



●E-mail: cosecy@bodhtree.com ●Website:www.bodhtree.com

(To be surrendered at the venue of the meeting)

I hereby record my presence at the 35th Annual General Meeting of the Shareholders of Bodhtree Consulting Limited on Saturday the 22 day of July, 2017 at 09.30 A.M. at Crystal-I, Radisson, Hitec City, Gachibowli, Hyderabad, Telangana State, India, 500 032

DP ID*	Regd. Folio No.
Client ID*	No. of Shares

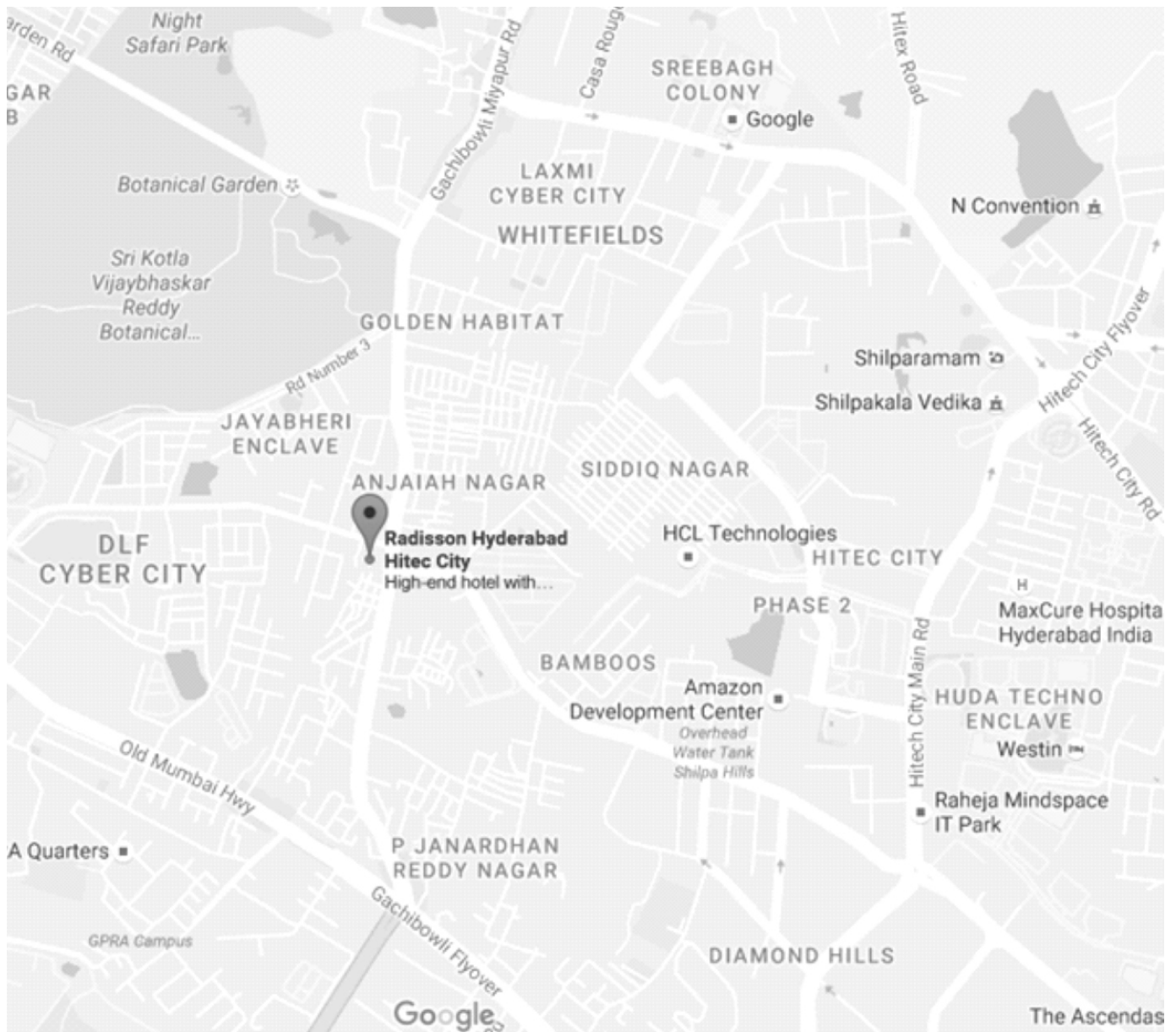
*Applicable if shares are held in electronic form.

