



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

BALLOT FORM

1. Name and Registered address of the :
Sole / first named member
(In block letters)
2. Name(s) of the joint Member(s) :
if any (in block letters)
3. Registered Folio No./DP ID No. :
Client ID No.*
(Applicable to investors holding
shares in dematerialized form)
4. Numbers of Shares held :
5. I / We hereby exercise my / our vote in respect of the Resolution(s) to be passed through Ballot Form for the Ordinary/Special Businesses stated in the Notice of the Company by according my / our assent or dissent to the said Resolution(s) by placing the tick mark (✓) at the appropriate box below (tick in both the boxes would render the ballot invalid) :

Resolution No.	Resolution	Type of Resolution	No. of Shares	Please tick (✓) in the Appropriate box	
				I / We assent to the resolution ('FOR')	I / We dissent to the resolution ('AGAINST')
1.	"RESOLVED THAT the Audited Balance Sheet as at 31st March, 2014, the Statement of Profit and Loss Account and Cash Flow Statement for the financial year ended on March 31, 2014 together with other documents attached thereto and forming part thereof along with the Reports of Directors and Auditors thereon, be and are hereby received, considered and adopted."	Ordinary			
2.	"RESOLVED THAT Shri Joy Broto Roy - Director (DIN 00432043), who retires by rotation, at this Annual General Meeting pursuant to Section 152 of the Companies Act, 2013 and is eligible for re-appointment, be and is hereby re-appointed as the Director of the Company, liable to retire by rotation."	Ordinary			
3.	"RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013, read with rules made there under, M/s. Chaturvedi & Co., Chartered Accountants, (FRN: 302137E), retiring auditors of the Company be and are hereby re-appointed as the Statutory Auditors of the Company, to hold office from the conclusion of the Twenty Third (23rd) Annual General Meeting until the conclusion of the Twenty Sixth (26th) Annual General Meeting of the Company with respect to the financial years 2014-15, 2015-16 and 2016-17, subject to ratification of the appointment by the Members of the Company at every Annual General Meeting as per the provisions of the Companies Act, 2013, on such remuneration as may be agreed upon between the Board of Directors or any Committee thereof and the Statutory Auditors, in addition to the reimbursement of service tax and actual out of pocket expenses incurred in relation with the audit of accounts of the Company."	Ordinary			

