

# BHARAT ELECTRONICS LIMITED

(CIN : L32309KA1954GOI000787)

Registered & Corporate Office: Outer Ring Road, Nagavara, Bengaluru –560 045.

e-mail : secretary@bel.co.in Website : www.bel-india.com Ph: 080-25039300 / 25039266 Fax : 080-25039266



## ATTENDANCE SLIP

62<sup>nd</sup> Annual General Meeting - 22 September 2016

**PLEASE FILL THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL**

I/We hereby record my/our presence at the 62<sup>nd</sup> Annual General Meeting of the Company, held at The Siddhartha Hall, Hotel Lalit Ashok, Kumara Krupa High Grounds, Bengaluru – 560 001 on Thursday, 22 September 2016, at 2.00 P.M.

Member's Folio/DP ID-Client ID No.

Member's/Proxy's name in Block Letters

Signature of the Shareholder or Proxy

### ELECTRONIC VOTING PARTICULARS

EVEN (Electronic Voting Number)	USER ID	PASSWORD

- NOTE:**
- The Meeting is for Members of the Company only. **Members are requested not to bring non-Members.**
  - The Company will accept only the Attendance Slip of a person personally attending as a Member or a valid Proxy, duly registered in time with the Company. The Company will not accept Attendance Slip from any other person even if signed by a Member.
  - Member/Proxy holder attending the Meeting should **bring his copy of the Annual Report and Notice of the Meeting**, for reference at the Meeting.
  - To facilitate Members, registration of attendance will commence at 1.30 P.M. on 22 September 2016.
  - Members are requested to keep their **Mobile Phones switched off** during the Meeting.

✂ PLEASE CUT HERE AND BRING THE ABOVE ATTENDANCE SLIP TO THE MEETING HALL ✂

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## PROXY FORM (Form MGT-11)

[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 address:

E-mail ID:

Folio No. / DP ID No. & Client ID No.

I/We, being the member(s) holding ..... shares of the above named company, hereby appoint:

(1) Name ..... (2) Name ..... (3) Name .....

Address: ..... Address: ..... Address: .....

E-mail ID ..... E-mail ID ..... E-mail ID .....

Signature ..... for failing him/her Signature ..... for failing him/her Signature .....  
as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 62<sup>nd</sup> Annual General Meeting of the Company held at The Siddhartha Hall, Hotel Lalit Ashok, Kumara Krupa High Grounds, Bengaluru – 560 001 on Thursday, 22 September 2016, at 02.00 P.M. and at any adjournment thereof in respect of such resolutions as are indicated below :

Resolution No.	Resolutions	For*	Against*
<b>Ordinary Business</b>			
1.	Adoption of financial statements for the year ended 31 March 2016		
2.	Confirmation of interim dividend and declaration of final dividend		
3.	Re-appointment of retiring Director, Mr M L Shanmukh		
4.	To authorise the Board of Directors to fix the remuneration of the Statutory Auditors of the Company		
<b>Special Business</b>			
5.	Appointment of Mrs Kusum Singh as Director		
6.	Appointment of Dr Bhaskar Ramamurthi as Director		
7.	Appointment of Dr R K Shevgaonkar as Director		
8.	Appointment of Mrs Usha Mathur as Director		
9.	Appointment of Mr Sharad Sanghi as Director		
10.	Appointment of Mr Girish Kumar as Director		
11.	Appointment of Mr Nataraj Krishnappa as Director		
12.	Ratification of remuneration of the Cost Auditor		

Signed this ..... day of ..... 2016

Signature of Shareholder

Signature of Proxy holder(s)

AFFIX  
₹ 1/-  
REVENUE  
STAMP

- NOTE:**
- The proxy in order to be effective, should be duly stamped, completed and signed and must be deposited at the Registered Office of the Company not less than 48 hours before the time for holding the aforesaid meeting.
  - For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 62<sup>nd</sup> Annual General Meeting.
  - \*It is optional to put a 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
  - Please complete all details including details of member(s) in above box before submission.