

Sainik Finance & Industries Limited

CIN : L26912DL1991PLC045449 Website : www.sainikfinance.com

Regd. Office : 129 Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi-110035. Tel.: 011-28315036 Fax :011-28315044

E-mail : info@sainik.org, legal.secretarial@sainikmining.com

Ref.No. SF/IL/NSDL - 2016-17 - 11

Dated 23/08/2016

National Securities Depository Limited
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai-400013

Dear Sir,

Sub: e-voting

For the purpose of conducting e-voting for holding the Annual General Meeting scheduled to be held on Friday, 30th September, 2016, we wish to avail the e-voting services of NSDL.

Calendar events for e-voting is as follows:

S. No.	Event	Date of Event
1	Date of the Board Resolution calling for Annual General Meeting and date of notice	Thursday 11 th August, 2016
2	Date of appointment of Scrutinizer	Thursday 11 th August, 2016
3	Cut-off date of benpos for sending notice	Friday, 26 th August, 2016
4	Cut-off date or record date for e-voting	Friday, 23 rd September, 2016
5	Date of completion of dispatch of notice	Monday, 5 th September, 2016
6	Publication on completion of Dispatch of Notice in English and Hindi	Monday, 5 th September, 2016
7	Voting start date	Monday, 26 th September, 2016 (9.00 a.m. IST)
8	Voting end date	Thursday, 29 th September, 2016 (5.00 p.m. IST)
9	Date for duly completed Ballot Form reach to the Scrutinizer.	Thursday, 29 th September, 2016 (5.00 p.m. IST)
10	The Register of Members and Transfer Books of the Company will be closed	Monday, 26 th September, 2016 to Friday, 30 th September, 2016, (both days inclusive)
11	Date & time of Annual General Meeting	Friday, 30 th day of September, 2016, Time at 9.30 A.M.
12	Last date of submission of report by Scrutinizer	Monday, 3 rd day of October, 2016
13	Date of declaration of result by the Chairman and intimation to Stock Exchange	Monday, 3 rd day of October, 2016

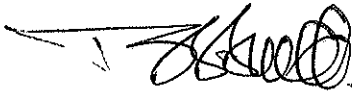
The Facility for voting, through polling paper will also be made available at the meeting and members attending the meeting who have not already cast their vote can exercise their vote through polling paper at the Annual General Meeting.

The details of Scrutinizer appointed are Mr. Rajesh Gulati, Practising Chartered Accountants, 49, Priya Enclave, Karkarduma, Delhi - 110092. Email address- r.gulati64@gmail.com

You are requested to do the necessary setup at your end for availing e-voting facility for above process.

Thanking you,

For Sainik Finance & Industries Limited


Rudra Sen Sindhu
Director

