

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 : U32100PN1990GOI058096
Name of the company : BEL OPTRONIC DEVICES LIMITED
Registered office : EL-30, J BLOCK, BHOSARI INDUSTRIAL AREA, PUNE-411026

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

- Name:
Address:
E-mail Id:
Signature:....., or failing him
- Name:
Address:
E-mail Id:
Signature:....., or failing him
- 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 34th Annual General Meeting of the Company, to be held on the 23rd day of August, 2024 at 9.30 a.m. at the Registered office of the Company at EL - 30 , "J" Block, MIDC , Bhosari Industrial Area, PUNE -411026 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution
Ordinary Business	
1	To receive, consider and adopt the Board's Report alongwith Annexures for the year ended 31 st March 2024 and the financial statements for the year ended 31 st March 2024 along with Report of Auditors thereon.
2	To declare dividend on equity shares for the year 2023-24
3	To appoint a Director in place of Mr. Damodar Bhattad who retires by rotation and being eligible offers himself for reappointment.
4	Reappointment of Mr. Manoj Jain as Director
5	Reappointment of Mr. Bhanu Prakash Srivastava as Director

Signed this..... day of2024

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.