

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

MGT-11

PROXY FORM

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

CIN : **L26912DL1991PLC045449**
Name of the Company : **SAINIK FINANCE & INDUSTRIES LIMITED**
Registered Office : **129, Transport Centre, Rohtak Road, Punjabi Bagh, Delhi-110035**

Name of the Member	
Registered Address	
E-mail ID	
Folio No/ Client ID	
DP ID	

I/ we being a member /members of _____ shares of the above named company, hereby appoint

Name	
Address	
E-mail ID	
Signature	

Or failing him/her

Name	
Address	
E-mail ID	
Signature	

Or failing him/her

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 23rd Annual General Meeting of the company, to be held on Wednesday, 30th day of September, 2015 at 9.30 a.m. at Farm House of M/s Kapil Constructions Private Limited, Kishangarh - Mehrauli Road, Near Maa Anandmai Ashram, New Delhi-110 057 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution	Vote (Please mention number of shares)		
		For	Against	Abstain
	Ordinary Business:			
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			
	Special Business:			
4.	Approval for appointment of Mrs. Renuka Hooda as Women 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.			

Signed this day of of 2015.

Signature of shareholder

Signature of Proxy holder(s)

Affix a Re. 1/- Revenue Stamp
--

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.