

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 34th Annual General Meeting of the Company at Farm House No. 6, Hiranki Village, Delhi – 110 036 on Wednesday, the 29th August, 2018 at 10:00 A.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 34th Annual General Meeting of the Company, to be held on Wednesday, the 29th August, 2018 at 10:00 A.M. at Farm House No. 6, Hiranki Village, Delhi – 110 036.

Signed this.....day of.....2018

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
