

APPENDIX-'IA'

BIHAR STATE FINANCIAL CORPORATION,FRASER ROAD, PATNA-1

SELF DECLARATION FORM

(Self Declaration Form U/R-7 of the BSFC Voting Rights Regulation 1955)

Read with Regulations 26 & 28 of the BSFC General regulations)

(First Copy / Receipt Copy)

(A) PARTICULARS OF THE SAHREHOLDER

1. FULL NAME _____ (First name) _____ (Second name)
_____ (Last name)

2. DESIGNATION _____

3. **REGISTERED ADDRESS**

(Name and/or Number of Building) _____

(Name and/or No. of Street) _____

(Name and/or No. of Locality) _____

(Name of Village/Town/City) _____

(Name of District) _____

(PIN Code) _____

(State) _____

4. NO. OF SHARES HELD IN BSFC _____

5. REGISTERED NUMBERS OF SHARES(FORM) _____ (to) _____

6. WHETHER ENTITLED TO VOTE _____

7. IF YES NO. OF VOTES TO WHICH
THE SHARE HOLDER IS ENTITLED _____

8. DETAILS OF GENERAL BODY MEETING THAT THE SHARE HOLDER WISHES TO ATTEND
AND WHEREIN HE INTENDS TO EXERCISE HIS VOTING RIGHTS: **61th ANNUAL GENERAL
MEETING TO BE HELD ON 28.09.2016 AT 4.00 P.M.**

(B) DECLARATION

I, _____ (Full Name)

S/O _____ (Father's Name)

Resident of _____ (Full Address)

Hereby declare that the particulars furnished above are correct to the best of my knowledge and belief.

SIGNATURE

PLACE: _____ (TOWN/VILLAGE & DISTRICT)

Date _____ (Month) _____ (Year) _____

Time _____

Revenue Stamp to be
affixed here and signed

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¼d½ va'k/kkj d dk fooj.k

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uke½-----¼e/; uke½-----¼vafre uke½

2- inuke-----

3- iathd`r irk

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¼xkWao @ 'kgj dk uke½

¼ftyk½

¼fiu dksM½

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4- fcgkj jkT; foRrh; fuxe esa /kkfjr va'kksa dh la[;k

5- va'kksa dh iathdj.k la[;k-----ls -----rd

6- er nsus ds vf/kdkjh gS vFkok ugha -----

7- ;fn gkWaj rks va'k/kkj d fdrus er ds vf/kdkjh gS-----

8- va'k/kkj d ftl lkekU; cSBd esa Hkxk ysuk pgrs gS rFkk ftlesa o vius erkf/kdkj dk
mi;ksx djus dh ea'kk j[krs gS ml cSBd dk iw.kZ fooj.kh % & **6loha okf" kZd**
lkekU; cSBd fnukad 28-09-2016 dks vijg~u 4-00 ets gksuk
fu/kkZfjr gS A

¼[k½ ?kks" k.kk%

eSa-----¼iwjk uke½

firk-----¼firk dk uke½

fuoklh-----¼iwjk irk½ ;g ?kks" k.kk djrk gwWa fd
mi;qZDr fooj.kh esjh tkudkj ,oa fo'okl ds vuqlkj lR; gS A

gLrk{kj

LFkku-----¼'kgj@xkWao ,oa ftyk½

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BIHAR STATE FINANCIAL CORPORATION, FRASER ROAD, PATNA-1
RESOLUTION OF AUTHORISATION

(Form for Resolution of Authorisation of representative of a Shareholder being a Body Corporate for attending and voting at a General meeting of Shareholders of the Bihar State Financial Corporation, Patna U/R-5 of the Bihar State Financial Corporation (voting Rights) Rules 1955 read with BSFC GR (Amended 1962)

(First Copy Receipt Copy)

The Board of Directors/General Body of the Members/Shareholders of _____

_____ (Name of the body corporate with full address in Capital Letters)

met today i.e. on _____ (Date) at _____ (Time) at _____

(Place) and Resolved that Shri _____

(Full name in Capital Letters) S/o _____

Resident of (Village) _____ (District) _____ (State)

being member/Elected representative/Office bearer (i.e. Chairman/President/Vice Chairman/Vice President/Secretary/Managing Director/Treasurer/Director/Any other (Specify _____)) of this Body Corporate or being any other person in whom we repose our confidence, or failing him, Shri _____

