

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)

Name of the Member(s): _____
Registered address: _____
E-mail Id: _____
Folio No. /Client ID No. _____ DP ID No. _____
I/We, being the member(s) of _____ Equity Shares of BhiwaniVansapati Limited, hereby appoint

1. Name: _____ E-mail Id: _____
Address: _____
Signature: _____ or failing him

2. Name: _____ E-mail Id: _____
Address: _____
Signature: _____ or failing him

3. Name: _____ E-mail Id: _____
Address: _____
Signature: _____

as my/our proxy to attend and vote(on a poll) for me/us and my/our behalf at the 44th Annual General Meeting of the Company to be held on Tuesday, 29 September, 2015 at 11:30 a.m. at Rasoi Court 20, Sir R.N. Mukherjee Road, Kolkata-700001 and at any adjournment thereof in respect of such resolutions as are indicated below:

**I wish my above Proxy to vote in the manner as indicated in the box 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, 2015.
2.	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 up to the conclusion of the next Annual General Meeting and to fix their remuneration.
3.	Ordinary Resolution for appointment of Mr. SumitBhalotia as an Independent Director to hold office upto 16th October, 2019.
4.	Ordinary Resolution for appointment of Mrs. KusumDadoo as an Independent Director to hold office upto 31st March, 2020.

Signed this _____ day of _____ 2015

Affix
Revenue
Stamp

Signature of Shareholder _____ Signature of Proxy holder _____

NOTE:

1. This Form of Proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company at the Rasoi Court 20, Sir R.N. Mukherjee Road, Kolkata-700001, not less than 48 hours before the commencement of the Meeting.
2. For the text of the Resolution, Statement & Notes, please refer to the Notice dated 14th August, 2015 convening the 44th Annual General Meeting.