

# Manaksia Steels Limited

PROXY FORM

Regd. Office : Turner Morrison Building, 6 Lyons Range, 1st Floor, Kolkata- 700 001  
Phone No. : +91-33-2231 0055/56; Fax No. : +91-33-2230 0336  
Email : infomsl@manaksia.com; Website : www.manaksiasteels.com  
Corporate Identity Number : L27101WB2001PLC138341

MGT - 11

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

Name of the Member(s) : .....

Registered Address : .....

Email Id : .....

Folio No./Client ID : .....

DP ID : .....

I/We, being the member(s) of ..... Shares of Manaksia Steels Limited, hereby appoint:

1. Name : ..... Email Id : .....

Address : .....

Signature : ..... or failing him/her

2. Name : ..... Email Id : .....

Address : .....

Signature : ..... or failing him/her

3. Name : ..... Email Id : .....

Address : .....

Signature : .....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 18th Annual General Meeting of the Company, to be held on Wednesday, 25th day of September, 2019 at 12:30 p.m. at Bhasha Bhavan, National Library Auditorium, Near Alipore Zoo, Belvedere Road, Kolkata - 700 027 and at any adjournment thereof in respect of such resolutions as are indicated below:

#### Resolutions :

- a) To receive, consider and adopt the Annual Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2019 including the Audited Balance Sheet and Statement of Profit & Loss for the year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon; and  
b) To receive, consider and adopt the Annual Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2019 including the Consolidated Audited Balance Sheet and Statement of Profit & Loss for the year ended 31st March, 2019 and the Report of the Auditors thereon.
- To appoint a Director in place of Mr. Suresh Kumar Agrawal (DIN: 00520769), who retires by rotation at this Annual General Meeting as a Director and being eligible, offers himself for re-appointment.
- To consider and approve the appointment and / or remuneration of the Statutory Auditor of the Company.
- To ratify the appointment and/ or remuneration of Cost Auditor of the Company.
- To approve Related Party Transactions to be entered into by the Company during the FY 2019-20 with Sumo Steels Limited.
- To consider and approve the appointment of Mr. Ramesh Kumar Maheshwari (DIN: 00545364) as an Independent Director of the Company.
- To consider and approve the re-appointment of Dr. Kali Kumar Chaudhuri (DIN: 00206157) as an Independent Director of the Company.
- To consider and approve the re-appointment of Mrs. Smita Khaitan (DIN: 01116869) as an Independent Director of the Company.
- To consider and approve the re-appointment of Mr. Ajay Kumar Chakraborty (DIN: 00133604) as an Independent Director of the Company.
- To consider and approve continuation of Directorship of Mr. Ajay Kumar Chakraborty (DIN: 00133604) as Independent Director in terms of Regulation 17(1A) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- To consider and approve continuation of Directorship of Dr. Kali Kumar Chaudhuri (DIN: 00206157) as Independent Director in terms of Regulation 17(1A) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- To consider and approve re-appointment of Mr. Varun Agrawal (DIN: 00441271) as Managing Director of the Company.

Signed this ..... day of ..... 2019

Signature of Shareholder : ..... Signature of Proxy holder(s) : .....

Affix  
Revenue  
Stamp

Note : 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.

- A Proxy form which does not state the name of the Proxy shall not be considered valid.
- Undated Proxy shall not be considered valid.
- If the Company receives multiple Proxies for the same holdings of a Member, the Proxy which is dated last shall be considered valid; if they are not dated or bear the same date without specific mention of time, all such multiple Proxies shall be treated as invalid.
- A Proxy later in date revokes any Proxy/Proxies dated prior to such Proxy.
- A Proxy is valid until written notice of revocation has been received by the Company before the commencement of the Meeting.
- When a Member appoints a Proxy and both the Member and Proxy attend the Meeting, the Proxy stands automatically revoked.