

## NOTICE

NOTICE is hereby given that the 15<sup>th</sup> Annual General Meeting of the Members of **JK Agri Genetics Limited** will be held at **Shripati Singhania Hall, Rotary Sadan, 94/2, Jawahar Lal Nehru Road (Chowringhee Road), Kolkata -700 020** on **Friday, 11<sup>th</sup> September 2015** at **11.30 A.M.** to transact the following business:

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31<sup>st</sup> March 2015 and the Reports of the Board of Directors and Auditors thereon.
2. To declare dividend.
3. To appoint a director in place of Shri Vikrampati Singhania, who retires by rotation and being eligible, offers himself for re-appointment.
4. To ratify appointment of the Auditors and to fix their remuneration and in this regard, to consider and if thought fit to pass, with or without modification(s), the following as Ordinary Resolution:

“RESOLVED that pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act 2013, the Rules made thereunder as amended from time to time and pursuant to the resolution of the Members passed at the 14<sup>th</sup> Annual General Meeting (AGM), the appointment of M/s. Lodha & Co., Chartered Accountants, New Delhi, (Registration No. 301051E) as Auditors of the Company, to hold office from the conclusion of this AGM till the conclusion of the AGM to be held in the year 2016, be and is hereby ratified on a remuneration of ₹ 2,75,000/- p.a. (Rupees Two Lac Seventy Five Thousand only) in addition to service tax, as applicable and reimbursement of travelling and other out-of-pocket expenses actually incurred by them in connection with the audit.”

5. To consider and if thought fit to pass, with or without modification(s), the following as Ordinary Resolution:

“RESOLVED that Smt. Swati Singhania whose appointment on the Board as Additional Director determines on the date of the present Annual General Meeting, be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

6. To consider and if thought fit to pass, with or without modification(s), the following as Ordinary Resolution:

“RESOLVED that pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Schedule IV to the said Act and Clause 49 of the Listing Agreement, Shri Abhimanyu Jhaver whose appointment on the Board as Additional Director determines on the date of the present Annual General Meeting, be and is hereby appointed as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from 25th March, 2015”

Regd. Office:

7, Council House Street, Kolkata–700 001

CIN: L01400WB2000PLC091286

Website: [www.jkseeds.net](http://www.jkseeds.net)

Email: [jkaglshareholder@jkmail.com](mailto:jkaglshareholder@jkmail.com)

Phone: +9133–22488343, Fax: +9133-22481641

Date: 7<sup>th</sup> August, 2015

By Order of the Board

Anoop Singh Gusain  
Company Secretary

## NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND ON A POLL TO VOTE INSTEAD OF HIMSELF. SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE EFFECTIVE MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING.

A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY (50) AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.

2. Statement pursuant to Section 102(1) of the Companies Act, 2013 is annexed.
3. Relevant documents referred to in the accompanying Notice and the Statement are open for inspection by the members at the Registered Office of the Company on all working days during business hours up to the date of the Meeting.
4. The Register of Members and Share Transfer Books of the Company will remain closed from 5<sup>th</sup> September, 2015 to 11<sup>th</sup> September, 2015 (both days inclusive).
5. The Dividend of ₹ 3/- per Equity Share of ₹ 10 each (30%) as recommended by the Board of Directors, if declared at the Annual General Meeting (AGM) will be paid to the Members whose names are borne on the Company's Register of Members on 11<sup>th</sup> September 2015 or to their mandatees. In respect of shares held in dematerialised form, the dividend will be paid on the basis of details of beneficial ownership to be received from the Depositories for this purpose.
6. In furtherance of the Go Green Initiative of the Government, electronic copy of the Annual Report for 2014-15, the Notice of the 15<sup>th</sup> AGM of the Company along with Admission Slip and Proxy Form are being sent to all the members whose email addresses are registered with the Company/Depository Participants (Physical copy of the aforesaid documents may be sent on request by any such Member).
7. Physical copy of the Annual Report for 2014-15, the Notice of the 15<sup>th</sup> AGM of the Company along with Admission Slip and Proxy Form are being sent to those members who have not registered their email addresses with the Company/Depository Participants. The Annual Report for 2014-15 and the Notice of the 15<sup>th</sup> AGM will also be available on the Company's website [www.jkseeds.net](http://www.jkseeds.net)
8. Members who have not registered their e-mail addresses so far are requested to register their e-mail addresses for receiving all communications including Annual Report, Notices, Circulars, etc. from the Company electronically.
9. APPOINTMENT OF DIRECTOR:

