

BAFNA PHARMACEUTICALS LIMITED

CIN: L24294TN1995PLC030698

Regd. Office: New No. 68, Old No. 299, Thambu Chetty Street, Chennai – 600 001

Ph: 044-25267517 / 25270992 Fax: 044-25231264 Email: info@bafnapharma.com

Website: bafnapharma.com

ATTENDANCE SLIP

21st Annual General Meeting

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL. ONLY MEMBERS OR THEIR PROXIES ARE ENTITLED TO BE PRESENT AT THE MEETING.

DP ID-Client ID/Folio No:

No. of Shares held:

I hereby certify that I am a member / proxy for the member of the company.

I hereby record my presence at the Twenty First Annual General Meeting held on Wednesday the 28th day of September, 2016 at 3.00 PM at 147, Madhavaram Red Hills High Road, Grantlyon Village , Chennai-600052 as Shareholder / Proxy and at any adjournment thereof.

Name of the Shareholder / Proxy
Proxy

Signature of the Shareholder /

Note: Members are requested to bring their copies of Annual Report to the Annual General Meeting

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FORM No: MGT 11

PROXY FORM

**(Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management & Administration) Rules, 2014
21st Annual General Meeting**

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: E-mail Id:

Address:

.....

Signature:, or failing him / her

2. Name: E-mail Id:

Address:

.....

Signature:, or failing him / her

3. Name: E-mail Id:

Address:

.....

Signature:,

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 21st Annual General Meeting of the Company, to be held on Wednesday, the 28th day of September, 2016 at 3.00 PM at 147, Madhavaram Red Hills High Road, Grantlyon Village, Chennai – 600052 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution	Vote (Optional See Note no.2) Please mention no. of shares		
		For	Against	Abstain
1	Adoption of the financial statements of the Company for the year ended 31 st March, 2016 including the audited Balance Sheet as at 31 st March, 2016, the audited Statement of Profit and Loss for the year ended on that date, notes thereto, together with the reports of the Board of Directors and Auditors thereon.			
2	Adoption of the Consolidated financial statements of the Company for the year ended 31 st March, 2016 including the audited Balance Sheet as at 31 st March, 2016, the audited Statement of Profit and Loss for the year ended on that date, notes thereto, together with the reports of the Board of Directors and Auditors thereon			
3	Appointment of a Director in the place of Shri Bafna Mahaveer Chand (DIN: 01458211), who retires by rotation and being eligible, offers himself for re-appointment as a Director.			
4	Appointment of a Director in the place of Shri Paras Bafna (DIN: 01933663), who retires by rotation and being eligible offers himself for re-appointment as a Director.			
5	Ratification of Appointment of M/s. Abhay Jain & Co., Chartered Accountants, Chennai.			
6	To ratify Appointment & Remuneration of Cost Auditors.			
7	To ratify and confirm appointment and remuneration of Mrs. Sabitha (DIN: 02643259), Executive Director of the Company.			

Affix 1
Rupee
Revenue
Stam

Signed this..... day of..... 2016

Signature of shareholder
holder(s)

Signature of Proxy

Note:

i) 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.

ii) It is optional to indicate your preference. If you leave the for, against or abstain column blank against any or all resolutions,