



Baid Leasing and Finance Co. Ltd.

Regd. Office: "Baid House", 2nd Floor, 1-Tara Nagar, Ajmer Road, Jaipur-06 Ph:9214018855
E-mail: baidfinance@baidgroup.in Website: www.balfc.com CIN: L65910RJ1991PLC006391

NOTICE TO MEMBERS

Members are hereby informed that, the Company has on, Monday, 15th June, 2015, completed the procedure for dispatch of Notice u/s 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014, along with the explanatory statement u/s 102 of the Companies Act, 2013, postal ballot form and a self addressed postage reply envelope, for seeking members consent by way of Special Resolution(s) for the matters as set out in the notice dated 16th May, 2015 and the same are mentioned below:

1. to borrow money u/s 180 (1) (c) of the Companies Act, 2013 upto a sum of Rs. 250,00,00,000 (Rupees Two Hundred and Fifty Crores only);
2. to create charge or mortgage, 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, to secure borrowings, upto a sum of Rs. 250,00,00,000 (Rupees Two Hundred and Fifty Crores only).

The notice is also displayed on the website of the Company, www.balfc.com .

A member may exercise voting either by physical ballot or by way of remote e-voting. For casting of vote, the members are requested to read the instructions printed in the postal ballot notice carefully.

E-Voting will commence on **16th June, 2015** at **10.00 A.M.** and will be open for thirty days i.e. till **15th July, 2015** at **05.00 P.M.** Voting after **05.00 P.M. on 15th July, 2015** will not be allowed through any mode.

The Board of Directors of the Company have appointed CS Manoj Maheshwari, FCS 3355, Practicing Company Secretary, Jaipur as the Scrutinizer for conducting the Postal Ballot Process in accordance with law and in a fair and transparent manner. Members are requested to note that the postal ballot form duly completed and signed should reach the Scrutinizer not later than the close of working hours i.e. 5.00 P.M. on **Wednesday, 15th July, 2015** at CS Manoj Maheshwari, Scrutinizer, BAID LEASING AND FINACE CO. LTD. at the registered office of the Company situated at "Baid House" IInd Floor, 1, Tara Nagar, Ajmer Road, Jaipur 06. All postal ballot forms received after the said date will be treated as if, reply from such Members has not been received.

A Member may apply to the Company for a duplicate Postal Ballot Form, if so required.

The voting rights of members shall be reckoned on, **Friday, 15th May, 2015** which is the cut-off date.



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The result of the Postal Ballot will be declared on, **Monday, 20th July, 2015** at its Registered Office at 04.00 P.M. and will also be displayed on the website of the Company, www.balfc.com.

Any query pertaining to the voting by postal ballot, including remote e-voting can be addressed to: CS Namrata Sajnani, Company Secretary & Compliance Officer, Baid Leasing and Finance Co. Ltd., "Baid House" IInd Floor, 1, Tara Nagar, Ajmer Road, Jaipur 06; e-mail: cs@baidgroup.in; 9214018855.

For Baid Leasing and Finance Co. Ltd.

SD/-

Date: 15.06.2015
Place: Jaipur

(CS Namrata Sajnani)
Company Secretary &
Compliance Officer