

**GUJARAT NRE MINERAL RESOURCES LIMITED**

CIN: U51109WB1993PLC060639

Regd. Office: 22, Camac Street, Block C, 5<sup>th</sup> Floor, Kolkata – 700 016. Phone: (033) 2289 1471 (5 lines), Fax: (033) 2289 1470

E-mail: [investor@gnmrl.com](mailto:investor@gnmrl.com) , Website: [www.gnmrl.com](http://www.gnmrl.com)

**ELECTRONIC VOTING PARTICULARS**

EVEN (E-Voting Event Number)	User ID	Password

Please refer to the AGM Notice for e-voting instruction

<p><b>ATTENDANCE SLIP</b></p> <p>I/We hereby record my/our presence at the <b>22<sup>nd</sup> Annual General Meeting held on Monday, 10<sup>th</sup> August 2015 at 10.00 a.m. at Kala Mandir, 48, Shakespeare Sarani, Kolkata – 700 017.</b></p>	<b>Folio/DP ID &amp; Client ID No.:</b>
	<b>Share Holding :</b>
	<b>Serial No.:</b>
	<b>Name:</b>
	<b>Name(s) of joint Holder(s), if any:</b>
	<b>Address:</b>

Name of Proxy (in BLOCK LETTERS)

Signature of Shareholder/Proxy Present

Please cut here and bring the Attendance Slip duly signed, to the meeting and hand it over at the entrance. Duplicate slips will not be issued at the venue of the Meeting.

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**PROXY FORM MGT - 11**

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22<sup>ND</sup> ANNUAL GENERAL MEETING ON MONDAY, 10<sup>TH</sup> AUGUST, 2015 AT 10.00 A.M. AT "KALA MANDIR", 48, SHAKESPEARE SARANI, KOLKATA – 700 017

I/We, being the member(s), holding.....shares of Gujarat NRE Mineral Resources Limited 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 22<sup>nd</sup> Annual General Meeting of the Company, to be held on Monday, 10<sup>th</sup> August, 2015 at 10.00 a.m. at Kala Mandir, 48, Shakespeare Sarani,, Kolkata – 700 017 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions	Optional *		
		For	Against	Abstain
<b>Ordinary Business</b>				
1.	Adoption of the Financial Statements of the Company for the year ended 31 <sup>st</sup> March, 2015 and the Reports of the Board Directors and Auditors thereon.			
2.	Re-appointment of Mr. Arun Kumar Jagatramka (DIN: 00003835) as a Director, who retires by rotation and being eligible offers himself for re-appointment.			
3.	Appointment of M/s N. C. Banerjee & Co., Chartered Accountants (Registration No. 302081E) as Statutory Auditors of the Company to hold office from the conclusion of this (22 <sup>nd</sup> ) Annual General Meeting until the conclusion of next (23 <sup>rd</sup> ) Annual General Meeting of the Company.			
<b>Special Business</b>				
4.	Appointment of Mrs. Mona Jagatramka (DIN: 00003316) as a Directors whose office shall be liable to retire by rotation.			

Signed this .....day of .....2015

Member's Folio / DP ID & Client ID No.....Signature of Shareholder (s) .....

Signature of Proxy holder(s).....

Affix  
Revenue  
Stamp

**Note :** 1. 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.

2. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 22<sup>nd</sup> Annual General Meeting.

\*3. It is optional to put a 'X' in the appropriate column against the Resolutions indicated to the Box. If you leave the 'For' or 'Against' column blank against any or all 'Resolution' your proxy will be entitled to vote in the manner as he/she thinks appropriate.