

Impex Ferro Tech Limited
CIN: L27101WB1995PLC071996

Regd. Office : 35, Chittaranjan Avenue, 4th Floor, Kolkata - 700 012
Corp. Office: 'SKP House', 132A, S.P. Mukherjee Road, Kolkata - 700 026

ATTENDANCE SLIP

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 **21st Annual General Meeting held on Tuesday, September 27, 2016 at 10:00 a.m.** at "AIKATAN", Eastern Zonal Cultural Centre (EZCC), IA-290, Sector-III, Salt Lake City, Kolkata - 700 097.

.....
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 instructions]
160823029		

Please refer the AGM Notice for e-voting instruction.

Impex Ferro Tech Limited
CIN: L27101WB1995PLC071996

Regd. Office : 35, Chittaranjan Avenue, 4th Floor, Kolkata - 700 012
Corp. Office: 'SKP House', 132A, S.P. Mukherjee Road, Kolkata - 700 026

PROXY FORM-MGT-11

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]
21ST ANNUAL GENERAL MEETING ON TUESDAY, SEPTEMBER 27, 2016 AT 10:00 A.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 21st Annual General Meeting of the Company, to be held on Tuesday, September 27, 2016 At 10:00 A.M. at "AIKATAN", Eastern Zonal Cultural Centre (EZCC), IA-290, Sector-III, Salt Lake City, Kolkata - 700 097 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, 2016, 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. Suresh Kumar Patni (DIN : 00032674), 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 Auditor of the Company and authorise Board of Directors to fix their remuneration.		
Special Business			
4.	Regularise the appointment of Mr. Ankit Patni (DIN : 00034907) as a Director of the Company.		
5.	Ratification of remuneration payable to M/s. A. J. S & Associates (Firm Registration No. 000106), Cost Accountant, as the Cost Auditor of the Company.		

Signed thisday of2016

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 21st 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.