

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: L51109WB1982PLC035605

Name of the company: Bazel International Limited

Registered office: 138, Beliaghata Road, Kolkata, Narkeldanga, West Bengal-700015

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 Annual General Meeting of the Company, to be held on the 28th May, 2015 at 11:00 A.M. at 138, Beliaghata Road, Kolkata, Narkeldanga, West Bengal-700015 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolutions

Sl. No.	Particulars
Ordinary Business	
1.	Adoption of Accounts
2.	Appoint Directors in place of those retiring by rotation
3.	Ratification of Auditors
Special Business	
4.	Increase in Authorised Share Capital
5.	Alteration of Memorandum of Association
6.	Alteration of Articles of Association(Adoption of New Articles)
7.	Issuance of Bonus Equity Shares
8.	Appointment of Mr. Alok Jain as an Independent Director
9.	Appointment of Ms. Shweta Dawar as Director
10.	Appointment of Pankaj Dawar as a Director

Affix Re 1/-
Revenue
Stamp

Signature of Shareholder

Signature of Proxy holder(s)

Note: 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.