

## **MKJ ENTERPRISES LIMITED**

"SAGAR ESTATE", 4<sup>TH</sup> FLOOR, 2, CLIVE GHAT STREET, KOLKATA - 700 001

Ph.: (033) 2230 4571/72/73, Fax: (033) 2248 7669/2243 4736;

Email: [mkjrls@keventer.com](mailto:mkjrls@keventer.com), Website: [www.mkjenterprises.in](http://www.mkjenterprises.in);

CIN: L51909WB1982PLC035468

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### **NOTICE**

**NOTICE** is hereby given that the Fortieth Annual General Meeting of the Shareholders of **MKJ ENTERPRISES LIMITED** will be held at its Registered office at 'Sagar Estate', 2, Clive Ghat Street, Kolkata - 700 001, on Wednesday, 28<sup>th</sup> day of September, 2022 at 10:30 A.M. to transact the following business:

#### **ORDINARY BUSINESS: -**

1. To receive, consider and adopt:
  - a. the Audited Standalone Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2022 on that date together with the Reports of the Directors, Auditors and Secretarial Auditors.
  - b. the Audited Consolidated Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2022 together with the Report of the Auditors thereon.
2. To appoint a Director in place of Mr. Radheshyam Khetan (DIN 01188712), who retires by rotation at the ensuing Annual General Meeting and being eligible offers himself for re-appointment.

#### **SPECIAL BUSINESS: -**

3. To increase the limit to mortgage u/s 180(1)(a) of the Companies Act, 2013.

To consider and if thought fit, to pass with or without modification(s), the following resolution as **Special Resolution**:

**"RESOLVED THAT** in supersession of all the resolutions passed earlier in this regard and pursuant to the provisions of section 180(1)(a) of the Companies Act, 2013 and all other applicable provisions if any, or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force) and in terms of Articles of Association of the Company, the consent of the members be and is hereby accorded to the Board of Directors of the Company for mortgaging/ charging all or any of the immovable and movable properties of the Company both present and future and the whole or substantially the whole of the undertaking or the undertakings of the Company on such terms and conditions, as may be agreed to between the Board and Lender(s) to secure the loans / borrowings obtained or as may be obtained, which may exceed the paid-up capital and free reserves in the ordinary course of business but not exceeding Rs. 400 crores (Rupees Four Hundred Crores only) at any one time."

**"RESOLVED FURTHER THAT** for the purpose of giving effect to the above resolution, the Board be and is hereby authorized to do all such acts, deeds and things as it may in its absolute discretion may deem fit, necessary, proper or desirable and to settle any question, difficulty, doubt that may arise in respect of the borrowing(s) aforesaid and further to do all such acts, deeds and things and to execute all documents and writings as may be necessary, proper, desirable or expedient to give effect to this resolution."

**Regd. Office: -**  
"Sagar Estate"  
2, Clive Ghat Street  
Kolkata - 700 001

**Dated: 31<sup>st</sup> August, 2022**

**For and on behalf of the Board of Directors**

Sd/-  
**Jyoti Goel**  
**Company Secretary**  
**Membership No.: F9850**

## MKJ ENTERPRISES LIMITED

### NOTES: -

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF. A PROXY NEED NOT BE A MEMBER OF THE COMPANY. A PROXY FORM DULY COMPLETED AND SIGNED SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE SCHEDULED TIME OF THE ANNUAL GENERAL MEETING.**

As per Section 105 of the Companies Act, 2013 and Rules framed thereunder, a person can act as a Proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. However, a member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as Proxy and such person shall not act as a Proxy for any other person or shareholder.

2. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of Special Business is annexed hereto.
3. Notice convening the Annual General Meeting is being sent through courier to all the members and others entitled for the same. The Notice convening the Annual General Meeting has been uploaded on the website of the Company at [www.mkjenterprises.in](http://www.mkjenterprises.in).
4. Corporate members intending to send their Authorised Representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorising their representative to attend and vote on their behalf at the Meeting.
5. Members/Proxies should fill the Attendance Slip for attending the Meeting and bring their Attendance Slips to the Meeting.
6. The disclosures required pursuant to Regulation 36(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 in respect of the Director seeking re-appointment at the Annual General Meeting is given as an Annexure to this Notice.
7. In case of joint holders attending the Annual General Meeting, the Shareholder whose name appears as the first holder in the order of names as per the Register of Shareholders of the Company, will be entitled to vote.
8. The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 22<sup>nd</sup> day of September, 2022 to Wednesday, 28<sup>th</sup> day of September, 2022 (both days inclusive).
9. SEBI vide its notification dated January 24, 2022 has amended Regulation 40 of the SEBI Listing Regulations and has mandated that all requests for transfer of securities including transmission and transposition requests shall be processed only in dematerialised form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialization, Members are advised to dematerialize the shares held by them in physical

form. Members can contact the Company or Company's Registrars and Transfer Agents, CB Management Services Private Limited, P-22, Bondel Road, Kolkata-700 019 for assistance in this regard.

