



MANDHANA INDUSTRIES LIMITED

Regd. Office: Plot No. C-3, MIDC, Tarapur Industrial Area, Boisar, Dist.: Thane - 401 506.

ATTENDANCE SLIP

NAME :	FOLIO / DP AND CLIENT ID NO.
ADDRESS :	

Please complete this attendance slip in full. I hereby record my presence at the Annual General Meeting held on Thursday, 29th September, 2011 at 11.00 a.m. at the Registered Office of the Company at Plot.No.C-3, M.I.D.C, Tarapur Industrial Area, Boisar, Dist.: Thane - 401 506

Shareholder's			

Proxy's	(Surname)	(First Name)	(Second Name)
	Shareholder		
Signature of	_____		
	Proxy		



MANDHANA INDUSTRIES LIMITED

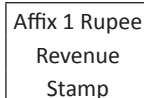
Regd. Office: Plot No. C-3, MIDC, Tarapur Industrial Area, Boisar, Dist.: Thane - 401 506.

PROXY FORM

I/Webeing a Member/Members of MANDHANA INDUSTRIES LIMITED hereby appoint or (failing him) of or (failing him) of as my/our proxy to attend and vote for me/us on my/our behalf at the Annual General Meeting of the Company on Thursday, 29th September, 2011 at 11.00 a.m. or any adjournment thereof

As WITNESS my/our hand(s) this _____ day of _____, 2011

Signed by the said



Note: The Proxy Form duly completed must be deposited at the Registered Office of the Company not less than 48 hours before the time of holding the meeting.