

**Form No. MGT-11**

**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 the Marda Commercial & Holdings Limited hereby appoints

Name : ..... E-mail Id:.....  
Address:.....  
Signature:....., or failing him/her

Name : ..... E-mail Id:.....  
Address:.....  
Signature:....., or failing him/her

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 35<sup>th</sup> Annual General Meeting of the Marda Commercial & Holdings Limited to be held on the Monday, 29<sup>th</sup> day of July, 2024 at 11:00 A.M. at registered office situated at 11, Crooked Lane, PS. Hare Street, Kolkata-7000069, India and at any adjournment thereof in respect of such resolutions as are indicated below:

**Ordinary Business:**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Lalit Agarwal (DIN: 00109920) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.

**Special Business:**

3. Appointment of Ms. Ankita Mathpal, (DIN: 10642403) as a Non-Executive Independent Director
4. To make Investment, Give Loans, Guarantees and Provide Securities under Section 186 of the Companies Act, 2013

Signature of Member(s) / Shareholder(s):

Signature of Proxy holder(s):

**Affix  
Revenue  
Stamp**

*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.*

**Attendance Slip for attending 35<sup>th</sup> Annual General Meeting of Marda Commercial & Holdings Limited**

**ATTENDANCE SLIP – MARDA COMMERCIAL & HOLDINGS LIMITED**

**35<sup>th</sup> Annual General Meeting, Monday, July 29, 2024, 11:00 A.M.**

Regd. Folio No. \_\_\_\_\_ /DP ID \_\_\_\_\_ Client ID/Ben. A/C \_\_\_\_\_ No. of shares held \_\_\_\_\_

I certify that I am a registered member/proxy for the registered member of the Company and hereby record my presence at the 35<sup>th</sup> Annual General Meeting of the Company on Monday, July 29, 2024, 11:00 A.M. at 11, Crooked Lane, Room No. 7, PS. Hare Street, Kolkata – 700069.

Member's/Proxy's name in Block Letters.....

Member's/Proxy's Signature.....

*Note: Please fill this attendance slip and hand it over at the entrance of the hall.*

**ROUTE MAP TO 35<sup>TH</sup> AGM VENUE OF MARDA COMMERCIAL & HOLDINGS LIMITED**