10. The Securities and Exchange Board of India ("SEBI") has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members are requested to submit their PAN details to the Company, for registration of transmission/transposition of Securities.
11. Members are requested to notify immediately any change of address:
  - i. To their Depository participants (DP's) in respect of shares held in electronic form; and
  - ii. To the Company at its Registered Office, in respect of their Physical Shares, if any, quoting their folio number.
12. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
13. The Register of Directors and Key Managerial Personnel (KMPs) and their shareholding maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts or arrangements in which Directors are interested maintained under Section 189 of the Companies Act, 2013 will be available for inspection by the Members at the Annual General Meeting.
14. Voting through electronic means (E-voting)

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2) issued by The Institute of Company Secretaries of India, the Company is pleased to provide e-voting facility to its members to exercise their right to vote on resolutions proposed to be considered at the meeting by electronic means and the items of business given in the Notice of meeting may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the meeting ("remote e-voting") will be provided by Central Depository Services (India) Limited (CDSL).

The facility for voting, through ballot paper shall also be made available at the venue of the Annual General Meeting (AGM), apart from the remote e-voting facility provided prior to the date of AGM. No voting by show of hands will be allowed at the Meeting. The members attending the meeting, who have not already cast their vote through remote e-voting shall be able to exercise their voting rights at the meeting. The members who have already 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 AGM. Members who have casted their vote by both the modes, then vote casted through poll will be treated invalid.

The Company has appointed Mr. Mohan Ram Goenka, Practicing Company Secretary, (COP No. 2551), as Scrutinizer for conducting the e-voting process in accordance with the law and in a fair and transparent manner. The results on the resolution will be declared not later than three (3) days from the conclusion of the AGM i.e. 30<sup>th</sup> September, 2022. The declared results along with the Scrutinizer's Report shall be placed on the Company's website and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com) and will also be forwarded to the Stock Exchanges

where the Company's shares are listed subject to receipt of requisite number of votes, the resolutions set out in the Notice shall be deemed to be passed on the date of the AGM.

Please see the instruction below on E-voting facility:

- (i) The voting period begins on Sunday, 25<sup>th</sup> September, 2022 (9.00 A.M. IST) and ends on Tuesday, 27<sup>th</sup> September, 2022 (5.00 P.M. IST). During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form as on the cut-off date i.e. 21<sup>st</sup> September, 2022, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholder's/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

- (iv) In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process
- (v) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.
- (vi) Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode in CDSL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or visit <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on Login icon and select New System Myeasi.  2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in

	<p>progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL//KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly.</p> <p>3) If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasi/Registration/EasiRegistration">https://web.cdslindia.com/myeasi/Registration/EasiRegistration</a></p> <p>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page or click on <a href="https://evoting.cdslindia.com/Evoting/EvotingLogin">https://evoting.cdslindia.com/Evoting/EvotingLogin</a></p> <p>5) The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
<p>Individual Shareholders (holding securities in demat mode) login through their <b>Depository Participants</b></p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p>

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL**

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 022- 23058738 and 22-23058542-43.

**(vii) Login method for e-Voting and joining virtual meetings for Physical shareholders and shareholders other than individual holding in Demat form.**

- a. Click on "Shareholders/Members" tab to cast your votes
- b. Now Enter your User ID

- a. For CDSL: 16 digits beneficiary ID,
- b. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- c. Next enter the Image Verification as displayed and Click on Login.
- d. If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.
- e. If you are a first time user follow the steps given below:

<b>For Members holding shares in Demat Form and Physical Form</b>	
PAN	<p>Enter your 10-digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders).</p> <ul style="list-style-type: none"> <li>• Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.</li> </ul>
Dividend Bank Details or Date of Birth (DOB)	<ul style="list-style-type: none"> <li>• 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.</li> <li>• 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 (v).</li> </ul>

- f. After entering these details appropriately, click on "SUBMIT" tab.
- g. 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.
- h. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- i. Click on the **EVSN of the Company** on which you choose to vote from the drop down menu and click on "SUBMIT".
- j. 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.

