

GODAVARI BIOREFINERIES LIMITED

(CIN: U67120MH1956PLC009707)

Registered Office: Somaiya Bhavan, 45/47, Mahatma Gandhi Road, Fort, Mumbai – 400 001. INDIA

Tel No: +91 22 61702100, 2204 8272 Fax: +91 22 2204 7297

E-mail ID: investors@somaiya.com • Website: www.godavaribiorefineries.com

64th Annual General Meeting – Friday, 27th September, 2019

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)	
Folio no. / Client ID	
DP ID	
Registered address	
Registered email address	

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

1. Name: _____

Address: _____

Email: _____ Signature of Proxy: _____

Or failing him/her

2. Name: _____

Address: _____

Email: _____ Signature of Proxy: _____

Or failing him/her

3. Name: _____

Address: _____

Email: _____ Signature of Proxy: _____

As my / our proxy to attend and vote for me/us and on my/our behalf at the 64th Annual General Meeting of the Company, to be held on Friday, 27th September, 2019, at 11:00 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:

Resolution No.	Resolution	Vote (Refer note no. 2)	
		For	Against
ORDINARY BUSINESS			
1.	Adoption of Financial Statements for FY ended 31st March, 2019.		
2.	Re-appointment of Dr. Preeti Singh Rawat who is liable to retire by rotation.		
3.	Re-appointment of Mr. Mohan Somanathan who is liable to retire by rotation.		
SPECIAL BUSINESS			
4.	Re-appointment of Mr. Jayendra N. Shah as an Independent Non-Executive Director		
5.	Re-appointment of Mr. Kailash Pershad as an Independent Non-Executive Director		
6.	Re-appointment of Mr. Vinay V. Joshi as Executive Director and approve remuneration payable to him		
7.	Re-Appointment Of Mr. Mohan Samanathan As Director (Works)- Sakarwadi And Managerial Remuneration Payable To Him		
8.	Remuneration payable to Cost Auditor.		
9.	Contributing to Charitable and other funds.		
10.	Acceptance of Deposits.		

Signed this _____ day of _____ 2019.

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 64th Annual General Meeting of the Company.