



# The Sandur Manganese & Iron Ores Limited

Registered Office: 'SATYALAYA', Door No.266 (Old No.80), Ward No.1,  
Behind Taluk Office, Sandur - 583119, Ballari District, Karnataka  
CIN: L85110KA1954PLC000759, Website: www.sandurgroup.com  
Telephone: +91 8395 260301 Fax: +91 8395 260473

## PROXY FORM

Form 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 : \_\_\_\_\_  
E-mail Id : \_\_\_\_\_  
Folio No./Client ID : \_\_\_\_\_  
DP ID : \_\_\_\_\_

I/We, being the member (s) of ..... shares of the above named company, hereby appoint

1. Mr./Ms. \_\_\_\_\_ , \_\_\_\_\_  
(name of the proxy) (signature of proxy)

Address \_\_\_\_\_  
Email \_\_\_\_\_  
or failing him/her

2. Mr./Ms. \_\_\_\_\_ , \_\_\_\_\_  
(name of the proxy) (signature of proxy)

Address \_\_\_\_\_  
Email \_\_\_\_\_  
or failing him/her

3. Mr./Ms. \_\_\_\_\_ , \_\_\_\_\_  
(name of the proxy) (signature of proxy)

Address \_\_\_\_\_  
Email \_\_\_\_\_

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the NCLT Convened Meeting of the Company, to be held on Monday, 23<sup>rd</sup> day of September 2019 at Golden Jubilee Hall, Sandur Residential School, Shivapur, Palace Road, Sandur, 583 119 at 10.00 a.m. and at any adjournment thereof in respect of such resolutions as are indicated below:

RESOLUTION	FOR	AGAINST
Resolution approving the Scheme of amalgamation of Star Metallics and Power Private Limited (Transferor Company) with The Sandur Manganese & Iron Ores Limited (Transferee Company) and their respective shareholders and creditors pursuant to the provisions of Sections 230 and 232 of the Companies Act, 2013 with the suggested modification in the Appointed date from 1 April 2018 to 1 April 2019		

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

\_\_\_\_\_  
Signature of Shareholders

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

Affix  
Revenue  
Stamp of  
Re.1

**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.