

**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]

CIN: U65990MH2010PTC240703
 Name of the company: Home First Finance Company India Private Limited
 Registered office: 511, Acme Plaza, Andheri Kurla Road, Andheri (East), Mumbai 400059

Name of the member (s):	
Registered address:	
E-mail Id:	
Folio No/ Client Id:	
DP ID:	

I/We, being a Member (s) of shares of the above-named company, hereby appoint:

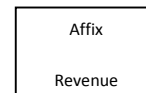
1. Name:
 Address:
 Email Id:
 Signature:failing him/her
2. Name:
 Address:
 Email Id:
 Signature:failing him/her

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Eighth (8th) Annual General Meeting of the Company to be held on Thursday, September 7, 2017 at 12.30 pm at 511, Acme Plaza, Andheri Kurla Road, Andheri (East) Mumbai - 400 059 and at any adjournment(s) thereof in respect of such resolution as are indicated below:

Sr. No.	Particulars
	ORDINARY BUSINESS
1.	To receive, consider and adopt Audited Standalone Financial Statements for the financial year ended on March 31, 2017
2.	Appointment of Statutory Auditors for FY 2017-18 to FY 2021-22
	SPECIAL BUSINESS
3.	Approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement
4.	Authorization to borrow money
5.	Authorization to create security

Signed this _____ day of _____ 2017

Signature of Shareholder:



Note: Sign across the revenue stamp affixed herein above

Signature of Proxy holders (s):

Note: This form of proxy 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.

Home First Finance Company India Private Limited
(CIN: U65990MH2010PTC240703)
Registered Office: 511, Acme Plaza, Andheri Kurla Road, Andheri (East), Mumbai 400 059

ATTENDANCE SLIP

(Please complete this attendance slip and hand it over at the entrance of the Venue)

I hereby record my presence at the Eighth (8th) Annual General Meeting of Home First Finance Company India Private Limited will be held on Thursday September 7, 2017 at 12.30 pm at the Registered Office of the Company at 511, Acme Plaza, Andheri Kurla Road, Andheri (East), Mumbai – 400 059

Folio No./DP ID-Client Id:

Full Name of the Shareholder in Block Letters: No.

of Shares held:

Name of Proxy (if any) in Block Letters:

Signature of the Shareholder/Proxy/Representative