- k. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- l. 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.
- m. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- n. You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- o. If Demat account holder has forgotten the login password, then Enter the User ID and the image verification code and click on Forgot Password and enter the details as prompted by the system.
- p. Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. iPhone and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.

**15. Additional Facility for Non - Individual Shareholders and Custodians -For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves in the "Corporates" module.
- 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 linked in the login 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.
- Alternatively, Non-Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer ([goenkamohan@gmail.com](mailto:goenkamohan@gmail.com)) and to the Company at the email address viz [mkjrls@keventer.com](mailto:mkjrls@keventer.com), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.



16. The voting rights of members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date of 21<sup>st</sup> September, 2022.
17. In case of any queries you may refer to Frequently Asked Questions (FAQs) for members and remote e-voting user manual available at under help section or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Arghya Majumder, Assistant Manager at Central Depository Services (India) Limited, Horizon, 2<sup>nd</sup> Floor, 57 J L Nehru Road, Kolkata - 700 071 or at toll free no. 18002005533 or e-mail at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
18. A route map showing directions to reach the venue of the Thirty Ninth Annual General Meeting of the Company is given at the end of this Notice as per the requirement of the Secretarial Standards - 2 on "General Meetings".
19. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of Special Business is annexed hereto.

**Regd. Office: -**  
"Sagar Estate"  
2, Clive Ghat Street  
Kolkata - 700 001

**Dated: 31<sup>st</sup> August, 2022**

**For and on behalf of the Board of Directors**

Sd/-  
**Jyoti Goel**  
Company Secretary  
Membership No.: F9850

**Explanatory Statement pursuant to Section 102 of the Companies Act, 2013**

**Item No. 3**

For creation of security through mortgage or pledge or hypothecation or otherwise or through combination for securing the limits as may be sanctioned by the lenders, for the loans to be sanctioned by any one or more Company's bankers and /or by any one or more persons, firms, bodies corporate, or financial institutions or banks, the Company would be required to secure all or any of the movable and immovable properties of the Company present and future. Section 180(1)(a) of the Companies Act, 2013, provides that the Board of Directors of a Company shall not, without the consent of members in general meeting, sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the Company, hence it is necessary for the members to pass a resolution under Section 180(1)(a) of the Companies Act, 2013 authorizing the Board of Directors or its committees to mortgage / charge the properties and/or the whole or substantially the whole of the undertaking of the Company as aforesaid to the lenders.

The Board therefore recommends the Special Resolution in Item No. 3 for your approval.

None of the Directors, Key Managerial Persons of the Company and their relatives is concerned or interested in the above resolution.

**Regd. Office: -**  
"Sagar Estate"  
2, Clive Ghat Street  
Kolkata - 700 001

**Dated: 31<sup>st</sup> August, 2022**

**For and on behalf of the Board of Directors**

Sd/-  
**Jyoti Goel**  
**Company Secretary**  
**Membership No.: F9850**

**Details of Directors seeking re-appointment at the Annual General Meeting under Regulation 36(3) of The Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and also in pursuance of Secretarial Standard - 2 on General Meetings:**

<b>Name of Director</b>	Mr. Radheshyam Khetan (DIN: 01188712)
Date of Birth/ Age	30.04.1969 (53 years)
Qualifications	B. Com
Brief resume and expertise in specific functional area	Mr. Radhe Shyam Khetan is a commerce graduate from Calcutta University. A dynamic personality, Mr. Khetan's expertise lies in problem solving accompanied by a wide experience in formulation of Real estate strategies, Business development, Quality of property developed and Environment friendliness of business.
Date of first appointment on the Board	20.01.2009
Directorships held in other Companies	DSK Real Estates Limited Portside Estates Limited Madanlal Limited Bengal Bonded Warehouse Limited Magnificent Foodpark Projects Limited (Formerly Keventer Foodpark Infra Ltd.) Dankuni Projects Limited MKJ Tradex Limited
Membership/ Chairmanship of Committees of the Board of Directors of the Company	Member of the Audit Committee, Nomination and Remuneration Committee, Stakeholder Relationship Committee and Corporate Social Responsibility Committee.
Membership/ Chairmanship of Committees of other Companies	<ul style="list-style-type: none"> <li>• Member of Audit Committee and Nomination and Remuneration Committee of Madanlal Limited.</li> <li>• Member of Audit Committee and Nomination and Remuneration Committee of Portside Estates Limited.</li> <li>• Member of Audit Committee of DSK Real Estates Limited.</li> <li>• Member of Audit Committee of Magnificent Foodpark Projects Limited.</li> <li>• Member of Nomination and Remuneration Committee of MKJ Tradex Limited</li> <li>• Member of Share Transfer Committee of Bengal Bonded Warehouse Limited</li> </ul>
Listed entities from which the Director has resigned in the past three years	NIL
Shareholding in the Company	NIL
Relationship with other Directors/ KMP	No inter-se relation with any Director or KMP
No. of Board Meetings attended during FY 2021-22 [out of 15 (Fifteen) held]	15
Terms and conditions of Appointment or Re-appointment	Re-appointed as Non-Executive Director of the Company liable to retire by rotation

