MANAKSIA COATED METALS & INDUSTRIES LIMITED

Corporate Identity Number: U27100WB2010PLC144409
Phone No.:91-33-22310050/51/52; Fax No. 91-33-22300336
Email:infomcmil@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 5th Annual General Meeting of the Company to be held on 24th September, 2015

ATTENDANCE SLIP

I/We hereby record my/our presence at the 5th Annual General Meeting of the Company being held on Thursday, 24th September 2015 at 2.00 p.m. at Bhasha Bhavan, National Library Auditorium at Belvedere Road, Kolkata - 700 027 or any adjournement thereof.

1. Name and Registered Address of the Sole/First named Member :

2. Joint Holders Name (if any) :

3. Folio No./ DP ID & Client ID :

4. No. of equity shares held :

_____ _____
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.

THE ELECTRONIC VOTING PARTICULARS ARE SET OUT BELOW :

EVEN (E-Voting Event Number)	USER ID	PASSWORD / PIN

E-VOTING FACILITY IS AVAILABLE DURING THE FOLLOWING VOTING PERIOD:

Commencement of E-Voting	End of E-Voting
September 21, 2015 from 9.00 A.M. (IST)	September 23, 2015 till 5.00 P.M. (IST)

Please read the instructions as mentioned in Point No. 24 of the Notice before exercising your vote.

Calcutta Marketing, 9830042594
08/15

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