company, to be held on the 27<sup>th</sup> of July, 2017 (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**

<b>EVSN (E-Voting Sequence Number)</b>	<b>USER – ID</b>	<b>PERMANENT ACCOUNT NUMBER (PAN)/SEQUENCE NUMBER</b>
<b>170613002</b>		

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

<b>Commencement of E- Voting</b>	<b>End of E- Voting</b>
<b>Monday 24<sup>th</sup> July,2017 from 09.00A.M (IST)</b>	<b>till Wednesday 26<sup>th</sup> July, 2017 05.00 P.M. (IST)</b>