MANAKSIA INDUSTRIES LIMITED

Corporate Identity Number: U27100WB2011PLC161235
Phone No.: +91-33-2231 0050; Fax No. +91-33-2230 0336
Email:infomil@manaksia.com; Website: www.manaksia.com
Registered Office: 8/1, Lal Bazar Street, Bikaner Building, 3rd Floor, Kolkata – 700 001

Annexure to the Notice of the 4th Annual General Meeting of the Company to be held on 26th September, 2015

ATTENDANCE SLIP

I/We hereby record my/our presence at the 4th Annual General Meeting of the Company being held on Saturday, 26th September 2015 at 10.00 a.m. at Bhasha Bhavan, 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) 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.