



**SAHARA HOUSINGFINA CORPORATION LIMITED**

Regd. & Corporate Office: 46 Dr. Sundari Mohan Avenue, Kolkata - 700 014, India

CIN: L18100WB1991PLC099782

Phone No.: +91-33-2289-0148/6708

Website: [www.saharahousingfina.com](http://www.saharahousingfina.com), Email: [info.saharahousingfina@gmail.com](mailto:info.saharahousingfina@gmail.com)

**PROXY FORM**

**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]

Name of the Member (s)	:	
Registered Address	:	
E-mail ID	:	
Folio No.	:	
Client ID & DP ID	:	

I / We, being the Member(s), holding ..... Ordinary shares of the above named company, hereby appoint :

1. Name	Address
Email ID	Signature .....
Or failing him / her	
2. Name	Address
Email ID	Signature .....
Or failing him / her	
3. Name	Address
Email ID	Signature .....

As my/our proxy to attend and vote for me/us and on my/our behalf at the 28<sup>th</sup> Annual General Meeting of the Company, to be held on **Monday, September 30, 2019 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:

Resolution No.	Resolution
1.	Adoption of Accounts and Reports
2.	Re-appointment of Director retiring by rotation
3.	Re-appointment of Independent Director

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

Signature of Shareholder(s) .....

Signature of Proxy holder(s) .....

Affix Revenue Stamp
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**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.**