

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.in Ph : 080-2503 9300 / 2503 9266 Fax : 080-2503 9266



ATTENDANCE SLIP

65th Annual General Meeting - 16 September 2019

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 65th Annual General Meeting of the Company, held at The Kalinga Hall, Hotel Lalit Ashok, Kumara Krupa High Grounds, Bengaluru – 560 001 on Monday, 16 September 2019, at 3.30 P.M.

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

Member's/Proxy's name in Block Letters

Signature of the Shareholder or Proxy

REMOTE E-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 2.30 P.M. on 16 September 2019.
 - 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 or failing him/her Signature or 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 65th Annual General Meeting of the Company held at The Kalinga Hall, Hotel Lalit Ashok, Kumara Krupa High Grounds, Bengaluru - 560 001 on Monday, 16 September 2019, at 3.30 pm and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions	For*	Against*
Ordinary Business			
1. (a & b)	Adoption of audited financial statements for the year ended 31 March 2019		
2.	Confirmation of interim dividend(s) and declaration of final dividend		
3.	Re-appointment of retiring Director, Mr Nataraj Krishnappa		
Special Business			
4.	Appointment of Mr Vinay Kumar Katyal as Director.		
5.	Appointment of Mr Shivakumaran K M as Director.		
6.	Appointment of Mr Sunil Kumar Kohli as Independent Director.		
7.	Ratification of Remuneration of the Cost Auditor.		
8.	Alteration of the Object Clause of the Memorandum of Association of the Company.		

Signed this day of 2019

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 65th 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.