

Sainik Finance & Industries Limited

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Website : www.sainikfinance.com, E-mail : info@sainikfinance.com, info@sainik.org.

Ref. No.

Ref. No. SFIL/NSDL-2015-16-16

Date 31/08/2015

Dated.....

National Securities Depository Limited
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai-400013

Dear Sir,

Sub: e-voting

For the purpose of conducting e-voting for holding the Annual General Meeting scheduled to be held on Wednesday, 30th September, 2015, we wish to avail the e-voting services of NSDL.

Calendar events for e-voting is as follows:

| S. No. | Event | Date of Event |
|--------|--|--|
| 1 | Date of the Board Resolution calling for Annual General Meeting and date of notice | Friday, 28 th August, 2015 |
| 2 | Date of appointment of Scrutinizer | Friday, 28 th August, 2015 |
| 3 | Cut off date of benpos for Notice | Friday, 28 th August, 2015 |
| 4 | Cut-off date or record date for e-voting | Friday, 25 th September, 2015 |
| 5 | Date of completion of dispatch of notice | Friday, 4 th September, 2015 |
| 6 | Publication on completion of Dispatch of Notice in English and Hindi | Saturday, 05 th September, 2015 |
| 7 | Voting start date | Saturday, 26 th September, 2015 (9.00 a.m. IST) |
| 8 | Voting end date | Tuesday, 29 th September, 2015 (5.00 p.m. IST) |
| 9 | Date when duly completed Ballot Form reach to the Scrutinizer. | Tuesday, 29 th September, 2015 (5.00 p.m. IST) |
| 10 | The Register of Members and Transfer Books of the Company will be closed | Saturday, 26 th September, 2015 to Wednesday, 30 th September, 2015, (both days inclusive) |
| 11 | Date & time of Annual General Meeting | Wednesday, 30 th day of September, 2015, Time at 9.30 A.M. |
| 12 | Last date of submission of report by scrutinizer | Saturday, 3 rd day of October, 2015 |
| 13 | Date of declaration of result by the Chairman and intimation to Stock Exchange | Saturday, 3 rd day of October, 2015 |

The Facility for voting, through polling paper will also be made available at the meeting and members attending the meeting who have not already cast their vote can exercise their vote through polling paper at the Annual General Meeting.

The details of Scrutinizer appointed are Mr. Rajesh Gulati, Practising Chartered Accountants, 49, Priya Enclave, Karkarduma, Delhi - 110092. Email address- r.gulati64@gmail.com

You are requested to do the necessary setup at your end for availing e-voting facility for above process.

Thanking you,

For Sainik Finance & Industries Limited

Authorised Signatory

