

**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 BSF.C \_\_\_\_\_

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:**63<sup>rd</sup> ANNUAL GENERAL  
MEETING TO BE HELD ON 06.12.2018 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

**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 **63<sup>rd</sup> Annual General Meeting of the Shareholders of Bihar State Financial Corporation, to be held on 06.12.2018 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 authorized 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

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 **63<sup>nd</sup> Annual General Meeting of the Shareholders of the Corporation**  
**to be held on 06.12.2018 at 4.00 PM** and at an adjournment thereof.

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

(Signature of the shareholder/s)

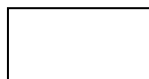
.....  
(Full Name/s in block capitals)

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