

MANAKSIA LIMITED

Corporate Identity Number: L74950WB1984PLC038336
Phone No.: +91-33-2231 0055; Fax No. : +91-33-2230 0336
Email: investor.relations@manaksia.com; Website: www.manaksia.com
Registered Office: "Turner Morrison Building", 6 Lyons Range, Mezzanine Floor,
North-West Corner, Kolkata - 700 001

Annexure to the Notice of the 35th Annual General Meeting of the Company to be held on 25th September, 2019

ATTENDANCE SLIP

I/We hereby record my/our presence at the 35th Annual General Meeting of the Company being held on Wednesday, 25th September, 2019 at 10.00 a.m. at Bhasha Bhawan, National Library Auditorium, near Alipore Zoo at Belvedere Road, Kolkata - 700 027 or any adjournment thereof.

1. Name and Registered Address of the 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.

THE ELECTRONIC VOTING PARTICULARS ARE SET OUT BELOW :

EVEN (E-Voting Event Number)	USER ID	PASSWORD / PIN

E-VOTING FACILITY IS AVAILABLE DURING THE FOLLOWING VOTING PERIOD:

Commencement of E-Voting	End of E-Voting
September 21, 2019 from 9.00 A.M. (IST)	September 24, 2019 till 5.00 P.M. (IST)

Please read the instructions as mentioned in Point No. 35 of the Notice before exercising your vote.