



Corporate Identity Number: L27100WB2010PLC144405
Registered Office: 8/1, Lal Bazar Street, Bikaner Building, 3rd Floor, Kolkata 700 001
Phone No.: +91-33-2243 5053
Email: investor@malcoindia.co.in; Website: www.manaksiaaluminium.com

Annexure to the Notice of the 9th Annual General Meeting of the Company to be held on 24th September, 2019

ATTENDANCE SLIP

I/We hereby record my/our presence at the 9th Annual General Meeting of the Company being held on Tuesday, 24th September, 2019 at 10.00 a.m. at Bhasha Bhawan, National Library Auditorium, near Alipore Zoo at Belvedere Road, Kolkata - 700 027 or any adjournment thereof.

- Serial No. :
1. Name and Registered Address of Sole/First named Member :
2. Joint Holders Name (if any) :
3. Folio No./ DP ID & Client ID :
4. No. of equity shares held :

SIGNATURE OF THE SHAREHOLDER(S)

SIGNATURE OF PROXY

Note : Members/Proxy holders are requested to bring this slip with them when they come to the Meeting and hand it over at the entrance of the Meeting Hall duly signed.

THE ELECTRONIC VOTING PARTICULARS ARE SET OUT BELOW :

EVEN (E-Voting Event Number)	USER ID	PASSWORD / PIN

E-VOTING FACILITY IS AVAILABLE DURING THE FOLLOWING VOTING PERIOD

Commencement of E-Voting	End of E-Voting
September 21, 2019 from 9.00 A.M. (IST)	September 23, 2019 till 5.00 P.M. (IST)

Please read the instructions as mentioned in Point No. 31 of the Notice before exercising your vote.