

## 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, 11<sup>th</sup> Cross, 6<sup>th</sup> 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

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 82<sup>nd</sup> Annual General Meeting of the company, to be held on Friday, the 27<sup>th</sup> day of September 2019, at 11.30 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. Rajiv Harshavardhan Ramahalli
4. Appointment of Mr. Nanjappaiah Madgondapalli Ramu
5. Appointment of Mr. Ramohalli Krishnrao Karthik
6. Approval of sitting fees payable to Directors
7. Approval of remuneration payable to Mr. Shivananjaiah Hosahally Nanjaiah
8. Approval of remuneration payable to Mr. Rajiv Harshavardhan Ramahalli
9. Appointment of Mr. Mysore Manjanathasetty Sampathkumar as Director

Signed this ..... day of ..... 2019

Affix Revenue  
Stamp

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Signature of shareholder

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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.