SAHARA HOUSINGFINA CORPORATION LIMITED
Registered & Corporate Office : Sahara India Sadan, 2A Shakespeare Sarani, Kolkata - 700071, India
CIN : L18100WB1991PLC099782

Attendance by
(Please tick the appropriate box)
☐ Member
☐ Proxy
☐ Authorised Representative

I/We hereby record my/our presence at the 24th Annual General Meeting of the Members of the Company held on Monday, September 28, 2015 at Sahara India Sadan, 2A, Shakespeare Sarani, Kolkata - 700 071.

_____
Name of Proxy (IN BLOCK LETTERS)

_____
Share hoder's / Proxy's Signature

✂ -

ELECTRONIC VOTING PARTICULARS

EVSN (Electronic Voting Sequence Number)	USER ID	PAN / DEFAULT PAN

✂ -

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 & Corporate Office : Sahara India Sadan, 2A Shakespeare Sarani, Kolkata - 700071, India

Name of the Member (s)   :

Registered address   :

E-mail Id :
Folio No./Client Id & DP ID   :

I/We, being the member(s), of .... shares of the above 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 and vote for me/us and on my/our behalf at the 24th Annual General Meeting of the Company, to be held on Monday, 28 September, 2015 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 No.

1. ☐ Adoption of Accounts and Reports
2. ☐ Appointment of Director retiring by rotation
3. ☐ Ratification of appointment of Auditors
4. ☐ Appointment of Director (Independent Director)
5. ☐ Approval of re- appointment and remuneration of Manager

Affix Revenue Stamp

Signed this .... day of 2015

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.