



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

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]

| | |
|--|--|
| 1. Name of the Share Holder(s) : | |
| 2. Registered Address : | |
| 3. Registered Folio No./DP ID No. Client ID No. : (Applicable to investors holding shares in dematerialized form) | |
| 4. Numbers of Shares held : | |

I/We, being the member(s), holding..... shares of 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

as my/our proxy to attend for me/us and on my/our behalf at the 23rd Annual General Meeting of the Company, to be held on Monday September 29, 2014 at 11:00 a.m. at Sahara India Sadan, 2A, Shakespeare Sarani, Kolkata - 700 071, 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 Annual Financial Statements for the Financial year ended March 31, 2014, and the Reports of the Directors and Auditors thereon. | | |
| 2 | Appointment of Shri Joy Broto Roy, Director, who retires by rotation and is eligible, for re-appointment. | | |
| 3 | Re-appointment of Messers, Chaturvedi & Co., Chartered Accountants as Statutory Auditors 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." | | |
| Special Business | | | |
| 4 | Appointment of Shri Brijendra Sahay as an Independent Director for a term of five years. | | |
| 5 | Appointment of Shri Ranoj Dasgupta as an independent Director for a term of five years. | | |

Signed this day of 2014

Member's Folio/ *DP ID-Client ID No Signature of Shareholder (s)

Signature of Proxy holder(s)

Note : 1. This Proxy form, 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 i.e. by 11:00 a.m. on September 27, 2014.

2. For the resolutions, Explanatory Statement and Notes, please refer to the Notice of the 23rd Annual General Meeting.