

BHIWANI VANASPATI LIMITED

CIN: L15143WB1970PLC124721

Registered Office: 1B, Old Post Office Street, Kolkata – 700 001.

Tel: 033 4002 2362; Fax: 033 4002 2362, E-mail : bhiwani.vanaspati@rediffmail.com, Website: www.bhiwani.net.in

Folio No./DP ID/ Client ID No.	
No. of Shares Held	

ATTENDANCE SLIP

I/ We record my /our presence at the 48TH Annual General Meeting of the Company at Registered Office of the Company at 1B, Old Post Office Street, Kolkata – 700 001 on Friday, the 27TH day of September, 2019 at 12.30 P.M.

NAME OF THE SHAREHOLDER(S) (in Block Letters)	
SIGNATURE OF THE SHAREHOLDER(S)	
NAME OF THE PROXY (in Block Letters)	
SIGNATURE OF THE PROXY	

ELECTRONIC VOTING PARTICULARS

EVSN	User Id	Password
	Please refer Note No. VIII in the Notice	

NOTE:

- 1. You are requested to sign and handover this slip at the entrance of the meeting venue.*
 - 2. For Electronic Voting Particulars, please refer point note 7 in the notice. (Please refer the AGM Notice for E-Voting)*
-

BHIWANI VANASPATI LIMITED

CIN: L15143WB1970PLC124721

Registered Office: 1B, Old Post Office Street, Kolkata – 700 001.

Tel: 033 4002 2362; Fax: 033 4002 2362, E-mail: bhiwani.vanaspati@rediffmail.com, Website: www.bhiwani.net.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) Rules, 2014]

Name of the Member(s):			
Registered Office:			
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.	Name			
	Address			
	E-mail Id		Signature	
	Or failing him			
2.	Name			
	Address			
	E-mail Id		Signature	
	Or failing him			
3.	Name			
	Address		Signature	
	E-mail Id			

As my / our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 48TH Annual General Meeting of the Company, to be held on Friday, the 27th day of September, 2019 at 12.30 P.M. at 1B, Old Post Office Street, Kolkata – 700 001.

	Resolution	For	Against	Abstain
1.	Ordinary Resolution to consider, approve and adopt the audited financial statements of the company for the financial year ended 31st March, 2019 together with the reports of the Directors' and Auditors' thereon.			
2.	Ordinary Resolution to Appoint M/s. S. N. Guha & Co., Chartered Accountants, Kolkata, as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting upto the conclusion of the fifth Annual General Meeting and to fix their remuneration.			

Signed this _____ day of _____ 2019

Signature of Shareholder: _____

Signature of Proxy holder(s): _____

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.