

BHARAT FORGE

Date: July 15, 2017

To,

BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
BSE SCRIP CODE – 500493

National Stock Exchange of India Ltd.,
'Exchange Plaza',
Bandra-Kurla Complex, Bandra (East)
Mumbai- 400 051
Symbol: **BHARATFORG**
Series: **EQ**

Dear Sir,

Sub: Notice of 56th Annual General Meeting of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Notice of 56th Annual General Meeting of the Company scheduled to be held on Thursday, August 10, 2017 at the Registered Office of the Company at Mundhwa, Pune Cantonment, Pune - 411 036.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Bharat Forge Limited

Tejaswini Chaudhari
Dy. Company Secretary



KALYANI
GROUP COMPANY

BHARAT FORGE LIMITED

CIN: L25209PN1961PLC012046

Registered Office: Mundhwa, Pune Cantonment, Pune - 411 036, Maharashtra, India

Phone: +91 20 6704 2777/2476 Fax: +91 2682 2163

Email: secretarial@bharatforge.com Website: www.bharatforge.com



KALYANI

NOTICE

NOTICE is hereby given that the 56th (Fifty-sixth) Annual General Meeting ("AGM") of the Members of **Bharat Forge Limited** ("the Company") will be held on Thursday, August 10, 2017 at 10:30 a.m. (I.S.T.) at the Registered Office of the Company at Mundhwa, Pune Cantonment, Pune - 411 036, Maharashtra, India to transact the following business:

ORDINARY BUSINESS:

- To consider and adopt:
 - the audited standalone Financial Statements of the Company for the Financial Year ended March 31, 2017 and the reports of the Board of Directors and Auditors thereon; and
 - the audited consolidated Financial Statements of the Company for the Financial Year ended March 31, 2017 and the report of Auditors thereon.
- To confirm the payment of an interim dividend and to declare a final dividend on Equity Shares for the Financial Year 2016-17.
- To appoint a Director in the place of **Mr. G. K. Agarwal** (DIN : 00037678), who retires by rotation and being eligible, offers himself for re-appointment.
- To appoint a Director in the place of **Mr. Kishore M. Saletore** (DIN : 01705850), who retires by rotation and being eligible, offers himself for re-appointment.

5. **To appoint the Auditors**

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and other applicable rules, if any, M/s. S R B C & CO LLP (Firm Registration No.: 324982E/E300003) be and is hereby re-appointed as the Statutory Auditors of the Company, to hold the office for a period of five (5) consecutive years commencing from the conclusion of this Annual General Meeting (AGM) till the conclusion of the 61st AGM of the Company to be held in the year 2022

(subject to ratification of their appointment at every AGM) on such remuneration plus Service Tax and/or such other tax(es) as may be applicable and reimbursement of out of pocket and travelling expenses etc. on progressive billing basis as may be mutually agreed between the Board of Directors of the Company and the Auditors, based on the recommendation of the Audit Committee."

SPECIAL BUSINESS:

6. **To approve the remuneration of the Cost Auditors**

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the consent of the Company be and is hereby accorded for payment of remuneration of ₹ 10,00,000/- (Rupees Ten Lakhs only) plus Service Tax and/or such other tax(es) as may be applicable and reimbursement of out of pocket expenses to M/s. Dhananjay V. Joshi & Associates, Cost Accountants, Pune (Firm Registration No.: 00030) appointed by the Board of Directors of the Company, to conduct the audit of cost records of the Company for the financial year ending March 31, 2018.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

By Order of the Board of Directors
For **Bharat Forge Limited**

Tejaswini Chaudhari
Deputy Company Secretary

Pune: May 24, 2017

Registered Office:
Mundhwa, Pune Cantonment,
Pune 411 036, Maharashtra, India
CIN: L25209PN1961PLC012046

NOTES:

