



SAHARA HOUSINGFINA CORPORATION LIMITED

Regd. & Corporate Office: 46 Dr. Sundari Mohan Avenue, Kolkata-700 014, India
CIN: L18100WB1991PLC099782
Phone No.: +91-33—2289-0148/6708
Website: www.saharahousingfina.com, Email: info.saharahousingfina@gmail.com

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]

Name of the Member (s) :

Registered Address :

E-mail Id :

Folio No. :

Client Id & DP ID :

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

- 1. Name Address
- Email ID: SignatureOR Failing him / her
- 2. Name Address
- Email ID: Signature OR Failing him / her
- 3. Name Address
- Email ID: Signature

As my/our proxy to attend and vote for me/us and on my/our behalf at the 27th Annual General Meeting of the Company, to be held on **Thursday, September 27, 2018 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;

Resolution No.	Resolution
1.	Adoption of Accounts and Reports
2.	Re-appointment of Director retiring by rotation
3.	Appointment of Auditors
4.	Re-appointment of Chief Executive Officer and Manager

Signed this.....day of2018

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