

# Manaksia Limited

Corporate Identity Number: L74950WB1984PLC038336

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

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

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

## Annexure to the Notice of the 32<sup>nd</sup> Annual General Meeting of the Company to be held on 23<sup>rd</sup> September, 2016

### ATTENDANCE SLIP

I/We hereby record my/our presence at the 32<sup>nd</sup> Annual General Meeting of the Company being held on Friday, 23<sup>rd</sup> September, 2016 at 10.00 a.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**

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SIGNATURE OF THE SHAREHOLDER(S)

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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.