1. The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, in respect of the special business under item no. 6 set out in the notice is annexed herewith.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (AGM) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON POLL INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
3. The instrument appointing proxy should, however, be deposited at the Registered Office of the Company duly completed and signed not less than forty-eight (48) hours before the commencement of the AGM. Proxies submitted on behalf of companies, societies, etc. must be supported by appropriate resolutions/letter of authority as applicable. A person can act as a proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than ten percent (10%) of the total share capital of the Company. In case, a proxy is proposed to be appointed by a Member holding more than ten percent (10%) of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or Member.
4. The register of directors and key managerial personnel and their shareholding maintained under Section 170 of the Companies Act, 2013 ("the Act") and the Register of Contracts or Arrangements in which the Directors are interested maintained under Section 189 of the Act will be available for inspection by the Members at the AGM.
5. The Company's Share Transfer Books and the Register of Members will remain closed from Tuesday, August 1, 2017 to Thursday, August 10, 2017 (both days inclusive) for determining the names of the Members eligible for final dividend on Equity Shares, if declared at the AGM.
6. The final dividend on Equity Shares, if declared at the AGM, shall be paid/credited on and before Wednesday, August 16, 2017 to those Members:
 - (i) whose names appear in the Register of Members of the Company after giving effect to all valid share transfers lodged with the Company before the closing hours on Monday, July 31, 2017 ; and
 - (ii) whose names appear as beneficial owners holding shares in electronic form as per the beneficial ownership data as may be made available to the Company by the National Securities Depository Limited and the Central Depository Services (India) Limited, as of the end of the day on Monday, July 31, 2017.
7. Members holding shares in dematerialised form are requested to intimate any change in their address, bank details, ECS details etc. to their respective Depositories Participants and those holding shares in physical form are requested to intimate the above mentioned changes to the Secretarial Department at the Registered Office of the Company.
8. Equity Shares of the Company are under compulsory demat trading by all investors. Those Members who have not dematerialised their shareholding are advised to dematerialise their shareholding to avoid any inconvenience in future.
9. Members/Proxies/Authorised Representatives are requested to bring their Attendance Slip alongwith the copy of Annual Report to the AGM.

10. Members who hold shares in electronic form are requested to write their DP ID and Client ID numbers and those who hold shares in physical form are requested to write their Folio Number/s in the Attendance Slip for attending the AGM to facilitate identification of Membership at the AGM.

11. In case of joint holders attending the AGM, only such joint holder whose name appears as first holder in the order of names in the Register of Members of the Company will be entitled to vote.

12. In terms of the Articles of Association of the Company, read with Section 152 of the Companies Act, 2013, **Mr. G. K. Agarwal** and **Mr. Kishore M. Saletore**, Directors of the Company are liable to retire by rotation at the ensuing AGM and being eligible, offer themselves for re-appointment. The Board of Directors of the Company recommends their respective re-appointments.

Additional information pursuant to Regulation 17 and 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of Directors seeking re-appointment at the AGM, forms part of the Notice.

13. Those Members who have not encashed/ received their Dividend Warrants for the previous year(s), may approach to the Secretarial Department at the Registered Office of the Company for claiming unpaid/ unclaimed dividend.

14. The Ministry of Corporate Affairs ("MCA") has notified provisions relating to unpaid/ unclaimed dividend under Section 124 and 125 of the Companies Act, 2013 and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016. As per provisions of the Companies Act, 2013, dividends which are

not claimed by the Shareholder for a period of seven (7) consecutive years or more are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF).

As per Section 124(6) of the Companies Act, 2013 read with the IEPF Rules as amended, all the shares in respect of which dividend has remained unpaid/unclaimed for a period of seven (7) consecutive years or more are required to be transferred to the demat account of IEPF Authority.

The Company has sent notice to all the Shareholders whose dividends are lying unpaid/unclaimed against their name for seven (7) consecutive years or more and has also published advertisement in newspapers. The details of such Members and shares due for transfer to the IEPF are available on the Company's website www.bharatforge.com to enable such Members to verify the details of unpaid/unclaimed dividends and the shares liable to be transferred to the IEPF. The Members are requested to contact Secretarial Department of the Company for encashing the unpaid/unclaimed dividend standing to the credit of their account.

In the event of transfer of shares and the unclaimed dividends to IEPF, Members are entitled to claim the same from IEPF Authority in accordance with the IEPF Rules.

15. On July 27, 2005, the Company had sub-divided its Equity Shares of the Face Value of ₹ 10/- each into the Equity Shares of Face Value of ₹ 2/- each. Accordingly, the Members were requested to surrender their old Share Certificate(s) of the face value of ₹ 10/- each and obtain from the Company the new Share Certificate(s) of the face value of ₹ 2/- each. Those Members who have still not obtained the new Share Certificate(s) of

the face value of ₹ 2/- each are requested to approach the Secretarial Department at the Registered Office of the Company and exchange their old Share Certificate(s) with the new one.

