

Form No. MGT-11

BALAJI AMINES LIMITED

CIN : L24132MH1988PLC049387

REGISTERED OFFICE: Balaji Towers, No. 9/1A/1, Hotgi Road, Aasara chowk , Solapur-413224.

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) holding _____ shares of the above named Company, hereby appoint

1. Name : _____

Address: _____

Email ID: _____ Signature: _____ or failing him

2. Name : _____

Address: _____

Email ID: _____ Signature: _____ or failing him

3. Name : _____

Address : _____

Email ID : _____ Signature: _____

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 30th Annual General Meeting of the Company, to be held on Thursday, 30th August, 2018 at 11:30 A.M. at the Balaji Sarovar Premiere Survey No. 9/1A/1, Aasara Chowk, Hotgi Road, Solapur- 413224 and at any adjournment thereof in respect of such resolutions as are indicated.

Ordinary Business:

1. To consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended 31st March, 2018 together with the Reports of the Board of Directors and Auditors thereon.
2. To declare dividend of 130% i.e. of Rs. 2.60 per equity share of Rs. 2 each.
3. To appoint a Director in place of Mr. N. Rajeshwar Reddy (DIN No: 00003854) who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

4. Ratification of Remuneration to Cost Auditors for the Financial Year ending 31st March, 2019.
5. Reclassification of Promoter & Promoter Group.
6. Adoption of new set of Articles of Association as per the Companies Act, 2013.
7. Appointment of Mr. A. Prathap Reddy as Executive Chairman.
8. Appointment of Mr. D. Ram Reddy as Managing Director.
9. To give loan to Balaji Speciality Chemicals Private Limited, Subsidiary Company.
10. Determination of fees for delivery of any documents through a particular mode to Members.

Signed this _____ day of _____ 2018

Signature of shareholder

Signature of Proxy holder(s)

Affix
Re. 1/-
Revenue
Stamp

Note : This form duly filled up, stamped and signed by the appointer or his attorney duly authorized in writing or if the appointer is a Body Corporate, under the seal or signed by an attorney duly authorized by it shall be deposited at the Registered Office of the Company along with the power of Attorney, if any under which the Proxy Form is signed, not less than 48 hours before the time for holding the meeting, and at any adjournment thereof.