Brief resume of the Director proposed to be re-appointed (Item No. 3 of the Notice) is given hereunder:

- Shri Vikrampati Singhania, aged 49 years, is M.Com, MBA (USA) and is an Industrialist with over 23 years of experience and has been involved in managing various industries including automotive tyres, industrial v-belts & oil seals, pharmaceuticals, sugar, clinical research, etc. His Director Identification Number is 00040659. He joined the Board of Directors of the Company on 12<sup>th</sup> February 2013. Shri Singhania is Managing Director of J.K. Fenner (India) Ltd. and also Dy. Managing Director of JK Tyre & Industries Ltd. (JK Tyre) (Directorships held are as per Section 165 of the Companies Act, 2013). Shri Singhania is a member of Stakeholders Relationship Committee of JK Tyre. Shri Singhania attended all the four meetings of the Board of Directors of the Company held during the financial year ended 31<sup>st</sup> March 2015. He holds 4,119 Equity Shares of the Company. Shri Singhania is son of Shri Bharat Hari Singhania, Chairman of the Company and husband of Smt. Swati Singhania, Director of the Company.

10. Relationship between directors inter-se: Shri Bharat Hari Singhania and Dr. Raghupati Singhania are brothers and Shri Vikrampati Singhania is son of Shri Bharat Hari Singhania. Smt. Swati Singhania is wife of Shri Vikrampati Singhania.

11. Information and other instructions relating to voting are as under:-

I In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Clause 35B of the Listing Agreement with the Stock Exchange, the Company is pleased to provide members, facility to exercise their right to vote at the 15th AGM by electronic voting system from a place other than the venue of the Meeting (“remote e-voting”) and the business may be transacted through e-Voting Services provided by Central Depository Services (India) Limited (CDSL). E-voting is optional.

II The facility for voting through ballot or polling paper shall be made available at the meeting and the members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting.

III The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again at the meeting. However, in case members cast their vote both via physical ballot and e-voting then e-voting shall prevail and voting done through physical ballot shall be treated as invalid.

IV Process and manner for remote e-voting:-

- i. The voting period begins on 8th September, 2015 from 10.00 A.M. and ends on 10th September, 2015 (5.00 P.M.). During this period shareholders’ of the Company, holding Equity Shares either in physical form or in dematerialised form, as on the **cut-off date 4th September, 2015**, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter.
- ii. Log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com) during the voting period and click on “Shareholders” tab.
- iii. Shareholders maintaining their holding in Demat form should enter thier User ID (For CDSL: 16 digits beneficiary ID, For NSDL: 8 Character DP ID followed by 8 Digits Client ID). Members holding shares in Physical form should enter Folio Number registered with the Company.
- iv. Enter the characters displayed on the image verification and Click on Login.
- v. Members holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted earlier for any company, then your existing password is to be used.
- vi. For the first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department. Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name in capital letters followed by number of Equity Share(s) of the Company, held by them as on the cut-off date in the PAN field. In case the number of Equity Share(s) held are less than eight digits, enter the applicable number of 0’s after the first two letters of name and before the number of Equity Shares held as on the cut-off date. For example: If your name is RAMESH KUMAR and number of Equity Shares held as on cut-off date are 250, then enter RA00000250 in the PAN field.
Dividend Bank Details <b>OR</b> Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the Company records in order to login. If both the details are not recorded with the depository or company please enter the member id/folio number in the Dividend Bank details field as mentioned in instruction (iii).

