

Bajaj Consumer Care Limited

[Formerly Bajaj Corp Limited]

CIN: L01110RJ2006PLC047173

Registered Office: Old Station Road, Sevashram Chouraha, Udaipur - 313 001, Rajasthan

Email: complianceofficer@bajajconsumer.com • **Website:** www.bajajconsumer.com

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member(s) : _____

Registered Address : _____

Email ID : _____

Folio No./Client ID/DP ID : _____

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

1) Name : _____ Address : _____

Email ID : _____ Signature : _____ or failing him

2) Name : _____ Address : _____

Email ID : _____ Signature : _____ or failing him

3) Name : _____ Address : _____

Email ID : _____ Signature : _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 14th Annual General Meeting of the Company, to be held on the on Monday, September 21, 2020 at 10:00 A. M. at Crimson Park Shree Kanak Hotel, 328-A, Sevashram Circle, Airport Road, Udaipur - 313 001, Rajasthan and at any adjournment thereof in respect of such resolutions as are indicated below:

Ordinary Business	
1.	To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2020 and the report of Auditors thereon – Ordinary Resolution.
2.	To declare a Dividend on Equity Shares of Face Value of ₹ 1/- each for the Financial Year ended March 31, 2020. – Ordinary Resolution.
3.	To appoint a Director in place of Mr. Sumit Malhotra Bajaj (DIN:02183825), Director, who retires by rotation and being eligible, offers himself for re-appointment – Ordinary Resolution.
Special Business	
4.	Ratification of Change in Designation and Payment of Remuneration to Mr. Sumit Malhotra, Non-Executive Non-Independent Director – Special Resolution.
5.	Appointment of Mr. Jaideep Nandi as a Director of the Company liable to retire by rotation – Ordinary Resolution.
6.	Appointment and Remuneration of Mr. Jaideep Nandi as Managing Director of the Company – Ordinary Resolution.

Affix
Revenue
Stamp

Signature of shareholder

Signature of the proxy (holders)

Notes:

1. This form, 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.
2. Notwithstanding the above the Proxies can vote on such other items which may be tabled at the meeting by the shareholders present.