

MAGNA ELECTRO CASTINGS LIMITED

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

ATTENDANCE SLIP

Please bring this attendance slip and hand it over at the Entrance of 'Ardra Conference Center, North Huzur Road, Coimbatore - 641 018

Name & Address of the Shareholder

SEQUENCE No. :

FOLIO No. / DP. ID / Client ID :

I hereby record my presence at the 28th ANNUAL GENERAL MEETING at Ardra Conference Center, North Huzur Road, Coimbatore - 641 018 at 3.30PM on Wednesday the 19th September, 2018.

Signature of the Member or Proxy

No. of Shares held

E- VOTING PARTICULARS

If desirous of E-voting, please read the instructions given in the AGM Notice before exercising

EVSN (Electronic Voting Sequence Number)	Default PAN/ Sequence Number
180720012	

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)

CIN	CIN L31103TZ1990PLC002836
Name of the Company	Magna Electro Castings Limited
Registered Office	43, Balasundaram Road, Coimbatore - 641 018.

Name of the shareholder	
Registered address	
E-mail ID	
Folio No. / DP ID / Client ID	

I / we, being the shareholder(s) of shares of the above named Company hereby appoint :

1	Name	
	Address	
	E-mail ID	
	Signature	

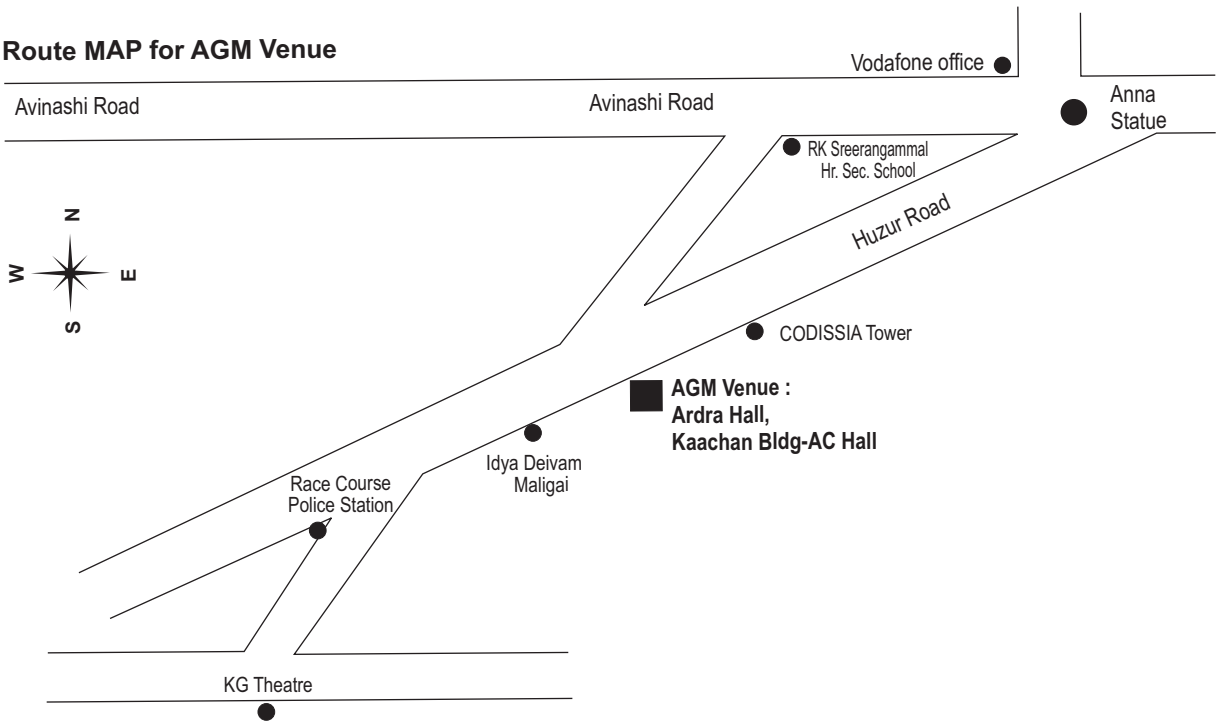
or failing him

2	Name	
	Address	
	E-mail ID	
	Signature	

or failing him

3	Name	
	Address	
	E-mail ID	
	Signature	

Route MAP for AGM Venue



As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 28th Annual General Meeting of the Company, to be held on Wednesday the 19th September, 2018 at 3.30 pm at "Ardra Conference Center" North Huzur Road, Coimbatore - 641 018 and at any adjournment thereof in respect of such resolutions as are indicated below :

Resolution No. ()

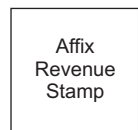
All ()

S. No.	Subject	S. No.	Subject
1	Adoption of Audited Financial Statements	5	Approval of material Related Party Transactions
2	Declaration of Dividend	6	Ratification of remuneration payable to the Cost Auditor
3	Re-appointment of Sri. J. Vijayakumar (DIN: 00002530) Director retiring by rotation	7	Adoption of new set of Articles of Association of the Company
4	Appointment of M/s. Srikishen & Co. as Statutory Auditors of the Company		

Signed this day of 2018.

Signature of Shareholder(s) :

Signature of Proxy holder(s) :



Note : This form of proxy in order to be effective should be duly scheduled and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.