

Manaksia Coated Metals & Industries Limited

Corporate Identity Number: U27100WB2010PLC144409

Phone No.:91-33-22310050; Fax No. 91-33-22300336

Email: infomcmil@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 6th Annual General Meeting of the Company to be held on 23rd September, 2016

ATTENDANCE SLIP

I/We hereby record my/our presence at the 6th Annual General Meeting of the Company being held on Friday, 23rd September 2016 at 01.00 p.m. at Bhasha Bhawan, National Library Auditorium at Belvedere Road, Kolkata – 700 027 or any adjournment thereof.

1. **Name & 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.