

NALIN LEASE FINANCE LTD.

CIN: L65910GJ1990PLCO14516
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ANNEXURE TO THE NOTICE FOR THE 26TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON 11TH DAY OF AUGUST, 2017

1. Name of the sole/first named member:
2. Address of sole/first named member:
3. Name (s) of joint member(s) if any:
4. Registered folio no. /DP ID No. /Client ID NO.
5. Number of shares held:

Subject: - Process and manner for availing E-voting facility

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and **Clause 31(1)(B) of SEBI (LODR) Regulations, 2015**, the business to be transacted at the Annual General Meeting of the company to be held on Friday , August 11, 2017 at 4.00 may be transacted through electronic voting system and the company is providing facility for voting by electronic means. The Company has engaged the services of National Securities Depository limited (NSDL) to provide e-voting facilities. The e-voting facility is available at the link <https://www.evoting.nsdl.com>

The electronic voting particulars are set out below:

EVEN E-VOTING EVENT NUMBER	USER ID	PASSWORD / PIN
106478		

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

COMMENCEMENT OF REMOTE E-VOTING	END OF REMOTE E-VOTING
08 th August, 2017 (9.00 a.m. onwards)	10 th August, 2017 (5.00 p.m. onwards)

E-voting shall not be allowed beyond 5:00 p.m. of 10th August, 2017. During the e-voting period, shareholders of the company holding shares either in physical form or in dematerializes form, as on cut – off date may cast their vote electronically. The Company has fixed 04th August, 2017 as the cut-off date for determining voting rights of shareholders entitled to participating in the e-voting process.

Please read the instructions mentioned in the Notice of Annual General Meeting.

These details and instructions form internal part of the Notice for the Annual General Meeting to be held on 11th August, 2017.