

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 : **No. 452, 11th Cross, 6th Main, Sadashivanagar,
Bangalore- 560080, Karnataka**
Name of the member (s) :
Registered address :
E-mail Id :
Folio No/ Client ID :
DP ID :

I/We, being the member (s) of shares of the above named company, hereby appoint

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

1.	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 the 79th Annual General Meeting of the company, to be held on the 27th day of June, 2016 at 11.00 a.m. at Hotel Bangalore International, 2A-2B, Crescent Road, High Grounds, Near Race Course, Bengaluru, Karnataka – 560001, India, and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.:

- 1.....
- 2.....
- 3.....
- 4.....
- 5.....
- 6.....
- 7.....
- 8.....
- 9.....
- 10.....
- 11.....
- 12.....
- 13.....

Affix Revenue Stamp

Signed this..... day of..... 2016



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.