

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

Form No. MGT-11

Proxy Form

[Pursuant to Section 105(6) of the Companies Act, 2013 (the Act) and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of member(s):

Registered Address:

E-mail ID:

Folio No./DP ID & Client ID :

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

1. Name : Address:
.....

E-mail id: Signature:
.....

2. Name : Address:
.....

E-mail id: Signature:
.....

as my/our proxy to attend and vote for me/us and on my/our behalf at the 30th Annual General Meeting of the Company, to be 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 and at any adjournment thereof in respect of such resolutions as are indicated below:

S.NO	Subject matter of the Resolution	FOR	AGAINST
ORDINARY BUSINESS:			
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 ORDINARY RESOLUTION		
2	Re- appointment of Mr. Ajay Kumar Garg (DIN-00382981) who retires by rotation and being eligible to offers himself for reappointment ORDINARY RESOLUTION		

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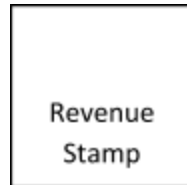
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3	appointment M/s. K A S G & Co., Chartered Accountant (F.R.N. 002228C), as a Statutory Auditor of the Company for Five Financial years ORDINARY RESOLUTION		
SPECIAL BUSINESS			
4	Appointment of Mr. Rajiv Kumar Gupta (DIN: 07846777), as an Independent Director ORDINARY RESOLUTION		
5	Appointment of Mr. Dev Parkash Gupta (DIN: 05127018), as an Independent Director ORDINARY RESOLUTION		

Signed this..... Day of 2019

.....
Signature of the shareholder(s)

.....
Signature of proxy holder(s)



Notes:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and such proxy need not be a member of the Company.

2. 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.

3. Please ensure that the Proxy Form is filled in completely and signed by the shareholder(s) as well as the proxy holder(s) before depositing with the Company, as aforesaid. Please affix a Re. 1/- revenue stamp and cancel the same either by striking a cross (X) across the stamp or by signing across the stamp.

4. The Proxy Form submitted on behalf of limited companies, societies etc., must be supported by appropriate resolutions or authorizations, as applicable.

5. Pursuant to Section 105 of the Act read with Rule 19 of the Companies (Management and Administration) Rules, 2014, a person can act as a proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten (10) percent of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a member holding more than ten (10) percent of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other member.

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6. You may exercise your option by putting a 'X' in the appropriate column against the resolutions indicated in the box. If you leave both the columns blank against any or all of the resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.