

**Form No. MGT-11**  
**Proxy form**

[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 company	<b>Zentraac Engineers &amp; Consultants Private Limited (CIN U74999WB2018PTC264133)</b>
Registered Office	<b>Flat 1A, 1st Floor, D/18/1, Rabindra pally, Block D, Ganguli Bagan, KMC Premise No. 241, Baghajatin, Kolkata-700086, West Bengal</b>

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

I/We , being the member(s) of \_\_\_\_\_ shares of the above named company. Hereby appoint

Name :	
Address:	
E-mail Id:	
Signature , or failing him	

Name :	
Address:	
E-mail Id:	
Signature , or failing him	
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 5<sup>th</sup> Annual General Meeting of the company, to be held on the 7th day of October, 2023 at 10.30a.m.at Flat 1A, 1st Floor, D/18/1, Rabindra pally, Block D, Ganguli Bagan, KMC Premise No. 241, Baghajatin, Kolkata-700086, West Bengal and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

S. No	Particulars	For	Against
1.	To consider and adopt the Balance Sheet as at 31st March, 2023, the Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.		

2.	To consider the appointment of auditors M/s Sandeep S Sharma &Co., Chartered accountants, and to fix their remuneration.		
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Signed this \_\_\_\_ day of \_\_\_\_ 20\_\_

Affix Revenue  
Stamps

Signature of Shareholder