

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]

CIN : L51109WB1983PLC037047
Name of the Company : DABRIWALA BANIJYA UDYOG LIMITED
Registered Office : 27B, CAMAC STREET (8TH FLOOR)
KOLKATA – 700016
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 the above named company, hereby appoint

1. Name :
Address :
E-mail Id :
Signature : _____, or failing him _____

2. Name :
Address :
E-mail Id :
Signature : _____, or failing him _____

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 32nd Annual General Meeting of the Company, to be held on Tuesday, the 30th day of August, 2016, at 10:00 a.m. at the Registered Office of the Company at 27B, Camac Street (8th Floor), Kolkata - 700016 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolutions.

ORDINARY BUSINESS :

1. Consider and adopt
 - (a) audited financial statement of the Company for the financial year ended 31st March, 2016 including Reports of the Board of Directors and Auditors;
 - (b) audited Consolidated financial statement of the Company for the financial year ended 31st March, 2016 and the Reports of the Auditors.
2. Consider re-appointment of Mr. Ashok Kumar Dabriwala (DIN: 00024498), who is retiring by rotation, as Director of the Company.
3. Consider ratification of appointment of M/s. Thakur, Vaidyanath Aiyar & Co., Chartered Accountants, as Statutory Auditors of the Company.

Signed this _____ day of _____ 2016

Signature of shareholder : _____

Signature of Proxy holder(s) : _____



Note: (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) The holders may vote either for or against each resolution.

(3) The proxy holder shall prove his / her identity at the time of attending the meeting.