



Bharat Bijlee Limited

Regd. Office: Electric Mansion, 6th Floor, Appasaheb Marathe Marg, Prabhadevi, Mumbai – 400 025.
CIN: L31300MH1946PLC005017, Phone: 022 – 24306237, Fax: 022 - 2437 0624
Website: www.bharatbijlee.com, E-mail: bblcorporate@bharatbijlee.com

FORM NO. MGT - 11

PROXY FORM

[Pursuant to the provisions of 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 equity shares of ₹ 10 each of Bharat Bijlee Limited, hereby appoint:

- Name: E-mail Id:
Address:
..... Signature:
- or failing him / her
- Name: E-mail Id:
Address:
..... Signature:
- or failing him / her
- Name: E-mail Id:
Address:
..... Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 72nd Annual General Meeting of the Company, to be held on Monday, September 09, 2019 at 3.00 p.m. at 'Walchand Hirachand Hall', Indian Merchants' Chamber Building, Veer Nariman Road, Churchgate, Mumbai – 400 020 and at any adjournment(s) thereof, in respect of the resolutions, as indicated below:

Resolution No.	Brief details of the Resolution	Resolution Type
ORDINARY BUSINESS		
1.	Adoption of Audited Balance Sheet as at March 31, 2019, the Audited Statement of Profit and Loss for the financial year ended on that date, Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	Declaration of Dividend on Equity Shares of the Company for the Financial Year 2018-2019.	Ordinary
3.	Re-appointment of Mr. Shome N. Danani (DIN 00217787) as a Director, who is liable to retire by rotation and, being eligible, offers himself for re-appointment.	Ordinary
SPECIAL BUSINESS		
4.	Ratification of Cost Auditors Remuneration to be paid to Messrs. P. M. Nanabhoy & Co., Cost Accountants (Firm Registration No. 000012) for the financial year ending March 31, 2020.	Ordinary
5.	Re-appointment of Mr. Prakash V. Mehta (DIN: 00001366), Chairman, as an Independent Director of the Company, for a second term of five (5) consecutive years.	Special
6.	Re-appointment of Mr. Sanjiv N. Shah (DIN: 00007211), as an Independent Director of the Company, for a second term of five (5) consecutive years.	Special
7.	Re-appointment of Mr. Jairaj C. Thacker (DIN: 00108552), as an Independent Director of the Company, for a second term of five (5) consecutive years.	Special
8.	Re-appointment of Mr. Rajeshwar D. Bajaaj (DIN: 00087845), as an Independent Director of the Company, for a second term of five (5) consecutive years.	Special
9.	Appointment of Mrs. Mahnaz A. Curmally (DIN: 06907271), as an Independent Director of the Company, for a term of five (5) consecutive years.	Special

Signed: this day of 2019

Signature of Member(s):

Signature of the Proxy holder(s):

Affix
Revenue
Stamp
of ₹ 1/-

Notes:

- 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.
- For the Resolutions, Statement setting out material facts thereon and notes, please refer to the Notice of the 72nd Annual General Meeting.