- vii. After entering these details appropriately, click on “SUBMIT” tab.
- viii. Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- ix. For Members holding shares in physical form, the details can be used only for remote e-voting on the resolutions contained in this Notice.
- x. Click on the EVSN relevant for JK Agri Genetics Ltd.
- xi. On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- xii. Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- xiii. After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- xiv. Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- xv. You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.
- xvi. If Demat account holder has forgotten the changed password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- xvii. Note for Non – Individual Shareholders and Custodians
  - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporates.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
  - The list of accounts should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
  - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- xviii. Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 4th September, 2015 may follow the same instructions as mentioned above for remote e-Voting.
- xix. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section. The Contact details of official responsible to address grievances connected with remote e-voting are Shri Wenceslaus Furtado, Deputy Manager, Central Depository Services (India) Ltd., 16th Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001, Phone

No. 18002005533 or write an email to helpdesk.evoting@cdslindia.com

- xx. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 4th September, 2015 and a person who is not a Member as on the cut-off date should treat this Notice for information purpose only.
- xxi. The Company has appointed Shri P.K. Sarawagi, of M/s P. Sarawagi & Associates, Practicing Company Secretary, as Scrutinizer to scrutinize the voting (at AGM venue) and remote e-voting process in a fair and transparent manner.
- xxii. The Scrutinizer shall, immediately after the conclusion of voting at the AGM, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and make, not later than 3 days of conclusion of the meeting, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman of the Company or a person authorised by him in writing who shall countersign the same. The Chairman or a person authorised by him in writing shall declare the result of the voting forthwith.
- xxiii. The results declared along with the consolidated Scrutinizer's Report shall be placed on the Company's website [www.jkseeds.net](http://www.jkseeds.net) and on the website of CDSL and shall simultaneously be forwarded to the Stock Exchange.

## **STATEMENT UNDER SECTION 102(1) OF THE COMPANIES ACT, 2013**

### **Item No. 5**

Based on the recommendation of the Nomination and Remuneration Committee, Smt. Swati Singhania was appointed as an Additional Director of the Company w.e.f. 3rd February, 2015. In terms of Section 161 of the Companies Act, 2013, Smt. Singhania shall hold office of Director only upto the date of this Annual General Meeting (AGM) of the Company. The Company has received a notice pursuant to Section 160 of the said Act from a member together with requisite deposit proposing the name of Smt. Swati Singhania for appointment as a Director of the Company at the ensuing AGM of the Company. Requisite declaration in the prescribed form has been received from Smt. Singhania that she stands free from any disqualification pursuant to Section 164 of the said Act.

Smt. Swati Singhania, aged 48 years, did M.Sc. from Delhi University with specialisation in Microbiology. Her Director Identification No. is 00095409. She does not hold directorship in any other Company. No Board Meeting of the Company was held between 3rd February, 2015, the date of appointment of Smt. Singhania as a Director, and 31st March, 2015. Smt. Singhania is wife of Shri Vikrampati Singhania, Director of the Company. Number of Equity Shares held by Smt. Singhania- Nil.

The Board recommends the aforesaid resolution for approval by the Members.

Except Smt. Swati Singhania and Shri Vikrampati Singhania, who is her relative and Director of the Company and their relatives to the extent of their shareholding, if any in the Company, none of the other Directors or Key Managerial Personnel of the Company and/or their relatives is concerned or interested, financially or otherwise, in the aforesaid resolution.

### **Item No. 6**

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors appointed Shri Abhimanyu Jhaver as an Additional Director of the Company w.e.f. 25<sup>th</sup> March 2015 and also appointed him as an Independent Director of the Company from the said date for a term of five consecutive years, subject to approval of the members at the ensuing Annual General Meeting (AGM). In terms of Section 161 of the Companies Act, 2013, Shri Jhaver shall hold office of Director upto the date of this AGM of the Company. The Company has received a notice pursuant to Section 160 of the said Act from a member together with requisite deposit proposing the name of Shri Jhaver for appointment as a Director of the Company at the ensuing AGM of the Company.

