



**BIOCON LIMITED**

CIN: L24234KA1978PLC003417

Regd. Office: 20th KM, Hosur Road, Electronic City, Bengaluru – 560100

Phone: 080 - 2808 2808 Fax: 080 - 2852 3423

Email: [co.secretary@biocon.com](mailto:co.secretary@biocon.com); website: [www.biocon.com](http://www.biocon.com)

**40<sup>th</sup> Annual General Meeting – July 27, 2018**

**PROXY FORM**

Name of the member(s):
Joint holders' name (If any):
Registered address:
Folio No./DP ID-Client ID:
Number of shares:
E-mail ID:

I/We, being the Member(s) of \_\_\_\_\_ shares of the above named Company, hereby appoint

Name: \_\_\_\_\_ Address: \_\_\_\_\_

Email ID: \_\_\_\_\_ Signature: \_\_\_\_\_ or failing him

Name: \_\_\_\_\_ Address: \_\_\_\_\_

Email ID: \_\_\_\_\_ Signature: \_\_\_\_\_ or failing him

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 40<sup>th</sup> Annual General Meeting of the Company, to be held on the Friday, July 27, 2018 at 3:30 p.m. at Tyler Jack's Auditorium, Biocon Research Centre, Plot No. 2, Biocon Special Economic Zone, Bommasandra – Jigani Link Road, Bengaluru – 560099, or any adjournment thereof, in respect of such resolutions as indicated below:

Item No.	Resolutions	Optional*	
		For	Against
<b>Ordinary Business</b>			
1	Adoption of Audited Financial Statements for the year ended March 31, 2018		
2	Declaration of dividend of Re.1/- per equity share		
3	Re-appointment of Mr. John Shaw, as Director, who retires by rotation and being eligible, seeks re-appointment		
4	Ratification of appointment of M/s. B S R & Co. LLP, as Statutory Auditor of the Company.		
<b>Special Business</b>			
5	Re-appointment of Dr. Jeremy Levin as Independent Director for a term of five years up to the conclusion of 45 <sup>th</sup> Annual General Meeting		
6	Re-appointment of Dr. Vijay Kuchroo as Independent Director for a term of five years up to the conclusion of 45 <sup>th</sup> Annual General Meeting		
7	Appointment of Mr. Bobby Kanubhai Parikh as Independent Director for a term of three years up to the conclusion of 43 <sup>rd</sup> Annual General Meeting		
8	Ratification of the remuneration of M/s. Rao Murthy & Associates, Cost Auditors for FY 2018-19		

Signed this _____ day of _____ 2018	
Signature of shareholder _____	
Signature of First Proxy holder _____	
Signature of Second Proxy holder _____	
Signature of Third Proxy holder _____	

Affix  
1 rupee Revenue  
Stamp

**Notes:**

1. 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 Annual General Meeting
2. For the Resolutions, Explanatory Statement and Notes, please refer to Notice of the 40<sup>th</sup> Annual General Meeting.
3. Please complete all details including details of Member(s) in above box before submission.

\* It is optional to put a 'X' in the appropriate column against the resolutions indicated in the box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.