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



Folio No./DP ID/ Client ID No.						
No. of Shares Held						
		A	TTENDANCE SI	LIP		
/We record my/our presence at th	ne 34 th An	nual General Mee	ting of the Compa	any at Farm House No. 6,	Hiranki Village, De	lhi - 110 036
Vednesday, the $29^{ m th}$ August, 2018 a	at 10:00 A	.M.				
NAME OF THE SHAREHOLDER(S)						
(in Block Letters)	ED(C)					
SIGNATURE OF THE SHAREHOLDI NAME OF THE PROXY	ER(S)					
(in Block Letters)						
SIGNATURE OF THE PROXY						
IOTE: You are requested to sign an	nd handov	er this slip at the	entrance of the m	eeting venue		
	iu iiaiiuov	er this slip at the	entrance of the m	eeting venue.		
		J	Form No. MGT-			
			11 Proxy			
			form			
Pursuant to section 105(6) of the C	ompanio	s Act 2012 and ru		mnanios (Managoment a	nd Administration)	Dulos 20141
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CIN:		120DL1983PLC01				
Name of the Company:		ΓA LEASING & FIN		11 . 440000		
Registered Office:	55, F	I.E., Patparganj I	ndustrial Area, De	lhi-110092		
N (1)						_
Name of the member(s):						_
Registered address: E-mail Id:						
Folio No/Client Id			DP ID			
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		ahanaa af th	ie above named co	ompany, hereby appoint		
/We, being the member(s) of		Shares of th				
		shares of tr				
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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.