

68th Annual General Meeting
Friday, 23rd September,
2016, at 11.00 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 68th Annual General Meeting of the Company held on Friday, the 23rd day of September, 2016 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.

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 20th September, 2016 and ends at 5.00 p.m. on 22nd September, 2016 (i.e. remote e-voting shall remain open for 3 days only). Thereafter, the voting module shall be disabled by NSDL.

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 [Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the 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	Signature	or failing him/her
E-mail id			
(2) Name	Address	Signature	or failing him/her,
E-mail id			
(3) Name	Address	Signature	
E-mail id			

as my/our proxy to attend and vote (on a Poll) for me/us on my/our behalf at the 68th Annual General Meeting of the Company to be held on Friday, 23rd September, 2016 at 11.00 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 No.	Resolutions	Optional	
		For	Against
Ordinary Business :			
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2016 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 Ms. Sanyukta Samaddar, Director retiring by Rotation.		
3.	Fixation of remuneration payable to Statutory Auditors of the Company for the financial year ending 31st March, 2017.		
Special Business :			
4.	Ratification of remuneration payable to Cost Auditors for the year 2016-17.		
5.	Appointment of Shri Bhaskar Jyoti Mahanta as a Part-time Official Director of the Company.		
6.	Appointment of Shri Sudhir Jhunjhunwala as a Part-time Non-Official Independent Director of the Company.		
7.	Appointment of Dr. Dhanpat Ram Agarwal as a Part-time Non-Official Independent Director of the Company.		

Signed this day of 2016

Signature of Shareholder(s) Signature of Proxy holder(s)

Folio No./DP ID & CL ID

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, Explanatory Statement & Notes, please refer to the Notice convening the 68th Annual General Meeting dated 12th August, 2016.