

MODISON METALS LIMITED

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CIN: L51900MH1983PLC029783

MODISON
METALS LIMITED

ATTENDANCE SLIP

I/We, hereby record my/ our presence at the 32nd Annual General Meeting of the Company held at Radio Room, The Bombay Presidency Radio Club Ltd., 157, Arthur Bunder Road, Colaba, Mumbai 400005 on Tuesday, 11th August, 2015 at 11.30 A.M

Name and Address of the Shareholder(s)

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-VOTINGEVENT 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

As my/our proxy to attend and vote (on a poll) for me/ us and on my/our behalf at the 32nd Annual General Meeting of the Company, to be held on at a.m. at 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 Balance Sheet as at 31 st March 2015, the Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.			

2.	To declare Dividend on Equity Shares for the Financial year 2014-2015.			
3.	To re-appoint Mr. Suresh Mody who retires from office by rotation.			
4.	To re-appoint Mr. Rajkumar Modi who retires from office by rotation.			
5.	To re-appoint M/s M.L. Bhuwania & Co., Chartered Accountants, as Statutory Auditors.			
6.	To regularise Additional Director , Mr. B.B Singh ,as a Director.			
7.	To regularise Additional Director, Mrs. Rita Bhatia ,as a Director .			
8.	To re-appoint and fix remuneration of Mr. G. L. Modi, Managing Director.			
9.	To reappoint and fix remuneration of Mr. Kumar Jay Modi as a Whole time Director.			
10.	To appoint Mr. Suresh Mody as a consultant.			
11.	To appoint Mr. Ranjan Dasgupta as a consultant.			
12.	To appoint Mr. B.B.Singh as a consultant.			
13.	To ratify fees payable to the Cost Auditors M/s. N. Ritesh & Associates, Cost Accountants.			
14.	To confirm appointment of Mrs. Rita Bhatia as an Independent Director.			
15.	To consider and approve related party transactions from April, 2015.			

Affix
revenue
stamp

Signed thisth day of 2015

Signature of share holder

Signature of first proxy holder

Signature of second proxy holder

Signature of third proxy holder

****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:

1. **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.**
2. A Proxy need not be a member of the Company.
3. 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.
4. 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.
5. Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.
6. In case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.