



Cholamandalam Investment and Finance Company Limited

Regd. Office: 'Dare House', No.2, N.S.C. Bose Road, Parys, Chennai - 600001
Ph: 044-30007172; Fax: 044-25346464
CIN: L65993TN1978PLC007576
E-mail: investors@chola.murugappa.com; Website: www.cholamandalam.com;



ATTENDANCE SLIP

No. of Shares :

I certify that I am a member / proxy / authorised representative for the member of the company.

I / We hereby record my / our presence at the **38th Annual General Meeting of the company held on Friday, 29 July, 2016 at 4 p.m. at The Music Academy, New No.168 (Old No.306), T.T.K. Road, Royapettah, Chennai - 600 014.**

Member's Folio / DP ID & Client ID No.

Member's / Proxy's name in Block Letters

Member's / Proxy's Signature

Notes:

- Please complete the Folio / DP ID & Client ID and name, sign this Attendance Slip and hand it over at the Attendance Verification Counter at the ENTRANCE OF THE MEETING HALL.
- Members holding shares in physical form are requested to advise the change in their address, if any, to M/s. Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, quoting their Folio Number(s). Members holding shares in electronic form may update such details with their respective Depository Participant(s).
- Members are requested to bring this attendance slip along with them as duplicate slips will not be issued at the venue of the Meeting.**
- Members desiring to attend the meeting may bring his / her copy of the annual report for reference at the meeting.



Cholamandalam Investment and Finance Company Limited

Regd. Office: 'Dare House', No.2, N.S.C. Bose Road, Parys, Chennai - 600001
Ph: 044-30007172; Fax: 044-25346464
CIN: L65993TN1978PLC007576



E-mail: investors@chola.murugappa.com; Website: www.cholamandalam.com;

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

PROXY FORM

No. of Shares :

I / We, being the member(s) holding shares of the above named company, hereby appoint:

- Name.....E-mail.....
Address.....
Signature.....or failing him / her;
- Name.....E-mail.....
Address.....
Signature.....or failing him / her;
- Name.....E-mail.....
Address.....
Signature.....

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 38th Annual General Meeting (AGM) of the company, to be held on Friday, 29 July, 2016 at 4 p.m. at The Music Academy, New No.168 (Old No.306), T.T.K. Road, Royapettah, Chennai - 600 014 and at any adjournment thereof in respect of such resolutions as are indicated below :

Resolution No.	Resolutions
Ordinary Business	
1	Adoption of financial statements together with the board's report and auditor's report thereon for the financial year ended 31 March, 2016
2	To confirm payment of interim dividend of 1% on 5,00,00,000 compulsorily convertible preference shares (CCPS) of ₹100/- each
3	To confirm the interim dividend paid on equity shares and approval of final dividend for the year ended 31 March, 2016
4	Re-appointment of Mr. M.M. Murugappan, Director retiring by rotation
5	Ratification of appointment of M/s. Deloitte Haskins & Sells as statutory auditors and fixing their remuneration
Special Business	
6	Re-Appointment of Mr. Vellayan Subbiah as the Managing Director of the Company
7	Special resolution for issue of securities on a private placement basis under section 42 of the Companies Act, 2013

Signed this.....day of, 2016.

Signature of Member(s)..... Signature of Proxy holder(s).....

Affix
Revenue
Stamp
₹1/-

Notes:

- This form of proxy in order to be effective should be duly completed and deposited at the registered office of the company not less than 48 hours before the commencement of the meeting.
- For the resolutions, explanatory statement, notes and e-voting instructions, please refer the notice of the 38th AGM.
- Please complete all details including details of member(s) in the box before submission.
- Please read the instructions printed in page nos. 7 – 9 of the notice of the 38th AGM. The remote e-voting facility commences on **Monday, 25 July, 2016 (9.00 a.m. IST) and ends on Thursday, 28 July, 2016 (5.00 p.m. IST)**. During this period, members of the company, holding shares either in physical form or in dematerialised form, as on the cut-off date i.e., 22 July, 2016, may cast their vote electronically. The voting module shall be disabled by M/s. Karvy Computershare Private Limited for voting after 5:00 p.m. on Thursday, 28 July, 2016.

ELECTRONIC VOTING PARTICULARS

EVEN (Electronic Voting Event Number)	User ID	Password