



TRIBHOVANDAS BHIMJI ZAVERI LIMITED

CIN: L27205MH2007PLC172598
 Regd: Off.: 241/43, Zaveri Bazar, Mumbai - 400 002.
 Tel. No.: (022) 3956 5001. Fax No.: (022) 3956 5056.
 Corporate Off.: 1106 to 1121, 11th Floor, West Wing, Tulsiani Chambers, 212, Backbay Reclamation,
 Free Press Journal Road,
 Nariman Point, Mumbai – 400 021. Website: www.tbztheoriginal.com
 Tel. No.: (022) 3073 5000. Fax No. (022) 3073 5088. Email: www.investors@tbzoriginal.com.

**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	:	L27205MH2007PLC172598		
Name of the Company	:	Tribhovandas Bhimji Zaveri Limited		
Registered Office	:	241/43, Zaveri Bazar, Mumbai – 400 002. Tel. No.: (022) 3956 5001. Fax No.: (022) 3956 5056 E-mail ID: investors@tbzoriginal.com Website: www.tbztheoriginal.com		
Name of the member (s)	:			
Registered Address	:			
E-mail ID	:		D.P.	
Folio No. / Client ID	:		ID:	

I / We being member (s) of _____ shares of the above named Company, hereby appoint

1.	Name		
	Address		
	E-mail Id		
	Signature		or failing him/ her
2.	Name		
	Address		
	E-mail Id		
	Signature		or failing him/ her
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 7th Annual General Meeting of the Company to be held on Wednesday, 24th September, 2014 at 3.30 p.m. at M. C. Ghia Hall, 4th Floor, Bhogilal Hargovindas Building, 18/20, K. Dubash Marg, Kala Ghoda, Mumbai – 400 001 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution
Ordinary Business	
1	Adoption of Balance Sheet, Statement of Profit & Loss, Directors’ Report and Auditors’ Report for the year ended 31 st March, 2014.
2	Declaration of Dividend on Equity Shares.
3	Reappointment of Ms. Raashi Zaveri, Whole-time Director who retires by rotation.
4	Appointment of BSR & Co. LLP, Chartered Accountants, Mumbai as Statutory Auditors.
Special Business	
5	Appointment of Mr. Kamlesh Vikamsey as Independent Director.
6	Appointment of Mr. Sanjay Asher as Independent Director.
7	Appointment of Mr. Ajay Mehta as Independent Director.
8	To change term of appointment of Ms. Binaisha Zaveri, Whole-time Director of the Company from Director not liable to retire by rotation to Director liable to retire by rotation.
9	Reconfirmation of Borrowing Limits of ₹ 2,000 Crores of the Company.
10	Approval of creation of mortgage and/or charge over the assets of the Company in respect of borrowings.

Signed this _____ day of _____ 2014.

Signature of shareholder: _____

Signature of Proxy holder(s): _____

Affix
Revenue
Stamp

Notes:

- 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.
- Please complete all details including details of member(s) before submission.