



Manaksia Coated Metals & Industries Limited

Corporate Identity Number: L27100WB2010PLC144409

Regd. Office : 8/1 Lal Bazar Street, Bikaner Building, 3rd Floor, Kolkata - 700 001

Phone No. +91-33-22435053; Email: investorrelmcmil@manaksia.com

Website: www.manaksiacoatedmetals.com

PROXY FORM

MGT-11

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of Companies (Management and Administration) Rules, 2014]

Name of the Member(s) :
Registered Address :
Email Id :
Folio No/Client ID :
DPID :

I/We, being the member(s) of _____ Shares of Manaksia Coated Metals & Industries Limited, hereby appoint

1. Name : _____ Email Id : _____
Address : _____
Signature : _____, or failing him/her
2. Name : _____ Email Id : _____
Address : _____
Signature : _____, or failing him/her
3. Name : _____ Email Id : _____
Address : _____
Signature : _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 9th Annual General Meeting of the Company, to be held on Tuesday, 24th day of September, 2019 at 12:30 p.m. at Bhasha Bhawan, National Library Auditorium, Near Alipore Zoo at Belvedere Road, Kolkata - 700 027 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolutions No.

Ordinary Business

1. a) To consider and adopt Annual Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2019 and the Report of the Board of Directors and Auditors thereon.
b) To consider and adopt Annual Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2019 and the Report of the Auditors thereon.
2. To appoint a Director in place of Mr. Sushil Kumar Agrawal (DIN: 00091793), who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint a Director in place of Mr. Sunil Kumar Agrawal (DIN: 00091784), who retires by rotation and being eligible offers himself for re-appointment.
4. To appoint M/s. S. Bhalotia & Associates, Chartered Accountants (Firm Registration No. 325040E) as the Statutory Auditors of the Company and to fix their remuneration thereon.

Special Business

5. To appoint Mr. Siddhartha Shankar Roy (DIN: 08458092) as Independent director of the Company for a period of five years.
6. To appoint Ms. Gargi Singh (DIN: 08458152) as Independent director of the Company for a period of five years.
7. To re-appoint Mr. Ajay Kumar Chkaraborty (DIN: 00133604) as Independent Director of the Company for a period of five years and to continue after attaining the age of seventy-five years.
8. To ratify the remuneration of Cost Auditors for the financial year 2019-20.

Affix
Revenue
Stamp

Signed this _____ day of _____ 2019

Signature of Shareholder: _____ Signature of Proxy holder(s): _____

Note: 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.

1. A Proxy form which does not state the name of the Proxy shall not be considered valid.
2. Undated Proxy shall not be considered valid.
3. If the Company receives multiple Proxies for the same holdings of a Member, the Proxy which is dated last shall be considered valid; if they are not dated or bear the same date without specific mention of time, all such multiple Proxies shall be treated as invalid.
4. A Proxy later in date revokes any Proxy/Proxies dated prior to such Proxy.
5. A Proxy is valid until written notice of revocation has been received by the Company before the commencement of the Meeting.
6. When a Member appoints a Proxy and both the Member and Proxy attend the Meeting, the Proxy stands automatically revoked.