

MYSORE STONWARE PIPES AND POTTERIES LIMITED

GF-2, Sapthagiri, No. 30, 10th Cross, R M V Extension, Sadashivanagar, Bangalore- 560080, Karnataka
Corporate Identification Number: U26913KA1937PLC000197, Email Id: msppoffice@gmail.com
Phone no. 080-23614696, Fax - 23614697, Website : www. mysorestonewarepipes.com

Form No. MGT-11

Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies
(Management and Administration) Rules, 2014]

Corporate Identification Number : **U26913KA1937PLC000197**
Name of the Company : **Mysore Stoneware Pipes and Potteries Limited**
Registered office : GF-2, Sapthagiri, No. 30, 10th Cross, R M V Extension,
Sadashivanagar, Bangalore- 560080, Karnataka.

Name of the member (s) :
Registered address :
E-mail Id :
Folio No/ Client ID :
DPID :

1.	Name	:	
	Address	:	
	E-mail ID	:	
	Signature	:	, or failing him

2.	Name	:	
	Address	:	
	E-mail ID	:	
	Signature	:	, or failing him

1.	Name	:	
	Address	:	
	E-mail ID	:	
	Signature	:	, or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at theAnnual general meeting/ Extraordinary general meeting of the company, to be held on the day of..... At..... a.m. / p.m. at.....(place) and at any adjournment thereof in respect of such resolutions as are indicated below:

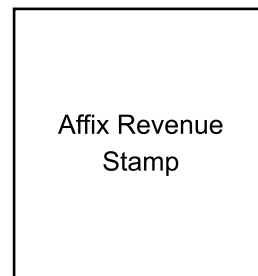
Resolution No. :

- 1
- 2
- 3

Signed this..... day of..... 20.....

Signature of shareholder

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, not less than 48 hours before the commencement of the Meeting.