



Corporate Identity Number: L27100WB2010PLC144405
 Regd. 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

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 Member(s) :

Registered Address :

E-mail ID :

Folio No/DP ID & Client ID :

I/We, being the member(s) of Shares of Manaksia Aluminium Company Limited, hereby appoint :

(1) NameAddress.....

E-mail Id.....Signature.....or failing him/her

(2) NameAddress.....

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 9th Annual General Meeting of the Company, to be held on Tuesday, 24th day of September, 2019 at 10.00 a.m. at Bhasha Bhawan, National Library Auditorium, near New 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. To consider and adopt the Annual Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Mrinal Kanti Pal (DIN: 00867865), who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint M/s Dangi Jain & Co., Chartered Accountants (FRN: 308108E) as Statutory Auditors of the Company and fix their remuneration thereon.

Special Business

4. To appoint Mr. Chandan Ambaly (DIN: 08456058) as Independent Director of the Company for a period of five years.
5. To appoint Mrs. Rupanjana De (DIN: 01560140) as Independent Director of the Company for a period of five years.
6. To re-appoint Mr. Ajay Kumar Chakraborty (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.
7. To ratify the remuneration of Cost Auditors for the FY 2019-20.

Signed thisday of2019

Affix
Revenue
Stamp

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

Signature of Shareholder(s).....

- Note :**
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.