In terms of Regulation 39(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has transferred such unclaimed shares in Unclaimed Suspense Account. All corporate benefits of such unclaimed shares viz., bonus shares, split, etc. shall also be credited to an Unclaimed Suspense Account and the voting rights on such unclaimed shares shall remain frozen till rightful owner claims the shares.

16. Non-Resident Indian Members are requested to inform the Company/Depository Participant, immediately of:
 - a. Change in their residential status on return to India for permanent settlement.
 - b. Particulars of their bank account maintained in India with complete bank name, branch, account type, MICR number, account number and address of the bank with pin code number, if not furnished earlier.
17. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number ("PAN") by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company.
18. Members, who hold shares in physical form in multiple folios in identical names or joint holding in the same order of names, are requested to send the Share Certificate(s) to the Company for consolidation into a single folio.
19. The Notice of the AGM alongwith the annual report for the year 2016-17 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, unless the Member has requested for a physical copy of the same. For Members who have not registered their email addresses, physical copies are being sent by the permitted mode.
20. To support the 'Green Initiative', Members who have not registered their e-mail addresses so far, including change, if any, are requested to register their e-mail addresses, immediately in respect of electronic holdings with the Depository through their concerned Depository Participants and Members who hold shares in physical form with the Company at its email address secretarial@bharatforge.com or at its Registered Office at Secretarial Department, Mundhwa, Pune Cantonment, Pune - 411 036, Maharashtra, India.
21. Road map showing directions to reach the venue of the AGM is enclosed with this Notice.
22. In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Members are provided with the facility to cast their vote electronically, through electronic voting (e-voting) services provided by National Securities Depository Limited ("NSDL"), on all the resolutions set forth in the Notice. The instructions of electronic voting are given herein below. The Company will send communication relating to remote e-voting which inter-alia would contain details about

User ID and Password along with a copy of this Notice to the Members separately.

23. Mr. S.V. Deulkar, Partner of M/s. SVD & Associates, Company Secretaries, Pune has been appointed as the Scrutiniser to scrutinise the voting and remote e-voting process in a fair and transparent manner.
24. The facility for voting through Ballot Paper shall be made available at the AGM and the Members attending the AGM who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM through Ballot Paper.
25. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

The remote e-voting period commences on Monday, August 7, 2017 (9:00 a.m.) (I.S.T.) and ends on Wednesday, August 9, 2017 (5:00 p.m.) (I.S.T.) During this period, Members of the Company, holding shares either in physical form or in dematerialised form, as on the **cut-off date i.e. Thursday, August 3, 2017** may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. E-voting rights cannot be exercised by a Proxy.

26. The instruction of e-voting are as under:
 - I. In case a Member receives an email from NSDL [for Members whose email IDs are registered with the Company/Depository Participants(s)] :
 - (i) Open email and open PDF file viz; "BFL-remote e-voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user

ID and password/PIN for remote e-voting. Please note that the password is an initial password.

Note: Shareholders already registered with NSDL for e-voting will not receive the PDF file "BFL remote e-voting.pdf".

- (ii) Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com>
- (iii) Click on Shareholder – Login
- (iv) Put user ID and password as initial password/PIN noted in step (i) above. Click Login.
- (v) Password change menu will appear. Change the password/PIN with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (vi) Home page of remote e-voting opens. Click on remote e-voting: Active Voting Cycles.
- (vii) Select "EVEN" of "BHARAT FORGE LIMITED" which is **106280**.
- (viii) Now you are ready for remote e-voting as Cast Vote page opens.
- (ix) Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
- (x) Upon confirmation, the message "Vote cast successfully" will be displayed.

