

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/her |

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

| | | | |
|----|-----------|---|--|
| 1. | 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 80th Annual General Meeting of the company, to be held on Saturday, the 23rd day of September, 2017 at 11.00 A.M. (IST) at Hotel Bangalore International, 2A-2B, Crescent Road, High Grounds, Near Race Course, Bengaluru – 560001, Karnataka, India, and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.:

1. Adoption of Financial Statements
2. Declaration of dividend
3. Appointment of Mr. Karthik Ramohalli Krishn Rao
4. Appointment of Mr. Mysore Manjanathasetty Anandram
5. Appointment of Mr. Nanjappaiah Madgondapalli Ramu
6. Appointment of Statutory Auditors
7. Disposal of undertaking(s) including movable and immovable properties

Signed this..... day of..... 2017

Affix Revenue
Stamp

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.