

## **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

NAME OF THE ATTENDING MEMBER (IN BLOCK LETTERS)			a	t Manekshaw Centre, Parade Road, Khy					
No. of shares held Name of PROXY (MR BLOCK LETTERS, TO BE FILLED IN IF THE PROXY ATTENDS INSTEAD OF THE MEMBER)  Signature of Member/ Proxy THIS ATTENDANCE SLIP DUV FILLED IS TO BE HANDED OVER AT THE ENTRANCE OF THE MEETING HALL  BHARAT HEAVY ELECTRICALS LIMITED (CIT) 148901.019640.00004281)  PROXY FORM  BHARAT HEAVY ELECTRICALS LIMITED (CIT) 148901.019640.00004281)  PROXY FORM  PROXY FORM  Name of the Member(s): Registered Address: Folio Noly PID 19 Citent ld: E-Mail ld: No of Shares held: No of Shares held:  No of Shares held: Signature:  Address: E-mail ld: Cof falling him/ her Address: E-mail ld: Signature: Signatur	NAM	1E OF THE A	TTENDING MEME	BER (IN BLOCK LETTERS)					
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CIL 174899DL1964G0004281)   CIL 174899DL1964G0004281)   Pursuant to Section 105(6) of the Companies Phone: 011-66337000, Fax: 011-66337428   Pursuant to Section 105(6) of the Companies Phone: 011-66337000, Fax: 011-66337428   Pursuant to Section 105(6) of the Companies Phone: 011-66337000, Fax: 011-66337428   Pursuant to Section 105(6) of the Companies Phone: 011-66337000, Fax: 011-66337428   Pursuant to Section 105(6) of the Companies Phone: 011-66337000, Fax: 011-66337428   Pursuant to Section 105(6) of the Companies Phone: 011-66337000, Fax: 011-66337428   Pursuant to Section 105(6) of the Companies Phone: 011-66337428   Pursuant to Section 105(6) of the Companies Phone: 011-66337428   Pursuant to Section 105(6) of the Companies Phone: 011-66337428   Pursuant to Section 105(6) of the Companies Phone: 011-66337428   Pursuant to Section 105(6) of the Companies Phone: 011-66337428   Pursuant to Section 105(6) of the Companies Phone: 011-66337428   Pursuant to Section 105(6) of the Companies Phone: 011-66337428   Pursuant to Section 105(6) of the Companies Phone: 011-66337428   Pursuant to Section 105(6) of the Companies Phone: 011-66337428   Pursuant to Section 105(6) of the Companies Phone: 011-66337428   Pursuant to Section 105(6) of the Companies Phone: 011-66337428   Pursuant to Section 105(6) of the Companies Phone: 011-66337428   Pursuant to Section 105(6) of the Companies Phone: 011-66337428   Pursuant to Section 105(6) of the Companies Phone: 011-66337428   Pursuant to Section 105(6) of the Companies Phone: 011-66337428   Pursuant to Section 105(6) of the Companies Phone: 011-66337428   Pursuant to Section 105(6) of the Companies Phone: 011-66337428   Pursuant to Section 105(6) of the Companies Phone: 011-66337428   Pursuant to Section 105(6) of the Companies Phone: 011-66337428   Pursuant to Section 105(6) of the Companies Phone: 011-66337428   Pursuant to Section 105(6) of the Companies Phone: 011-66337428   Pursuant to Section 105(6) of the Companies Phone: 011-66337428   Pursuant to Section 105(6)	THIS	ATTENDAN	CE SLIP DULY FI	LLED IS TO BE HANDED OVER AT THE ENTRAI	NCE OF THE ME	ETING HALL	·		
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E-mail Id:  Or failing him/ her  Address:  E-mail Id:  Address:  E-mail Id:  Name:  Address:  E-mail Id:  Signature:  E-mail Id:  Signature:  E-mail Id:  Signature:  E-mail Id:  Signature:  Signature:  E-mail Id:  Signature:  Signature:  E-mail Id:  Signature:  Signature:  E-mail Id:  Signature:  Signature:  Signature:  E-mail Id:  Signature:  Signatur	1.								
Or failing him/ her  2. Name:     Address:     E-mail Id:  Or failing him/ her  3. Name:     Address:     Signature:     Address:     Address:     Address:     Signature:  Signature:     Address:     Address:     Address:     Address:     Address:     Address:     Address:     Address:     Address:     Adoption of Financial statements of the Company for the Financial year ended 31 <sup>st</sup> 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 Raigesh Sharma (DIN: 018308714) as Director  10. Appointment of Shri Raigesh Sharma (DIN: 018308714) as Director  11. Appointment of Shri Raigesh Sharma (DIN: 083087169) as Director  12. Appointment of Dr. Nalin Shinghal (DIN: 01176857) as Director						Signature:			
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Address:   E-mail Id:									
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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:  SI. No. Resolutions  Ordinary Business  1. Adoption of Financial Statements of the Company for the Financial year ended 31st 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  10. Appointment of Shri Rajesh Sharma (DIN: 01886332) as Director  11. Appointment of Shri Amit Varadan (DIN: 08401348) as Director  12. Appointment of Shri Amit Varadan (DIN: 08401348) as Director	Or fa	ailing him/ h	ner						
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Signed this day of 2019	12.	Appoin	tment of Dr. Nalii	n Shinghal (DIN: 01176857) as Director					
	Signed	d this day	of 2019						

Notes:

Signature of first proxy holder

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.

Signature of second proxy holder

Signature of shareholder (s)

Signature of third proxy holder

Please affix Revenue

Stamp