

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

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]

CIN L65921DL1991PLC043087
Name of the Company **DCM FINANCIAL SERVICES LIMITED**
Registered Office D-7/3 Okhla Industrial Area,Phase-2 New Delhi-110020

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 28th Annual General Meeting of the company, 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** and at any adjournment thereof in respect of such resolutions as are indicated below.

S. No.	Resolution	For	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		

Signed this _____ day of _____ 2019.

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.*

Please complete all details including details of member(s) and proxy(ies) in the above box before submission.