



**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**  
**(To be presented at the entrance)**

Folio No. / DP ID No. \_\_\_\_\_ Client ID No. \_\_\_\_\_

Name of the Member / Proxy \_\_\_\_\_ 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 33<sup>rd</sup> Annual General Meeting of the Company on Thursday, 10<sup>th</sup> August, 2017, at 3:00 p.m.

\_\_\_\_\_  
Signature of the Member/Proxy/Authorised Representative.

**Note:**

1. Only Member/Proxy can attend the Meeting.
2. Member/Proxy 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 and Regulation 44(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Name of the Member(s): \_\_\_\_\_

Registered address: \_\_\_\_\_

E-mail Id: \_\_\_\_\_

Folio No. / DP ID No. \_\_\_\_\_ Client ID No. \_\_\_\_\_

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

1) Name: \_\_\_\_\_ E-mail Id: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_  
Signature: \_\_\_\_\_

Or failing him

2) Name: \_\_\_\_\_ E-mail Id: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_  
Signature: \_\_\_\_\_

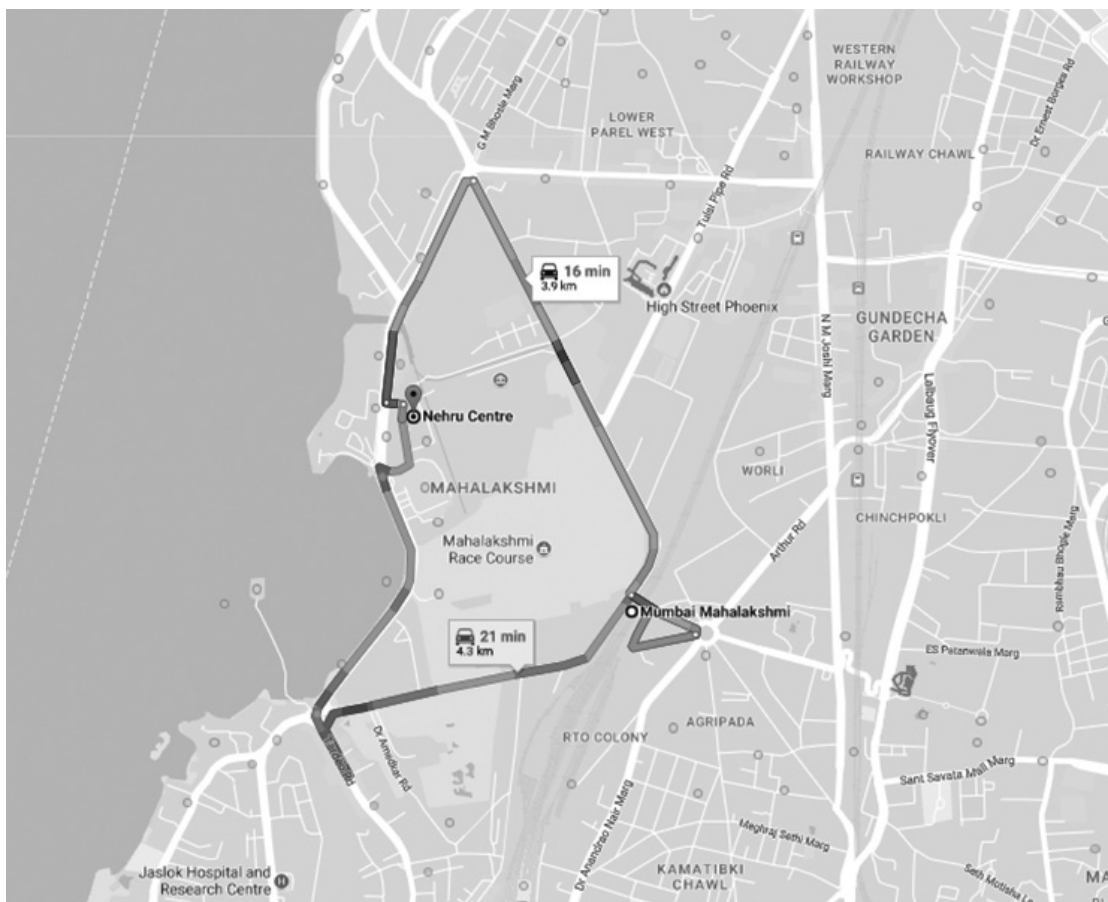
Or failing him

3) Name: \_\_\_\_\_ E-mail Id: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_  
Signature: \_\_\_\_\_

## ROUTE MAP to the Venue of the 33<sup>rd</sup> Annual General Meeting



as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 33<sup>rd</sup> Annual General Meeting of the Company, to be held on Thursday, 10<sup>th</sup> August, 2017 at 3:00 p.m. at Nehru Centre, Hall of Culture, Dr. Annie Besant Road, Worli, Mumbai 400 018 and at any adjournment thereof in respect of the following resolutions:

### Ordinary Business:

1. To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2017 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. S. Y. Noorani (DIN: 00068423), who retires by rotation and being eligible, offers himself for re-appointment.
4. Appointment of Auditors.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2017

Signature(s) \_\_\_\_\_

Affix  
Revenue  
Stamp

### Note:

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.