

**BHARAT HEAVY ELECTRICALS LIMITED**

(CIN: L74899DL1964GOI004281)

Regd. Office: BHEL House, Siri Fort, New Delhi-110049

Phone: 011-66337000, Fax: 011-66337428

Website: www.bhel.com, E-mail: shareholderquery@bhel.in

ATTENDANCE SLIP**55th Annual General Meeting to be held on Thursday, 19th day of September, 2019 at 10.00 AM
at Manekshaw Centre, Parade Road, Khyber Lines, Delhi Cantt., Delhi-110010**

NAME OF THE ATTENDING MEMBER (IN BLOCK LETTERS)	
Folio. / DP ID- CLIENT ID No.	
No. of shares held	
Name of PROXY (IN BLOCK LETTERS, TO BE FILLED IN IF THE PROXY ATTENDS INSTEAD OF THE MEMBER)	

I hereby record my presence at the 55th Annual General Meeting on 19th September, 2019._____
Signature of Member/ Proxy**THIS ATTENDANCE SLIP DULY FILLED IS TO BE HANDED OVER AT THE ENTRANCE OF THE MEETING HALL****BHARAT HEAVY ELECTRICALS LIMITED**

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[Pursuant to Section 105(6) of the Companies
Act, 2013 and Rule 19(3) of the Companies
(Management and Administration) Rules, 2014]**PROXY FORM**

Name of the Member(s):	
Registered Address:	
Folio No/ DP ID- Client Id:	
E-Mail Id:	
No of Shares held:	

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

1.	Name :		Signature:	
	Address:			
	E-mail Id:			
Or failing him/ her				
2.	Name :		Signature:	
	Address:			
	E-mail Id:			
Or failing him/ her				
3.	Name :		Signature:	
	Address:			
	E-mail Id:			

as my/ our proxy to attend and vote (on a poll) for me/ us and on my/ our behalf at the 55th Annual General Meeting of the Company, to be held on Thursday, the 19th day of September, 2019 at 10:00 A.M. at Manekshaw Centre, Parade Road, Khyber Lines, Delhi Cantt., Delhi-110010 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sl. No.	Resolutions
Ordinary Business	
1.	Adoption of Financial Statements of the Company for the financial year ended 31 st March, 2019 together with the Directors' Report and Auditors' Report thereon
2.	Declaration of Dividend for the financial year 2018-19
3.	Re-appointment of Shri Subodh Gupta (DIN: 08113460), who retires by rotation
4.	Re-appointment of Shri S. Balakrishnan (DIN: 07804784), who retires by rotation
5.	Authorize the Board of Directors to fix the remuneration of the Auditors for the year 2019-20.
Special Business	
6.	Ratification of Remuneration of Cost Auditors for financial year 2019-20
7.	Appointment of Shri R. Swaminathan (DIN: 01811819) as Director for second term (Special Resolution)
8.	Appointment of Shri Manoj Kumar Varma (DIN: 08308714) as Director
9.	Appointment of Shri Rajesh Sharma (DIN: 01586332) as Director
10.	Appointment of Shri Kamalash Das (DIN: 08376769) as Director
11.	Appointment of Shri Amit Varadan (DIN: 08401348) as Director
12.	Appointment of Dr. Nalin Shinghal (DIN: 01176857) as Director

Signed this..... day of..... 2019

Signature of first proxy holder_____
Signature of second proxy holder_____
Signature of shareholder (s)

Signature of third proxy holderPlease affix
Revenue
Stamp

- Notes:
- The form should be signed as per specimen signature registered with the RTA/DP
 - 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.

TEAR HERE