

# Margo Finance Limited

CIN – L65910MH1991PLC080534

**Regd. Office:** Office No. 3, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanangale, Distt. Kolhapur -416109

Phone: 0230-2483105 / 3106/ / 3276 – FaxNo. : 0230 – 2483275

**Corporate Office:** 506, Pragati Tower, 26, Rajendra Place, New Delhi 110 008

Phone: 011 – 25753331, 41539444, 25767330

E- mail: info@margofinance.com;Website: www.margofinance.com

## BALLOT FORM

*(To be returned to the Scrutinizer appointed by the Company)*

1. Name(s) of Member :
2. Registered address of the Sole /  
First named Member :
3. Registered Folio No. /DP ID &  
Client ID No. (Applicable to  
investors holding shares in demat  
form) :
4. No. of Shares held :
5. I/We hereby exercise my/our vote in respect of the following resolution(s) to be passed at the Annual General Meeting of the Company to be held on Saturday, 22<sup>nd</sup> August, 2015 at 3:00 p.m. at Plot No.266, Village Alte, Taluka Hatkanangale, Kumbhoj Road, District Kolhapur, Maharashtra 416109, in respect of the businesses as stated in the Notice dated 13<sup>th</sup> May, 2015 by conveying my/ our assent or dissent to the said resolution(s) by placing a tick mark (✓) in the appropriate box against the respective matters:

Sr. No.	Resolutions	For	Against
<b>Ordinary Resolution</b>			
1	Adoption of Annual Financial Statements and Reports		
2	Re-appointment of Mr. Anil Kumar Jain		
3	Appointment of M/s AVK & Associates as Statutory Auditors		
4	Appointment of Mr. Anilkumar Indralal Gulati as an Independent Director		
5	Appointment of Mr. Venkiteswaran Venkitaswaran Parlikad as an Independent Director		
6	Appointment of Ms. Rekha Tukaram Bolkar, as Managing Director		
<b>Special Resolution</b>			
7	Variation in the terms of appointment of Ms. Rekha Tukaram Bolkar, Managing Director		

Place:

Date:

Signature of the Member \_\_\_\_\_

**Note:** Please read the instructions given overleaf carefully before exercising your vote.

## **Instructions**

1. The Ballot Form is provided for the benefit of Members who do not have access to e-voting facility.
2. A Member can opt for only one mode of voting i.e. either through e-voting or by Ballot. If a Member casts votes by both modes, then voting done through e-voting shall prevail and Ballot shall be treated as invalid.
3. For detailed instructions on e-voting, please refer to the notes appended to the Notice of the AGM.
4. The Scrutinizer will collate the votes received through ballot and e-voting system to declare the final result for each of the Resolutions forming part of the Notice of the AGM.

### **Process and manner for Members opting to vote by using the Ballot Form**

1. Please complete and sign the Ballot Form (no other form or photocopy of the ballot form is permitted) and send it so as to reach the scrutiner appointed by the Board of Directors of the Company, Mr. C.V. Kulkarni, Practicing Company Secretary.
2. The Form should be signed by the Member as per the specimen signature registered with the Company/Depositories. In case of joint holding, the Form should be completed and signed by the first named Member and in his/her absence, by the next named joint holder. A Power of Attorney (POA) holder may vote on behalf of a Member, mentioning the registration number of the POA registered with the Company or enclosing an attested copy of the POA. Exercise of vote by Ballots not permitted through proxy.
3. In case the shares are held by companies, trusts, societies, etc. the duly completed Ballot Form should be accompanied by a certified true copy of the relevant Board Resolution/ Authorization.
4. Votes should be cast in case of each resolution, either in favour or against by putting the tick (✓) mark in the column provided in the Ballot.
5. The voting rights of shareholders shall be in proportion of the share held by them in the paid up equity share capital of the Company as on 17<sup>th</sup> August, 2015 and as per the Register of Members of the Company.
6. A Member may request for a duplicate Ballot Form, if so required. However, duly filled in and signed duplicate Form should reach the Scrutinizer not later than Wednesday, 20<sup>th</sup> August, 2015 (12:00 noon IST). Ballot Form received after 20<sup>th</sup> August, 2015 will be strictly treated as if the reply from the Members has not been received.
7. Unsigned, incomplete, improperly or incorrectly tick marked Ballot Forms will be rejected. A Form will also be rejected if it is received torn, defaced or mutilated to an extent which makes it difficult for the Scrutinizer to identify either the Member or as to whether the votes are in favour or against or if the signature cannot be verified.
8. The decision of the Scrutinizer on the validity of the Ballot Form and any other related matter shall be final.
9. The results declared along with Scrutinizer's Report, shall be placed on the Company's website [www.margofinance.com](http://www.margofinance.com) and on the website of the Central Depository Services (India) Limited within three days of the passing of the Resolutions at the AGM of the Company and communicated to the BSE Limited, immediately.