



SAHARA HOUSINGFINA CORPORATION LIMITED

Registered & Corporate Office : Sahara India Sadan, 2A Shakespeare Sarani, Kolkata - 700071, India
CIN : L18100WB1991PLC099782

ATTENDANCE SLIP

Attendance by
(Please tick the appropriate box)

Member

Proxy

Authorised Representative

I hereby record my presence at the 25th Annual General Meeting of the Company being held on **Wednesday, September 28, 2016 at 11.00 A.M.** at Sahara India Sadan, 2A, Shakespeare Sarani, Kolkata-700 071.

Name of Proxy (IN BLOCK LETTERS)

Share holder's / Proxy's Signature

ELECTRONIC VOTING PARTICULARS

EVSN (Electronic Voting Sequence Number)	USER ID	PAN / DEFAULT PAN
160805021		

FORM NO. MGT - 11

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

CIN : L18100WB1991PLC099782

Name of the Company : **SAHARA HOUSINGFINA CORPORATION LIMITED**

Registered & Corporate Office : Sahara India Sadan, 2A Shakespeare Sarani, Kolkata - 700071, India

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 the above named Company 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, or failing him/her

as my/our proxy to attend and vote for me/us and on my/our behalf at the 25th Annual General Meeting of the Company, to be held on **Wednesday, September 28, 2016 at 11.00 A.M.** at Sahara India Sadan, 2A, Shakespeare Sarani, Kolkata-700 071 and at any adjournment thereof in respect of such resolution as are indicated below :

Resolutions No.

- Adoption of Accounts and Reports
- Appointment of Director retiring by rotation
- Ratification of Appointment of Auditors

Affix
Revenue
Stamp

Signed this day of 2016

Signature of Shareholder Signature of Proxy holder(s)

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.