

44th Annual General Meeting
Saturday, 24th September, 2016

Bhagawati Oxygen Limited

ATTENDANCE SLIP

(CIN No. L 74899HR1972PLC006203)

Registered Office : Plot No. 5, Sector-25, Ballabgarh-121 004, Haryana.
Email : investor.relation.bol@gmail.com website : www.globalbol.com

I / We hereby record my presence at the 44th Annual General Meeting being held on Saturday, 24th September 2016 at 11.00 a.m. at the Registered Office of the Company.

Name of Proxy (in Block Letters)

Signature of Shareholder / Proxy Present

ELECTRONIC VOTING PARTICULARS

Even (E-Voting Event Number)	User Id.	Password / PIN

Please read the instruction printed under the note no. 5 to the notice of 44th Annual General Meeting dated 30th May, 2016. The Remote E-Voting period starts from 10 a.m. on Wednesday, 21st September, 2016 and ends at 5 p.m. on Friday, 23rd September 2016. At the end of the Remote E-Voting period, the portal where the votes are cast shall forthwith be blocked by NSDL.

Signature of the Shareholder/Proxy

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Saturday, 24th September, 2016

Bhagawati Oxygen Limited

PROXY FORM

(CIN No. L 74899HR1972PLC006203)

Registered Office : Plot No. 5, Sector-25, Ballabgarh-121 004, Haryana. Email : investor.relation.bol@gmail.com

I / We, being the member(s), holding..... share of Bhagawati Oxygen Limited hereby appoint :

- (1) Name Address.....
E-mail Id..... Signature.....or failing him/her
- (2) Name Address.....
E-mail Id..... Signature.....or failing him/her
- (3) Name Address.....
E-mail Id..... Signature.....or failing him/her

As my / our proxy to attend and vote (on a poll) for me/us and on/our behalf at the 44th Annual General Meeting of the Company, to be held on Saturday, 24th September, 2016 at 11 a.m. at the registered office of the company and at any adjournment thereof in respect of such resolutions as are indicated below :

Resolution No.	Resolution Proposed	Please Tick
	Ordinary Business	<input checked="" type="checkbox"/>
1.	Adoption of Annual Accounts for the year ended 31st March, 2016	
2.	Approval to re-appointment of Smt. Jaya Sharma, (DIN 07135989) Director retiring by rotation	
3.	Approval to appointment of Statutory Auditors & Fixation of their remuneration	
	Special Business	
4.	Special Resolution in relation to reappointment of Shri Suresh Kumar Sharma (DIN : 00041150) as Whole-Time Director for further period of 3 (Three) years w.e.f. 1st Jan, 2016	
5.	Special Resolution in relation to re-appointment of Shri Himanshu Sharma (DIN : 00041181) as Managing Director for further period of 3 (Three) years w.e.f. 1st Jan, 2016	

Signed this.....day of....., 2016.

Member's Folio/DP ID-Client ID No. Signature of Shareholder(s).....

Signature of Proxy holder(s).....

Affix
Revenue
Stamp

Note : 1. This proxy must be duly completed & deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting. The proxy need not be a member of the Company.

2. For the Resolutions proposed, Explanatory Statement and Notes, Please refer to the Notice of the 44th Annual General Meeting.