Shri Jhaver has given requisite declaration that he meets the criteria of Independence as prescribed both under sub-section (6) of Section 149 of the said Act and Clause 49 of the Listing Agreement. Shri Jhaver is also not disqualified from being appointed as director in terms of Section 164 of the said Act.

In the opinion of the Board, Shri Jhaver fulfils the conditions specified in the said Act in respect of his appointment as an Independent Director of the Company and is independent of the Management.

Shri Abhimanyu Jhaver, aged 42 years, is B.Com; MBA-International Business, U.K. His Director Identification No. is 02330095. He has an experience of over 20 years in production of Pharma formulations, domestic marketing, logistics and distribution network in India and neighbouring countries. He is a Whole-time Director of Tagros Chemicals India Ltd. and a Director of Gujarat Agrochem Limited and Micro Chemtech Pvt. Ltd. (Directorships held are as per Section 165 of the Companies Act, 2013). Chairmanship/Membership of Shri Jhaver in Committees of Directors in other Companies is Nil. No Board Meeting of the Company was held between 25th March, 2015, the date of appointment of Shri Jhaver as a Director, and 31st March, 2015. Shri Jhaver is not related to any Director of the Company. Number of Equity Shares held by Shri Jhaver - Nil.

Keeping in view his vast expertise and knowledge, it will be in the interest of the Company that Shri Abhimanyu Jhaver is appointed as an Independent Director of the Company.

Copy of the draft letter of appointment of Shri Jhaver as an Independent Director setting out the terms and conditions would be available for inspection by the Members at the Registered Office of the Company.

The Board recommends the aforesaid Resolution for approval by the Members.

Except Shri Jhaver and his relatives to the extent of their shareholding, if any in the Company, none of the other Directors or Key Managerial Personnel of the Company and/or their relatives is concerned or interested, financially or otherwise, in the aforesaid resolution.

Regd. Office:

7, Council House Street, Kolkata-700 001

CIN: L01400WB2000PLC091286

Website: [www.jkseeds.net](http://www.jkseeds.net)

Email: [jkaglshareholder@jkmail.com](mailto:jkaglshareholder@jkmail.com)

Phone: +9133-22488343, Fax: +9133-22481641

Date: 7<sup>th</sup> August, 2015

By Order of the Board

Anoop Singh Gusain  
Company Secretary

## FOR ATTENTION OF THE SHAREHOLDERS

- **Members/Proxies should bring the Admission Slip sent herewith duly filled in for attending the Meeting.**
- Please Check the Pin Code in the address slip pasted on the envelope and advise correction, if any, therein. Also please do indicate the Pin Code Number of your delivery post office while notifying change in your address to the Company where shares are held in physical form.
- Shareholders seeking transfer of shares in physical form should furnish copy of PAN card of the Transferee to the Company/RTA for registration of transfer of Shares.
- Multiple folios: Shareholders having multiple folios are requested to write to Company/RTA for consolidation of the folios.
- **Dividend Warrants, Share Transfer etc.:**

Members are requested to furnish to the Company their Bank particulars to enable the Company to directly credit the dividend amount in their Bank Account through Electronic Clearing Services. Members are also requested to advise details of their Bank Account i.e. name and address of their Bank, Account No. and name of Account Holder(s) along with photocopy of cheque duly cancelled for printing the relevant particulars on the Dividend Warrants, as deemed appropriate, to avoid fraudulent encashment of Dividend Warrants.

