



BKM INDUSTRIES LIMITED

(Formerly Manaksia Industries Limited)

CIN: L27100WB2011PLC161235

Regd. Office : 5th Floor, Block -3B, Plot - II/F/11,

Ecospace Business Park, New Town, Rajarhat, Kolkata- 700 160

Phone No.: +91-33-7120 2100; Fax No.: +91-33-7120 2101

Email: secretarial@bkmindustries.com; Website: www.bkmindustries.com

FORM NO: MGT – 11 PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN	:	L27100WB2011PLC161235
Name of the Company	:	BKM Industries Limited (Formerly Manaksia Industries Limited)
Registered office	:	5th Floor, Block -3B, Plot - II/F/11, Ecospace Business Park, New Town, Rajarhat, Kolkata- 700 160.

Name of the member (s) :

Registered Address :

E-mail Id :

Folio No/ Client Id :

DP ID :

I/We, being the member (s) of _____ shares of BKM Industries Ltd, hereby appoint;

1. Name : _____

Address : _____

E-mail Id : _____

Signature : _____, or failing him

2. Name : _____

Address : _____

E-mail Id : _____

Signature : _____, or failing him

3. Name : _____

Address : _____

E-mail Id : _____

Signature : _____, or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on **Friday, the 7th day of September, 2018 at "Rotary Sadan", 94/2, Chowringhee Road, Kolkata- 700020 at 2:30 P.M**



and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions Proposed
1.	To receive, consider and adopt the Standalone Financial Statement and Consolidated Financial Statement of the Company including Audited Balance Sheet as at 31st March, 2017, Audited Profit & Loss Account and the Cash Flow Statement for the year ended as on that date together with Report of Directors' and Auditors' thereon.
2.	Approval for the re-appointment of Mr. Navneet Manaksia (DIN: 00438612), Director retiring by rotation.
3.	To modify the terms of appointment of M/s. SRB & Associates, Chartered Accountants as the Statutory Auditors of the Company and authorize the Board to fix their remuneration.
4.	Approval for the payment of remuneration to Mr. Basant Kumar Agrawal (DIN: 00520558) as Chairman cum Managing Director in terms of SEBI (LODR), Regulations, 2015.
5.	Approval for the payment of remuneration to Mr. Aditya B Manaksia (DIN: 00614488) as a Whole- time Director in terms of SEBI (LODR), Regulations, 2015.
6.	Approval for the payment of remuneration to Mr. Navneet Manaksia (DIN: 00438612) as a Whole- time Director in terms of SEBI (LODR), Regulations, 2015.

Affix a
Revenue
Stamp of
Re.1/-

Signed this _____ day of _____, 2018

Signature of shareholder

Signature of Proxy holder(s)

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. For the full text of the aforesaid resolutions, statements and notes, please refer to the Notice including the explanatory statement, convening this Annual General Meeting of the Company.



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ATTENDANCE SLIP

Name & Registered Address of the Sole/First named Member	
Joint-holder(s) (if any)	
Regd. Folio/DP ID & Client ID	
No. of equity shares held	

I/We hereby record my/our presence at the Annual General Meeting of the Company, to be held on Friday, the 7th day of September, 2018 at "Rotary Sadan", 94/2, Chowringhee Road, Kolkata- 700020 at 2.30 P.M.

Name of the Proxy, if applicable

Signature of Shareholder/Proxy Present

Notes:

1. Shareholder/Proxy holder wishing to attend the meeting must bring the Attendance Slip to the meeting and handover at the entrance duly signed.
2. Shareholder/Proxy holder desiring to attend the meeting may bring his/her copy of Annual Report for reference at the meeting.
3. Please read the instructions carefully before exercising your vote.

