

**Edelweiss Financial Services Limited**

CIN - L99999MH1995PLC094641  
 Registered Office: Edelweiss House, Off CST Road, Kalina, Mumbai – 400 098.  
 Tel: +91 22 4009 4400 E-mail: [efsl.shareholders@edelweissfin.com](mailto:efsl.shareholders@edelweissfin.com) Website: [www.edelweissfin.com](http://www.edelweissfin.com)

**24<sup>TH</sup> 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 24<sup>th</sup> ANNUAL GENERAL MEETING of the Company, held on Thursday, July 25, 2019 at 3.00 p.m. at Edelweiss House, Off CST Road, Kalina, Mumbai 400 098.

Name of the Member/Proxy	Signature of the Member/Proxy

**Electronic Voting Particulars**

EVSN	User ID	Password / PIN
<b>190625017</b>		

**Edelweiss Financial Services Limited**

CIN - L99999MH1995PLC094641  
 Registered Office: Edelweiss House,  
 Off CST Road, Kalina, Mumbai – 400 098.  
 Tel: +91 22 4009 4400  
 E-mail: [efsl.shareholders@edelweissfin.com](mailto:efsl.shareholders@edelweissfin.com) Website: [www.edelweissfin.com](http://www.edelweissfin.com)

**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. / DP Id & Client 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 24<sup>th</sup> Annual General Meeting of the Company to be held on Thursday, July 25, 2019 at 3.00 p.m. at Edelweiss House, Off CST Road, Kalina, Mumbai 400 098 and any adjournment thereof in respect of such items, as are indicated overleaf.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2019.

Signature of the Shareholder: \_\_\_\_\_

Please affix the Revenue Stamp
--------------------------------

\_\_\_\_\_  
 Signature of 1<sup>st</sup> Proxy holder      Signature of 2<sup>nd</sup> Proxy holder      Signature of 3<sup>rd</sup> Proxy holder

**Note :** This form of proxy in order to 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 items please see overleaf

\*\* I /We wish my/ our Proxy to vote in the manner as indicated in the box below:

Sr. No.	Resolutions	For	Against
<b>Ordinary Business</b>			
1.	To consider and adopt :- a. the audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Report of the Board and the Auditors thereon; and b. the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019, together with the Report of the Auditors thereon.		
2.	To declare dividend on Equity Shares.		
3.	To appoint Mr. Rashesh Shah (DIN 00008322) as a Director who retires by rotation and being eligible, offers himself for re-appointment.		
4.	To appoint Mr. Venkatchalam Ramaswamy (DIN 00008509) as a Director who retires by rotation and being eligible, offers himself for re-appointment.		
<b>Special Business</b>			
5.	Appointment of Mr. Ashok Kini as an Independent Director		
6.	Appointment of Dr. Ashima Goyal as an Independent Director		
7.	Appointment of Ms. Anita M. George as a Non-Executive Non-Independent Director		
8.	Re-appointment of Mr. Himanshu Kaji as an Executive Director		

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