



## DEBOCK SALES & MARKETING LIMITED

(CIN: L52190RJ2008PLC027160)

Registered office : 51, Lohiya Colony, 200ft Bye Pass Vaishali Nagar Jaipur 302021(Raj.)

Email: [info@debockgroup.com](mailto:info@debockgroup.com) website: [www.debockgroup.com](http://www.debockgroup.com)

Phone: 0141 2359184 Fax: 0141-2359381

### PROXY FORM EXTRA ORDINARY GENERAL MEETING - 02/02/2019

Name of the Member(s)	
Registered Address	
E-mail Id	
Folio No./Client ID	
DP ID	
No. of Shares	

I/We, being the member(s) of \_\_\_\_\_ shares of Debock Sales & Marketing Limited, hereby appoint.

- 1) Name: \_\_\_\_\_ Address: \_\_\_\_\_  
Emailid: \_\_\_\_\_ Signature \_\_\_\_\_ or failing him;
- 2) Name: \_\_\_\_\_ Address: \_\_\_\_\_  
Emailid: \_\_\_\_\_ Signature \_\_\_\_\_ or failing him;
- 3) Name: \_\_\_\_\_ Address: \_\_\_\_\_  
Emailid: \_\_\_\_\_ Signature \_\_\_\_\_ or failing him;

as my/our proxy to attend and vote for me/us at the Extra Ordinary General Meeting of the Company to be held on Saturday, 02<sup>nd</sup> February, 2019 at 3:00 P.M. or at any adjournment thereof in respect of such resolutions as are indicated below:

Resolutions	For	Against
Ordinary Business:		
1. Appointment of Statutory Auditors to fill the vacancy		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2019.  
Signature of the Shareholder \_\_\_\_\_  
Signature of Proxy Holder(s) \_\_\_\_\_

Affix Rs.1 Revenue Stamp
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#### 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.
- In the case of a body corporate, the proxy form should be signed by the authorised person duly enclosing thereto, a certified copy of the resolution of the Board under Section 113 of the Companies Act, 2013.
- It is Optional to put a 'X' in the appropriate column against the Resolutions indicated in the box. If you leave the 'For' or 'Against' column blank against any or all resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
- A proxy need not be a member of the Company.