



SAHARA HOUSINGFINA CORPORATION LIMITED

Regd. Office: Sahara India Sadan, 2A, Shakespeare Sarani, Kolkata-700 071, India
Corp. Office: 46 Dr. Sundari Mohan Avenue, Kolkata- 700 014, India
CIN: L18100WB1991PLC099782

ATTENDANCE SLIP

(Please tick the appropriate box)

- Member
- Proxy
- Authorised Representative

I hereby record my presence at the 26th Annual General Meeting of the Company being held on Tuesday, September 26, 2017 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	USER ID	PAN/DEFAULT PAN
170821089		

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 Office: Sahara India Sadan, 2A, Shakespeare Sarani, Kolkata-700 071, India

Corp. Office: 46 Dr. Sundari Mohan Avenue, Kolkata- 700 014, India

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

I/We, being the Member(s) ofshares of the above named company, hereby appoint :

- Name :
Address :
E-mail Id :Signature....., or failing him
- Name :
Address :
E-mail Id :Signature....., or failing him
- Name :
Address :
E-mail Id :Signature....., or failing him

as my/our proxy to attend and vote for me/us and on my/our behalf at the 26th Annual General Meeting of the Company, to be held on Tuesday, September 26, 2017 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:

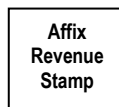
Resolutions Nos.:

- Adoption of Accounts and Reports for the financial year ended 31st March 2017.
- Appointment of Shri Seemanto Roy, Director retiring by rotation.
- Appointment of Chaturvedi & Partners as Statutory Auditors.
- Appointment of Shri Joy Broto Roy, Director liable to retire by rotation.

Signed this.....day of2017

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.