



DELTA LEASING AND FINANCE LIMITED

Regd. Office: 55, F.I.E. Patparganj Industrial Area, Delhi-110092

CIN : L67120DL1983PLC016990

Telephone: 011-27676399, 011-42420164 Fax No.: 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 Annual General Meeting of the Company at Shalimar Bagh Club, Community Centre, Club Road, B-Block, Plot No-9, Shalimar Bagh, Delhi- 110088 on Friday, 30th September, 2016 at 12:45 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 AND FINANCE LIMITED
Registered Office:	Regd. 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 Annual General Meeting of the Company, to be held on Friday, 30th September, 2016 at 12:45 P.M at Shalimar Bagh Club, Community Centre, Club Road, B-Block, Plot No-9, Shalimar Bagh, Delhi- 110088.

Resolution No.

1.	
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Signed this.....day of.....2016

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.

Affix
Revenue
Stamp