



PROXY FORM (MGT-11)

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

CIN : L65921DL1991PLC043087

Name of the Company : DCM Financial Services Limited

Registered & Corporate Office : DCM Financial Services Limited Regd Office: D 7/3, Okhla Industrial Area- II, New Delhi 110020, TEL : 011 26387750, Fax: 91- 11-26385996

email ID : info@dfsionline.com, Website : www.dfsionline.com

Name of the Member:
Registered Address :
Email ID :
Regd. Folio No./Client ID:
DP ID :

I/We, being a member/members of shares of the above named Company, hereby appoint

1.	Name:	
	Address:	
	E-mail Address:	or failing him:
2.	Name:	
	Address:	
	E-mail Address:	or failing him:
3.	Name:	
	Address:	
	E-mail Address:	or failing him:

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 25th Annual General Meeting of the Company, to be held on Wed, November 30, 2016 at The Executive Club, 439, Village Shahoorpur, P.O. Fatehpur Beri, New Delhi-110030 at 10:00 A.M and at any adjournment thereof in respect of such resolutions as are indicated below:

S.NO.	ORDINARY BUSINESS
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
SPECIAL BUSINESS	
3.	Appointment of Ms. Richa Kalra as an Independent Director.

Signed this.....day of.....2016

.....
 Signature of Shareholder

.....
 Signature of Proxy Holder(s)

Affix Revenue Stamp Re.1/-

Notes:

This Form of Proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.