

**ZENITH EXPORTS LIMITED**

CIN: L24294WB1981PLC033902

Registered Office: 19, R. N. Mukherjee Road, 1st Floor, Kolkata-700 001

Telephone: (033) 2248-6936/7071/9522, Fax: (033) 2243-9003,

Email: sec@zenithexportsltd.net Website: www.zenithexportslimited.com**ELECTRONIC VOTING PARTICULARS**

Commencement of remote e-voting From 9.00 a.m. (IST) on 21 st September 2019.	End of remote e-voting Upto 5.00 p.m. (IST) on 23 rd September 2019
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EVEN (Electronic Voting Event Number)	User ID	Password/ PIN
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ATTENDANCE SLIP I/We hereby record my/our presence at the 37 th Annual General Meeting of the Company being held on Tuesday, September 24, 2019 at 11:30 AM at "Birla Academy of Art & Culture" 108, Southern Avenue, Kolkata -700 029.	Regd. Folio No/DP ID & Client ID:
	No. of shares held:
	Serial No:
	Name:
	Name(s) of Joint Holder(s), if any:
Address:	

.....
Proxy's Name in Block Letters.....
Member's/Proxy's Signature**Note:** This attendance slip duly filled in is to be handed over at the entrance of the meeting hall. Duplicate slips will not be issued at the venue of the AGM.

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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]

Name of the Member(s):
Registered Address:
E-mail Id :
Folio No/DP ID & Client ID :

I/We, being the Member(s) of ZENITH EXPORTS LIMITED, holding.....Equity Shares of the above named Company, hereby appoint:

- Name :Address.....
E-mail Id:.....Signature : or failing him/her;
- Name :Address.....
E-mail Id :.....Signature : or failing him/her;
- Name :Address.....
E-mail Id :.....Signature :

as my/our Proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 37th Annual General Meeting of the Company, to be held on Tuesday, 24th September, 2019 at 11:30 AM at "Birla Academy of Art & Culture" 108, Southern Avenue, Kolkata-700 029 and at any adjournment thereof in respect of following resolutions:

Sl. No.	Resolutions	Optional *	
		For	Against
Ordinary Business			
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March'2019, together with the Reports of the Board of Directors and Auditors thereon.		
2.	To appoint a director in place of Mrs. Urmila Loyalka (DIN: 00009266) who retires by rotation and being eligible offers herself for re-appointment.		
Special Business			
3.	Appointment of Mr. Rabindra Kumar Sarawgee (DIN: 00559970), as Independent Director.		
4.	Appointment of Mr. Surendra Bafna (DIN: 00127681) as Independent Director.		
5.	Appointment of Mr. Kamal Koomar Jain (DIN: 00551662) as Independent Director.		
6.	Appointment of Mr. Sanjay Kumar Shaw (DIN: 08507089) as Independent Director.		

Signed this day of2019

Signature of Shareholder.....Signature of Proxy holder.....

- Notes:**
- This form of proxy in order to be effective should be duly completed and deposited at the Company's Registered Office not less than 48 hours before the commencement of the AGM.
 - For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of 37th Annual General Meeting of the Company.
 - *It is optional to put a 'X' in the appropriate column against the resolutions indicated to the box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/ she thinks appropriate.

Affix Revenue Stamp of Re.1/- here
