

PRADEEP METALS LIMITED

Regd. Office: R-205, TTC Industrial Area, MIDC, Rabale, Navi Mumbai 400701
Website: www.pradeepmetals.com Telephone: +91 22 2769 1026 Fax: +91 22 27691123
Email: investors@pradeepmetals.com CIN: L99999MH1982PLC026191

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]

Name of the member (s)	
Registered address	
E-mail Id	
Folio No/ Client Id	
DP ID	

I/ We, being the member (s) holdingshares of the above named company, hereby appoint

1. Name	
E-mail Id	
Address	
Signature	

Or failing her/him

2. Name	
E-mail Id	
Address	
Signature	

Or failing her/him

3. Name	
E-mail Id	
Address	
Signature	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 33rd Annual General meeting of the Company, to be held on Thursday, the 29th day of September, 2016 at 3.00 PM at Monarch Banquets, Plot No 110/111, MIDC, Thane Belapur Road, Near Rabale Railway Station, Rabale, Navi Mumbai, 400 701 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Resolutions	Vote (Optional- Refer Note 2) (Please mention no. of Shares)		
		For	Against	Abstain
1	Adoption of financial statements (including the consolidated financial statements) for Financial year ended 31 st March, 2016.			
2	To confirm the payment of Interim Dividend on Equity Shares for the FY 2015-16.			
3	Re-appointment of Mrs. Neeru Goyal, who retires by rotation, as a Director of the Company.			
4	Ratification of appointment of N.A. Shah Associates LLP, Chartered Accountants as Statutory Auditors of the Company and fixing their remuneration.			
5	Approval of Remuneration to M/s. J.J. Paleja & Co. Cost Auditors			

Signed this..... day of..... 2016

Folio No. / DP ID and Client ID : _____

Signature of shareholder / 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 Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. It is optional to indicate your preference. If you leave the 'for', 'against' or 'abstain' column blank against any or all of the resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.