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J&K MINERALS LIMITED
(A J&K Government Undertaking)
5th Floor, Jawaharlal Nehru Udhog Bhawan
Rail Head Complex, Jammu – 180012.

Tele-fax: 0191-2477817, E-mail: mdjkminerals@gmail.com

CIN : U14107JK1960SGC000240

Form No. MGT-11

PROXY FORM

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

Name of the member :

Registered Address:

E.Mailed: I, being the member holding 7,99,997 equity shares fully paid up of the above named Company, hereby appoint

(Proxy)

1. Name

.....
.....
.....

Address:.....
.....

E.mail

ID:.....Signature:.....

my proxy to attend and vote(on a poll) for me and on my/our behalf at Annual General Meeting of the Company, to be held on Thursday 4th Feb. 2021 at Conference Hall,

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Udhyog Bhawan, Rail Head Complex, Jammu at 11.00 A.M and at any adjournment thereof.

Signature this _____ day of _____ 2021

Signature of Share holder

Signature of proxy holder

Note: 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.