



**THE BOMBAY DYEING AND MANUFACTURING COMPANY LIMITED**

(CIN: L17120MH1879PLC000037)

**Registered Office:** Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai – 400001.

**Email:** grievance\_redressal\_cell@bombaydyeing.com **Phone:** (91) (22) 61010515; **Website:** www.bombaydyeing.com

**ATTENDANCE SLIP**

**EXTRA-ORDINARY GENERAL MEETING - WEDNESDAY, 11<sup>TH</sup> OCTOBER, 2023**

Name and Address of the :  
Shareholder

Registered Folio No./DP ID & :  
Client ID

No. of shares held :

I certify that I am a registered Member/Proxy for the registered Member of the Company. I hereby record my presence at the Extra-Ordinary General Meeting of the Company to be held at Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai 400020, on Wednesday, 11<sup>th</sup> October, 2023 at 3:00 p.m.

\_\_\_\_\_  
Name of the Member/Proxy

\_\_\_\_\_  
Signature of Member/Proxy

**NOTE:**

1. Members/Proxy holders are requested to bring this Attendance Slip to the Meeting and hand over the same at the entrance duly signed.





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Form 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]

**Serial No.**

Name and Address of the Shareholder(s) :

E-mail Id :

Registered Folio No./DP ID & Client ID :

No. of shares held :

I/We, being the member(s) of \_\_\_\_\_ shares of the above named Company, hereby appoint:

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

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra-Ordinary General Meeting of the Company to be held on Wednesday, 11<sup>th</sup> October, 2023, at 3.00 p.m. at Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai 400020 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions	For	Against
<b>Special Resolution</b>			
1	Approval for Sale/Disposal of land of the Company pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013 and Regulation 37A(1) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015		
2	Approval of Limits to give loans/guarantees or provide security in connection with loans made to any person(s) or body corporate or acquire by way of subscription, purchase or otherwise the securities of any other body corporate in excess of the limits prescribed in Section 186 of the Companies Act, 2013		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2023

Affix  
Revenue  
Stamp

\_\_\_\_\_  
Signature of the Shareholder(s)

\_\_\_\_\_  
Signature of Proxy

**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) Please put a '✓' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.