



बाल्मर लॉरि एंड कंपनी लिमिटेड
(भारत सरकार का एक प्रतिष्ठान)
Balmer Lawrie & Co. Ltd.
(A Government of India Enterprise)

CIN: L15492WB1924GOI004835

Registered Office: 21 Netaji Subhas Road, Kolkata – 700 001
Phone: (91) (033) 2222-5314 / 5329, Fax: (91) (033) 2222 5292

Website: www.balmerlawrie.com

ATTENDANCE SLIP

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|--|--|
| Regd. Folio/DP-ID & Client ID | |
| Name and Address of the Shareholder and Joint Holder (s) | |

- I hereby record my presence at the 97th Annual General Meeting of the Company to be held on **25 September 2014 at 10:30 A.M.** at Ghanshyam Das Birla Sabhagar, 29, Ashutosh Choudhury Avenue, Kolkata – 700 019.
- Signature of the Member / Proxy Present
- Member / Proxy holder wishing to attend the meeting must bring this Attendance Slip, duly signed, to the meeting and hand it over at the entrance to the venue.
- Member / Proxy holder desiring to attend the meeting may bring his / her copy of the Annual Report for reference at the meeting.

Note: Please cut here and bring this Attendance Slip and the Entry Pass to the meeting.

**Form No. MGT-11
PROXY FORM**

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN : L15492WB1924GOI004835
Name of the Company : Balmer Lawrie & Co. Ltd.
Registered Office : 21, Netaji Subhas Road, Kolkata – 700 001
Name of the member (s) :
Registered address :
Email ID :
Folio No. / DP & Client ID :

I / We, being the member(s) holding _____ shares of the above named Company, hereby appoint

- Name :
Address :
E-mail ID : Signature : _____, or failing him
- Name:
Address :
E-mail ID : Signature _____, or failing him
- Name:
Address :
E-mail ID : Signature :

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the Annual General Meeting of the Company, to be held on Thursday, the **25th September, 2014 at 10:30 a.m.** at G. D. Birla Sabhagar, 29, Ashutosh Choudhury Avenue, Kolkata – 700 019 and at any adjournment thereof in respect of such Resolutions as are indicated below:

- Resolution No. 1 - Adoption of Audited Balance Sheet, Profit & Loss Account, Independent Auditors' Report and Directors' Report for the year ended 31 March 2014.
Resolution No. 2 - Declaration of Dividend on the Equity share capital for the financial year ended 31 March, 2014.
Resolution No. 3 - Re-appointment of Shri Niraj Gupta as a Director.
Resolution No. 4 - Re-appointment of Shri Anand Dayal as a Director.;
Resolution No. 5 - Fixation of remuneration of the Auditors for the financial year 2014-15.
Resolution No. 6 - Appointment of Shri Alok Chandra as a Government Nominee Director.
Resolution No. 7 - Approval for purchase of Dharuhera Property from Transafe Services Ltd.
Resolution No. 8 - Approval for renewal of Service Agreement with Balmer Lawrie Investments Ltd.

Signed this _____ day of _____ 2014 Signature of Shareholder:

Signature of Proxy holder(s):

Affix One
Rupee
Revenue
Stamp

Note : This form of Proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company at least 48 hours before the commencement of the Meeting.

ENTRY PASS

IF YOU WISH TO ATTEND THE
97TH ANNUAL GENERAL
MEETING PLEASE PRESENT
THIS PASS AT THE ENTRANCE
OF G. D. BIRLA SABHAGAR
29, ASHUTOSH CHOUDHURY
AVENUE, KOLKATA – 700 019
AND
RETAIN THIS PASS TILL THE
END OF THE MEETING



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**Thursday, 25th September,
2014**

Folio / DP / CL ID :

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