



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 28<sup>th</sup> September 2012 at 10:30 A.M. at "Gyan Manch Education Society Hall, 11, Pretoria Street, Kolkata-700 071" and at any adjournment(s) thereof.

Signed this ..... day of ..... 2012

DP ID No.\* .....

Client ID No.\* .....

Folio No. ....

No. of shares held .....

\* Applicable for shares held in electronic form

Signature: .....



#### 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.



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### 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 28<sup>th</sup> September 2012 at 10:30 A.M. at "Gyan Manch Education Society Hall, 11, 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.