

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

62nd Annual General Meeting – Thursday, 28th September, 2017

PROXY FORM Form No. MGT-11

[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 62nd Annual General Meeting of the Company, to be held on Thursday, 28th September, 2017, at 12:00 noon 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, 2017		
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		
4	Ratify appointment of M/s. Desai Saksena & Associates as Auditors for FY ended 31st March, 2017		

Sr. No.	Resolution	Vote (Refer note no. 2)	
		For	Against
	SPECIAL BUSINESS		
5	Re-appointment of Mr. S. N. Bableshwar Director – Works and Remuneration payable to him		
6	Revision and modification in remuneration payable to Mr. Samir Somaiya, Chairman & Managing Director		
7	Approve revision in remuneration of Mr. Vinay Joshi, Executive Director		
8	Remuneration payable to Cost Auditor		
9	Contributing to Charitable and other funds		
10	Acceptance of Deposits		
11	Appropriation of amount to General Reserve Account		
12	Alteration in Articles of Association of the Company		

Signed this _____ day of _____ 2017.

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 62nd Annual General Meeting of the Company.