

**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: U29120MH1988PLC045865**

**Name of the company: Kirloskar Ebara Pumps Limited**

**Registered office: Pride Kumar Senate Building, Senapati Bapat Road, Pune 411016**

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 31<sup>st</sup> Annual General Meeting of the company, to be held on the Tuesday, July 16, 2019 at 10.30 a. m. at Yamuna”, Survey No.98 (3-7), Baner, Pune – 411 045 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

Ordinary Business:

1. Adoption of financial statements for the year ended March 31, 2019.
2. Approval of dividend for the year ended March 31, 2019.
3. Appointment of Mr. S. C. Kirloskar, (DIN 00007885) who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

4. Appointment of Mrs. Prabha Prakash Kulkarni as an Independent Director of the Company
5. Appointment of Mr. Anant Ramkrishna Sathe as an Independent Director of the Company
6. Appointment of Mr. Achyut Madhusudhan Dhadphale as an Independent Director of the Company
7. Re-appointment of Ms. Rama S. Kirloskar as Managing Director
8. Approval for ratification of remuneration payable to Cost Auditor
9. Approval for giving any loan, giving any guarantee or providing any security, make investments

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2019



Signature of shareholder:

Signature of Proxy holder(s):

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.