



**MARGO FINANCE LIMITED**  
**CIN: L65910MH1991PLC080534**

**Regd. Office:** Office No. 3, Plot No. 266, Village Alte, Kumbhoj Road,  
 Taluka Hatkanangale, Dist. Kolhapur-416109, Maharashtra  
**Email ID:** info@margofinance.com; Website: www.margofinance.com

**PROXY FORM**  
**MGT-11**

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies  
 (Management and Administration) Rules, 2014

Name of the Member (s) : Registered address :  E-mail Id: Client Id/ Regd. Folio No.* : DP ID :
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\* Applicable for investors holding shares in physical form.

I/We, being the holder(s) of shares of Margo Finance Limited 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 26<sup>th</sup> Annual general meeting of the Company to be held on the Monday, 21<sup>st</sup> day of August, 2017 at 10:00 a.m. at Hotel Vrishali Executive, 39 A/2, Circuit House Road, Tarabai Park, Kolhapur. 416003, Maharashtra and at any adjournment thereof in respect of such Resolutions as are indicated below:

Item No.	Resolution	Vote (optional see Note 2) Please mention No. of shares		
		For	Against	Abstain
<b>Ordinary Business</b>				
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2017, together with the Reports of the Board of Directors and the Auditors thereon.			
2.	To appoint a Director in place of Mr. Anil Kumar Jain, who retires by rotation and, being eligible, offer himself for re-appointment.			
3.	To appoint Statutory Auditors of the Company in place of Retiring Auditors and fix their remuneration			
<b>Special Business</b>				
4.	Ordinary Resolution for appointment of Mr. Sushilkumar Krishna Agrawal as a Director of the Company.			

Stamp Signed this..... day of..... 2017

Signature of shareholder.....

Signature of Proxy holder(s).....

Affix a Re. 1/- Revenue Stamp
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**Note:**

1. This form, in order to be effective, should be duly stamped, completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. It is optional to indicate your preference. if you leave the 'for', 'against' or 'abstain' column blank against any or all of the resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.