

## ATTENDANCE SLIP

Regd. Folio No./DP Id No.*/Client Id No.*	
No. of Shares held	
Name and Address of the First Shareholder (IN BLOCK LETTERS) (Applicable for investor holding shares in electronic form.)	
Name of the Joint holder (if any)	

I/we hereby record my/our presence at the Annual General Meeting of the Members of Karnavati Finance Limited held on Thursday, September 20, 2018 at 10:00 A.M. at the Registered office of the company at Unit no.2 Sagar Deep Darshan Co-Operative Housing Society Limited, S. V. Road, Borivali (West), Mumbai- 400092, Maharashtra.

\_\_\_\_\_  
Member's/Proxy's Name in Block Letters

\_\_\_\_\_  
Member's/Proxy's Signature

**Notes:** Please fill up this attendance slip and hand it over at the entrance of the venue of meeting.

**REMOTE ELECTRONIC VOTING PARTICULARS**

The e-voting facility is available at the link <https://www.evoting.nsdl.com>. The electronic voting particulars are set out as follows:

REVEN	USER ID	PASSWORD
109291		

The e-voting facility will be available during the following voting period:

Commencement of e-voting	End of e-voting
Monday, September 17, 2018 (09:00 A.M.)	Wednesday, September 19, 2018 (05:00 P.M.)

**PROXY FORM**

(Form No. MGT-11 - Pursuant to section 105(6) of the Companies Act, 2013 Rules made there under)

Name of the member(s)	
Registered Address	
E-mail Id	
Folio No/Client Id	

I/We, being the member (s) of.....shares of the above named company, hereby appoint

1. Name: _____	
Address: _____	
E-mail Id: _____	Signature: _____ or failing him
2. Name: _____	
Address: _____	
E-mail Id: _____	Signature: _____ or failing him
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 Annual General Meeting of the Members of Karnavati Finance Limited to be held on Thursday, September 20, 2018 at 10:00 A.M. at the Registered office of the company at Unit no.2 Sagar Deep Darshan Co-Operative Housing Society Limited, S. V. Road, Borivali (West), Mumbai- 400092, Maharashtra and/or any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution	Vote (Optional see Note 2) (Please mention no. of shares)		
		For	Against	Abstain
<b>Ordinary Businesses</b>				
1.	To receive, consider and adopt audited financial statement of account for the financial year ended on March 31, 2018 and the reports of the Director's and the Auditor's thereon:			
2.	To appoint a Director in place of Mr. Jay Morzaria (DIN: 02338864), Managing Director of the Company, who retires by rotation and being eligible, seek re-appointment:			
3.	To appoint M/S Doshi Maru & Associates as a Statutory Auditor and fix their remuneration			
<b>Special Businesses</b>				
4.	To approve the appointment of Mr. Parth Maniar as an Non Executive (Independent director) on the board			
5.	To approve the appointment of Mrs. Brinda Bilimoria as an Non-Executive (Independent Women director) on the board			

Signed this.....day of.....2018

\_\_\_\_\_  
Signature of shareholder

\_\_\_\_\_  
Signature of Proxy holder(s)

Affix  
Revenue  
Stamp of not  
less than  
Rs. 1

**Note:**

- This form, in order to be effective, should be duly stamped, completed, signed and deposited at the registered office of the Company, not less than 48 hours before the Annual General Meeting.
- It is optional to indicate your preference. If you leave the 'for', 'against' or 'abstain' column blank against any or all of the resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.