



STOVE KRAFT LIMITED

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

CIN: U29301KA1999PLC025387

Website: www.stovekraft.com Email: 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 Rules19 (3) of the Companies (Management and Administrator) 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.

- Name:.....
Address:.....
Email ID:.....Signature:.....or failing him/her.
- Name:.....
Address:.....
Email ID:.....Signature:.....or failing him/her.
- Name:.....
Address:.....
Email ID:.....Signature:.....or failing him/her

as my/ our proxy to attend and vote (on a poll for me/us and on my /our behalf at the 21ST Annual General Meeting of the Company to be held on Thursday, 24th September,2020 at 11.30 A.M IST at the registered office of the Company at 81/1 Medamaranahalli Village, Harohalli Hobli, Kanakapura Taluk, Ramanagara 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

Folio No. /Demat ID:.....

No. of shares held :.....

I hereby record my presence at 21st Annual General Meeting being held on, 24th September, 2020 at 11.30 A.M IST at the Registered Office of the Company 81/1, Medamaranahalli Village, Harohalli Hobli, Kanakapura Taluk Ramanagara Dist. Bangalore Karnataka 562112.

Signature of Member/Proxy*

*Strike out which ever is not applicable

Resolution Number	RESOLUTIONS	Vote (Optional See note 2) (Please mention No of shares)		
		For	Against	Abstain
ORDINARY BUSINESS				
1.	To consider and adopt the audited Financial Statements of the Company for the year Financial ended 31st March, 2020, and Report of Board of Directors and Auditors thereon			
2.	To appoint Ms. Neha Gandhi, who retires by rotation and being eligible, offers herself for re-appointment as a Director			
SPECIAL BUSINESS				
3.	To consider and approve the re-appointment of Mr. Rajendra Gandhi as Managing Director for 5 years with effect from March 17, 2020.			
4.	To ratify the remuneration of Cost Auditor's for the FY 2020-2021..			

Signed thisday of2020.

Signature of the member :.....

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

Affix ₹1/-
Revenue
Stamp

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.