

Form No. MGT- 12**Polling Paper**

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

Name of the Company: DCM FINANCIAL SERVICES LIMITED

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

BALLOT PAPER

S No	Particulars	Details
1.	Name of the first named Shareholder (In Block Letters)	
2.	Postal address	
3.	Registered Folio No./ *Client ID No. (*applicable to investors holding shares in dematerialized form)	
4.	Class of Share	Equity Shares

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

No.	Item No.	No. of Shares	I assent to the	I dissent from the
1.	To receive, consider and adopt the Audited Annual Accounts of the Company for the financial year ended March 31, 2016 the Reports of the Directors' and Auditors thereon.			
2.	Ratification of appointment of M/s V. Sahai Tripathi & Co., Chartered Accountants (Registration number 00262N) as the statutory auditors of the Company to hold office from the conclusion of this meeting until the conclusion of Annual General Meeting to be held for the financial year 2016-17			
3.	Appointment of Ms. Richa Kalra as an Independent Director			

Place:

Date:

(Signature of the shareholder*)

(*as per Company records)