(Full Name in Capital Letters) S/o _____

Resident of _____ (Village) _____ (District) _____

_____ (State) being member/Elected representative/Officer bearer (i.e. Chairman/President/Vice Chairman/Vice President/ Secretary/Managing Director/Treasurer/Director/Any other (Specify _____)) of this Body Corporate or being any

other person in whom we repose our confidence, is hereby authorized to attend the **61th Annual General Meeting of the Shareholders of Bihar State Financial Corporation, to be held on 28.09.2016 at 4.00 P.M.at the Head Office of the Bihar State Financial Corporation, Fraser Road, Patna** or at an adjournment thereof and to cast vote for us and on our behalf. Our share numbers are from _____ to _____. The Signature/s of the aforesaid authorized representative and default authorised representative (if any) are verified below:

Counter Signed and verified by _____

_____ (Signature of the office holder)

NAME:

(in block capitals)

DESIGNATION

_____ (Signature of Chairman of the meeting)

NAME:

(in block capitals)

DESIGNATION

(in the Body Corporate viz Chairman/
President/Managing Director/Secretary/
President/Treasurer/Director/Member/
if any other,
Please specify)

(in the Body Corporate Chairman/President/
Managing Director/ Vice Chairman/Vice
Secretary/Treasurer/Director/Member/
if any other,
please specify)

PLACE:

DATE :

Official Stamp
of the Body Corporate

1. -----
(Signature of authorized representative named in the resolution)

Counter signed and verified by

(Signature of Chairman of the meeting)

2. -----
(Signature of default authorized representative, if any, named in the resolution)

Counter signed and verified by

(Signature of Chairman of the meeting)

Official Stamp
of the Body Corporate

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izkf/kdkj gsrq ladYi

¼fcgkj jkT; foRrh; fuxe erkf/kdkj½ 1955 ds fu;e&5 lgifBr fcgkj jkT; foRrh; fuxe lkekU; fu;ekoyh ¼la'kksf/kr 1962 ds fu;e la;k 26 ds rgr fuxe ds va'k/kkjdxsa dh lkekU; cSBd esa va'k/kkjdx fuxe@fudk; dk izfrfuf/kRo djus o ernku ds fy, izkf/kdj.k ladYi dk fofgr izi=½

¼izfke izfr@ ikurh izfr½

-----¼fudk; dk uke iwjs irs ds lkFk½ ds funs'kd Ik"kZn@ lk/kkj.k fudk; ds lnL;ksa@ va'k/kkjdxsa dh cSBd vkt fnukad ----- dks -----¼acts½-----¼LFkku½ esa gqbZ ftlesa ladYi fy;k x;k fd

Jh-----
¼iwiwk uke½ firK Jh-----
fuoklh-----¼xzke@eqgYyk½

-----¼'kgj@ftyk½-----¼jkT;½ tks fd bl fudk; ds lnL;@fuokZfpr izfrfuf/k@ in/kkjdx ¼;Fkk v/;{k@ lfpo@ izca/k funs'kd@ dks"kk/;{k@ funs'kd@ vU; gks rks fofuZfn"V djsa -----½ gSa ;k vU; ,sls O;fDr gSa ftlesa ge viuh vkLFkk j[krsa gS] ;k mlds mifLFkr ugha gks ikus dk fLFkfr esa Jh-----

firk Jh-----
fuoklh-----¼xzke@eqgYyk½-----

¼'kgj@ftyk½-----¼jkT;½ tks fd bl fuxe fudk; ds lnL;@fuokZfpr izfrfuf/k@dk;kZy; inkf/kdkjh@funs'kd@vU; gks rks fofuZfn"V djsa-----½ gS ;k vU; ,sls O;fDr gSa ftlesa ge viuh vkLFkk

j[krs gSa dks fcgkj jkT; foRrh; fuxe ds va'k/kkjdxsa dh **6toha okf"KZd lkekU; cSBd tks fd fnukad 28-09-2016 dks vijkg~u 4-00 ets fegkj jkT; foRrh; fuxe| Qzstj jksM| iVuk fLFkr iz/lku dk;kZy; esa gksuk fu/lkZfjr gS** ;k mlds LFkxu ds i'pkr~ dh cSBd esa gekjh vksj ls er nsus gsrq fu;qDr fd;k tkrk gS A fuxe esa bl fudk; ds va'k

