

NALIN LEASE FINANCE LTD.

CIN: L65910GJ1990PLCO14516
GROUND FLOOR, GANDHI NURSING HOME BLDG., DR.NALINKANT GANDHI ROAD,
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ANNEXURE TO THE NOTICE FOR THE 27TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON 14TH DAY OF AUGUST, 2018

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 **Regulation 44 of SEBI (LODR) Regulations, 2015**, the business to be transacted at the Annual General Meeting of the company to be held on Tuesday , August 14, 2018 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
108628		

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

COMMENCEMENT OF REMOTE E-VOTING	END OF REMOTE E-VOTING
11 th August, 2018 (9.00 a.m. onwards)	13 th August, 2018 (5.00 p.m. onwards)

E-voting shall not be allowed beyond 5:00 p.m. of 13th August, 2018. During the e-voting period, shareholders of the company holding shares either in physical form or in dematerialized form, as on cut – off date may cast their vote electronically. The Company has fixed 07th August, 2018 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 14th August, 2018.