

MAGNA ELECTRO CASTINGS LIMITED

(CIN:L31103TZ1990PLC002836)

Regd. Office: 43, BALASUNDARAM ROAD, COIMBATORE - 641 018

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 of the Member(s),
Registered Address,
Folio No./ E-mail ID,
DP ID & Client 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

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P.T.O

Electronic Voting Particulars	
EVS (Electronic Voting Sequence Number)	*Default PAN / Sequence No.
190629013	

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ATTENDANCE SLIP

Attendance by
Please ✓ the
appropriate box
☐ Member
☐ Proxy
☐ Authorized
Representative

Folio No. / Demat ID :
No. of Shares held :
Name of the Shareholder :

I hereby record my presence at the 29th Annual General Meeting at Ardra Conference Centre, North Huzur Road, Coimbatore- 641018 at 3.30 PM on Monday, the 19th day of August, 2019.

Signature of Member / Proxy *

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All()

S.No.	Subject	
1.	Adoption of Annual Financial Statements.	
2.	Declaration of Dividend for the year ended 31st March, 2019.	
3.	Re-appointment of Sri.J.Vijayakumar (DIN: 00002530) Director, retiring by rotation.	
4.	Ratification of remuneration payable to M/s. SBK & Associates, Cost Auditors.	
5.	Re-appointment of Sri.C.R.Swaminathan (DIN: 00002169), as an Independent Director.	
6.	Re-appointment of Sri.K.Gnanasekaran (DIN: 00133645), as an Independent Director.	
7.	Re-appointment of Dr.R.Nandini (DIN: 00002223), as an Independent Director.	
8.	Re-appointment of Dr.Jairam Varadaraj (DIN: 00003361), as an Independent Director.	
9.	Payment of Remuneration to Sri.N.Krishna Samaraj, Managing Director (DIN: 00048547).	

Affix
Revenue
Stamp

Route MAP for AGM Venue

Route MAP for AGM Venue

Key locations and landmarks shown on the map:

- Vodafone office
- Anna Statue
- CODISSIA Tower
- AGM Venue : Ardra Hall, Kaachan Bldg-AC Hall
- Huzur Road
- Idya Deivam Maligai
- RK Sreerangammal Hr. Sec. School
- Race Course Police Station
- KG Theatre
- Avinashi Road