



IKF Technologies Limited

Regd. Off – 2nd Floor, Plot No. J 1/12, Block EP & GP, Sector – V, Salt Lake, Kolkata – 700 091

Tel No: +91 33 2357 2610/11; Fax No: +91 33 2357 2612

E-mail: info@ikftech.in; Website: www.ikf-technologies.com

CIN: L72200WB2000PLC111253

19TH ANNUAL GENERAL MEETING

PROXY FORM

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 Shareholder(s) (In Block Letters)

Registered Address

E-mail Id

Registered Folio No. / DP ID & Client ID No.

I/We, being the Shareholder(s) holding shares of IKF Technologies Limited hereby appoint:-

- (1) Name : Address
E-mail ID: Signature or falling him/her
(2) Name : Address
E-mail ID: Signature or falling him/her
(3) Name : Address
E-mail ID: Signature or falling him/her

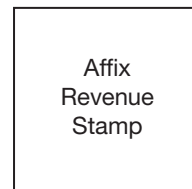
as my / our proxy to attend and vote for me/us and on my/our behalf, if not already voted by me/us through remote e-voting, at the 19th Annual General Meeting of the Company to be held on Friday, 14th September, 2018 at 3:00 P.M. at The Convergence Centre, DPSC, Plot no. X-1, 2 & 3, Block EP, Sector - V, Salt lake, Kolkata – 700 091 and at any adjournment thereof in respect of such resolutions as are indicated below:

Table with 4 columns: Resolution No., Description, Optional (✓) For, and Optional (✓) Against. Rows include Adoption of Annual Accounts, Appointment of Sunil Kumar Goyal, and Change in Designation of Mr. Manoj Rungta.

Signed this _____ day of _____ 2018

Signature of Shareholder (s) _____

Signature of Proxy holder (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 2nd Floor, Plot No. J 1/12, Block EP & GP, Sector – V, Salt Lake, Kolkata – 700 091 not less than 48 hours before the commencement of the AGM i.e. by 03:00 p.m. on 14th September, 2018.