

**Form No. MGT-12  
BALLOT / POLLING PAPER**

[Pursuant to Section 109(5) of the Companies Act, 2013 and  
Rule 21(1) (c) of the Companies (Management and Administration) Rules, 2014]

<b>MARGO FINANCE LIMITED</b>				
CIN No.: L65910MH1991PLC080534				
Regd. Office Address: Office No. 3, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanangale, Dist. Kolhapur-416109, Maharashtra				
<b>BALLOT PAPER</b>				
Sl. No.	Particulars	Details		
1.	Name of the first named Shareholder (In Block Letters)			
2.	Postal Address			
3.	Registered Folio No./ *Client ID No. (*applicable to investors holding shares in Dematerialized form)			
4.	Class of Share	Equity Shares		
I hereby exercise my vote in respect of Ordinary/Special Resolutions enumerated below by recording my assent or dissent to the said resolutions in the following manner:				
No.	Item No.	No. of Shares held by me	I assent to the resolution	I dissent from the resolution
1.	Ordinary Resolution to consider, approve and adopt the Audited Balance Sheet as at March 31, 2016 and the Profit and Loss Account for the year ended March 31, 2016 and the Report of the Board of Directors and Auditors thereon.			
2.	Ordinary Resolution for Re-appointment of Mr. Anil Kumar Jain (DIN: 00086106) who retire by rotation and being eligible, offers herself for reappointment.			
3.	Ordinary Resolution for Rectification of appointment of M/s AVK & Associates, Chartered Accountant as Statutory Auditors.			
4.	Ordinary Resolution for Appointment of Mr. Amit Kumar Rampal Singh as Director on the Board of the Company.			
5.	Special Resolution for Maintenance of Statutory Registers at Corporate Office of the Company.			
6.	Ordinary Resolution to charge fees from members to serve the documents.			
<p>Note:</p> <ol style="list-style-type: none"> <li>Specify the total no. of shares held by member in the Company in each respective column.</li> <li>Provide the number of share voting in favour of the resolution.</li> <li>Provide the number of share to vote against the resolution.</li> <li>Any other mark will not be considered for voting &amp; such vote shall treated as cancel shall not be counted.</li> <li>Please read the instructions printed below carefully before exercising your vote.</li> </ol>				
Place:				
Date :		(Signature of the Shareholder*)		

## **INSTRUCTIONS**

1. This Ballot Paper 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 cast votes by both modes, then voting done through remote e-voting shall prevail and voting through ballot paper shall be treated as invalid.
3. Mr. C V Kulkarni, Practicing Company Secretary (Membership No.: 3342; CP No: 2792) (Address: Flat No.2, B-Wing, Suyash Apartments,769 / 770, Sadashiv Peth, Barrister Gadgil Street, Pune - 411 030) has been appointed as the Scrutinizer to scrutinize the process remote e-voting and voting at the venue of the AGM.
4. The scrutinizer will collate the votes downloaded from the e-voting system and votes received through Ballot Paper to declare the final result for each of the Resolutions.

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

1. The Ballot Paper should be signed by the Member as per the specimen signature registered with the Company/ Depositories. In case of joint holding, the Ballot Paper 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.
2. Where the Ballot Paper has been signed by an authorised representative of the body corporate, Trust/Society, etc. a certified copy of the relevant authorization/ Board Resolution to vote should accompany the Ballot Paper.
3. 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 Paper. After filing the Ballot Paper, please deposit the same in the Ballot Box.
4. The voting rights of shareholders shall be in proportion of the shares held by them in the paid up equity share capital of the Company as on Tuesday, 19 July 2016 as per the Register of Members of the Company.
5. Unsigned, incomplete, improperly or incorrectly tick marked Ballot Paper will be rejected. A Ballot 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.
6. Duly completed Ballot Paper should reach the Scrutinizer at the Registered Office of the Company, not later than Monday, 25<sup>th</sup> July 2016 (5:00 p.m. IST) (in case ballot paper requested/download from the website of the Company). Ballot Paper received after 25<sup>th</sup> July 2016 will be strictly treated as if the reply from the Members has not been received.
7. The decision of the Scrutinizer on the validity of the Ballot Form and any other related matter shall be final.
8. 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 CDSL within two days of the passing of the Resolutions at the AGM of the Company on Tuesday, July 28, 2016, and communicated to the BSE Limited, where the shares of the Company are listed.