

45th Annual General Meeting  
Monday, 25th September, 2017

## 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 45th Annual General Meeting being held on Monday, 25th September 2017 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. 4 to the notice of 45th Annual General Meeting dated 18th May, 2017. The Remote E-Voting period starts from 10 a.m. on Friday, 22nd September, 2017 and ends at 5 p.m on Sunday, 24rd September 2017. 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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## 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 45th Annual General Meeting of the Company, to be held on Monday, 25th September, 2017 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 ✓
	<b>Ordinary Business</b>	
1.	Adoption of Annual Accounts for the year ended 31st March, 2017	
2.	Approval to re-appointment of Sri. Suresh Kumar Sharma, (DIN 00041150) Director retiring by rotation	
3.	Approval to appointment of Statutory Auditors & Fixation of their remuneration	

Signed this.....day of..... 2017.

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 that 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 45th Annual General Meeting.