

RUDRA GLOBAL INFRA PRODUCTS LIMITED

CIN: L28112GJ2010PLC062324

Regd. Office: "MD House", Plot No. 2715/A Near Central Salt, Waghawadi Road, Bhavnagar, Gujarat 364 002, 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]

Tenth Annual General Meeting of Rudra Global Infra Products 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 10th Annual General Meeting of the company, to be held on Wednesday, September 30, 2020 At 11:00 A.M. at "M D 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.	To Receive, Consider, Approve and Adopt: a. Audited Standalone Financial Statement for the financial year ended on March 31, 2020 along with Report of Board of Director and Auditor thereon; b. Audited Consolidated Financial Statement for the financial year ended on March 31, 2020 along with Report of Auditor thereon.		
2.	To appoint a director in place of Ms. Shamarani Ashokkumar Gupta (DIN: - 01811489) , who retires by rotation and, being eligible, offer herself for re-appointment.		
3.	Ratification of Cost Auditor’s Remuneration.		
4.	Approval and Ratification of Material Related Party Transactions		
5.	Revision in Remuneration of Mr. Nikhil Gupta, (DIN 01069514) Managing Director of the Company;		
6.	To appoint Mr. Parth Paragbhai Vora (DIN: 08821664) as an Independent Director of the company;		
7.	To Appoint of Mr. Sher Singh Ishwar Singh Shekhawat as an Independent director of the company;		

Signed this..... day of..... 2020

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)

I/we hereby record my/our presence at the 10th **Annual General Meeting** of the Members of the Company to be held on Wednesday, September 30, 2020 At 11:00 A.M. at "MD House" Plot No 2715/A, Near Central Salt, Waghawadi Road, Bhavnagar, Gujarat 364-002, India.

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

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
5620		

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

Commencement of e-voting	End of e-voting
September 27, 2020 (09:00 AM)	September 29, 2020 (05:00 PM)