

ATTENDANCE SLIP
DHOOT INDUSTRIAL FINANCE LIMITED

Registered Office: 504, Raheja Centre, 214, Nariman Point, Mumbai - 400 021.
Corporate Office: 1209, Raheja Centre, 214, Nariman Point, Mumbai - 400 021.

CIN: L51900MH1978PLC020725

40th ANNUAL GENERAL MEETING on Wednesday, 19th September, 2018 at 2:00 P.M.
Venue: Board Room, Malabar Hill Club Ltd., B.G. Kher Marg, Malabar Hill, Mumbai - 400 006.

ADMISSION SLIP

Folio No. / Client id:

(Proxy's Full Name)

Member's /Proxy's Signature

NOTES:

1. Shareholder/Proxy holders must bring the Admission Slip to the meeting duly completed and signed and hand over at the entrance.
2. Please read the instruction printed in the notice of AGM carefully before exercising your vote.
3. For Electronic voting kindly log in to E-voting website www.evoting.nsdl.com

Electronic Voting Particulars

EVSN (Electronic Voting Sequence Number)	User ID	Password

DHOOT INDUSTRIAL FINANCE LIMITED

Registered Office: 504 Raheja Centre, 214, Nariman Point, Mumbai - 400 021.
CIN: L51900MH1978PLC020725

Proxy form

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

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

1. Name: _____ Address: _____

E-mail Id: _____ Signature: _____ or failing him

2. Name: _____ Address: _____

E-mail Id: _____ Signature: _____ or failing him

3. Name: _____ Address: _____

E-mail Id: _____ Signature: _____ or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 40th Annual General Meeting of the Company, to be held on Wednesday, 19th September, 2018 at 2:00 P.M. at Board Room Malabar Hill Club Ltd., B.G. Kher Marg, Malabar Hill, Mumbai - 400 006 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Description of Resolution	Vote (Mention number of shares)		
		For	Against	Abstain
1.	Ordinary Business: Adoption of the Audited Balance Sheet of the Company as at March 31, 2018 and Profit and Loss Account for the year ended on that date and the Reports of the Directors' and Auditors' thereon.			
2.	Ordinary Business: Appointment of a Director in place of Mr. Rohit Rajgopal Dhoot, who retires by rotation and being eligible, offers himself for re-appointment.			
3.	Ordinary Business: Ordinary Resolution Ratify appointment M/s. Bohra & Co., Chartered Accountants (Firm Reg. No. 136492W) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting up to the conclusion of 41 st Annual General Meeting at a remuneration as may be fixed by the Board of Directors in consultation with them.			

Signed this _____ day of _____ 2018

Signature of shareholder/member: _____

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.