



BHANDARI HOSIERY EXPORTS LIMITED

REGD. OFFICE: BHANDARI HOUSE, VILLAGE MEHARBAN, RAHON ROAD, LUDHIANA-141007 (PUNJAB) (INDIA)

PHONES: +91-88720-16410, FAX: +91-161-2690394, E-mail: bhandari@bhandariexport.com

Web: www.bhandariexport.com; Corporate Identification No./CIN: L17115PB1993PLC013930

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/ Client Id: DP ID:

I/We, being the member(s) of Shares of BHANDARI HOSIERY EXPORTS LIMITED, hereby appoint:

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

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

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 29th Annual General Meeting of the company, to be held on Friday, 30th day of September, 2022 at 09.30 a.m. at registered office of the company at BHANDARI HOUSE, VILLAGE MEHARBAN, RAHON ROAD, LUDHIANA-141007 (PUNJAB) (INDIA) and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Resolution	Optional Please mark tick (v)	
		For	Against
	Ordinary Business		
1	Adoption of Audited Balance Sheet as at 31 st March, 2022, Statement of Profit and Loss for the year ended on that date together with the Cash flow Statement and Reports of the Auditors and Directors thereon.		
2	To consider Declaration of Dividend for the year 2021-22 on equity shares.		
3	To Reappoint Mr. Vikas Nayar as Director (DIN 0071047) who retires by rotation		
4	To consider the appointment of M/s Raj Gupta & Co, Chartered Accountants (FRN 000203N) as Statutory Auditors.		
	Special Business		
5	To Appoint Mr. Babu Ram Malhotra as a Non-Executive Independent director		
6	To Appoint Mrs. Alka Gambhir as a Non-Executive Independent director		

Signed this..... day of 2022

Signature of Shareholder.....

Signature of Proxy.....

Affix Revenue Stamp here

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.



Bhandari Hosiery Exports Ltd.
Sustainable Innovation
Design•Fabric•Garments



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ATTENDANCE SLIP

I hereby record my presence at the 29th **ANNUAL GENERAL MEETING** of the Company being held on Friday, the 30th day of September, 2022 at 9.30 a.m. at the Registered Office of the Company at **BHANDARI HOUSE, VILLAGE MEHARBAN, RAHON ROAD, LUDHIANA-141007 (PUNJAB) (INDIA)**

Full Name of the Shareholder(s).....

(IN BLOCK LETTERS)

No. of shares held.....

Signature.....

Folio No.....

D. P. ID/ Client ID.

Full Name of Proxy

(IN BLOCK LETTERS) (If attended by Proxy)

Signature.....

NOTE: 1. The Proxy Form duly completed must be deposited at the Registered Office of the Company not less than 48 hours before the time for holding the meeting.

2. A proxy need not be a member.