- (xi) Once you have voted on the resolutions, you will not be allowed to modify your vote.
- (xii) Institutional Shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/Letter of Authority etc. together with attested specimen signature of the duly authorised signatory(ies) who are authorised to vote, to the Scrutiniser through e-mail to deulkarcs@gmail.com with a copy marked to evoting@nsdl.co.in

II. In case a Member receives physical copy of the Notice of AGM (for Members whose email IDs are not registered with the Company/Depository Participants(s) or requesting physical copy) :

- (i) Initial password is provided as below/at the bottom of the Attendance Slip for the AGM:

Even (Remote e-voting Event Number)	User ID	Password/PIN
106280		

- (ii) Please follow all steps from Sr. No. (ii) to Sr. No. (xii) above, to cast vote.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.

If you are already registered with NSDL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote.

Note: Shareholders who have forgotten the User Details/Password can use “Forgot User Details/Password or Physical User Reset Password” option available on at: www.evoting.nsdl.com or contact NSDL at the toll free no.: 1800-222-990.

In case Shareholders are holding shares in demat mode, USER-ID is the combination of (DP ID + Client ID).

In case Shareholders are holding shares in physical mode, USER ID is the combination of (Even No. + Folio No.).

You can also update your mobile number and e-mail id in the user profile, which may be used for sending future communication(s).

The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the **cut-off date i.e. Thursday, August 3, 2017.**

Any person, who acquires shares of the Company and become Member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Thursday, August 3, 2017, may obtain the login ID and password by sending a request at NSDL email address at : evoting@nsdl.co.in

A person, whose name is recorded in the register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Thursday, August 3, 2017 only shall be entitled to avail the facility of remote e-voting or voting at the AGM through Ballot Paper.

The Chairman shall, at the AGM, at the

end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of Scrutiniser, by use of "Ballot Paper" for all those Members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.

The Scrutiniser shall after the conclusion of voting at the AGM, will first count the votes cast at the AGM and thereafter, unblock the votes cast through remote e-voting in the presence of at least 2 (two) witnesses not in the employment of the Company and shall make, not later than 3 (three) days of the conclusion of

the AGM, a consolidated Scrutiniser's report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing, who shall countersign the same and declare the results of the voting forthwith.

The Results declared along with the report of the Scrutiniser shall be placed on the website of the Company: www.bharatforge.com and on the website of NSDL immediately after the declaration of results by the Chairman or a person authorised by him in writing. The results shall also be immediately forwarded to the Stock Exchanges.

ANNEXURE TO THE NOTICE

EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

As required by Section 102(1) of the Companies Act, 2013 ("the Act"), the following Explanatory Statement sets out the material facts relating to the Special Business mentioned under item no. 6 in the accompanying Notice:

ITEM NO. 6:

The Board, on the recommendation of the Audit Committee, has approved the appointment and remuneration of the Cost Auditors – M/s. Dhananjay V. Joshi & Associates, Cost Accountants, Pune (Firm Registration No.:00030) to conduct the audit of the cost records of the Company for the financial year ending March 31, 2018 at a remuneration of ₹ 10,00,000/- (Rupees Ten Lakhs only) plus Service Tax at the applicable rates and reimbursement of out of pocket expenses.

In accordance with the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors has to be ratified by the Members of the Company.

Accordingly, consent of the Members is sought for passing an Ordinary Resolution as set out at item no. 6 of the Notice for approval of the remuneration payable to the Cost Auditors for the financial year ending March 31, 2018.

The Board recommends the Ordinary Resolution as set out at item no. 6 of the Notice for approval by the Members.

None of the Directors / Key Managerial Personnel of the Company and their respective relatives are concerned or interested, financially or otherwise, in this resolution.

