

**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 ----- equity shares 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 30<sup>th</sup> Annual General Meeting of the company, to be held on the 28<sup>th</sup> day of June, 2018 At 01.00 P.M at VILL.- SIPAHPUR, P.O.- BHIKHANPUR KOTHI, MUZAFFARPUR, Bihar-842001 West Bengal 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 <sup>st</sup> March, 2018.		
2.	Appoint a Director in place of Mr. Shyam Sunder Bajoria, who retires by rotation and being eligible offer himself for re-appointment.		
3.	Re-Appoint Auditor and fix their remuneration		

**Special Business:**

Sl. No.	Resolution	Optional	
		For	Against
4.	Appointment of Independent Director , Mr Dipendra Kumar Agarwal		
5.	Remuneration payable to M/s. Kalisankar & Co, appointed as Cost Auditors of the Company for the F.Y 2018-19		

Signed this.....day of..... 2018

Signature of Shareholder \_\_\_\_\_

Signature of Proxy holder(s) \_\_\_\_\_

Please  
Affix  
Revenue  
Stamp

**Note: a) 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.**

**b) A Proxy need not be member of the Company.**

