

Manaksia Aluminium Company Limited

Corporate Identity Number: L27100WB2010PLC144405

Phone No.: +91-33-2231 0050; Fax No. : +91-33-2230 0336

Email: infomalco@manaksia.com; Website: www.manaksia.com

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

Annexure to the Notice of the 7th Annual General Meeting of the Company to be held on 22nd September, 2017

ATTENDANCE SLIP

I/We hereby record my/our presence at the 7th Annual General Meeting of the Company being held on Friday, 22nd September, 2017 at 04.30 p.m. at Bhasha Bhawan, National Library Auditorium, near Alipore Zoo at Belvedere Road, Kolkata - 700 027 or any adjournment thereof.

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 19, 2017 from 9.00 A.M. (IST)	September 21, 2017 till 5.00 P.M. (IST)

Please read the instructions as mentioned in Point No. 24 of the Notice before exercising your vote.

