

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 : L15421TZ1983PLC001358

Name of the Company : BANNARI AMMAN SUGARS LIMITED

Registered Office : 1212 Trichy Road, Coimbatore - 641018 Tamilnadu

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 Bannari Amman Sugars Limited hereby appoint

Sl No	Name	Address & E-mail ID	Signature	
I				or failing him
II				or failing him
III				

As my / our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 34th Annual General Meeting of the company to be held on Thursday the 20th day of September 2018 at 4.30 p m at Jenneys Residency, 2/2 Avinashi Road, Civil Aerodrome Post, Coimbatore - 641 014 and at any adjournment thereof in respect of such resolutions as are indicated below :

Resolution Nos	Resolutions	For	Against
	Ordinary Business		
1	Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors thereon		
2	Declaration of Dividend on equity shares		
3	Appointment of Director in the place of Sri B Saravanan Director (DIN:00002927) who retires by rotation and being eligible offers himself for re-appointment		
	Special Business		
4	Ratification of Remuneration payable to Cost Auditor of the Company		
5	Approval for continuance of Sri A K Perumalsamy as Independent Director under Regulation 17 (1A) of SEBI (LODR) Regulations, 2015 as amended and coming in to force with effect from 1.4.2019.		
6	Approval for continuance of Sri T Gundan as Independent Director under Regulation 17 (1A) of SEBI (LODR) Regulations, 2015 as amended and coming in to force with effect from 1.4.2019.		

Signed this ____ day of _____ 2018

Affix
Revenue
Stamp

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