



ZODIAC CLOTHING COMPANY LIMITED

Corporate Identification No. (CIN) - L17100MH1984PLC033143

Regd. Office: Nyloc House, 254, D-2, Dr. Annie Besant Road, Worli, Mumbai - 400 030
Tel.: 6667 7000 Fax: 6667 7279 Website: www.zodiaconline.com Email id: contactus@zodiacmtc.com

ATTENDANCE SLIP

Folio No. / Client ID No. _____ DP ID No. _____ Client ID No. _____

Name of the Member _____ Signature: _____

Name of the Proxyholder _____ Signature: _____

I/We certify that I/We am/are the registered shareholder/proxy for the registered shareholder of the Company. I/We hereby record my/our presence at the 32nd Annual General Meeting of the Company on Thursday, 11th August, 2016, at 3:00 p.m.

SIGNATURE OF THE ATTENDING MEMBER/PROXY

Note:

1. Only Member/Proxyholder can attend the Meeting.
2. Member/Proxyholder should bring his/her copy of the Annual Report for reference at the Meeting



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PROXY FORM

Form No. MGT-11

(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. / Client ID No. _____ DP ID No. _____

I/We, being the member(s) holding _____ Shares of Zodiac Clothing Company Limited, hereby appoint:

1) Name: _____ E-mail Id: _____

Address: _____ Signature: _____

Or failing him _____ Signature: _____

2) Name: _____ E-mail Id: _____

Address: _____ Signature: _____

Or failing him _____ Signature: _____

3) Name: _____ E-mail Id: _____

Address: _____ Signature: _____

Or failing him _____ Signature: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 32nd Annual General Meeting of the Company, to be held on Thursday, 11th August, 2016 at 3:00 p.m. at Hall of Quest, Nehru Planetarium (Basement), Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai – 400 018 and at any adjournment thereof in respect of such resolutions as are indicated below:

Ordinary Business:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2016 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.
2. To declare dividend on Equity Shares.
3. To appoint a Director in place of Mr. A. Y. Noorani (DIN: 00041686), who retires by rotation and being eligible, offers himself for re-appointment.
4. Appointment of Auditors

Special Business:

5. To approve the remuneration paid/payable to Mr. S. Y. Noorani (DIN: 00068423), Managing Director and President in case of no profits or inadequacy of profits.

Signed this _____ day of _____ 2016

Signature(s) _____

Affix
Revenue
Stamp

Note:

1. This Form in order to be effective should be duly completed and deposited at the Registered Office of the Company at Nyloc House, 254, D-2, Dr. Annie Besant Road, Worli, Mumbai - 400 030 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 32nd Annual General Meeting.