



Baid Leasing and Finance Company Limited

Regd. Office: "Baid House" IInd Floor, 1, Tara Nagar, Ajmer Road, Jaipur-06, E-mail: baidfinance@baidgroup.in
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POSTAL BALLOT FORM

(Please read the instructions carefully before filling this form)

Serial No.:-

1.	Name(s) of Member(s)/Beneficial Owner: (including joint holders, if any, in block letters)	
2.	Registered address of the sole/first named Member/Beneficial Owner:	
3.	Registered Folio no./DP ID*/Client ID*: (*applicable to investors holding shares in dematerialized form)	
4.	No. of shares held:	

I/We hereby exercise my/our vote in respect of the Special Resolutions to be passed through postal ballot for the business stated in the Notice of Postal Ballot dated 02nd May, 2014 issued by the Company by sending my/our assent/dissent to the said Special Resolutions by placing the tick mark (✓) in the appropriate column below:

Sr. no.	Particulars	No. of Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	Special Resolution to make inter corporate loans, investments, guarantees and securities in other bodies corporate u/s 186 of the Companies Act, 2013 upto a sum of Rs. 50,00,00,000 (Rs. Fifty Crores Only)			
2.	Special Resolution to sell/lease or otherwise dispose off the whole or substantially the whole of the undertaking(s)and/or asset(s), present and future of the Company u/s 180 (1) (a) of the Companies Act, 2013			
3.	Special Resolution to borrow money u/s 180 (1) (c) of the Companies Act, 2013 upto a sum of Rs. 75,00,00,000 (Rs. Seventy Five Crores only)			

Place:

Date:

Signature of the Member/ Beneficial Owner

NOTE: FOR INSTRUCTIONS, PLEASE REFER POSTAL BALLOT NOTICE