

46th Annual General Meeting
Thursday, 20th September, 2018

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 46th Annual General Meeting being held on Thursday, 20th September 2018 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. 21 to the notice of 46th Annual General Meeting dated 30th May, 2018. The Remote E-Voting period starts from 10 a.m. on Monday, 17th September, 2018 and ends at 5 p.m. on Wednesday, 19th September 2018. 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 46th Annual General Meeting of the Company, to be held on Thursday, 20th September, 2018 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	
1.	Adoption of Annual Accounts for the year ended 31st March, 2018	
2.	Approval to re-appointment of Mrs Jaya Sharma (Din 07135989) Director retiring by rotation	
	Special Business.	
1.	Approval to reappointment of Sri Suresh Kumar Sharma (DIN 00041150) as Chairman (being whole time director) of the company for further period of 5 (five) years w.e.f. from 1st July, 2018	
2.	Approval to reappointment of Sri Himanshu Sharma (DIN 00041181) as Managing Director of the company for further period of 5 (five) years w.e.f. from 1st July, 2018	

Signed this.....day of..... 2018.

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 46th Annual General Meeting.