

LEE & NEE SOFTWARES (EXPORTS) LIMITED

CIN: L70102WB1988PLC045587
 Registered Office: 14B Camac Street, Kolkata-700 017
 Tel:033-4065 0374/76, Fax: 033-4065 0378
 E-mail: info@lnsel.com, Website: www.lnsel.com

ATTENDANCE SLIP

Name of the Member :
 Address :

Serial No.:
 Share Holding :

Name(s) of joint Holder(s), if any :
 Folio/DP ID & Client ID No. :

I certify that I am registered shareholder / proxy for the registered shareholder of the Company. I hereby record my presence at the 30th Annual General Meeting of the Company to be held at Shishir Mitra Hall, Webel Bhavan, 3rd Floor, Block - EP & GP, Sector – V, Saltlake, Kolkata-700091 at 11 a.m. on the 29th September, 2018.

.....
 Name of Member/ Proxy (in Block Letters)

.....
 Signature of Shareholder / Proxy Present

Note: 1. Please fill this attendance slip and hand it over at the entrance of the hall.
 2. Shareholders who come to attend the meeting are requested to bring the copy of the Annual Report with them.

ELECTRONIC VOTING PARTICULARS

EVEN (E-voting Event Number)	USER ID	PASSWORD

Please refer Notice for Instructions on e-voting.



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Proxy Form

[Pursuant to the provisions of 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 / DP ID & Client ID No. : _____

I/We, being the member(s) holding shares of Lee & Nee Softwares (Exports) Limited hereby appoint :

- | | | |
|----------------|----------------|--------------------|
| (1) Name | Address..... | |
| E-mail-Id..... | Signature..... | or failing him/her |
| (2) Name | Address..... | |
| E-mail-Id..... | Signature..... | or failing him/her |
| (3) 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 30th Annual General Meeting of the Company, to be held on the 29th day of September, 2018 at 11 a.m. at Shishir Mitra Hall, 3rd Floor, Webel Bhavan Block EP & GP, Sector – V, Saltlake, Kolkata-700091 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions	Optional *		
Ordinary Business		For	Against	Abstain
1.	To receive, consider and adopt a) the Audited Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and Auditors thereon. b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018 together with the Report of the Auditors thereon.			
2.	To appoint a Director in place of Mr. Ajay Kumar Agarwal (DIN 01265141), who retires by rotation and, being eligible, offers himself for re-appointment.			

Signed this..... day of..... 2018

Signature of Share holder(s).....

Signature of Proxy holder(s).....

Affix
 Revenue
 Stamp

- 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. For the Resolutions and Notes, please refer to the Notice of the 30th Annual General Meeting.
 *3. 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.