

GODAVARI BIOREFINERIES LIMITED

Registered Office: Somaiya Bhavan, 45/47, Mahatma Gandhi Road, Fort, Mumbai – 400 001
Tel: +91-22-2204 8272, +91-22-6170 2100 Fax: +91-22-2204 7297
E-mail ID: investors@somaiya.com
Website: www.godavaribiorefineries.com
CIN: U67120MH1956PLC009707

63rd Annual General Meeting – Wednesday, 26th September, 2018

Form No. MGT 11 - 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.: _____ DP ID and Client ID: _____

I/We, being the Member(s) holding _____ shares of the above named Company, hereby appoint:

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

As my / our proxy to attend and vote for me/us and on my/our behalf at the 63rd Annual General Meeting of the Company, to be held on Wednesday, 26th September, 2018, at 11:30 a.m. at Nalanda Auditorium, 4th Floor, Somaiya Vidyavihar, SIMSR Building, Off 7th Rajawadi Road, Mumbai-400077, Maharashtra, India and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Resolution	Vote (Refer note no. 2)	
		For	Against
1	Adoption of Financial Statements for FY ended 31st March, 2018		
2	Re-appointment of Mr. Werner Wutscher who is liable to retire by rotation.		
3	Re-appointment of Mr. Vinay V. Joshi who is liable to retire by rotation.		
4	Appointment of M/s. Verma Mehta & Associates, Chartered Accountants (Firm Registration No. 112118W) as Statutory Auditors in place of retiring Statutory Auditors, M/s. Desai Saksena & Associates, Chartered Accountants and to fix their remuneration for financial year ending 31st March, 2019.		

Sr. No.	Resolution	Vote (Refer note no. 2)	
		For	Against
	SPECIAL BUSINESS		
5	Appointment of Prof. M. Lakshmi Kantam as Independent Director of the Company		
6	Re-appointment of Shri Samir S. Somaiya as Chairman and Managing Director and Managerial Remuneration payable to him.		
7	Appointment of Mr. Bhalachandra R. Bakshi as Director – (Works) and approval of remuneration payable to him.		
8	Remuneration payable to Cost Auditor.		
9	Contributing to Charitable and other funds.		
10	Acceptance of Deposits.		
11	Maintenance of Statutory Registers at a place other than the Register office of the Company		

Signed this _____ day of _____ 2018.

Signature of Member _____

Signature of Proxy holder _____

Affix Revenue Stamp of Rs. 1/-

Notes:

1. This Form of Proxy, in order to be effective, should be duly completed and deposited at the Registered Office of the Company at, not less than 48 hours before the commencement of the Meeting.
2. For the detailed resolutions, explanatory statement and notes please refer to the Notice of the 63rd Annual General Meeting of the Company.