Requests for transfer of Equity Shares and related correspondence should be addressed to the Company's Registrar and Share Transfer Agents: Alankit Assignments Ltd., Alankit Heights, IE/13, Jhandewalan Extension, New Delhi – 110 055. Members holding shares in dematerialised mode should approach the Depository Participant with whom they are maintaining Account for change in address, bank mandate, nomination, etc. For any further clarifications and for other matters, kindly write to the Company Secretary at Gulab Bhawan (Rear Block), 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi – 110 002 or E-mail at [anoops@jksmail.com](mailto:anoops@jksmail.com)

- **Nomination:** Pursuant to Section 72 of the Companies Act, 2013, individual Shareholders holding Shares in the Company singly or jointly may nominate an individual to whom all the rights in the Shares in the Company shall vest in the event of death of the sole/all joint Shareholders.
- **Dematerialisation of Shares and Liquidity:** Members may in their own interest consider dematerialisation of their shareholding in the Company held in physical form. Dematerialisation facility is available both on NSDL and CDSL. Company's ISIN No. is INE690O01011.
- Pursuant to Section 101 of the Companies Act 2013 and the Rules made thereunder, the Company is permitted to send various notices/ documents under the Companies Act 2013, to its shareholders, through electronic mode. We request the Members to support this initiative and register their E-mail addresses in respect of shares held in: (1) dematerialised mode, with their Depository Participants; and (2) physical mode, with Alankit Assignments Ltd. (RTA). Please quote the following particulars in the E-mail Registration Request: Folio No./ DP ID- Client ID, PAN, Name(s) of Registered Holder(s), Address, Telephone and E-mail Address (to be registered for sending future communications through E-mail) and send the same under your signature(s).

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Regd. Office: 7, Council House Street, Kolkata-700 001  
 (CIN: L01400WB2000PLC091286), Website: www.jkseeds.net  
 Email: jkaglshareholder@jkmail.com,  
 Phone: +9133 22488343, Fax: +9133 22481641,

**ADMISSION SLIP**

Folio No. / DP ID# / Client ID #	
No. of Equity Shares held	

I hereby record my presence at the 15<sup>th</sup> Annual General Meeting of the Company being held at Shripati Singhania Hall, Rotary Sadan, 94/2, Jawahar Lal Nehru Road (Chowringhee Road), Kolkata – 700 020 on Friday, the 11<sup>th</sup> September 2015 at 11.30 A.M.

Name of the Member (in block letters)	
Name of Proxy-holder/ Authorised Representative* (in block letters)	

\* Strike out whichever is not applicable

# Applicable for investors holding shares in dematerialised form.

Signature of the Member/ Proxy/ Authorised Representative\*

**Note: 1. A member/proxy/ authorised representative wishing to attend the meeting must complete this Admission Slip before coming to Meeting and hand it over at the entrance.**

**2. If you intend to appoint a Proxy, please complete, stamp, sign and deposit the Proxy Form at the Company's Registered Office at least 48 hours before the meeting.**



Regd. Office: 7, Council House Street, Kolkata-700 001  
 (CIN: L01400WB2000PLC091286), Website: www.jkseeds.net  
 Email: jkaglshareholder@jkmail.com, Phone: +9133 22488343, Fax: +9133 22481641,

**Proxy Form**

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

Name of the member(s):	
Registered Address:	
E-Mail ID:	
Folio No./DPID/Client ID:	

I/We, being the member(s) of ..... shares of JK Agri Genetics Ltd., hereby appoint:

(1) Name: \_\_\_\_\_ Address: \_\_\_\_\_

E Mail ID: \_\_\_\_\_ Signature: \_\_\_\_\_ or failing him;

(2) Name: \_\_\_\_\_ Address: \_\_\_\_\_

E Mail ID: \_\_\_\_\_ Signature: \_\_\_\_\_ or failing him;

(3) Name: \_\_\_\_\_ Address: \_\_\_\_\_

E Mail ID: \_\_\_\_\_ Signature: \_\_\_\_\_ or failing him;

as my/ our proxy to attend and vote (on a poll) for me/us and on my/ our behalf at the 15<sup>th</sup> Annual General Meeting of the Company, to be held on Friday, the 11<sup>th</sup> September 2015 at 11.30 A.M. at Shripati Singhania Hall, Rotary Sadan, 94/2, Jawahar Lal Nehru Road (Chowringhee Road) Kolkata – 700 020 and at any adjournment thereof in respect of the resolutions as are indicated below:

