

# SAINIK FINANCE & INDUSTRIES LIMITED

**Regd. Office:** 129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi-110035  
**E-mail:** legal.secretarial@sainikmining.com **website:** www.sainikfinance.com  
**Tel:** 011-28315036 **Fax:** 011-28315044 **CIN:** L26912DL1991PLC045449

## FORM NO. MGT-12 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]

Name of the Company : **M/s Sainik Finance & Industries Limited**

Registered office : **129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi -110035**

### BALLOT PAPER

S. 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 shares	

I hereby exercise my vote in respect of ordinary/special resolution enumerated below by recording my assent / dissent to the said resolution in the following manner:

No.	Item No.	No. of shares held by me	I assent to the resolution	I dissent from the resolution
1.	Adoption of the Annual Financial Statements of the Company for the Financial year ended 31st March, 2015, including the audited Balance Sheet as at 31st March, 2015, the Statement of Profit and Loss for the Financial year ended on that date and the reports of the Board of the Directors and Auditors thereon.			
2.	Approval for appointment a Director in place of Mr.Kuldeep Singh Solanki, who retires by rotation and, being eligible, offers himself for re-appointment.			
3.	Approval for re-appointment of M/s Kumra Bhatia &Co. as statutory auditor of the Company and to fix their remuneration.			
4.	Approval for appointment of Mrs.Renuka Hooda as Woman Independent Director of the Company for a period upto 29th March, 2020, who is not liable to retire by rotation.			
5.	Approval for Related Party Transaction entered between the Company and other related parties during the financial year 2014-15.			
6.	Approval for Related Party Transaction entered or to be entered between the Company and Indus Portfolio Private Limited (IPPL) during the financial year 2015 -16.			
7.	Approval for Related Party Transaction entered or to be entered between the Company and Aryan Energy Private Limited (AEPL) during the financial year 2015 -16.			
8.	Approval for Related Party Transaction entered to be entered between the Company and Sindhu Trade Links Private Limited (STLL) during the financial year 2015-16.			
9.	Approval for Related Party Transaction entered or to be entered between the Company and Kartikay Exploration and Mining Services Private Limited (KEMSPL) during the financial year 2015 -16.			
10.	Approval for Related Party Transaction entered or to be entered between the Company and Kartikay Coal Washeries Private Limited (KCWPL) during the financial year 2015 -16.			

Place:  
Date:

(Signature of shareholder/Proxy)