

# MAN INDUSTRIES (INDIA) LIMITED

CIN: L99999MH1988PLC047408

Registered Office: Man House, 101, S.V. Road, Opp. Pawan Hans, Vile Parle (West), Mumbai- 400 056

Website: www.mangroup.com, Email: investor.relations@maninds.org

Tel. No.: 022 6647 7500, Fax No.: 022 6647 7600

## PROXY FORM

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

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 Man Industries (India) Limited, hereby appoint:

1 Name: \_\_\_\_\_ Address: \_\_\_\_\_

Email id: \_\_\_\_\_ Signature: \_\_\_\_\_

or failing him /her

2 Name: \_\_\_\_\_ Address: \_\_\_\_\_

Email id: \_\_\_\_\_ Signature: \_\_\_\_\_

or failing him /her

3 Name: \_\_\_\_\_ Address: \_\_\_\_\_

Email id: \_\_\_\_\_ Signature: \_\_\_\_\_

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 28<sup>th</sup> Annual General Meeting of Man Industries (India) Ltd, to be held on Friday, September 23, 2016 at 11:00. a.m. at Juhu Vile Parle Gymkhana Club, Plot No U/13, J.V.P.D. Scheme, 13th Road, Juhu, Opposite Juhu Bus Depot, Juhu Mumbai, Maharashtra – 400049 and at any adjournment thereof in respect of such resolutions as are indicated below :

I wish my above Proxy to vote in the manner as indicated in the box below :

S. No.	Resolutions	For	Against	Abstain
<b>Ordinary Business</b>				
1.	To receive, consider and adopt the audited Balance Sheet as at 31st March, 2016 and the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and the Auditors thereon.			
2.	To declare a dividend on equity shares.			
3.	To appoint a Director in place of Mr. Nikhil Rameshchandra Mansukhani (DIN 02257522), who retires by rotation and being eligible, offers himself for re-appointment.			
4.	To ratify the appointment of Statutory Auditors.			
<b>Special Business</b>				
5.	To appoint Mr. Annavarapu Venkat Rammurthy as Independent Director.			
6.	To ratify the remuneration payable to the Cost Auditor for the financial year ending March 31, 2017.			

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2016

Affix ₹ 1/-  
Revenue  
Stamp

Signature of Member

\_\_\_\_\_  
Signature of 1<sup>st</sup> Proxy Holder

\_\_\_\_\_  
Signature of 2<sup>nd</sup> Proxy Holder

\_\_\_\_\_  
Signature of 3<sup>rd</sup> Proxy Holder

### Notes:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/ HERSELF. SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. A person can act as a proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than ten percent (10%) of the total share capital of the Company. A Member holding more than ten percent (10%) of the total share capital of the Company may appoint a single person as a Proxy and such Proxy shall not act as a Proxy for any other Member.
3. This form of proxy in order to be effective, should be deposited at the Registered Office of the Company i.e. Man House, Opp. Pawan Hans, 101, S.V. Road, Vile Parle (West), Mumbai- 400 056, duly completed, stamped and signed, not less than 48 hours before the commencement of the Meeting.
4. This is only optional. Please put a '✓' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For', 'Against' or 'Abstain' column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.