



BHARAT DYNAMICS LIMITED

Corporate Identity Number (CIN): L24292TG1970GOI001353

Corporate Office: Plot No. 38 & 39, TSFC Building, Near ICICI Towers, Financial District, Gachibowli, Hyderabad - 500032.

Registered Office: Kanchanbagh, Hyderabad-500058

Tel. No: 040-23456145 **Fax No:** 040-23456110

Email: investors@bdl-india.in **Website:** www.bdl-india.in

ATTENDANCE SLIP

48TH ANNUAL GENERAL MEETING ON THURSDAY, 27 SEPTEMBER, 2018 AT 15:00 HRS

Folio No.:	DP ID No.:	Client ID No.:
No. of Shares Held:		

I/We hereby record my/our presence at the 48th Annual General Meeting of the company at Hotel Sheraton, Nanakramguda, Gachibowli, Hyderabad-500032 at 15:00 hrs on Thursday, 27 September 2018.

Name of the Member	Signature
_____	_____
Name of the Proxyholder	Signature
_____	_____

Notes:

1. Only Member/Proxyholder can attend the Meeting
2. Please completely fill this attendance slip and hand over, duly signed, at the attendance verification counter at the entrance of the meeting hall.
3. Authorised Representatives of Corporate members shall produce proper authorisation issued in their favour.
4. Electronic copy of the Annual Report for 2017-18 and Notice of Annual General Meeting (AGM) along with attendance slip and proxy form is being sent to all the members whose email address is registered with the Company/Depository Participant unless any member has requested for a hard copy of the same. Members receiving electronic copy and attending the AGM can print copy of this Attendance Slip.
5. Member/Proxyholder attending the meeting should bring copy of Annual Report for reference at the meeting.



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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 :

Email ID:

Folio No. / Client ID No. : DP Id :

I/We, being the member (s) of shares of Bharat Dynamics Limited, hereby appoint:

1. Name : E-mail Id :

Address :

.....Signature :, or failing him/her;

2. Name : E-mail Id :

Address :

.....Signature :, or failing him/her;

3. Name : E-mail Id :

Address :

.....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 Forty Eighth Annual General Meeting of the company, to be held on Thursday, 27 September 2018 at 15:00 hrs at **Hotel Sheraton**, Nanakramguda, Gachibowli, Financial District, Hyderabad-500032, and at any adjournment thereof in respect of such resolutions as are indicated below:

* I wish my above Proxy to vote in the manner as indicated in the box below:

Sl. No.	Resolutions	For	Against
ORDINARY BUSINESS			
1	To receive, consider and adopt audited financial statements of the Company for the financial year ended 31 st March 2018, together with the Reports of the Board of Directors' and Auditors' thereon;		
2	To confirm payment of interim dividend and declare final dividend for the financial year ended 31 st March 2018.		
3	To appoint a Director in place of Shri.S.Piramanayagam (DIN: 07117827), who retires by rotation and being eligible, offers himself for re-appointment.		
SPECIAL BUSINESS			
4	To ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2019.		

Signed this..... day of 2018

**Affix
Revenue
Stamp**

Signature of Member Signature of Proxyholder(s).....

Notes:

- This form of proxy in order to be effective should be duly filled, stamped, signed and deposited at the Corporate Office of the Company at Plot No. 38 & 39, TSFC Building, Near ICICI Towers, Financial District, Gachibowli, Hyderabad - 500032. not less than 48 hours before the commencement of the Meeting.**
- A proxy need not be a member of the Company.
- This is only optional. Please put a '✓' in the appropriate column against the resolutions indicated in the box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
- For the resolutions, Explanatory Statement and Notes, please refer to the Notice of the Forty Eighth Annual General Meeting of the Company.