

GOWRA LEASING & FINANCE LIMITED

CIN: (L65910TG1993PLC015349)

Registered Office: No.501, 5th Floor, Gowra Grand, Behind Gowra Plaza, 1-8-384 & 385, S.P.Road, Begumpet, Secunderabad – 500003, Telangana State
Phone: + 91- 040 - 2784 3086, 2784 3091 - Website: www.gowraleasing.com, Email: glfl@gowra.net

25th Annual General Meeting -20th September,2018 at 11:30 A.M at Hotel Taj Tristar,"Seven Hills", S.D.Road, Secunderabad

PROXY FORM

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

Name of the Member(s): _____ Registered address: _____

E-mail Id: _____ Folio No. / Client ID: _____ DP ID: _____

I/ We being the member(s) of Gowra Leasing & Finance Ltd. holding _____ shares of the Company, hereby appoint:

(1) Name: _____ Address: _____

E-mail Id: _____ **Signature:** _____

or failing him/her;

(2) Name: _____ Address: _____

E-mail Id: _____ **Signature :** _____

or failing him/her;

(3) 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 25th Annual General Meeting of the Company, to be held on Thursday, 20th September, 2018 at 11:30 A.M at Hotel, Taj Tristar,"Seven Hills",1-4-40,S.D.Road, Secunderabad – 500003 or at any adjournment thereof in respect of such resolutions as are indicated below:

Sl. No.	Particulars	For	Against
Ordinary Business			
1.	To receive, consider and adopt the Audited Financial Statements for the financial year ended 31 st March, 2018, along with the Reports of the Board of Directors and Auditors thereon		
2.	To declare Dividend on the equity shares for the financial year 2017-18		
3.	To re-appoint Shri Gowra Lakshminarayana(DIN:00287021), who retires by rotation, and being eligible, offers himself for the re-appointment.		
Special Business			
4.	To consider and determine the fees for delivery of any document through a particular mode of delivery to a member		
5.	Adoption of new Articles of Association of the Company.		

Signed this _____ day of _____ 2018

Affix Revenue Stamp

Signature of the Shareholder _____

Signature of first proxy holder _____

Signature of second proxy holder _____

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.

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ATTENDANCE SLIP

DP ID _____ Folio No./Client ID _____ No. of Shares _____

Name and Address of First/Sole shareholder: _____

I/We hereby record my/our presence at the 25th ANNUAL GENERAL MEETING of the Company at Hotel, Taj Tristar, "Seven Hills",1-4-40, S.D. Road, Secunderabad – 500003 on Thursday, 20th September, 2018 at 11:30 A.M.

Signature of the Member/ Proxy _____

- Notes:**
- Only Member/Proxy can attend the Meeting. No minors would be allowed at the Meeting
 - Member/Proxy who wish to attend the Meeting must bring this attendance slip to the Meeting and hand over at the entrance duly filled in and signed.
 - Member/Proxy should bring his/her copy of the Annual Report for reference at the Meeting.