

69th Annual General Meeting
Monday, 18th September,
2017, 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 69th Annual General Meeting of the Company held on Monday, 18th September, 2017 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 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 on my/our behalf at the 69th Annual General Meeting of the Company to be held on Monday, 18th September, 2017 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, 2017 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.	Declaration of Dividend for the year ended 31st March, 2017.		
3.	Re-appointment of Shri Bhaskar Jyoti Mahanta, Director retiring by Rotation.		
4.	Fixation of remuneration payable to Statutory Auditors of the Company for the financial year ending 31st March, 2018.		
Special Business :			
5.	Ratification of remuneration payable to Cost Auditors for the year 2017-18.		
6.	Appointment of Smt. Sipra Goon as a Part-time Non-Official Independent Director of the Company.		

Signed this day of 2017

Signature of Shareholder(s) Signature of Proxy holder(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 69th Annual General Meeting dated 21st August, 2017.

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 15th September, 2017 and ends at 5.00 p.m. on 17th September, 2017 (i.e. remote e-voting shall remain open for 3 days only). Thereafter, the voting module shall be disabled by NSDL.