By Order of the Board of Directors
For Bharat Forge Limited

Tejaswini Chaudhari
Deputy Company Secretary

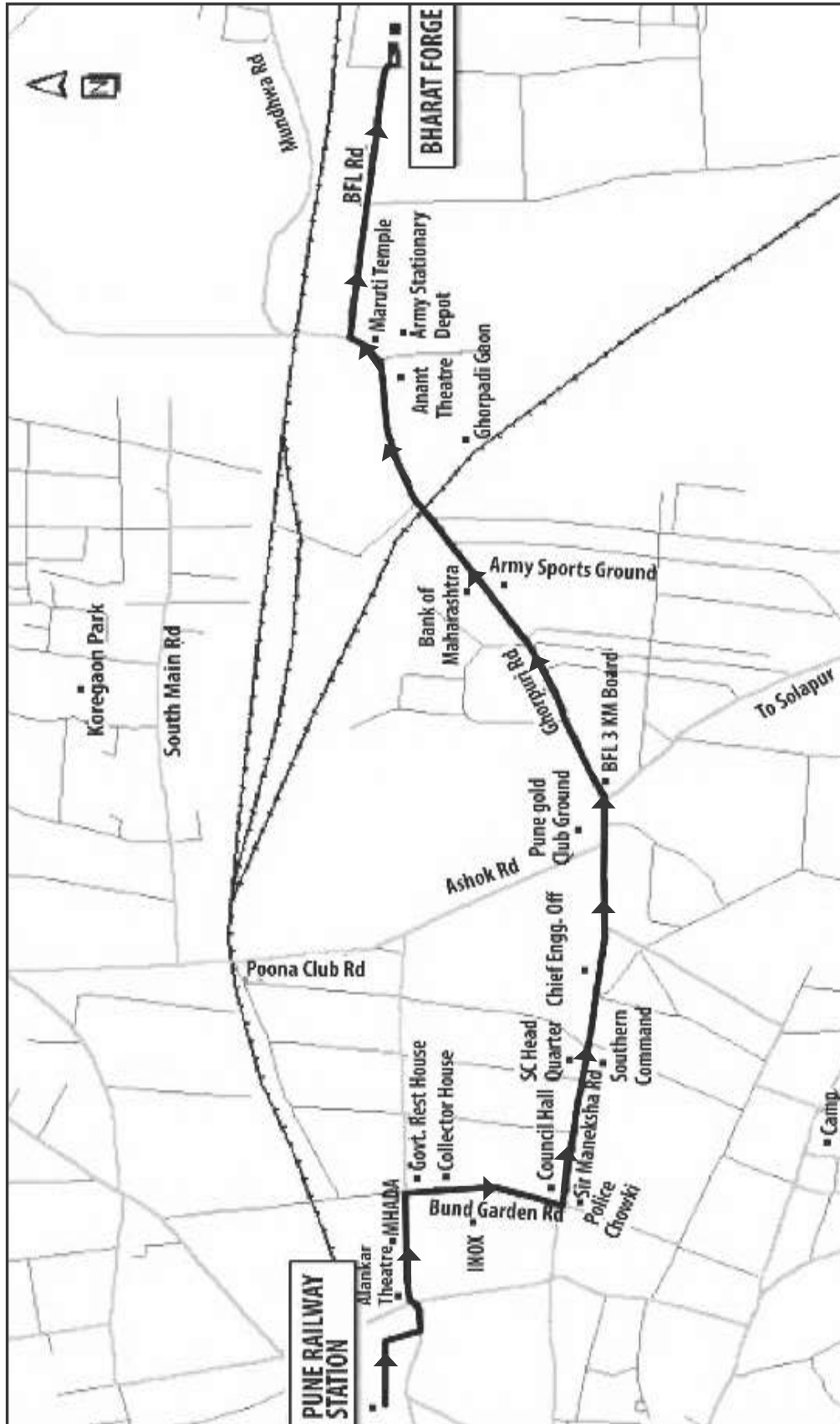
Pune: May 24, 2017

Registered Office:
Mundhwa, Pune Cantonment,
Pune 411 036, Maharashtra, India
CIN: L25209PN1961PLC012046

