



KIRLOSKAR ELECTRIC COMPANY LIMITED

CIN: L31100KA1946PLC000415

REG OFFICE: No. 19, 2nd Main Road, Peenya 1st stage, Phase - I, Peenya, Bangalore – 560 058

Phone No: 080 28397256; Fax No: 080 28396727

Website: www.kirloskarelectric.com

FORM NO.MGT -11

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:	
Email ID:	
Folio No. / Client ID-DP ID	

I/We, being the member(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: or failing him;

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 72nd annual general meeting of the company, to be held on Saturday, the 21st day of September 2019 at Hotel Taj Yeshwanthpur, 2275, Tumkur Main Road, Yeshwanthpur Industrial Area, Phase-1, Yeshwanthpur, Bangalore-560 022 At 10:00 A.M and at any adjournment thereof in respect of such resolutions as are indicated below:

Sl. No	Agenda Item	I, Assent to the Resolution	I, Dissent from the Resolution
	ORDINARY BUSINESS		
1.	Adoption of audited financial statements along with audited consolidated financial statements of the company for the year ended March 31, 2019.		
2.	Appointment of Mrs. Meena Kirloskar as a director liable to retire by rotation.		
3.	Appointment of auditor.		
	SPECIAL BUSINESS		
4.	Appointment of branch auditor.		
5.	Approval to the remuneration of the cost auditors.		
6.	Appointment of Mr. Satyanarayan Agarwal (DIN: 00111187) as Independent Director and continuation of his directorship after the age of 75 years.		
7.	Appointment of Mr. Kamlesh Suresh Gandhi (DIN: 00004969) as Independent Director.		
8.	Appointment of Mr. Sarosh Jehangir Ghandy (DIN: 00031237) as Independent Director and continuation of his directorship after the age of 75 years		
9.	Appointment of Mr. Mahendra Vellore Padmanaban (DIN: 00033270) as Independent Director and continuation of his directorship after the age of 75 years		
10.	Appointment of Mr. Anil Kumar Bhandari (DIN: 00031194) as Independent Director and continuation of his directorship after the age of 75 years		
11.	Approval to sell / transfer / dispose-off its manufacturing unit at Pune		
12.	Approval to borrow loan with an option to convert to equity shares;		

Signed this.....day of.....2019

Affix
Re. 1-00
Revenue Stamp

Signature of member

Signature of Proxy holder(s)

Note:

1. 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.
2. For the resolutions, explanatory statement and notes please refer to notice of the 72nd Annual General Meeting.
3. Please complete all details including details of member(s) in above box before submission.
4. It is optional to put a "X" in the appropriate column against the resolutions indicated in the box. If you leave the "for" or "against" column blank against any or all resolutions, your proxy will entitle to vote in the manner as he / she thinks appropriate.
5. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the company. The instrument appointing proxy should, however, be deposited at the registered office of the company not less than forty eight hours before the commencement of the meeting. Corporate members intending to send their authorised representatives to attend the meeting are requested to send to the company a certified true copy of the Board resolution authorizing their representative to attend and vote on their behalf at the meeting.