

## BIHAR SPONGE IRON LIMITED

Registered Office : Umesh Nagar, Chandil, Dist Saraikela-Kharsawan, Jharkhand-832401  
Ph.: +91-6591-232410/17, E-mail: companysecretary@bsil.org.in

32nd Annual General Meeting held on Monday, the 29th September, 2014 at 11.00 A.M.

### 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 : .....

DPID: ..... CLID: ..... Reg. Folio No. : ..... No. of Shares: .....

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

1. Name : ..... of ..... having an E-mail ID: ....., failing him/her;
2. Name : ..... of ..... having an E-mail ID: ....., failing him/her;
3. Name : ..... of ..... having an E-mail ID: ....., failing him/her;

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 32<sup>nd</sup> Annual General Meeting of the Company, to be held on Monday, the 29<sup>th</sup> September, 2014 at 11.00 a.m. at the Registered Office : Umesh Nagar, Chandil, Dist. Saraikela-Kharsawan, Jharkhand -832401 and at any adjournment thereof in respect of such resolution as are indicated below :

S. No.	Resolution	Vote (Optional (Refer Note))		
		For	Against	Abstain
1	Adoption of Financial Statements for the year ended 31 <sup>st</sup> March, 2014			
2	Re-appointment of Mrs Kum Kum Modi, as director who retires by rotation..			
3	Re-appointment of Mr. Jayesh Modi, as director who retires by rotation.			
4	Appointment of M/s. Thakur, Vaidyanath Aiyar & Co., Chartered Accountants from the conclusion of 32 <sup>nd</sup> Annual General meeting until the conclusion of the 33 <sup>rd</sup> Annual General Meeting.			
Special Business:				
5	Re-appoint Mr. G. C. Jain as an independent director for five years which w.e.f. 29th May 2014			
6	Re-appoint Mr. J. C. Chawla as an independent director for five years which w.e.f. 29th May 2014			
7	Re-appoint Dr. Shyam Vyas as an independent director for five years which w.e.f. 29th May 2014			
8	Re-appoint Mr. G. W. Elsenhaimer as an independent director for five years which w.e.f. 29th May 2014			
9	Re-appoint Mr. B. D. Garg as an independent director for five years which w.e.f. 29th May 2014			
10	Appointment of Mr. Satish Kumar Gupta as director of the Company pursuant to Section 161 of the Companies Act, 2013.			
11	Special Resolution for appointment of Mr. Satish Kumar Gupta as whole-time director of the Company and to fix his remuneration pursuant to Section 197 and 203 of the Companies Act, 2013.			
12	Special Resolution under Section 180 (1) of the Companies Act, 2013 for borrowing money upto Rs. 800 crores and for creation of charge/mortgage on the properties of the Company to secure the borrowing upto Rs. 800 crores.			
13	Retify appointment of M/s M.K. Singhal & Company, Cost Accountants as Cost Auditor of the Company for the financial year 2014-15.			

Signed this ..... day of ..... 2014

Signature of shareholder

Signature of first proxy

Affix  
Revenue  
Stamp

#### Notes :

This form of proxy, in order to be effective, should be duly stamped, completed, signed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of meeting.

It is optional to indicate your preference. If you leave the for, against or abstain 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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### ATTENDANCE SLIP

32nd Annual General Meeting held on Monday, the 29th September, 2014 at 11.00 A.M.

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL  
Joint Shareholders may obtain additional Slips on request.

Name of the Member(s) : .....

DPID: ..... CLID: ..... Reg. Folio No. : ..... No. of Shares: .....

I hereby record my presence at the 32<sup>nd</sup> Annual General Meeting of the Company held at Registered Office : Umesh Nagar, Chandil, Dist. Saraikela-Kharsawan, Jharkhand -832401 on Monday, the 29<sup>th</sup> September, 2014 at 11.00 A.M.

SIGNATURE OF THE SHAREHOLDER OR THE PROXY ATTENDING THE MEETING

If, Shareholder, please sign here : .....

If Proxy, please sign here : .....