

BHIWANI VANASPATI LIMITED

CIN: L15143WB1970PLC124721

Registered Office: 'Rasoi Court' 20, Sir R. N. Mukherjee Road, Kolkata – 700001

Tel.: 033 2248 0114, Fax: 033 2248 1200, E-mail: contact@bhiwani.net.in, Website: www.bhiwani.net.in

PROXY FORM

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies
(Management & Administration) Rules, 2014)

43RD ANNUAL GENERAL MEETING ON 30TH SEPTEMBER, 2014

I/We, being the member(s) of shares of 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:
E-mail ID: Signature :

as my/our Proxy to attend and vote (on a poll) for me/our behalf at the 43rd Annual General Meeting of Bhiwani Vanaspati Limited held on Tuesday, 30th September, 2014 at 11.30 a.m. at Rasoi Court, 20 Sir R N Mukherjee Road, Kolkata – 700 001 and at any adjournment thereof in respect of resolutions indicated below:

Resolution No.	Resolution Proposed
1	Ordinary Resolution to consider, approve and adopt Audited Financial Statement, Reports of the Board of Directors and Auditors for the financial year ended 31st March, 2014.
2	Ordinary Resolution for appointment of Director in place of Mrs. Suprava Rakshit, who retires by rotation and being eligible, offer herself for re-appointment.
3	Ordinary Resolution for re-appointment of M/s Bharat D. Sarawgee & 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 next Annual General Meeting and to fix their remuneration.
4	Ordinary Resolution for appointment of Mr. Vinod Kumar Singhi as an Independent Director to hold office upto 25th July, 2019.
5	Ordinary Resolution for appointment of Mr. Goutam Ghosal as an Independent Director to hold office upto 24th August, 2019.

Signed this day of2014

Folio No. Signature(s) of the Shareholder(s).....

Signature(s) of Proxy holder(s)

Revenue
Stamp
Rs. 1/-

Note: 1. This form of Proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not later than 48 hours before the commencement of the Meeting.

2. For the text of the Resolution, Statement & Notes, please refer to the Notice dated 25th August, 2014 convening the 43rd Annual General Meeting.