

PHOENIX INDUSTRIES LIMITED

CIN: U45200DN1993PLC005511

Regd. Off.: Plot No. 16, Survey No. 328/1/1/2, Masat Industrial Area, Village Masat, U.T. of D & N H, Silvassa- 396 230. Tel: 9727684442 / 7096544476
E-mail: sales@phoenixalloys.com website: www.phoenixalloys.com

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 a member(s) of _____ shares of the above named company, hereby appoint

1. Name : _____ Address: _____

E-mail Id: _____ sign: _____ or failing him

2. Name : _____ Address: _____

E-mail Id: _____ sign: _____ or failing him

3. Name : _____ Address : _____

E-mail Id: _____ sign: _____

as my / our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **29th Annual General Meeting** of the Company to be held on the **Monday, 9th January, 2023 at 11:30 a.m.** at **Plot No. 16, Survey No. 328/1/1/2, Masat Industrial Area, Village Masat, U.T. of D & N H, Silvassa- 396 230** and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	for	against
1.To adopt the audited financial statements		
2.To appoint a Director, Mr. Ramanand Sangai		
3.To appoint M/s Arvind Baid & Associates as Statutory Auditor		
4. To ratify Cost Auditor's remuneration		

Signed this ___ day of _____ 20 .

Signature of shareholder

Signatures of proxy holder (s)

Affix Rupee 1/- Revenue Stamp
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Notes: This proxy form duly signed across the Revenue Stamp must be deposited at the Registered Office of the Company not less than 48 hours before the time of the meeting.