

MODISON METALS LIMITED**Registered Office:** 33, Nariman Bhavan, 227 Nariman Point, Mumbai- 400 021. INDIA.**Phone:** + 91- 22- 2202 6437 **Fax:** +91-22-2204 8009**Website:** www.modison.com**CIN:** L51900MH1983PLC029783**Email Id:** shareholder@modison.com**ATTENDANCE SLIP**

I/We, hereby record my/ our presence at the 34th Annual General Meeting of the Company scheduled on 25th July, 2017 at 11.30 A.M at Radio Room, The Bombay Presidency Radio Club Ltd., 157, Arthur Bunder Road, Colaba, Mumbai-400005.

Name and Address of the Shareholder(s)
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Number of shares held:

Member's Folio No./DP ID & Client ID

Member's/Proxy's name in Block Letters

Member's/Proxy's Signature

E-VOTING DETAILS:

EVEN (E-VOTING EVENT NUMBER)	USER ID	PASSWORD

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 above named Company, hereby appoint:

1.Name : _____ Address : _____

_____ E-mail Id: _____ Signature: _____, or failing him

2. Name : _____ Address : _____

_____ E-mail Id: _____ Signature: _____, or failing him

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 34th Annual General Meeting of the Company, to be held on 25th July 2017 at 11.30 a.m. at Radio Room, The Bombay Presidency Radio Club Ltd., 157, Arthur Bunder Road, Colaba, Mumbai-400005 and at any adjournment thereof in respect of such resolutions as are indicated below:

** I/We wish my above proxy(ies) to vote in the manner as indicated in the box below:

Item No	Resolutions	No. of Shares	For	Against
			I/We assent to the resolution	I/We dissent to the resolution
1.	Adoption of Audited Financial Statements of the Company for the financial year ended 31 st March, 2017, together with the reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2017, together with the reports of Auditors thereon.			
2.	To approve the Interim dividend already paid for the Financial year 2016-17.			
3.	To re-appoint Mr. Rajkumar Modi who retires by rotation, being eligible, who offers himself for re-appointment.			
4.	To re-appoint Mr. Sureshchandra Mody who retires by rotation, being eligible, who offers himself for re-appointment			
5.	To appoint M/s. Kanu Doshi and Associates LLP, Chartered Accountants as Statutory Auditors of the Company.			
6.	To appoint M/s. N.Ritesh & Associates, Cost Accountants as Cost Auditors of the Company.			
7.	To appoint Mr .B.B.Singh as a consultant.			

Signed thisth day of 2017

Signature of share holder

Signature of first proxy holder

Signature of second proxy holder

Signature of third proxy holder

Affix
revenue
stamp

****This is only optional. Please put a '✓' in the appropriate column against the resolutions indicated in the Box. Alternatively, you may mention the number of shares in the appropriate column in respect of which you would like your proxy to vote. If you leave all the columns blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.**

Note:

- This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.**
- A Proxy need not be a member of the Company.
- In case the appointer is a body corporate, the proxy form should be signed under its seal or be signed by the officer or an attorney duly authorized by it and authenticated copy of such authorization should be attached to the proxy form.
- A person can act as proxy on behalf of such number of Members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. Further, a Member holding more than ten percent of the total share capital of the Company carrying voting rights, may appoint a single person as proxy for any other person or Member.
- Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.
- In case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.