Name & Address of Member

[illegible]

Signature of Shareholder/Proxy/
Representative (Please Specify)

ROUTE MAP FOR VENUE OF THE 35th ANNUAL GENERAL MEETING



BODHTREE CONSULTING LIMITED

CIN: L74140TG1982PLC040516

Registered Office: Block "A", Wing "2", Level-6, Cyber Gateway, Madhapur, Hyderabad,
Telangana -500081

•E-mail: cosecy@bodhtree.com •Website: www.bodhtree.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	L74140TG1982PLC040516		
Name of the Company	BODHTREE CONSULTING LIMITED		
Registered Office	Block "A", Wing "2", Level-6, Cyber Gateway, Madhapur, Hyderabad, Telangana-500081		
Name of the member(s)			
Registered Address			
E-mail Id			
Folio No./Client ID		DP ID	

I/We, being the Member(s) of _____ shares of **Bodhtree Consulting Limited**, 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 35th Annual General Meeting (AGM) of the Company to be held on Saturday, the 22 day of July, 2017 at 09.30 a.m. at Crystal-I, Radisson, Hitec City, Gachibowli, Hyderabad, Telangana State, India, 500 032, and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution Number	Description	Optional (√)	
		For	Against
Ordinary Business			
1	Adoption of Accounts (Standalone and Consolidated) for the financial year ended 31 st March, 2017, the Balance Sheet as at that date and the Reports of the Directors and Auditors there on.		
2	To declare a Final Dividend on Equity Shares for the Financial Year 2016-17.		
3	Appointment of Mr. Sanjiv Gupta, Director, who retires by rotation and being eligible offers himself for re-appointment.		
4	Ratification of appointment of M/s Nisar & Kumar, Chartered Accountants, (ICAI Firm Registration Number: 127820W) as Statutory Auditors of the Company.		

Signed this ____day of _____2017.

Signature of shareholder: _____

Affix
Revenue
Stamp

NOTE:

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 Meeting.
2. A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.
3. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.

**Form No.MGT-12
POLLING PAPER**

(Pursuant to Section 109(5) of the Companies Act, 2013 and Rule 21(1)(c) of the Companies (Management and Administration Rules, 2014)

CIN	L74140TG1982PLC040516		
Name of the Company	BODHTREE CONSULTING LIMITED		
Registered Office	Block "A", Wing "2", Level -6, Cyber Gateway, Madhapur, Hyderabad, Telangana-500081		
Name of the member(s)			
Registered Address			
E-mail Id			
Folio No./Client ID		DP ID	
Number of Equity shares held			

I hereby exercise my vote in respect of Ordinary/Special Resolution enumerated below by recording my assent or dissent to the said Resolution in the following manner:

Resolution Number	Description	Optional (√)	
		For	Against
Ordinary Business			
1	Adoption of Accounts (Standalone and Consolidated) for the financial year ended 31 st March, 2017, the Balance Sheet as at that date and the Reports of the Directors and Auditors there on.		
2	To declare a Final Dividend on Equity Shares for the Financial Year 2016-17.		
3	Appointment of Mr. Sanjiv Gupta, Director, who retires by rotation and being eligible offers himself for re-appointment.		
4	Ratification of appointment of M/s Nisar & Kumar, Chartered Accountants, (ICAI Firm Registration Number: 127820W) as Statutory Auditors of the Company.		

Place:
Date:

(Signature of the Shareholder)