

BF UTILITIES LIMITED

CIN : L40108PN2000PLC015323

Registered Office : Mundhwa, Pune 411 036

Correspondence Address : Cyber City, Tower 15, Level 6, Office 602,
Magarpatta City, Hadapsar, Pune- 411 013

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 & Client ID : _____

I/We, being the member (s) of _____ 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 _____

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the Fourteenth Annual General Meeting of the Company, to be held on Monday, the 30th day of March, 2015 at 10.30 a.m. (I.S.T.) at Kalyani Steels Limited, Mundhwa, Pune - 411 036 and at any adjournment thereof in respect of such resolutions as are indicated below :

Item No.	Resolution (For details, refer Notice of Fourteenth Annual General Meeting dated 3 rd February, 2015)	Vote *(Optional See Note 4)		
		For	Against	Abstain
1.	Adoption of the Financial Statements of the Company for the year ended 30 th September, 2014 and the reports of the Board of Directors and Auditors thereon.			
2.	Appointment of Mr. B. N. Kalyani, as a Director, who retires by rotation, and being eligible, offers himself for re-appointment			
3.	Appointment of M/s. Joshi Apte & Co, Chartered Accountants, Pune as Auditor of the Company			
4.	Appointment of Mr. S.S. Vaidya as an Independent Director			
5.	Appointment of Mr. B. B. Hattarki as an Independent Director			
6.	Payment of Commission to Non Whole-time Directors			

Signed this _____ day of _____ 2015

Please affix
Revenue
Stamp of
proper value

Signature of member : _____

Signature of Proxy holder(s) : _____

(Please refer instructions overleaf)

Notes:

1. 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.
2. A Proxy need not be a member of the Company.
3. A person can act as a proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
4. * It is optional to indicate your preference by placing the tick (✓) mark at the appropriate box. 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.