

Edelweiss Financial Services Limited

CIN - L99999MH1995PLC094641

Registered Office: Edelweiss House, Off C.S.T. Road, Kalina, Mumbai – 400 098.

Tel: +91 22 4009 4400 Fax: +91 22 4086 3759 E-mail: efsl.shareholders@edelweissfin.com Website: www.edelweissfin.com

23RD ANNUAL GENERAL MEETING

PLEASE COMPLETE THE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

ADMISSION SLIP

DP ID :

Folio No.:

Client ID

No. of Shares:

NAME & ADDRESS OF THE MEMBER

I hereby record my presence at the 23rd ANNUAL GENERAL MEETING of the Company, held on Thursday, July 26, 2018 at 1.30 p.m. at Edelweiss House, Off C.S.T. Road, Kalina, Mumbai – 400 098.

Name of the member/proxy	Signature of the member/proxy

ELECTRONIC VOTING PARTICULARS - EVEN :

EVEN	User ID	Password / PIN
Edelweiss Financial Services Limited		

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PROXY FORM

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

Folio No. / Client Id / DP Id

I / We, being the member(s) of Edelweiss Financial Services Limited holding Equity shares hereby appoint

1. Name	2. Name	3. Name
Address	Address	Address
e-mail id	e-mail id	e-mail id
Signature, or failing him	Signature, or failing him	Signature, or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 23rd Annual General Meeting of the Company to be held on Thursday, July 26, 2018 at 1.30 p.m. at Edelweiss House, Off C.S.T. Road, Kalina, Mumbai – 400 098 and at any adjournment thereof in respect of such resolutions, as are indicated overleaf.

Signed this _____ day of _____ 2018.

Signature of the Shareholder: _____

Please
affix the
Revenue
Stamp

Signature of 1st Proxy holder

Signature of 2nd Proxy holder

Signature of 3rd 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.

For Resolutions Please see overleaf

** I/we wish my above Proxy to vote in the manner as indicated in the box below:-

Sr. No.	Resolutions	For	Against
Ordinary Business			
1.	To consider and adopt:- a. the audited Financial Statement of the Company for the financial year ended March 31, 2018, together with the Report of the Board and the Auditors thereon; and b. the audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2018, together with the Report of the Auditors thereon.		
2.	To declare dividend on Equity Shares.		
3.	To appoint a Director in place of Ms. Vidya Shah (DIN 00274831) who retires by rotation and being eligible, offers herself for re-appointment.		
4.	To appoint a Director in place of Mr. Himanshu Kaji (DIN 00009438) who retires by rotation and, being eligible, offers himself for re-appointment.		
5.	Appointment of the Auditors: (A) To fill in the casual vacancy (B) For a term of five years		
Special Business			
6.	Re-appointment of Mr. Biswamohan Mahapatra as an Independent Director		
7.	Continuation of Directorship of Mr. P. N. Venkatachalam as an Independent Director - Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018		
8.	Holding of office or place of profit by Ms. Vidya Shah		

** This is only optional. Please put a '✓' in the appropriate column against the resolutions indicated in the box. If you leave the 'For' or 'Against' column blank against any or all resolutions, your proxy will be entitled to vote in the manner he/she thinks appropriate.