



# Mudit Finlease Ltd.

Regd. Office: 17, New Rohtak Road, Karol Bagh, New Delhi-110005  
Tel: 011-23527704-05, E-mail: [mudit\\_finlease@rediffmail.com](mailto:mudit_finlease@rediffmail.com)  
Website: [www.muditfinlease.com](http://www.muditfinlease.com),  
[CIN-L65993DL1989PLCO35635]

Ref. No..... To,.....

Date: 31<sup>st</sup> August, 2017  
Dated.....

The Manager  
Department of Corporate Services  
Bombay Stock Exchange  
Dalal Street, Mumbai - 400 001

Sub: Intimation of E-voting Facilities

Scrip Code: Scrip Code - 531919

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform you that our Company Mudit Finlease Limited has provided remote E-Voting facility to its shareholders for exercising their right to vote on the resolutions during the ensuing 29<sup>th</sup> Annual General Meeting scheduled to take place on Thursday, 28<sup>th</sup> September 2017 at 10:00 a.m. at the registered office of the Company at 17, New Rohtak Road, Karol Bagh, New Delhi-110005, for which we have entered agreement with CDSL.

1. Date and time of commencement of remote E-voting: Monday, 25<sup>th</sup> September, 2017 at 09.00 a.m;
2. Date and time of end of remote E-voting: Wednesday, 27<sup>th</sup> September, 2017 at 5.00 p.m.;
3. Remote e-voting shall not be allowed beyond this 27<sup>th</sup> September, 2017, (5.00 p.m.)
4. Cut-off date: Thursday, 21<sup>st</sup> September, 2017;
5. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and;
6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting
7. Notice of the Annual General Meeting has been displayed on the web site of the Company [www.muditfinlease.com](http://www.muditfinlease.com) and on website of e-voting platform provided by Central Depository Services (India) Limited i.e. [www.evotingindia.com](http://www.evotingindia.com).
8. In case you have any queries or issues regarding e-voting, write an email to [mudit\\_finlease@rediffmail.com](mailto:mudit_finlease@rediffmail.com) or contact Mr. Pavel Garg, tel. 9992249000, Email Id [mudit\\_finlease@rediffmail.com](mailto:mudit_finlease@rediffmail.com)

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Mudit Finlease Limited

Pavel Garg  
Director  
DIN: 00085167

