

Supraneet Finance and Consultants Limited

Regd. Office: C-55/2, Wazirpur Industrial Area, Delhi-110 052

Ph. : 011-42952500, Fax.: 011-42952555,

E-Mail : info@sfcindia.com,

Website: www.sfcindia.com, CIN : L65921DL1989PLC035261

ATTENDANCE SLIP CUM EVOTING ADVICE

Name of the person (s) attending : _____

Registered Folio No./ Client ID No. and DP ID No. _____

No. of shares held: _____

I / We hereby record my / our presence at the 30th Annual General Meeting of the Company held on Friday, the 27th September, 2019 at 1:00 p.m. at the Registered Office of the Company - C-55/2, Wazirpur Industrial Area, Delhi - 110052

Signature(s) _____

IMPORTANT - This attendance slip duly filled in and signed may please be handed over at the entrance of the meeting hall.

E-VOTING ADVICE

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, and Regulation 44 of the Listing Regulations, the Company is pleased to provide to the members the facility to exercise their right to vote by electronic means in respect of the business placed at the 30th Annual General Meeting to be held on Friday, the 27th September, 2019 to provide e-voting facilities. The e-voting facility is available at the link <https://www.evoting.nsdl.com/>

Please read the instructions given at note no. 19 of the Notice of the 30th Annual General Meeting carefully before voting electronically. The Log-in credentials for e-voting are set out below:

EVEN (Remote E-voting even number)	USER ID	PASSWORD

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	End of remote e-voting
Effective 9:00 a.m. on 24th September, 2019	Effective 5:00 p.m. on 26th September, 2019

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