

DCM Financial Services Limited

CIN: L65921DL1991PLC043087

Reg. Office: D-7/3 Okhla Industrial Area, Phase-2, New Delhi-110020

Tel. 011-26387750, Fax. 91-11-26385996

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Form No. MGT-12

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014]

BALLOT PAPER

26th Annual General Meeting of the members of DCM Financial Services Limited to be held on 30th Nov, 2017 at 10.30 A.M. at The Executive Club, 439, Village Shahoorpur, P.O. Fatehpur Beri, New Delhi – 110030.

Name of First Named Shareholder
(In Block Letters)

Postal Address

Folio No./DP ID & Client ID

No. of Shares held

Class of Shares

I hereby exercise my vote in respect of Ordinary/ Special Resolution enumerated below by recording my assent or dissent to the said resolution in the following manner:

S. No.	Resolution	For	Against
1.	Adoption of: a. the Audited Standalone Financial Statements of the Company for the financial year ended on 31 st March, 2017 together with the reports of the Auditor's and Directors' thereon and b. the Audited Consolidated Financial Statements of the Company for the financial year ended on 31 st March, 2017 together with the reports of the Auditor's thereon		
2.	Appointment of M/s Mukesh Aggarwal & Co., Chartered Accountants as Statutory Auditor and fixation of their remuneration thereof		
3.	Appointment of Ms. Medini Jaiswal (DIN: 07828197) as an Independent Director of the company		
4.	Appointment of Ms. Daman Preet Kaur (DIN: 07475919) as an Independent Director of the company		

Date:

Signature of Shareholder

Place:

* Please tick in the appropriate column