



Form No. MGT-11

PROXY FORM

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

CIN: U52190RJ2008PLC027160

Name of the Company: Debock Sales & Marketing Limited (Formerly known as Debock Sales Marketing Private Limited)

Registered office: 51, Lohiya Colony, 200ft Bye Pass Vaishali Nagar Jaipur 302021

Name of the Member(s):

Registered address:

E-mail ID:

Folio No/DP ID-Client ID:

I/We being the Member(s), holding _____ of the above named company, hereby appoint:

1. Name
Address
Email id
Signature
2. Name
Address
Email id
Signature
3. Name
Address
Email id
Signature

As my / our Proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 10th Annual General Meeting to be held on Saturday, 29th September, 2018 at 3:00 PM at registered office of the Company situated at 51, Lohiya Colony, 200ft Bye Pass Vaishali Nagar Jaipur 302021 and adjournment thereof in respect of such resolutions as are indicated below:

Ordinary Business:

1. Adoption of Audited Financial Statements together with Reports of the Directors and Auditors thereon for the F.Y ended on 31st March, 2018.
2. Re-appointment of Mr. Mukesh Manveer Singh as a Director, liable to retire by rotation.
3. Ratification of M/s Mohnot Puneet & Associates (FRN.0012316C), Chartered Accountants as Statutory Auditor of the Company.

Special Business:

4. Appointment of Ms. Jyoti Choudhary as Independent Non Executive Director.

Signature of Shareholder: _____ Signature of Proxy Holder(s): _____

Note: 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.