



SHRI BAJRANG ALLOYS LIMITED

Registered Office:521/C, Urla Industrial Complex, Urla, Raipur - 493221 (C.G.)
E-mail : www.sbal@goelgroup.co.in | Website : www.sbal.co.in | CIN NO. : L27103CT1990PLC005964

ATTENDANCE SLIP

29TH ANNUAL GENERAL MEETING ON TUESDAY, SEPTEMBER 24TH, 2019 AT 09.00 A.M.

Folio No. _____ DP ID No.* _____ Client ID No.* _____

Name of the Member _____ Signature _____

Name of the Proxy holder _____ Signature _____

No. of Shares held _____

- *1. Applicable for Members holding shares in electronic form.
- 2. Only Member/Proxy holder can attend the Meeting.
- 3. Member/Proxy holder should bring his/her copy of the Annual Report for reference at the Meeting.

**FORM NO. MGT-11
PROXY FORM**

(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 Company: **SHRI BAJRANG ALLOYS LIMITED**

Registered Office : **521/C, Urla Industrial Complex, Urla, Raipur (C.G.)-493221**

Name of the Member(s) : _____

Registered Address: _____

Email id: _____ Folio No. / Client ID No. _____ DP ID No. _____

I/We, being the Member(s) of _____ Shares of the 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

as my/our Proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 29th Annual General Meeting of the Company to be held on Tuesday, September 24th, 2019 at 09.00 am at Raipur or at any adjournment thereof, in respect of the following Resolutions:

Sl. No.	Resolution
Ordinary Business	
1	To receive, consider and adopt the Standalone and Consolidated Financial Statements as at 31st March, 2019, including the Audited Financial Statement as at 31st March, 2019, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors' and Auditors' thereon.
2	To appoint a Director in place of Shri Narendra Goel, Director (holding DIN: 00115883) of the Company who retires by rotation and being eligible, offers himself for re-appointment.
Special Business	
3	Ratification of Remuneration of Cost Auditors of the Company for the Year 2019-20
4	Approval for Increase in Salary of Shri Archit Goel and holding an Place of Profit in the Company.
5	Re-Appointment of Mr. Dinesh Kumar Agarwal (DIN: 00115941) as Independent Director.
6	Re-Appointment of Mr. Vikas Khedia (DIN: 01565046) as Independent Director.
7	To Approve Material Related Party Transactions.

Signed this _____ day of _____ 2019

Affix
Revenue
Stamp

Signature of Shareholder : _____ Signature of Proxy holder _____

Notes :-

1. 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.
2. Those Members who have multiple folios with different joint holders may use copies of this Attendance Slip/Proxy.