

Date :
Tuesday, 8th August, 2017 at 2.00 P.M.



MINT INVESTMENTS LTD.

CIN: L15142WB1974PLC029184

Regd. Office : 'DHUNSERI HOUSE', 4A, WOODBURN PARK, KOLKATA - 700 020

Ph.No. : +91 33 2280 1950 (5 Lines), Fax : (033)2287-8995

E-mail : mail@mintinvestments.in; Website : www.mintinvestments.in

Venue :
43RD ANNUAL GENERAL MEETING
Dhunseri House
4A, Woodburn Park
KOLKATA - 700 020

ADMISSION SLIP

Serial No.

I certify that I am a Member / Proxy for the Members holding shares

Please ✓ in the Box : Member Proxy

.....
Name of Proxy (in Block Letters)

.....
Signature of Member / Proxy Attending

- NOTES:** i) Member/ Proxy attending the Annual General Meeting (AGM) must bring his /her Admission Slip which should be signed and deposited before entry to the Venue.
ii) Duplicate Admission Slip will not be issued at the venue.

ELECTRONIC VOTING PARTICULARS

Electronic Voting (e-voting) facility is being provided in respect of the Resolutions proposed at the 43rd AGM, in accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014. Please see Note 22 to the Notice dated 30th May, 2017 covering the AGM for the procedure with respect to e-voting. Your e-voting user ID and password are provided below :

EVEN (Electronic Voting Even No.)	User ID	Password
106423		

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PROXY FORM

FORM NO. MGT-11

Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the (Management and Administration) Rules, 2014.

I/We, being the member(s), holding..... shares of Mint Investments Ltd. 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 43rd Annual General Meeting (AGM) of the Company to be held on the Tuesday, 8th August, 2017 at 2p.m. at 'Dhunseri House', 4A, Woodburn Park , Kolkata-700020 and at any adjournment thereof in respect of such resolutions as are indicated below :

Resolution No.	Description	Option (✓)	
		For	Against
1.	AAdooption of the Audited Financial Statements for the financial year ended 31st March, 2017 and the Reports of the Directors' and Auditors' thereon.		
2.	Declaration of dividend for the financial year ended 31st March, 2017.		
3.	Appointment of Mr. C.K.Dhanuka (DIN: 00005684) as a director of the Company who retires by rotation and being eligible offers himself for re-appointment		
4.	Appointment of M/s. U.S. Agarwal & Associates, Chartered Accountants, as the Statutory Auditors of the Company for one year from the conclusion of 43rd AGM till the conclusion of 44th AGM and to authorize the Board to fix their remuneration.		
Special Business Special Resolution			
5.	Commission to the Non- Executive directors within limit of 1% of the Net profits of the Company for each financial year computed in the manner as laid down in the Act subject to a limit of Rs. 1,00,000/- for all of them taken together.		

Signature of Proxy holder(s) _____ Signed this _____ day of _____ 2017.

Member's Folio / DP ID - Client ID No. _____

Signature of Member(s) _____

Note : This form of proxy, in order to be effective, should be duly completed and deposited at the Registered Office of the Company at Dhunseri House, 4A, Woodburn Park, Kolkata-700020 not less than 48 hours before the commencement of the AGM i.e. by 2p.m. on 6th August, 2017.

Affix
Revenue
Stamp