

1st Extraordinary General Meeting
Tuesday, 14th May, 2019,
at 4.30 p.m.

ANDREW YULE & COMPANY LIMITED

CIN: L63090WB1919GO1003229

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 1st Extraordinary General Meeting of the Company held on Tuesday, 14th May, 2019 at 4.30 p.m. at the Registered Office of the Company, Yule House, 8, Dr. Rajendra Prasad Sarani, 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 Notice of the EGM 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 : _____ E-mail ID : _____	Address : _____ Signature : _____, or failing him/her
2.	Name : _____ E-mail ID : _____	Address : _____ Signature : _____, or failing him/her
3.	Name : _____ E-mail ID : _____	Address : _____ Signature : _____, or failing him/her

as my/our proxy to attend and vote (on a Poll) for me/us on my/our behalf at the 1st Extraordinary General Meeting of the Company to be held on Tuesday, 14th May, 2019 at 4.30 p.m. at the Registered Office of the Company, Yule House, 8, Dr. Rajendra Prasad Sarani, Kolkata – 700001 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution Number	Resolution	Optional	
Special Business		For	Against
1.	Approval of the draft Scheme of Arrangement between Hooghly Printing Co. Ltd. (Transferor Company) and Andrew Yule & Co. Ltd. (Transferee Company) and their respective shareholders which provides for fast track merger of Hooghly Printing Co. Ltd. (Transferor Company) with Andrew Yule & Co. Ltd. (Transferee Company) w.e.f. the Appointed Date which is same as the Effective Date as per the draft Scheme of Arrangement pursuant to the provisions of Section 233 of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016.		

Signed this _____ day of _____ 2019

Signature of shareholder _____ Signature of Proxyholder(s) _____

Folio No. / DP ID & CL ID _____

Affix
Revenue
Stamp

Notes :

- 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.
- For the text of the Resolutions, Explanatory Statement & Notes, please refer to the Notice convening the 1st Extraordinary General Meeting dated 18th April, 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 11th May, 2019 and ends at 5.00 p.m. on 13th May, 2019 (i.e. remote e-voting shall remain open for 3 days only). Thereafter, the voting module shall be disabled by NSDL.