

**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 : L27106BR1988PLC003002
 Name of the company : Ganesh Foundry & Castings Limited
 Registered office : VILL.- SIPAHPUR, P.O.- BHIKHANPUR KOTHI, MUZAFFARPUR, Bihar-842001

E- mail :
 Website :
 Name of the member (s) :
 Registered Address :

E-mail Id :

Folio No/ Client ID :
 DP ID :

I/We, being the member of ----- equityshares of the above named company, hereby appoint

Name :
 Address :
 E-mail id :
 Signature :

as my/our proxy to attend and vote (on a poll) for me and on my behalf at the 29thAnnual General Meeting of the company, to be held on the 25th day of September, 2017 At 10.00 A.M at its registered office at Vill- Sipahpur, P/O/- Bhikhanpur Kothi, Muzaffarpur, Bihar -842001 and at any adjournment thereof in respect of such resolutions as are indicated below:

Ordinary Business:

Sl. No.	Resolution	Optional	
		For	Against
1.	Adoption of Financial Statement of Accounts for the year ended on 31 st March, 2017.		
2.	Re-appoint Auditor and fix their remuneration		
3.	Appoint a Director in place of Mr. Anand Kumar Bajoria (DIN:00713620), who retires by rotation and being eligible offer himself for re-appointment		

Special Business:

Sl. No.	Resolution	Optional	
		For	Against
4.	Remuneration payable to M/s. Kalisankar & Co, appointed as Cost Auditors of the Company for the F.Y 2017-18		

Signed this.....day of..... 2017

Signature of Shareholder _____

Signature of Proxy holder(s) _____

Please
Affix
Revenue
Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
 A Proxy need not be member of the Company.

