



SAHARA HOUSINGFINA CORPORATION LIMITED

Corporate Identification Number (CIN) : L18100WB1991PLC099782
Registered & Corporate Office : Sahara India Sadan, 2A Shakespeare Sarani, Kolkata - 700071
Tel : 91 33 22829067 / 9075 / 0811, Fax : +91 33 2282 9271
Visit us at : www.saharahousingfina.com, Email : info.saharahousingfina@gmail.com

23rd ANNUAL GENERAL MEETING on SEPTEMBER 29, 2014

ATTENDANCE SLIP

Date	Venue	Time
Monday, September 29, 2014	Sahara India Sadan 2A Shakespeare Sarani Kolkata - 700 071	11:00 a.m.

Name of the Share Holder(s) :

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I/We hereby record my/our presence at the 23rd Annual General Meeting of the Members of the Company held on Monday, September 29, 2014 at Sahara India Sadan, 2A, Shakespeare Sarani, Kolkata - 700 071.

Member's Folio/DP ID/Client ID No

Member's/Proxy's name in Block Letters

Member's Proxy's Signature

- Note : 1 Shareholders attending the meeting in person or by proxy are requested to complete the attendance slip and hand it over at the entrance of the meeting hall.
2 Duplicate Attendance slip will not be issued at the venue.

ELECTRONIC VOTING

Dear Shareholder,

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and Clause 35B of the Listing Agreement with the Stock Exchanges, the Company is pleased to offer e-voting facility to the members to cast their votes electronically as an alternative to participation at the Annual General Meeting to be held on Monday, September 29, 2014 at 11.00 a.m. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") to provide e-voting facilities. The e-voting facility is available at the link <https://www.evotingindia.co.in>.

The electronic voting particulars are set out as below :

EVSN (Electronic Voting Sequence Number)	PAN/DEFAULT No.	D.O.B. Details/Folio	Dividend Bank

Note : The instructions for E-voting are as given in the Notice for the 23rd Annual General Meeting enclosed herewith.

The e-voting starts from 10.00 a.m. on Tuesday September 23, 2014 and ends at 6.00 p.m. on Thursday, September 25, 2014.

At the end of the e-Voting period, the portal where the votes are cast shall forthwith be blocked by CDSL.

These details form an integral part of the Notice dated August 13, 2014 for the Annual General Meeting to be held on Monday, September 29, 2014.