

BEST & CROMPTON ENGG. LIMITED

CIN: L29221TN1956PLC000204

Registered Office : 28-A, Industrial Estate (North)
Ambattur, Chennai – 600 098.

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. / Client ID :

DP ID :

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 101st Annual general meeting of the company, to be held on the Thursday, March 19, 2015 at 10.00 a.m. at Sri Thyaga Brahma Gana Sabha, Vani Mahal, (Obul Reddy Hall) 103, G.N. Chetty Road, T.Nagar, Chennai - 600 017 and at any adjournment thereof in respect of such resolutions as are indicated below :

Sl. No.	RESOLUTIONS	Optional*	
		For	Against
	Ordinary Business – Ordinary Resolutions		
1	To consider and adopt the audited Balance Sheet of the company as at March 31, 2013 and the Profit & Loss Account of the company for the Financial Year ended on that date, together with the Reports of the Directors and Auditors thereon.		
2	To appoint a Director in place of Mr.M.Sinivasan who retires by rotation and being eligible offers himself for reappointment.		
3	Reappointment of M/s. CNGSN & Associates LLP, Chartered Accountants as Auditors of the company.		
	Special Business – Ordinary Resolutions		
4	To appoint Mr. S.V. Venkatesan as an Independent Director upto 31 st March, 2019.		
5	To appoint Mr. K. Prakash as an Independent Director upto 31 st March, 2019.		
6	To appoint Mr. Ravindranath Gupta as an Independent Director upto 31 st March, 2019.		
	Special Business – Special Resolution		
7	Approval for delisting the Equity shares of the company on Madras Stock Exchange.		

Signed this day of 2015

Signature of the shareholder

Signature of the Proxyholder(s)

Affix
Rs. 1
Revenue
Stamp

Note :

1. 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.
2. For the resolutions, explanatory statements and notes, please refer to the notice of 101st AGM.
3. It is optional to put a "X" in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all resolution, your proxy will be entitled to vote in the manner as he/she thinks appropriate.
4. Please complete all details including details of member(s) in the box before submission.