

## BHUSHAN STEEL LIMITED

**Reg. Office:** Bhushan Centre , Ground Floor, Hyatt Regency Complex, Bhikaji Cama Place, New Delhi-110 066.  
Tel.:91-11-71194000 Fax : 91-11-26478750 E-mail :bsl@bhushansteel.com CIN :L74899DL1983PLC014942

**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 Member(s) :  
Registered Address :  
E-mail Id :  
Folio No./ DP ID-Client 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;
- (3) 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 33rd Annual General Meeting of the Company, to be held on Saturday , the 17th September, 2016 at 11.00 A. M. at Air Force Auditorium, Subroto Park, New Delhi-110010 and at any adjournment thereof in respect of the following resolutions:

Sr. No.	Resolutions	Optional*	
		For	Against
<b>Ordinary Business</b>			
1	Adoption of the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31, 2016, the reports of the Board of Directors and Auditors thereon		
2.	Appointment of a Director in place of Mr. B. B. Singal, who retires by rotation and being eligible, offers himself for reappointment		
3	Appointment of a Director in place of Mr. P. K. Aggarwal, who retires by rotation and being eligible, offers himself for reappointment.		
4	Re-appointment of M/s. Mehra Goel & Co as Statutory Auditors.		
5	Ratify the appointment of M/s Mehrotra & Mehrotra as Statutory Auditors		
<b>Special Business</b>			
6	Approval of remuneration of the Cost Auditors for the Financial Year ending 31st March 2017		
7	Issue of Redeemable Cumulative Preference Shares.		
8	Increase in Authorised Share Capital of the Company.		
9	Approval of Amendment in Memorandum of Association.		
10	Reclassification of Status from Promoters to Public Shareholders		

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2016

Signature of Shareholders.....

Signature of proxy holder(s).....

Affix a  
Revenue  
Stamp

**Notes:**

- 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.
- A Proxy need not be a member of the Company.
- \* This is only optional. Please put a `√` in the appropriate column against the resolutions indicated in the Box. If you leave the `For` or `Against` column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
- Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.
- In the case of jointholders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.

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## ATTENDANCE SLIP

TO BE HANDED OVER AT THE ENTRANCE OF THE MEETING VENUE.

LEDGER FOLIO NO. ....

DP ID No.\* .....Client ID No\* .....

\* Applicable to members holding shares in electronic form.

Member/Proxy Holder Name	Father's /Husband's Name	Signature (s)

I hereby record my presence at the 33<sup>rd</sup> Annual General Meeting of the Company at the Air Force Auditorium, Subroto Park, New Delhi-110010 on Saturday, 17<sup>th</sup> September, 2016 at 11.00 A.M.

Signature of the Member / Proxy

(To be signed at the time of handing over this slip)

**NOTE :**

SHARE HOLDERS/ PROXY HOLDERS DESIRING TO ATTEND THE MEETING SHOULD BRING HIS/HER COPY OF ANNUAL REPORT FOR REFERENCE AT THE MEETING.