



STOVE KRAFT LIMITED

(Formerly, Stove Kraft Private 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 Rules 19 (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.

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:.....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 20th Annual General Meeting of the Company, to be held on Thursday, 25th July, 2019 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 20th Annual General Meeting being held on Thursday ,25th July, 2019 at 11.30 AM 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 31 st March, 2019, and Report of Board of Directors and Auditors thereon			
2	To re-appoint M/s Deloitte Haskins & Sells, Chartered Accountants as statutory auditors of the Company and to fix their remuneration:			
3	To appoint Ms. Neha Gandhi, who retires by rotation and being eligible, offers herself for re-appointment as a Director.			
4	To appoint Mr. Rajendra Gandhi, who retires by rotation and being eligible, offers self for re-appointment as a Director			

Special Business

5	To ratify the remuneration of Cost Auditor's for the FY 2019-20.			
6	To alter the object clause of the Memorandum of the Company.			

Signed thisday of2019.

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.