## Manaksia Steels Limited

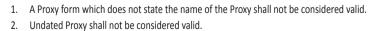
PROXY FORM

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

Phone No.: +91-33-2231 0050; Fax No.: +91-33-2230 0336 Email: infomsl@manaksia.com; Website: www.manaksia.com Corporate Identity Number: L27101WB2001PLC138341

## MGT - 11

	[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19	3(3) of Companies (Management and Administration) Rules, 2014	1]
Nan	ne of the Member(s) :		
Reg	stered Address :		
Ema	il ld :		
Folio	o No/Client ID :		
	D:		
I/W	e, being the member(s) of Shares of Manaksia Steels Limited, hereb	y appoint:	
1.	Name :	Email ld:	
	Address:		
	Signature : or failing him/her		
2.	Name :	Email Id:	
	Address:		
	Signature : or failing him/her		
3.	Name :		
	Address:		
	Signature :		
	ember, 2018 at 12:30 p.m. at Bhasha Bhavan, National Library Auditorium, Near Al ect of such resolutions as are indicated below :	lipore Zoo at Belvedere Road, Kolkata - 700 027 and at any adjournme	ent thereof in
Res	plutions :		
1.	<ul> <li>To consider and adopt the Annual Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2018 including the Audited Bal ance Sheet, and Statement of Profit &amp; Loss for the financial year ended 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon; and</li> <li>To consider and adopt the Annual Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2018 including the Consolidated Audited Balance Sheet, and Statement of Profit &amp; Loss for the financial year ended 31st March, 2018 and the Report of the Auditors thereon.</li> </ul>		
2.	To appoint a Director in place of Mr. Vineet Agrawal (DIN: 00441223 ), who retires by for re-appointment.	rotation at this Annual General Meeting as a Director and being eligible,	offers himself
3.	To appoint a Director in place of Mr. Mrinal Kanti Pal (DIN: 00867865), who retires by rotation at this Annual General Meeting as a Director and being eligible, offers himsel for re-appointment.		
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6. 7.			
	To ratify the remuneration of the Cost Auditor of the Company for the financial year 2018-19.		
o. 9.	To consider and approve alteration of Articles of Association of the Company.	2010-13.	
			Affix
Ü	igned this day of 2018		
Sign	ature of Shareholder : Signature of Proxy ho	older(s) :	Stamp
Not	This form of Proxy in order to be effective should be duly completed and de	posited at the Registered Office of the Company, not less than 48 hou	ırs before the



- 3. 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.
- 4. A Proxy later in date revokes any Proxy/Proxies dated prior to such Proxy.

commencement of the Meeting.

- 5. A Proxy is valid until written notice of revocation has been received by the Company before the commencement of the Meeting.
- 6. When a Member appoints a Proxy and both the Member and Proxy attend the Meeting, the Proxy stands automatically revoked.