

Bhagawati Oxygen Limited

(CIN No. L 74899HR1972PLC006203)

Registered Office : Plot No. 5, Sector-25, Ballabgarh-121 004, Haryana.

Email id : bolkol@globalbol.com; website : www.globalbol.com

ATTENDANCE SLIP

51st Annual General Meeting
Wednesday, 27th September, 2023

I / We hereby record my presence at the 51st Annual General Meeting being held on Wednesday, 27th September 2023 at the registered office of the Company at 1.00 p.m.

Name of Proxy (in Block Letters)

Signature of Shareholder / Proxy Present

Please read the instructions given in the notice of the 51st Annual General Meeting dated 30.05.2023. The remote e-voting period starts from 10:00 A.M. on Sunday, 24th September, 2023 and ends at 05:00 P.M. on Tuesday 26th September, 2023. At the end of the remote e-voting period, the portal where the votes are cast shall forthwith be blocked by NSDL.

Signature of Shareholder / Proxy

51st Annual General Meeting
Wednesday, 27th September, 2023

Bhagawati Oxygen Limited

(CIN No. L 74899HR1972PLC006203)

PROXY FORM

Registered Office : Plot No. 5, Sector-25, Ballabgarh-121 004, Haryana. Email id : bolkol@globalbol.com; website : www.globalbol.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 my/our behalf at the 51st Annual General Meeting of the Company, to be held on Tuesday, 27th September, 2023 at 01:00 p.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 31 st March, 2023	
2	Approval for re-appointment of a Director in place of Mr. Suresh Kumar Sharma (DIN: 00041150) retiring by rotation at this Annual General Meeting and being eligible offering herself for re-appointment	
	SPECIAL BUSINESS	
3	Re-Appointment of Mr. Suresh Kumar Sharma (DIN: 00041150), as the Whole-time Director	
4	Re-Appointment of Mr. Himanshu Sharma (DIN: 00041181), as the Managing Director	
5	Approval for appointment of Mr. Sanjay Kumar Rai (DIN: 01587531) as an Independent Director of the Company	

Signed this.....day of..... 2023

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

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

Affix
Revenue
Stamp

Note : 1. The 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 51st Annual General Meeting.