

**BHARAT HEAVY ELECTRICALS LIMITED**

(CIN: L74899DL1964GOI004281)

Regd. Office: BHEL House, Siri Fort, New Delhi-110049

Phone: 011-66337000, Fax: 011-66337428, Website: www.bhel.com, Email: shareholderquery@bhel.in

ATTENDANCE SLIP54th Annual General Meeting to be held on Wednesday, 19th Day of September, 2018 at 10.00 AM
at Manekshaw Centre, Parade Road, Khyber lines, Delhi Cantt., New Delhi-110 010

NAME OF THE ATTENDING MEMBER (IN BLOCK LETTERS)	
Folio. / DP ID- CLIENT ID No.	
NO. OF SHARES HELD	
NAME OF PROXY (IN BLOCK LETTERS, TO BE FILLED IN IF THE PROXY ATTENDS INSTEAD OF THE MEMBER)	

I hereby record my presence at the 54th Annual General Meeting on 19th September, 2018._____
Signature of Member/ Proxy**THIS ATTENDANCE SLIP DULY FILLED IS TO BE HANDED OVER AT THE ENTRANCE OF THE MEETING HALL****BHARAT HEAVY ELECTRICALS LIMITED**

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

PROXY FORM

Name of the Member(s):	
Registered Address:	
Folio No. / DP ID - Client Id:	
E-Mail Id:	
No. of Shares held:	

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

1.	Name :		
	Address:		Signature:
	E-mail Id:		
Or failing him/ her			
2.	Name :		
	Address:		Signature:
	E-mail Id:		
Or failing him/ her			
3.	Name :		
	Address:		Signature:
	E-mail Id:		

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 54th Annual General Meeting of the Company, to be held on Wednesday, the 19th day of September, 2018 at 10:00 A.M. at Manekshaw Centre, Parade Road, Khyber lines, Delhi Cantt., New Delhi-110 010 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sl. No.	Resolutions
Ordinary Business	
1.	Adoption of Financial Statements of the Company for the Financial year ended 31 st March, 2018 together with the Directors' Report and Auditors' Report thereon
2.	Declaration of Dividend for the financial year 2017-18
3.	Re-appointment of Dr. Subhash Chandra Pandey (DIN: 01613073), who retires by rotation
4.	Re-appointment of Shri Akhil Joshi (DIN: 06604954), who retires by rotation
5.	Authorize the Board of Directors to fix the remuneration of the Auditors for the year 2018-19.
Special Business	
6.	Ratification of Remuneration of Cost Auditors for financial year 2018-19
7.	Appointment of Shri Desh Deepak Goel (DIN: 07739221) as Director
8.	Appointment of Shri Ranjit Rae (DIN: 07942234) as Director
9.	Appointment of Shri Subodh Gupta (DIN: 08113460) as Director
10.	Appointment of Shri Pravin L. Agrawal (DIN: 05277383) as Director
11.	Appointment of Shri S. Balakrishnan (DIN: 07804784) as Director
12.	Amendment in Articles of Association by insertion of clause 5A regarding buy-back of shares

Signed this day of 2018.

Signature of shareholder(s)_____
Signature of first proxy holder_____
Signature of second proxy holder_____
Signature of third proxy holderPlease
affix
Revenue
Stamp

Notes: (a) The form should be signed as per specimen signature registered with the RTA/DP

(b) 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 hours before the commencement of the Meeting.