**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**: L52190RJ2008PLC027160

**Name of the Company**: Debock Sales & Marketing 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

1. Name

Address

Email id

Signature

1. 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 11th Annual General Meeting to be held on Monday, 30th September, 2019 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 for the Year ended on 31st March, 2019.
2. Re-appointment of Mr. Mukesh Manveer Singh as a Director, liable to retire by rotation.
3. Appointment of M/s Mittal & Associates, Chartered Accountants (Firm Registration No. 106456W) as Statutory Auditor of the Company.

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.**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name of the Member / Proxy Signature of the Member / Proxy

(In Block Letters)

Note: Please fill this attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring their copies of Annual report 2018-19 for the Meeting.