

# Delta Leasing & Finance Limited



Regd. Office: 55, F.I.E., Patparganj Industrial Area, Delhi-110092.  
 Corporate Identity Number: L67120DL1983PLC016990  
 Telephone: 011-42420164 Fax No.- 011-27676399  
**Email:** info@deltaleasing.in, **Website:** www.deltaleasing.in

Folio No./DP ID/ Client ID No.	
No. of Shares Held	

### ATTENDANCE SLIP

I/We record my/our presence at the 33<sup>rd</sup> Annual General Meeting of the Company at Shalimar Bagh Club, plot no. 9, B- Block, Community Centre, Club Road, Shalimar Bagh, Delhi- 110 088 on Friday, September 29, 2017 at 1:00 P.M.

NAME OF THE SHAREHOLDER(S) (in Block Letters)	
SIGNATURE OF THE SHAREHOLDER(S)	
NAME OF THE PROXY (in Block Letters)	
SIGNATURE OF THE PROXY	

**NOTE:** You are requested to sign and handover this slip at the entrance of the meeting venue.

### Form No. MGT-11 Proxy form

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

CIN:	L67120DL1983PLC016990		
Name of the Company:	DELTA LEASING & FINANCE LIMITED		
Registered Office:	55, F.I.E., Patparganj Industrial Area, Delhi-110092		
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 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	

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 33<sup>rd</sup> Annual General Meeting of the Company, to be held on Friday, September 29, 2017 at 1:00 p.m. at Shalimar Bagh Club, plot no. 9, B- Block, Community Centre, Club Road, Shalimar Bagh, Delhi- 110 088

Signed this.....day of.....2017

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.

