**Form No. MGT-12**

**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 | CIN: L52190RJ2008PLC027160Regd. Office: 51, Lohiya Colony, 200ft Bye Pass Vaishali nagar Jaipur RJ 302021Website : [www.debockgroup.com](http://www.debockgroup.com)E-mail: info@debockgroup.comcs@debockgroup.com |
| **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 31st March, 2019. (Ordinary Resolution) |  |  |  |
| **2.** | Re-appointment of Mr. Mukesh Manveer Singh as a Director, liable to retire by rotation.(Ordinary Resolution) |  |  |  |
| **3.** | Appointment of M/s Mittal & Associates, Chartered Accountants (Firm Registration No. 106456W) as Statutory Auditor of the Company. |  |  |  |
| Date: Place: (Signature of the Shareholder) |