

# BRIGHTSTAR TELECOMMUNICATIONS INDIA LIMITED

(Erstwhile Beetel Teletech Limited)

CIN: U32204HR1999PLC042204

1st Floor, Plot No. 16, Udyog Vihar, Phase IV, Gurugram- 122015, Haryana, India

T: +91-124-4823500, F: +91-124-4146130

Website: www.brightstarcorp.in

## ATTENDANCE SLIP

### Extra Ordinary General Meeting dated 29<sup>th</sup> March 2019

S.No. :

**Name of the Members**

**Registered Address**

**Folio No./DP ID- Client ID**

**No. of shares held**

.....  
Member's Folio / DP ID-Client ID no.

.....  
Member's / Proxy's name in Block letters

.....  
Member's/Proxy's signature

Proxy's name : .....

1. I hereby record my presence at the Extra Ordinary General Meeting of the Company being held on 29<sup>th</sup> March 2019 (Friday) at 11:30 AM. At RnB Select The Clover, 37A, Sushant Lok - I, Block-B, (Behind Starz School), Gurugram-122002.
2. Shareholder / Proxy holder wishing to attend the meeting must bring the Attendance Slip to the meeting and handover the same at the entrance duly signed.
3. Shareholder / Proxy holder desiring to attend the meeting may bring his / her copy of the Notice for reference at the meeting.

## E-VOTING PARTICULARS

EVSN (E-Voting Sequence Number)	User ID (16 digits demat Account/ Folio No.)	Password / PIN

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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]

**Name of the Members** :

**Registered Address** :

E.mail ID :

**Folio No./DP ID- Client ID** :

I/We, being the member(s) holding ..... shares in 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 **Extra Ordinary General Meeting** of Shareholders of Brightstar Telecommunications India Limited (the Company) to be held on 29<sup>th</sup> March 2019 (Friday) at 11:30 AM at RnB Select The Clover, 37A, Sushant Lok - I, Block-B, (Behind Starz School), Gurugram-122002 and at any adjournment thereof in respect of such resolutions as indicated below:

Sl. No.	Particulars	Optional	
		For	Against
1.	To consider change in designation of Mr. Sanjeev Chhabra from Whole Time Director (WTD) To Managing Director (MD)		
2.	To consider fixation/ revision in the remuneration of Mr. Sanjeev Chhabra (appointed as Whole Time Director wef 25 <sup>th</sup> September 2018 & re-designated as Managing Director wef 28 <sup>th</sup> January 2019) with effect from 1 <sup>st</sup> January 2019.		

Signed this ..... day of .....2019

Signature of shareholder .....

Signature of proxy holder(s) .....

Affix Revenue  
Stamp

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.