

# SAINIK FINANCE & INDUSTRIES LIMITED

## 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 31 <sup>st</sup> March, 2020, including the audited Balance Sheet as at 31 <sup>st</sup> March, 2020, the Statement of Profit & Loss, and Cash Flow Statement 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. Rudra Sen Sindhu, who retires by rotation and, being eligible, offers himself for re-appointment			
3.	Appointment of Mr. Ramesh Shah (DIN 00029864) as an Independent Director of the Company for the five consecutive years			
4.	Appointment of Mr. Sarvesh Sindhu (DIN: 06545787) as Director of the Company			
5.	Approval for the matter relating to entering related party transactions with ACB (India) Limited.			
6.	Approval for the matter relating to entering related party transactions with Kartikay Exploration and Mining Services Private Limited.			

Place: .....

Date: .....

Signature of shareholder