



GOWRA LEASING & FINANCE LIMITED

CIN: (L65910TG1993PLC015349)

Registered Office: No.501, 5th Floor, Gowra Grand, Behind Gowra Plaza, 1-8-384 & 385, S.P.Road, Begumpet, Secunderabad - 500003, Telangana State
Phone: + 91- 040 - 2784 3086, 2784 3091 - Website: www.gowraleasing.com, Email: glf@gowra.net

24th Annual General Meeting - 12th September, 2017 at 11:30 A.M. at Hotel Manohar, Begumpet, Hyderabad

PROXY FORM

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: _____ Folio No. / Client ID: _____ DP ID: _____

I/ We being the member(s) of Gowra Leasing & Finance Ltd. holding _____ shares of the Company, hereby appoint:

(1) Name: _____ Address: _____
E-mail Id: _____ **Signature :** _____

or failing him/her;

(2) Name: _____ Address: _____ E-mail Id: _____

Signature : _____
or failing him/her;

(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 24th Annual General Meeting of the Company, to be held on _____ at _____ at Hotel The Manohar, Airport Exit Road, Begumpet, Hyderabad-500016 or at any adjournment thereof in respect of such resolutions as are indicated below:

Sl. No.	Particulars	For	Against
Ordinary Business			
1.	To receive, consider and adopt the Audited Financial Statements for the financial year ended 31 st March, 2017 and the Reports of the Directors and Auditors thereon		
2.	To declare Dividend on the equity shares for the financial year 2016-17.		
3.	Appointment of M/s Agrawal Ankush & Associates as Statutory Auditors		
Special Business			
4.	Re-appointment of Shri. D. Suresh (DIN 00268394), as Independent Director of the Company, whose tenure is going to expire on 27th September, 2017		
5.	Re-appointment of Shri. Tilak Shankar (DIN 02560552), as Independent Director of the Company, whose tenure is going to expire on 27th September, 2017		

Signed this _____ day of _____ 2017

Signature of the Shareholder _____

Affix
Revenue
Stamp

Signature of first proxy holder _____

Signature of second proxy holder _____

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.

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ATTENDANCE SLIP

DP ID _____ Folio No./Client ID _____ No. of Shares _____

Name and Address of First/Sole shareholder: _____

I/We hereby record my/our presence at the 24th ANNUAL GENERAL MEETING of the Company at Hotel The Manohar, Airport Exit Road, Begumpet, Hyderabad-500016 on _____ at _____.

Signature of the Member/ Proxy _____

- Notes:
- a. Only Member/Proxy can attend the Meeting. No minors would be allowed at the Meeting
 - b. Member/Proxy who wish to attend the Meeting must bring this attendance slip to the Meeting and hand over at the entrance duly filled in and signed.
 - c. Member/Proxy should bring his/her copy of the Annual Report for reference at the Meeting.