



# STOVE KRAFT LIMITED

Reg Office 81/1, Medamaranahalli Village, Harohalli Hobli,  
Kanakapura Taluk, Ramanagar Dist Bangalore Karnataka 562112

CIN: U29301KA1999PLC025387

Website: [www.stovekraft.com](http://www.stovekraft.com) Email: [cs@stovekraft.com](mailto:cs@stovekraft.com)

+91 80 28016222 +91 80 2801 6209

## 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]

Name & Address of the member(s): .....

Folio No./Client ID .....

DP ID .....

E-mail ID: .....

I/We being the member(s) holding ..... shares of the above named Company, hereby appoint:

- 1) Name : .....  
Address:.....  
Email ID :..... Signature ..... or failing him/her
- 2) Name : .....  
Address:.....  
Email ID :..... Signature ..... or failing him/her
- 3) Name : .....  
Address:.....  
Email ID :..... Signature .....

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 19<sup>th</sup> Annual General Meeting of the Company, to be held on Saturday, 29<sup>th</sup> September 2018 at 12:00 P.M. IST at the Registered Office of the Company at 81/1, Medamaranahalli Village, Harohalli Hobli, Kanakapura Taluk Ramanagar Dist Bangalore 562112 and at any adjournment thereof in respect of such resolutions as are indicated on reverse:

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### ATTENDANCE SLIP

#### Attendance by

Please ✓ the appropriate box

- Member
- Proxy
- Authorised Representative

Folio No. / Demat ID :

No. of Shares held :

I hereby record my presence at 19<sup>th</sup> Annual General Meeting being held on Saturday, 29<sup>th</sup> September 2018 at the Registered Office of the Company 81/1, Medamaranahalli Village, Harohalli Hobli, Kanakapura Taluk Ramanagar Dist Bangalore Karnataka 562112

\* Strike out whichever is not applicable

Signature of Member / Proxy\*

Resolution Number	Resolution	Vote (Optional see Note 2) (Please mention no. of shares)		
		For	Against	Abstain
<b>Ordinary Business</b>				
1	To receive, consider, and adopt the Financial Statements of the Company for the year ended 31st March, 2018 including the Audited Balance sheet as at 31st March, 2018, the statement of profit and loss account for the year ended on that date and Report of Board of Directors and Auditors thereon:			
2	Ratification of the appointment of the statutory auditors of the Company and to fix their remuneration			

### Special Business

3.	Ratification of Cost Auditor's Remuneration.			
4.	Increase the maximum number of options to be issued per employee and in aggregate per Employee under ESOP.			
5.	Consideration and approval of the overall remuneration limit payable to Mr. Rajendra Gandhi & Ms. Neha Gandhi beyond the prescribed limit.			

Signed this ..... day of ..... 2018.

Signature of the member : .....

Signature of Proxy holder (s) : .....

Affix ₹1/- Revenue Stamp
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**Note :**

1. This form of proxy, in order to be effective, should be duly stamped, completed, signed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. It is optional to indicate your preference. If you leave the for, against or abstain column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he / she may deem appropriate.