

**EXPLICIT FINANCE LIMITED**

CIN No.: L65990MH1994PLC076788

Registered Office: 305, Sohan Commercial Plaza, Vasai (E), Opp. Shivsena Office, Palghar- 401210

<b>Form No. MGT-11</b> <b>Proxy Form</b> [Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]
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Name of the Company: <b>EXPLICIT FINANCE LIMITED</b>
CIN : L65990MH1994PLC076788
Registered Office : 305, Sohan Commercial Plaza, Vasai (E), Opp. Shivsena Office Palghar-401210

Name of the Member(s) :
Registered Address:
E-mail Id :
Folio No./Client ID :
DP ID :

I/We, being the member (s) of ..... 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	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 23<sup>rd</sup> Annual General Meeting of the Company, to be held on the September 14, 2018 At 9.30 a.m. at 305, Sohan Commercial Plaza, Vasai (E), Opp. Shivsena Office Palghar- 401210 and at any adjournment thereof in respect of such resolutions as are indicated below:

<b>Resolution Number</b>	<b>Resolutions</b>
1	To receive, consider and adopt the audited financial statements of the company including the Audited Balance Sheet as at 31 <sup>st</sup> March 2018, the Statement of Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon
2	To appoint a Director in place of Mr. Jayesh Jain [DIN: 002303327] who retires by rotation, and being eligible, offers himself for re-appointment.
3	To appointment of M/s. S C Mehra & Associates, Chartered Accountants, (Firm Reg. No: 106156W), as Statutory Auditors of the Company and to fix their remuneration
4	To Appoint Mr. Pushpraj Mayekar (DIN 07759328) as a Director of the Company
5	To Appoint Mr. Gopal Dave (DIN 00334120) as a Director of the Company

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2018

Signature of Member \_\_\_\_\_

Proxy holder(s) Signature \_\_\_\_\_

<p>Affix Re. 1/- Revenue Stamp</p>
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Note: This form, in order to be effective, should be duly stamped, completed, signed and deposited at the registered office of the Company, not less than 48 hours before the commencement of the meeting.