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<b>Resolutions</b>	<b>For</b>	<b>Against</b>
1. Adoption of audited Financial Statements for the financial year ended 31 <sup>st</sup> March 2015.		
2. Declaration of Dividend for the financial year ended 31 <sup>st</sup> March 2015.		
3. Appointment of Shri Vikrampati Singhania as a Director of the Company, liable to retire by rotation.		
4. To ratify appointment of Auditors and fixing their remuneration.		
5. Appointment of Smt. Swati Singhania as a Director of the Company, liable to retire by rotation.		
6. Appointment of Shri Abhimanyu Jhaver as an Independent Director.		

Signed this \_\_\_\_\_ Day of \_\_\_\_\_ 2015

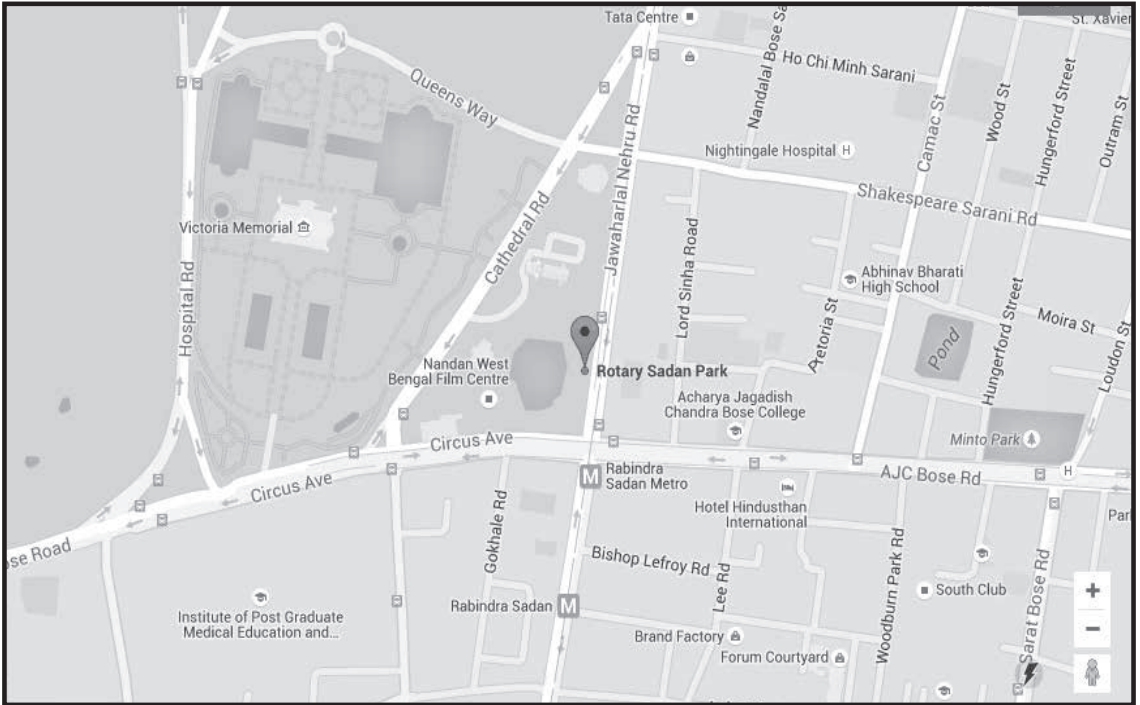
Affix revenue stamp
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Signature of Shareholder

Signature of Proxy holder(s)

**Note: 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.**

**JK Agri Genetics Limited**  
**ROUTE MAP TO THE AGM VENUE**



**Rotary Sadan**  
Shripati Singhania Hall, Rotary Sadan, 94/2, Jawahar Lal Nehru Road (Chowringhee Road),  
Kolkata -700 020

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