

Name :
 Address :

Serial No.:
 Share Holding :

Name(s) of Joint Holder(s), if any :

Folio/DP ID & Client ID No. :

I/We hereby record my/our presence at the **22nd Annual General Meeting held on Thursday, 21st September, 2017 at 3:00 P.M. at Paschim Banga Bangla Academy, Rabindra Okakura Bhavan, DD-27/A/1, DD Block, Salt Lake, Sector-I, Kolkata – 700 064.**

.....
 Name of Proxy (in BLOCK LETTERS) Signature of Shareholder/Proxy Present

Please cut here and bring the Attendance Slip duly signed, to the meeting and hand it over at the entrance. Duplicate slips will not be issued at the venue of the Meeting.

ELECTRONIC VOTING PARTICULARS

EVSN (E-voting Sequence Number)	User ID	PAN [Original or as per point no. viii of e-voting procedure]
170817062		

Please refer the AGM Notice for e-voting procedure.

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]
22ND ANNUAL GENERAL MEETING ON THURSDAY, 21ST SEPTEMBER, 2017 AT 3:00 P.M.

Name of the Member(s):	
Registered Address:	
E-mail ID:	
Folio No. / DP ID / Client ID:	

I/We, being the member(s), holding.....shares of Impex Ferro Tech Limited hereby appoint :

(1) Name.....Address.....
 E-mail Id.....Signature.....or failing him/her

(2) Name.....Address.....
 E-mail Id.....Signature.....or failing him/her

(3) Name.....Address.....
 E-mail Id.....Signature.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 22nd Annual General Meeting of the Company, to be held on Thursday, 21st September, 2017 at 3:00 P.M. at Paschim Banga Bangla Academy, Rabindra Okakura Bhavan, DD-27/A/1, DD Block, Salt Lake, Sector-I, Kolkata – 700 064 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions	Optional *	
		For	Against
Ordinary Business			
1.	To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2017, the Statement of Profit and Loss for the year ended on that date and the report of the Auditors & Directors' thereon.		
2.	To appoint a Director in place of Mr. Satish Kumar Singh (DIN: 05295625), who retires by rotation and being eligible, offers himself for re-appointment.		
3.	Ratification of appointment of M/s R. Kothari & Company (Firm Registration No. 307069E), Chartered Accountants, as the Statutory Auditors of the Company and authorise Board of Directors to fix their remuneration.		
Special Business			
4.	Appointment of Mr. Ravindra Kumar Mehra (DIN: 07898952) as a Non-Executive Independent Director of the Company.		
5.	Ratification of remuneration payable to M/s A.J.S & Associates (Registration No. 000106), Cost Accountant, as the Cost Auditor of the Company.		

Signed thisday of2017

Member's Folio /DP ID & Client ID No.....Signature of Shareholder (s).....

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

Affix
Revenue
Stamp

Note: 1. This form of proxy in order to be effective should be duly completed and deposited at the Corporate Office of the Company, not less than 48 hours before the commencement of the meeting.
 2. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 22nd Annual General Meeting.
 *3. It is optional to put a 'X' in the appropriate column against the Resolutions indicated to the Box. If you leave the 'For' or 'Against' column blank against any or all 'Resolution' your proxy will be entitled to vote in the manner as he/she thinks appropriate.