DETAILS OF DIRECTOR SEEKING RE-APPOINTMENT AT THE ANNUAL GENERAL MEETING

Name of the Director	Mr. G. K. Agarwal	Mr. Kishore M. Saletore
Date of Birth (Age)	February 17, 1951 (66 years)	September 4, 1966 (51 years)
Date of first appointment on the Board	April 1, 1998	February 2, 2015
Qualification	Bachelor of Engineering (Mech.) and M.B.A.	B. Com., C.A. and M.B.A.
Experience	Over 44 years of work experience	Over 29 years of work experience
A brief resume of the Director	<p>After 3 years of work experience at Guest Keen Williams, Mr. G.K. Agarwal joined Bharat Forge in 1976 in Sales function and worked in Kolkata and Mumbai Branches before moving to the Head Office of the Company in Pune where he was responsible for Sales and Marketing functions.</p> <p>Over a period of time he was given additional responsibilities in other functional areas to prepare him for General Management responsibilities.</p>	<p>Mr. Kishore M. Saletore is a Board Member of Bharat Forge Limited since 2015. He joined the Kalyani Group as Group CFO in 2011. His domain areas are Strategic Planning, Corporate Mergers & Acquisitions and the Investment function in the Company. He is also responsible for the Accounting, Taxation, MIS and other related functions within the Company.</p> <p>Prior to joining the Kalyani Group, Mr. Saletore was the Chief Financial Officer at Tata Realty & Infrastructure Limited.</p>
Nature of expertise in specific functional areas	<p>He is responsible for the Company's operations viz. Marketing, Manufacturing, Purchasing, Human Resources and New Projects and for co-ordinating the activities of various Departments to meet the customer needs and Company's business plans.</p> <p>He is also actively involved in Company's strategic growth plans and their implementation.</p>	<p>His domain areas are Strategic Planning, Corporate Mergers & Acquisitions. He is also responsible for the Accounting, Taxation, MIS, Investments and other related functions.</p>
Relationship with other Directors, Managers and other Key Managerial Personnel of the Company	None	None
Names of listed entities in which the person also holds the directorship and the membership of Committees of the Board	NIL	NIL
Shareholding in the Company	He holds 2,455 Equity Shares of ₹ 2/- each of the Company.	NIL
No. of Board Meetings attended during the year	During the year he attended all the five (5) Board Meetings of the Company.	During the year he attended all the five (5) Board Meetings of the Company.
Membership/ Chairmanship of Committees of other Boards	NIL	NIL

ROAD MAP FOR 56TH AGM VENUE





KALYANI

56th Annual Report 2016-17
PROXY FORM

BHARAT FORGE LIMITED

CIN : L25209PN1961PLC012046

Registered Office : Mundhwa, Pune Cantonment, Pune 411036, Maharashtra, India

Phone : +91 20 6704 2777/ 2476 Fax : +91 20 2682 2163

E-mail : secretarial@bharatforge.com Website : www.bharatforge.com

(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 Bharat Forge Limited, here by 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:, or failing him

as my/our proxy to attend and vote (on poll) for me/us and on my/our behalf at the 56th (Fifty-sixth) Annual General Meeting of the Company, to be held on Thursday, August 10, 2017 at 10:30 a.m. (I.S.T.) at the Registered Office of the Company at Mundhwa, Pune Cantonment, Pune 411036, Maharashtra, India and at any adjournment thereof in respect of such resolutions as are indicated below:

Item No.	Resolutions	Vote (Optional - see Note No. 4 below)	
		For	Against
ORDINARY BUSINESS:			
1.	To consider and adopt : a. Audited standalone Financial Statements for the year ended March 31, 2017 and the reports of the Board of Directors and Auditors thereon; and b. Audited consolidated Financial Statements for the year ended March 31, 2017 and the report of Auditors thereon.		
2.	To confirm the payment of an interim dividend and to declare a final dividend on Equity Shares for the Financial Year 2016-17.		
3.	To appoint a Director in the place of Mr. G. K. Agarwal (DIN : 00037678), who retires by rotation and being eligible, offers himself for re-appointment.		
4.	To appoint a Director in the place of Mr. Kishore M. Saletore (DIN : 01705850), who retires by rotation and being eligible, offers himself for re-appointment.		
5.	Appointment of M/s. S R B C & CO LLP as Statutory Auditors of the Company.		
SPECIAL BUSINESS:			
6.	To approve remuneration of the Cost Auditors.		

Signed this day of, 2017

Signature of Member(s)

Signature of Proxy holder(s)

Please affix Revenue Stamp

Notes :

- 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 (forty-eight) hours before the commencement of the meeting.
- A Proxy need not be a Member of the Company.
- A person can act as a Proxy on behalf of Members not exceeding 50 (fifty) and holding in the aggregate not more than Ten percent (10%) of the total Share Capital of the Company carrying voting rights. A Member holding more than Ten percent (10%) may appoint a single person as a Proxy and such person shall not act as a Proxy for any other person or Shareholder.
- It is optional to indicate your preferences. If you leave the 'For' or 'Against' column blank against any or all resolutions, your Proxy will be entitled to vote in the manner as he/she may deem appropriate.

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