



ZODIAC CLOTHING COMPANY LIMITED
CIN:L17100MH1984PLC033143

Regd. Office : Nyloc House, 254, D-2, Dr. Annie Besant Road, Worli, Mumbai 400030.

Tel: +91 22 66677000 Fax: +91 22 66677279, Website:www.zodiaconline.com, email id :contactus@zodiacmtc.com

Serial No:

(1) Name & Registered Address of the sole / :
First named Member

(2) Name(s) of the Joint Members (s) :
If any

(3) Folio No./DP ID / Client ID :

(4) Numbers of Share(s) held :

(5) EVEN (E-voting Event Number) :

(6) User ID :

(7) Password :

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	Closure of remote e-voting
Saturday, 8th August, 2015 at 10 a.m	Tuesday, 11th August, 2015 at 5 p.m

Please read the instructions for e-voting as mentioned in the notice of the 31st Annual General Meeting dated 10th June, 2015 before exercising the vote.

This letter forms an integral part of the Notice of the 31st Annual General Meeting and the Annual Report for the financial year 2014-2015.

Yours Faithfully,
For Zodiac Clothing Company Limited

Kumar Iyer
GM Legal & Company Secretary
Date: 10th June, 2015.