

## INDIA HOME LOAN LIMITED

**CIN: L65910MH1990PLC059499**

Reg Off: 504/504A, 5th Floor, Nirmal Ecstasy, JatashankarDossa Road,  
Mulund (W), Mumbai, MH - 400080

**Form No. MGT-11**

### PROXY FORM

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

Name of the Member(s):

Registered Address:

E-mail Id:

Folio No. / Client ID: DP. ID:

I / We, being the Holders (s) of ..... equity shares of the  
above named Company, hereby appoint:

(1) Name:.....Address:.....

E-mail id:.....Signature.....or failing him;

(2) Name:.....Address:.....

E-mail id:.....Signature.....or failing him;

(3)Name:.....Address:.....

E-mail id:.....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 Annual General Meeting ("AGM") of the Members of the Company to be held on Friday, 13, September, 2019 at 10 : 00 a.m. at Hotel Shubham Pure Veg, Flora Point, Near M.C.C College, S.N Road, Mulund West, Mumbai, Maharashtra 400080 and at any adjournment thereof in respect of such resolutions as indicated below:

Resolution no.	Particulars
1	Adoption of Financial Accounts
2	Declaration of Dividend
3	Re-appointment of Subhash Patel as a director liable to retire by rotation.
4	Appointment of Statutory Auditors and Fix their Remuneration
5	Appointment of Mrs.Shakuntala Merchant as an Independent Director
6	Approval of India Home Loan Limited Employee Stock Option Plan-2019

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

Affix  
Revenue  
Stamp

\_\_\_\_\_  
Signature of Proxy Holder(s) /Signature of Member(s)

Notes:

1. 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 AGM.
2. Appointing of Proxy does not prevent a Member from attending the AGM in person if he/she/it wishes.
3. In case of joint holders, the signature of all holders will be required, and the names of all the joint holders should be stated.