

**Impex Ferro Tech Limited****CIN: L27101WB1995PLC071996**Regd. Office: 35, C. R. Avenue, 4<sup>th</sup> 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 &amp; Client ID No. :

I/We hereby record my/our presence at the **24th Annual General Meeting held on Wednesday, 25th September, 2019 at 3:00 p.m. at "ROTARY SADAN", 94/2, Chowringhee Road, Kolkata – 700 020.**

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.21(viii) of e-voting instructions]
190822076		

Please refer the AGM Notice for E-voting instructions.

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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]**  
**24TH ANNUAL GENERAL MEETING ON WEDNESDAY, 25TH SEPTEMBER, 2019 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 24th Annual General Meeting of the Company, to be held on Wednesday, 25th September, 2019 at 3:00 P.M. at "ROTARY SADAN", 94/2, Chowringhee Road, Kolkata – 700 020 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions	Optional *	
		For	Against
<b>Ordinary Business</b>			
1.	To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2019, 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.	To re-appoint M/s. R. Kothari & Company, Chartered Accountants, (FRN: 307069E) as Statutory Auditor of the Company for further period of one (1) year.		
<b>Special Business</b>			
4.	Ordinary Resolution for approval of Related Party Transaction with Ankit Metal & Power Limited.		
5.	Special Resolution for re-appointment of Mrs. Sujata Agarwal (DIN: 06833458) as a Non-Executive Independent Director of the Company for a second term of five (5) consecutive years w.e.f. 9th October, 2019.		
6.	Ordinary Resolution for appointment of Mr. Sharat Malik (DIN: 08529458) as a Non-Executive Independent Director of the Company.		
7.	Ordinary Resolution for appointment of Mr. Debasish Mukherjee (DIN: 08529465) as a Non-Executive Independent Director of the Company.		
8.	Ordinary Resolution for ratification of remuneration payable to M/s. A. J. S & Associates (Registration No. 000106), Cost Accountants, as the Cost Auditor of the Company for the financial year 2019-20.		

Signed this .....day of .....2019

Member's Folio / DP ID &amp; 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 24th 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.