

**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: U65990MH2010PLC240703
Name of the company: Home First Finance Company India 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:	

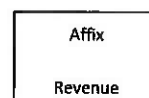
I/We, being a Member (s) of shares of the above-named company, hereby appoint:

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 Saturday, July 7, 2018 at 10.00 am 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, 2018
2.	Ratification of Appointment of Statutory Auditors for FY 2018-19
3.	SPECIAL BUSINESS
4.	Reclassification of Authorized Share Capital of the Company
5.	Reappointment of Mr. Sakti Prasad Ghosh as Independent Director of the Company
6.	Reappointment of Ms. Sujatha Venkatramanan as Independent Director of the Company
7.	Reappointment of Mr. Manoj Viswanathan as Director & CEO of the Company
8.	Approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement
9.	Authorization to borrow money
10.	Authorization to create security

Signed this _____ day of _____ 2018



Signature of Shareholder:

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PROXY FORM

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 Limited
(CIN: U65990MH2010PLC240703)
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 Ninth (9th) Annual General Meeting of Home First Finance Company India Limited will be held on Saturday, July 7, 2018 at 10.00 am 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