

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 31st Annual General Meeting of the Company to be held at Shishir Mitra Hall, 3rd Floor, Webel Bhavan, Block - EP & GP, Sector – V, Salt Lake, Kolkata-700091 at 11 a.m. on the 27th September, 2019.

.....
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 registration desk of the meeting hall.
2. Members are requested to bring the copy of the Annual Report with them.

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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 31st Annual General Meeting of the Company, to be held on the 27th day of September, 2019 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 | Vote * | | |
|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|---------|---------|
| | | Share Holding : | | |
| | | For | Against | Abstain |
| | Ordinary Business | | | |
| 1. | Adoption of a) Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and Auditors thereon. b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019 together with the Report of the Auditors thereon. | | | |
| 2. | Appointment of Mr. Sagar Mal Gupta (DIN – 00536428), who retires by rotation and being eligible, offers himself for re-appointment. | | | |
| | Special Business | | | |
| 3. | Re-appointment of Mr. Vikash Kamani (DIN – 06875355) as an Independent Director. | | | |
| 4. | Re-appointment of Mr. Sushil Kumar Gupta (DIN – 00535958) as an Independent Director. | | | |
| 5. | Re-appointment of Ms. Leela Murjani (DIN – 02413222) as an Independent Director. | | | |

Signed this..... day of..... 2019

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 31st 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.