

**B & A LTD.****ATTENDANCE SLIP****CIN: L01132AS1915PLC000200**

Registered Office: 'Indu Bhawan, M G Road, Jorhat, Assam - 785 001

Corporate Office: 113, Park Street, 9th Floor, Kolkata - 700 016

Tel : 033 2217 6815, 2227 2131, Fax : 033 2265 1388

E-mail : investorrelations@bandaltd.in, Website : www.barooahs.com

**ANNUAL GENERAL MEETING ON TUESDAY 15<sup>TH</sup> SEPTEMBER, 2015**

Registered Folio/DP ID & Client ID No.	
Name and address of the shareholder(s)	

I/We hereby record my/our presence at the Annual General Meeting of the Company at Indu Bhawan, Mahatma Gandhi Road, Jorhat- 785 001 on Tuesday, 15th September, 2015.

Member's Folio/DP ID/Client ID No.

Member's / Proxy's name in Block Letters

Member's / Proxy's Signature

Note: Please cut here and bring the Attendance Slip duly signed, to the Meeting Hall and Hand it over at the entrance. Duplicate Slips will not be issued at the venue of the Meeting.

**ELECTRONIC VOTING PARTICULARS**

EVSN (E-Voting Sequence Number)	User ID	PAN (Original) or as per point no. 12(VIII) of e-voting instructions in AGM notice

Please refer to the AGM Notice for E-Voting instructions.

Please cut here and bring the above attendance slip to the Meeting Hall

**B & A LTD.****PROXY FORM****CIN: L01132AS1915PLC000200**

Registered Office: 'Indu Bhawan, M G Road, Jorhat, Assam - 785 001

Corporate Office: 113, Park Street, 9th Floor, Kolkata - 700 016

Tel : 033 2217 6815, 2227 2131, Fax : 033 2265 1388

E-mail : investorrelations@bandaltd.in, Website : www.barooahs.com

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

**ANNUAL GENERAL MEETING ON TUESDAY 15<sup>TH</sup> SEPTEMBER, 2015**

I/We, being the holder(s) of.....equity shares of the above named company, hereby appoint

- Name :  
Address :  
E-mail ID : Signature: \_\_\_\_\_, or failing him;
- Name :  
Address :  
E-mail ID : Signature: \_\_\_\_\_, or failing him;
- 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 Annual General Meeting of the Company, to be held on Tuesday, the 15th September, 2015 at 10.30 a.m. at the Registered office of the Company at Indu Bhawan, Mahatma Gandhi Road, Jorhat - 785 001 and at any adjournment thereof in respect of such resolutions as are indicated below :

Sl. No.	Resolutions Proposed	Optional*	
		For	Against
1	Adoption of Audited Financial Statements, Reports of the Directors and Auditors for the financial year 2014-15.		
2	Declaration of Dividend on the Equity Shares.		
3	Reappointment of Mrs Anuradha Farley (DIN 06699021) who retires by rotation.		
4	Appointment of Auditors M/s. Ghosal, Basu & Ray, Chartered Accountants, (Registration No. 315080E) and fixing their remuneration.		
5	Appointment of Mr. Bhramar Kumar Mahanta (DIN 02705485) as a Director in the Company.		
6	Appointment of Mr. Anjan Ghosh (DIN 00655014) as an Independent Director in the Company.		
7	Appointment of Mr. Rajkamal Bhuyan (DIN 00946477) as an Independent Director in the Company.		
8	Appointment of Mr. Prabir Kumar Datta (DIN 06608028) as an Independent Director in the Company.		
9	Ratification of remuneration payable to M/s Mou Banerjee & Co, Cost Auditors (Registration No: 00266) for the financial year 2015-16.		
10	Adoption of new set of Articles of Association under Companies Act' 2013 instead of existing Articles of Association of the Company.		

Signed this..... day of.....,2015

Folio/ DP ID/Client ID..... Signature of shareholder:.....

Signature of Proxy holder(s);.....

Affix  
Revenue  
Stamp  
of Re. 1/-

**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. It is optional to put a "X" in the appropriate column against the resolutions indicated in the Box. If you leave the "For" or "Against" column blank against any or all Resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.

