



Bharat Bijlee Limited

Bharat Bijlee Limited

CIN: L31300MH1946PLC005017

Regd. Office: Electric Mansion, 6th Floor, Appasaheb Marathe Marg, Prabhadevi, Mumbai – 400 025.

Phone: 022 – 24306237 ; Fax: 022 - 2437 0624

Website: www.bharatbijlee.com; E-mail: bblcorporate@bharatbijlee.com

POSTAL BALLOT FORM

(Please read carefully the instructions printed overleaf before exercising the vote)

Sr.No.:

Name and Registered Address of the sole / first named Member (in Block letters)	
Name(s) of the Joint Member(s), if any	
Registered Folio No. / DP ID No. * / Client ID No. * (*applicable to investors holding shares in dematerialized form)	
Number of Shares held	

I / We hereby exercise my / our vote in respect of the Resolutions to be passed through Postal Ballot as set out in the Postal Ballot Notice dated January 24, 2019 by conveying my / our assent or dissent to the said Resolutions by placing a tick (✓) mark at the appropriate box below.

Item No.	Brief Details of the Resolution	No. of Shares	I / We assent to the Resolution (FOR)	I / We dissent to the Resolution (AGAINST)
SPECIAL RESOLUTION :				
1.	Re-appointment and Remuneration of Mr. Nikhil J. Danani (DIN 00056514) as Managing Director of the Company for a further period of 5 years and continuation of his office beyond the age limit of 70 years.			
2.	Re-appointment and Remuneration of Mr. Nakul P. Mehta (DIN 00056561) as Managing Director of the Company for a further period of 5 years.			
3.	Continuance of office of Mr. Prakash V. Mehta (DIN: 00001366), Chairman, aged about 76 years, Non-Executive and Independent Director of the Company for his remaining term valid upto September 10, 2019.			
4.	Continuance of office of Mr. Rajeshwar D. Bajaaj (DIN: 00087845), aged about 76 years, Non-Executive and Independent Director of the Company for his remaining term valid upto September 10, 2019.			

Place:

Date:

Signature of the Shareholder / Authorised Representative

Note: Please send your postal ballot in the self-addressed business reply envelope herewith

ELECTONIC VOTING PARTICULARS

EVENT (Electronic Voting Event Number)	USER ID	PASSWORD / PIN
190005		



INSTRUCTIONS

1. Member(s) desiring to exercise their vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached postage-prepaid self-addressed Business Reply Envelope. Postage of such envelope will be borne and paid by Bharat Bijlee Limited ("the Company"). However, envelopes containing Postal Ballot Form, if deposited in person or sent by registered post / speed post at the expense of the Member(s) will also be accepted. Alternatively, a Member may vote through electronic mode as per the instructions for voting through electronic means provided in the Postal Ballot Notice sent herewith.
2. Voting rights shall be reckoned on the fully paid-up number of the shares registered in the name(s) of the Member(s) on the cut-off date i.e. Friday, January 18, 2019.
3. The exercise of vote through Postal Ballot is not permitted through a proxy.
4. The postage-prepaid self-addressed Business Reply Envelope bears the name and postal address of the Scrutinizer appointed by the Board of Directors of the Company.
5. This Postal Ballot Form should be completed and signed by the Member, as per the specimen signature registered with the Company / Depository Participant / Registrar and Share Transfer Agent, as the case may be. In case of joint holding, this form should be completed and signed by the first named Member and in his/her absence, by the next named Member. In case Postal Ballot Form is signed through a delegate, a copy of the Power of Attorney attested by the Member shall be annexed to the Postal Ballot Form.
6. In the case of shares held by Companies, Trusts, Societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of the Board Resolution/ Authorization / Power of Attorney together with the attested specimen signature(s) of the duly authorised signatories.
7. Members are requested NOT to send any other paper (other than Resolution/ Authorization Letter / Power of Attorney as mentioned above) along with the Postal Ballot Form in the enclosed postage pre-paid self-addressed envelope and any extraneous paper found in such envelope would be destroyed by the Scrutinizer and the Company would not be able to act on the same.
8. The consent must be accorded by recording the assent in the column 'FOR' or dissent in the column 'AGAINST' by placing a tick mark (✓) in the appropriate column in the Postal Ballot Form. The assent or dissent received in any other form shall not be considered valid. The number of shares in respect of which votes are cast should be mentioned in the column, in the absence of which, all the votes shall be deemed to have been cast as per the tick mark placed by the Member in the respective column.
9. Members are requested to fill the Postal Ballot Form in indelible ink and avoid filling it by using erasable writing medium(s) like pencil.
10. There will be one Postal Ballot Form for every Folio / Client ID irrespective of the number of joint holders.
11. Incomplete, unsigned or incorrectly ticked Postal Ballot Forms will be rejected. A Postal Ballot Form will also be rejected if it is received torn, defaced or mutilated to an extent which makes it difficult for the Scrutinizer to identify either the Member or as to whether the votes are in favour or against or if the signature cannot be verified. A Postal Ballot Form which is otherwise complete in all respects and is received by the Scrutinizer within the prescribed time limit but is undated shall be considered valid.
12. The Scrutinizer's decisions on the validity of the Postal Ballot Form shall be final and binding.
13. Duly completed Postal Ballot Form should reach the Scrutinizer not later than 5.00 p.m. on March 5, 2019. Postal Ballot Forms received after this date shall be considered invalid.
14. A Member may request for a duplicate Postal Ballot Form, if so required, and the same duly completed should reach the Scrutinizer not later than the date specified under instruction No. 13 above.