

ATTENDANCE SLIP

(Please fill this attendance slip and hand it over at the entrance of the meeting hall)

**ESCORTS FINANCE LIMITED****Registered Office:**

SCO 198-200, 2nd Floor,

Sector – 34 A,

Chandigarh – 160 022

CIN: L65910CH1987PLC033652I/ We hereby record my/ our presence at the **27th Annual General Meeting** of the Company being held at 3.00 P.M. on **Tuesday, September 29, 2015 at Hotel K C Residency, SCO 377-380, Sector – 35B, Chandigarh – 160 035.**

DP ID	
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Folio No.	
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Client ID	
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No. of Shares	
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(in demat form)

(in physical form)

Name: _____

Father's/ Husband's Name: _____

Jointly with 1. _____
2. _____Address _____

Signature of the member(s)/Proxy holder(s)

- Notes: 1. Please fill this Attendance Slip and hand it over at the Registration Counter.
2. Shareholder/ Proxy Holder/ Authorised Representatives are requested to show their Photo ID proof for attending the meeting.
3. Authorised Representatives of Corporate members shall produce proper authorisation issued in their favour.
4. **This Attendance Slip is valid only in case shares are held as on the cut-off date i.e. September 22, 2015.**

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PROXY FORM

(Form No. MGT-11)

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

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(in demat form)

(in physical form)

I/ We _____ being member(s) of Escorts Finance Limited hereby appoint

1.	Name		
	Address		or failing him
2.	Name		
	Address		or failing him
3.	Name		
	Address		or failing him

as my/ our proxy to attend and vote (on a poll) for me/ us and on my/ our behalf at the **27th Annual General Meeting (AGM)** of the Company to be held on **Tuesday, September 29, 2015 at 3.00 P.M. at Hotel K C Residency, SCO 377-380, Sector – 35B, Chandigarh – 160 035** and at any adjournment thereof in respect of such resolution(s) as mentioned in the Notice of AGM dated August 13, 2015.

Signed this ____ day of _____ 2015

Signature of member _____

Signature of Proxyholder(s) _____

15 Paise
revenue
stamp**Note: This form of proxy in order to be effective should be duly completed, signed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the AGM.**