



# MANAKSIA INDUSTRIES LIMITED

CIN: L27100WB2011PLC161235

Regd. Office : Bikaner Building, 3rd Floor, 8/1 Lal Bazar Street, Kolkata- 700 001

## 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 : Manaksia Industries Limited  
 Registered office : 'Bikaner Building, 3rd Floor, 8/1 Lal Bazar Street, Kolkata- 700 001.  
 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 Manaksia 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 Monday, the 18th day of September, 2017 at "Rotary Sadan", 94/2, Chowringhee Road, Kolkata 700 020 at 3:00 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.	Declaration of Dividend on Equity Shares.
3.	Approval for the re-appointment of Mr. Aditya B Manaksia, Director retiring by rotation.
4.	Appointment of M/s. SRB & Associates, Chartered Accountants as the Statutory Auditors of the Company and authorize the Board to fix their remuneration.
5.	Appointment of Mr. Navneet Manaksia as a Wholetime Director cum CFO.
6.	Appointment of Mr. Amitabha Guha as an Independent Director.
7.	Continuation of Mr. Basant Kumar Agrawal as the Chairman cum Managing Director
8.	Re-Appointment of Mr. Aditya B Manaksia as a Wholetime Director
9.	Re-Appointment of Mr. Basant Kumar Agrawal as the Chairman cum Managing Director
10.	Change of name of the Company

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2017

Signature of shareholder: \_\_\_\_\_ Signature of Proxy holder(s) \_\_\_\_\_

Affix a  
Re 1/-  
revenue  
stamp

### 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.



MANAKSIA  
INDUSTRIES LTD

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### Annexure to the Notice of the 6th Annual General Meeting of the Company to be held on 18th September, 2017

## ATTENDANCE SLIP

1. Name and Registered Address of Sole/First named Member:
2. Joint Holder's Name (if any):
3. Folio No./DP ID and Client ID:
4. No. of equity shares held:

I / We hereby record my / our presence at the Annual General Meeting of the Company, to be held on Monday, the 18th day of September, 2017 at "Rotary Sadan", 94/2, Chowringhee Road, Kolkata 700 020 at 3:00 P.M.

\_\_\_\_\_  
Name of the Proxy, if applicable

\_\_\_\_\_  
Signature of the Shareholder/Proxy Present.

**Note:**

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.