

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

email id.: info@dfsionline.com; website: www.dfsionline.com

PROXY FORM

Form No. MGT-11

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

Name of the Member(s)	
Registered address	
E-mail I. d.	
Folio no./Client Id*	
DP ID	

I/We, being the member(s) of **DCM Financial Services Limited** holding _____ shares hereby appoint:

- 1 Name
Address
.....
E-Mail I.D.
Signature or failing him
- 2 Name
Address
.....
E-Mail I.D.
Signature or failing him
- 3 Name
Address
.....
E-Mail I.D.
Signature

as my/our proxy to attend and vote (on poll) for me/us and on my/our behalf at the Annual General Meeting of the company, 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** and at any adjournment thereof in respect of such resolutions as are indicated below:

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		

Signed this _____ day of _____ 2017.

Affix Revenue
Stamp of Rs. 1/-

Signature of Shareholder

Signature of Proxy holder(s)

Notes:

- 1) *This form, in order to be effective, should be duly stamped, completed, signed and deposited at the registered office of the Company, not less than 48 hours before the meeting.*
- 2) *For the resolutions, statement setting out material facts, notes and instructions please refer to the notice of Annual General Meeting.*
- 3) *Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.*
- 4) *In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.*
- 5) *Please complete all details including details of member(s) and proxy(ies) in the above box before submission.*