



Regd Office : 8/1, Lalbazar Street, Kolkata - 700 001

PROXY FORM

I/We..... of being a member of Manaksia Limited, hereby appoint of or failing him / her of or failing him / her of as my / our proxy to attend and to vote for me / us, and on my / our behalf at the Annual General Meeting of the Company to be held on Friday, the 2nd September, 2011 at 10.30 A.M. at "Gyan Manch Education Society Hall, II, Pretoria Street, Kolkata - 700 071" and at any adjournment (s) thereof.

Signed this day of2011

DP ID No.*

Client ID No.*

Folio No.

No. of shares held

* Applicable for shares held in electronic form

Signature :

Affix Re. 1 Revenue stamp

Notes :

- 1. The proxy need not be a member of the Company.
2. The Proxy Form signed across revenue stamp should reach Company's Registered Office atleast 48 hours before the scheduled time of the Meeting.

MANAKSIA LIMITED

Regd Office : 8/1, Lalbazar Street, Kolkata - 700 001

ATTENDANCE SLIP

I certify that I am a registered Shareholder / Proxy for the registered Shareholder of the Company.

I hereby record my presence at the Annual General Meeting of the Company held on Friday, the 2nd September, 2011 at 10.30 A.M. at "Gyan Manch Education Society Hall, II, Pretoria Street, Kolkata - 700 071"

DP ID No.*

Client ID No.*

Folio No.

No. of shares held

* Applicable for shares held in electronic form

Member's / Proxy's Name (in Block Letters)

Member's / Proxy's Signature

NOTE : PLEASE FILL IN THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE HALL.