la[k-----ls -----gS A mijksDr vf/kd`r izfrfuf/k rFkk mlds cnys
 vkus okys izfrfuf/k ¼;fn dksbZ gks½ dk@ds gLrk{kj uhps lR;kfir gS A
 izfrgLrk{kfjr ,oa lR;kfir ¼cSBd ds v/;{k dk gLrk{kj½

 uke
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 in/kkj d dk gLrk{kj ¼cM+s cM+s lkQ v{kjksa esa½
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 ¼cM+s cM+s lkQ v{kjksa esa½ ¼fuxe fudk; esa] ;Fkk v/;
 {k@izcU/k funs'kd@
 Iknuke%----- dks"kk/;{k@funs'kd@lnL;@vU; gks
 rks fofuZfn"V djsa½
 ¼fuxe fudk; esa] ;Fkk v/;{k@izcU/k funs'kd@
 dks"kk/;{k@funs'kd@lnL;@vU; gks rks fofuZfn"V djsa½

LFkku %
 fnukad % fuxe fudk; dh vf/kd`r eqgj

1 -----
 ¼izkf/kd`r izfrfuf/k dk gLrk{kj½
 izfrgLrk{kfjr ,oa lR;kfir

 ¼cSBd ds v/;{k dk gLrk{kj½
 2- -----
 ¼izkf/kd`r izfrfuf/k ds cnys vk;s izfrfuf/k dk gLrk{kj½
 izfrgLrk{kfjr ,oa lR;kfir

 ¼cSBd ds v/;{k dk gLrk{kj½
 fuxe fudk; dh vf/kd`r eqgj

BIHAR STATE FINANCIAL CORPORATION, FRASER ROAD, PATNA-1

PROXY FORM

(First Copy/ Receipt Copy)

I/We.....
..... of being a shareholder of the Bihar State Financial Corporation holding shares No.....hereby appoint.....of.....(or failing him.....of) as my/our proxy to vote for me/us and on my/our behalf at the General Meeting of the share-holders of the Corporation to be held at the **61st Annual General Meeting of the Shareholders of the Corporation to be held at 4.00 P.M. on 28.09.2016** and at an adjournment thereof.

Dated this.....(Month).....Year.....

(Signature of the shareholder/s)

.....
(Full Name/s in block capitals)

Specimen signature(s) of the

Person(s)appointed as proxy/proxies.....

Verified by:

Signature.....

Full Name (in Capital Letters).....

Revenue Stamp to be affixed here
and signed

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izfri=h izi=

¼fcgkj jkT; foRrh; fuxe lkekU; fu;ekoyh ¼¼la'kksf/kr 1962½ dh fu;ekoyh la[;k&28 ,oa
fcgkj jkT; foRrh; fuxe erkf/kdkj fu;e 1955 ds fu;ekoyh 7 ds varxZr½
¼izFke izfr @ ikorh izfr½

eSa@ ge-----
fuoklh----- fcgkj jkT; foRrh; fuxe ds va'k
¼¼la[;k½-----ds va'k/kkjd gksus ds ukrs Jh@Jherh-----
-----dk ;k mlds ugha vk ikus dh fLFkfr esa
Jh@Jherh-----dks esjk@gekjk@esus@gekjs izfri=h
/kkjd fcgkj jkT; foRrh; fuxe ds va'k/kkjds dh **6loha okf" kZd lkekU; cSBd tks fd**
fnukad 28-09-2016 dks vijg~u 4-00 ets gksuk fu/kkZfir gS ;k mlds LFkxu ds
Ik'pkr~ dh cSBd esa esjh@gekjh vksj ls er nsus gsrq fu;qDr djrk@djr gwWa@djrs gS
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fnukad-----¼¼efguk½-----
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va'k/kkjd¼¼dksa½ dk gLrk{ kj
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uke-----

fu;qDr izfri=h /kkjd@/kkjds
dk@ds gLrk{ kj¼¼jksa½ dk@ds uewuk@uewus
LR;kfir
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jsosU;w LVkEi ;gkWa fpidkdj
gLrk{ kfjr fd;k tk, A