

**67th Annual General Meeting**  
**Tuesday, 28th July,**  
**2015, 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 67th ANNUAL GENERAL MEETING of the Company held on Tuesday, 28th July, 2015 at 11:00 a.m at Williamson Magor Hall of The Bengal Chamber of Commerce & Industry, Royal Exchange, 6 Netaji Subhas Road, Kolkata - 700 001.

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.

Shareholder/Proxy holder desiring to attend the meeting may bring his/her copy of the Annual Report for reference at the meeting.

.....  
 Signature of Shareholder / Proxy Present

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

**REMOTE ELECTRONIC VOTING PARTICULARS**

EVEN (E-voting Event Number)	User / Login ID	Password

Note : The remote E-voting period starts from 9.00 a.m. on 25th July, 2015 and ends at 5.00 p.m. on 27th July, 2015 (i.e. e-voting shall remain open for maximum 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 .....
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 and on my/our behalf at the 67th Annual General Meeting of the Company, to be held on Tuesday, 28th July, 2015 at 11:00 a.m. at Williamson Magor Hall of The Bengal Chamber of Commerce & Industry, Royal Exchange, 6 Netaji Subhas Road, Kolkata - 700 001 and at any adjournment thereof in respect of such resolutions as are indicated below :

Resolution No.	Resolutions	Optional	
		For	Against
<b>Ordinary Business :</b>			
1.	Adopt the audited financial statements of the Company for the financial year ended 31st March, 2015, alongwith the Consolidated financial statements of the Company as on 31st March, 2015.		
2.	Declaration of Dividend for the financial year ended 31st March, 2015.		
3.	To fix the remuneration payable to the Statutory Auditors of the Company for the financial year ending on 31st March, 2016.		
4.	Re-appointment of Ms. Sanyukta Samaddar who retires by rotation and, being eligible, offers herself for re-appointment.		

Signed this ..... day of ..... 2015

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 Resolutions, Explanatory Statement and Notes please refer to the Notice, of the 67th Annual General Meeting.

3. It is optional to put a 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.