

Manaksia Aluminium Company Limited

PROXY FORM

Corporate Identity Number : U27100WB2010PLC144405

Phone No. : +91-33-2231 0050, Fax No. : +91-33-2230 0336, Email : infomalco@manaksia.com, Website : www.manaksia.com

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

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 : DP ID :

I/We, being the member(s) of Shares of Manaksia Aluminium Company 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 5th Annual General Meeting of the Company, to be held on Friday, 25th day of September, 2015 at 2.00 p.m. at Bhasha Bhavan, 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.

1. Adoption of the Audited Financial Statements for the financial year ended 31st March, 2015 along with the Reports of Board of Directors and Auditors thereon.
2. For Appointment of 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 ratify the appointment and fixation of remuneration of Statutory Auditors.
4. For appointment of Mr. Sunil Kumar Agrawal (DIN : 00091784), as a Managing Director of the Company.
5. For increase in remuneration of Mr. Vineet Agrawal (DIN : 00441223).
6. For amendment in Articles of Association of the Company.
7. To keep the Register of Members of the Company with the Registrar and Share Transfer Agent of the Company or at such other place as the Board may from time to time decide.
8. To ratify the remuneration of Cost Auditors.

Signed this day of 2015

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

Affix
Revenue
Stamp

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.