Details of Remuneration sought to be paid and the Remuneration last drawn	No Remuneration is proposed to be paid to Mr. Radheshyam Khetan beside sitting fees for attending Board Meetings.
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**MKJ ENTERPRISES LIMITED**

**Proxy form**

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

**Venue of the meeting: 'SAGAR ESTATE', 2, CLIVE GHAT STREET, KOLKATA - 700001  
Date & Time: 28<sup>th</sup> Day of September, 2022 at 10.30 A.M.**

CIN:	L51909WB1982PLC035468
Name of the Company:	MKJ ENTERPRISES LTD
Registered Office:	'SAGAR ESTATE', 2, CLIVE GHAT STREET, KOLKATA-700 001
Name of the Member(s):	
Registered Address:	
E-mail Id:	
Folio No. / DP ID / Client ID:	

I/We, being the member(s) holding \_\_\_\_\_ (number) shares of the above named company, hereby appoint:

Name:	E-mail Id:
Address:	
Signature of Proxy:	

OR FAILING HIM

Name:	E-mail Id:
Address:	
Signature of Proxy:	

OR FAILING HIM

Name:	E-mail Id:
Address:	
Signature of Proxy:	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Fortieth Annual General Meeting of the Company, to be held on Wednesday, 28<sup>th</sup> Day of September, 2022 at 10:30 A.M. at its Registered office at 'Sagar Estate', 2, Clive Ghat Street, Kolkata – 700 001 and at any adjournment thereof in respect of such resolutions as are indicated below:

**MKJ ENTERPRISES LIMITED**

Sl. No.	Resolution(s)	Vote	
		For	Against
<b>ORDINARY BUSINESS</b>			
Resolution 1.	To receive, consider and adopt:  a. the Audited Financial Statements of the Company for the year ended 31 <sup>st</sup> March, 2022 on that date together with the Reports of the Directors, Auditors and Secretarial Auditors.  b. the Audited Consolidated Financial Statements of the Company for the year ended 31 <sup>st</sup> March, 2022 together with the Report of the Auditors thereon.		
Resolution 2.	To appoint a Director in place of Mr. Radheshyam Khetan (DIN: 01188712), who retires by rotation at the ensuing Annual General Meeting and being eligible offers himself for re-appointment.		
<b>SPECIAL BUSINESS</b>			
Resolution 3.	To increase the limit to mortgage u/s 180(1)(a) of the Companies Act, 2013 upto Rs. 400 Crores.		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2022

Signature of Shareholder: \_\_\_\_\_

Signature of Proxyholder: \_\_\_\_\_

Affix Revenue Stamp
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**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. The proxy need not be a member of the Company.

**MKJ ENTERPRISES LIMITED**

**ATTENDANCE SLIP**

**THIRTY NINTH ANNUAL GENERAL MEETING**

**Wednesday, 28<sup>th</sup> Day of September, 2022 at 10:30 A.M. at its Registered office at 'Sagar Estate', 2, Clive Ghat Street, Kolkata - 700 001.**

**PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING VENUE**

Name and Address of the Equity Shareholder (IN BLOCK LETTERS):

.....  
.....  
.....

Name and Address of the Proxy (IN BLOCK LETTERS, to be filled in by the proxy attending instead of the Equity Shareholder):

.....  
.....  
.....

I hereby record my presence at the Fortieth Annual General Meeting of the Company, to be held on Wednesday, 28<sup>th</sup> Day of September, 2022 at 10:30 A.M. at its Registered office at 'Sagar Estate', 2, Clive Ghat Street, Kolkata - 700001.

Folio No. / DP ID / Client ID:	Number of Shares held :
Signature of the Shareholder/ Proxy/Representative present	

## MKJ ENTERPRISES LIMITED

### Route Map to the Venue of the 40<sup>th</sup> Annual General Meeting of MKJ ENTERPRISES LIMITED

‘Sagar Estate’,  
2, Clive Ghat Street  
Kolkata - 700001

