

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 31st Annual General Meeting of the Company, to be held on the 20th day of June, 2026 at 11.00 a.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, 2026
2	Appointment of a Director in place of Mr.Rajesh 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 2026-27.
5.	To Alter Article of Association by inserting additional clauses as per Companies Act, 2013.

Signed this..... day of..... 2026

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.