

BEHARI LAL ENGINEERING LIMITED

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 : U27109PB1995PLC016490

Name of the company : Behari Lal Engineering Limited

Registered office : VILLAGE - SALANI AMLOH ROAD, MANDI GOBINDGARH, PUNJAB, 147301

Name of the Member	
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 29th Annual General Meeting of the Company, to be held on the 10th day of September, 2025 at 12.30 p.m. at VILLAGE - SALANI AMLOH ROAD, MANDI GOBINDGARH, PUNJAB, 147301 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution
Ordinary Business	
1	Adoption of Audited Financial Statements for the year ended 31 st March, 2025
2	Appointment of a Director in place of Mr. Prakash Chand Garg, who retires by rotation and being eligible, offers himself for re-appointment
3	To take note of appointment of Statutory Auditors M/s Ashwani & Associates.
Special Business	
4	Ratification of remuneration of M/s Gurvinder Chopra & Co, Cost Accountant for the Financial Year 2025-26.
5.	To Alter object clause of the Memorandum of Association ("MOA") of the Company
6.	To adopt new set of Article of Association as per Companies Act, 2013
7.	Approval of members for the appointment and payment of remuneration of Mr. Manvinder Pratap Singh as an Executive Director of the Company
8.	To appoint Mr. Rajesh Kumar Sinha (DIN: 00556694) as Non-Executive Independent Director
9.	To increase the borrowing powers of the Company

10.	To authorise Board to create charge on Assets (Both movable and immovable) of the Company
-----	---

Signed this..... day of..... 2025

Signature of shareholder

Signature of Proxy holder(s)

Affix Revenue Stamp of Re.1

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.

BEHARI LAL ENGINEERING LIMITED

CIN: U27109PB1995PLC016490

Regd. Office: Village - Salani, Amloh Road, Mandi Gobindgarh, Punjab - 147301

Email: cs@beharilalgroup.com | Website: www.bharilalengineering.com

INSTRUCTIONS FOR FILLING PROXY FORM

1. Proxy need not be a member.
2. Deposit proxy 48 hours before AGM.
3. Fill all particulars clearly.
4. Corporate members should attach authority.