

**Form No. MGT12****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		M/S Debock Sales & Marketing Limited (Formerly known as M/S Debock Sales & Marketing Pvt Ltd)
Registered Office		Regd. Office: 51, Lohiya Colony, 200ft Bye Pass VaishaliNagar Jaipur RJ 302021 Website www.debockgroup.com E-mail: info@debockgroup.comcs@debockgroup.com CIN: U52190RJ2008PLC027160
BALLOT PAPER		
S.No	Particulars	Details
1.	Name of the First Named Shareholder (In Block Letter)	
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 resolution enumerated below by recording my assent or dissent to the said resolution in the following manner.

No.	Item No.	No. of shares held by me	I Assent to the Resolution	I Dissent to the Resolution
1.	Adoption of Audited Financial Statements for the F.Y ended on 31 st March, 2018 together with Reports of the Directors and Auditors thereon (Ordinary Resolution)			
2.	Re-appointment of Mr. Mukesh Manveer Singh as a Director, liable to retire by rotation. (Ordinary Resolution)			
3.	Ratification of M/s Mohnot Puneet & Associates (FRN.0012316C), Chartered Accountants as Statutory Auditors of the Company (Ordinary Resolution)			
4.	Appointment of Ms. Jyoti Choudhary as Independent Non Executive Director (Ordinary Resolution)			
Date: Place: (Signature of the Shareholder)				

*Entitlement of shareholders to cast their vote at the 10th Annual General Meeting will be reckoned on the cut-off date i.e. 22nd September, 2018. Accordingly, the number of shares held by shareholder on such aforesaid date will only be considered.

Instructions:

1. Company is exempted from conducting E – Voting vide Rule 20(2) of Companies (Management & Administration) Amendment Rule, 2015. So voting will be conducted by means of ballot paper at the Annual General Meeting.
2. The vote should be cast either in favour or against by putting tick (√) mark in the column provided for assent or dissent.
3. This form should be completed and signed by the Member/Proxy Holder as per the specimen signatures registered with the Company/Depository. In case of joint holding, this form should be completed and signed by the first named member.
4. Unsigned, incomplete, improperly or incorrectly tick marked Ballot papers will be rejected. A Ballot paper will also be rejected if it is received torn, defaced or mutilated to an extent which makes it difficult for the Scrutinizer to identify either the member or as to whether the votes are in favour or against or if the signature cannot be verified.
5. The decision of Scrutinizer on the validity of the Ballot paper and any other related matter shall be final.
6. The Scrutinizer will collate the votes cast through Ballot paper in Annual General Meeting to declare the final result for each of the Resolutions enumerated above.
7. The Results shall be declared by the Chairman within 48 hours from the conclusion of Annual General Meeting.

Place: Jaipur
Date:

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(Signature of the Shareholder / Proxy holder)