

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 35th Annual General Meeting of Karnavati Finance Limited held on Wednesday, September 25, 2019 at 10.00 A.M. at the Registered office of the company at 705, Palm Spring Centre, Above Croma, Near New Infinity Mall, Link Road, Malad (West), Mumbai - 400064 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. Members are requested to bring their copies of the Annual Report to the AGM.

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
111535		

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

Commencement of e-voting	End of e-voting
Sunday, September 22, 2019 (09:00 A.M.)	Tuesday, September 24, 2019 (05:00 P.M.)

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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

- Name: _____
Address: _____
E-mail Id: _____ Signature: _____ or failing him
- Name: _____
Address: _____
E-mail Id: _____ Signature: _____ or failing him
- 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 35th Annual General Meeting of Karnavati Finance Limited to be held on Wednesday, September 25, 2019 at 10.00 A.M. at the Registered office of the company at 705, Palm Spring Centre, Above Croma, Near New Infinity Mall, Link Road, Malad (West) Mumbai - 400064, Maharashtra and/or any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions	Vote (Optional see Note 2) (Please mention no. of shares)		
		For	Against	Abstain
Ordinary businesses				
1.	To receive, consider and adopt audited financial statement of account for the financial year ended on March 31, 2019 and the reports of the Director's and the Auditor's thereon:			
2.	To appoint a Director in place of Mr. Raman Morzaria (DIN: 00203310), Whole Time Director of the Company, who retires by rotation and being eligible, seek re-appointment:			
Special Businesses				
3.	To approve the re-appointment of Mr. Raman Morzaria (DIN: 00203310) as a Whole-Time Director on the board			
4.	To approve the re-appointment of Mr. Jay Morzaria (DIN: 02338864) as an a Chairman & Managing Director on the board			
5.	Approval and Ratification of Material Related Party Transactions.			

Signed this.....day of....., 2019

Affix
Revenue
Stamp of
not less
than ₹ 1

Signature of shareholder Signature of Proxy holder(s)

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 (on or before Monday, September 23, 2019 at 10.00 A.M.)
- 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.

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