

M.D. INDUCTO CAST LIMITED

CIN: L28112GJ2010PLC062324

Regd. Office: "MD House", Plot No. 2715/A Near Central Salt, Waghawadi Road, Bhavnagar, Gujarat 364 001, India.

Tel: +91 278 2570133

Website:-www.rudratmx.com, **E-mail:-** info@mdgroup.in,

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) Rule, 2014]

Extra Ordinary General Meeting of **M.D. Inducto Cast Limited**

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

Name	:-	
Address	:-	
E-mail Id	:-	
Signature	:-	

Or failing him/her

Name	:-	
Address	:-	
E-mail Id	:-	
Signature	:-	

Or failing him/her

Name	:-	
Address	:-	
E-mail Id	:-	
Signature		

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra Ordinary General Meeting of the company, to be held on Saturday, 16th December, 2017 at 11:00 A.M. at "MD House" Plot No 2715/A, Near Central Salt, Waghawadi Road,



Bhavnagar, Gujarat 364-002, India and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Resolution	Vote	
		For	Against
1.	Change the Name of the Company from M.D. Inducto Cast Limited to Rudra Global Infra Products Limited ;		

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

Signature of shareholder:

Signature of Proxy holder

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.





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**ATTENDANCE SLIP
(To be presented at the entrance)**

Extra Ordinary General Meeting on Saturday, 16th September, 2017, at 11.00 AM at the Registered office of the Company at "MD House", Plot No. 2715/A Near Central Salt, Waghawadi Road, Bhavnagar, Gujarat 364 001, India.

DP ID:-	
Registered Folio No.	
Client ID:-	
No. of Shares:-	
Name of the Member:-	
Address:	
Joint holder-1	
Joint holder-2	

I/we hereby record my/our presence at the **Extra Ordinary General Meeting** of the Members of the Company held on Saturday, 16th September, 2017 At 11:00 A.M. at "MD House" Plot No 2715/A, Near Central Salt, Waghawadi Road, Bhavnagar, Gujarat 364-002, India.

Name of Member/Proxy in Block
letters

Signature of
Member/Proxy

Note: Please fill in the name, sign this attendance Slip and deposit the same as per direction of the Company Officials at the venue of Meeting.

REMOTE ELECTRONIC VOTING PARTICULARS

The e-voting facility is available at the link <https://evoting.karvy.com>. The electronic voting is set out as follows;

EVEN	User Id	Password
3612		

The e-voting facility will be available during the following period;

Commencement of e-voting	End of e-voting
13 th December, 2017 (09:00 AM)	15 th December, 2017 (05:00 PM)

