

DCM FINANCIAL SERVICES LIMITED

CIN: L65921DL1991PLC043087, Tel-011-26387750

Regd. Office: D 7/3, Okhla Industrial Area-II, New Delhi-110020

Email ID: info@dfsionline.com; Website: www.dfsionline.com

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

28th Annual General Meeting of the members of DCM Financial Services Limited to be held on Monday, 30th September, 2019 at 11:00 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

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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.	Brief of Resolutions	In favor	Against
1.	Ordinary Business to receive, consider and adopt the standalone & consolidated financial statements of the Company for the financial year ended on 31 st March, 2019 including the audited Balance Sheet as at 31 st March, 2019, Profit & Loss Statement for the financial year ended on that date together with the Reports of Board of Directors and Auditors thereon		
2.	To ratify the appointment of M/s Mukesh Aggarwal & Co., Chartered Accountant, (Firm Registration No. 011393N) , as the Statutory Auditor of the Company		
3.	Special Business to Re-appoint Ms. Richa Kalra (DIN: 07632571) as an Independent Director		

Date:

Place: New Delhi

Signature of Shareholder

** Please tick in the appropriate column*