

**71<sup>st</sup> Annual General Meeting on  
Wednesday, 18<sup>th</sup> September, 2019,  
at 10.00 a.m.**

**ANDREW YULE & COMPANY LIMITED**

CIN : L63090WB1919G0I003229

Registered Office: "Yule House", 8, Dr. Rajendra Prasad Sarani, Kolkata – 700 001

Tel. : (033) 2242 8210 / 8550; Fax : (033) 2242 9770, E-mail : com.sec@andrewyule.com, Website : www.andrewyule.com

**ATTENDANCE SLIP**

I/We hereby record my/our presence at the 71<sup>st</sup> Annual General Meeting of the Company held on Wednesday, 18<sup>th</sup> September, 2019 at the Williamson Magor Hall of the Bengal Chamber of Commerce & Industry, Royal Exchange, 6, Netaji Subhas Road, Kolkata – 700001.

Shareholder / Proxy holder wishing to attend the meeting must bring the Attendance Slip, duly signed, to the meeting and hand it over at the entrance of the Meeting Hall.  
Shareholder / Proxy holder should bring his/her copy of the Annual Report for reference at the meeting.

Member's / Proxy's name in Block Letters

Member's / Proxy's Signature

Note : Please cut here and bring the above Attendance Slip at the meeting.



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[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of Companies (Management and Administration) Rules, 2014]

**PROXY FORM**

**FORM NO. MGT - 11**

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 on my/our behalf at the 71<sup>st</sup> Annual General Meeting of the Company to be held on Wednesday, 18<sup>th</sup> September, 2019 at 10.00 a.m. at the Williamson Magor Hall of the Bengal Chamber of Commerce & Industry, Royal Exchange, 6, Netaji Subhas Road, Kolkata – 700001 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution Number	Resolution	Optional	
Ordinary Business		For	Against
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2019 including the Consolidated Audited Financial Statements for the year ended on that date together with the Reports of the Board of Directors, Auditors and Comments of the Comptroller & Auditor General of India (CAG) thereon.		
2.	Re-appointment of Shri Arvind Kumar, Director retiring by Rotation.		
3.	Fixation of remuneration payable to Statutory Auditors of the Company for the financial year ending 31 <sup>st</sup> March, 2020.		
Special Business			
4.	Ratification of remuneration payable to Cost Auditors for the year 2019-20.		

Signed this ..... day of ..... 2019

Signature of Shareholder(s) ..... Signature of Proxyholder(s) .....

Folio No. / DP ID & CL ID .....

Affix  
Revenue  
Stamp

Notes : 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, Explanatory Statement & Notes, please refer to the Notice convening the 71<sup>st</sup> Annual General Meeting dated 13<sup>th</sup> August, 2019.



**REMOTE ELECTRONIC VOTING PARTICULARS**

Remote E-Voting Event Number	User / Login ID	Password

Note : The remote e-voting period starts from 9.00 a.m. on 15<sup>th</sup> September, 2019 and ends at 5.00 p.m. on 17<sup>th</sup> September, 2019 (i.e. remote e-voting shall remain open for 3 days only). Thereafter, the voting module shall be disabled by NSDL.