

RR FINANCIAL CONSULTANTS LIMITED
Regd. Office: 47, M.M. Road, Rani Jhansi Marg, Jhandewalan, New Delhi – 110055
(CIN NO: L74899DL1986PLC023530)

PROXY FORM
(Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3)
of the Companies (Management and Administration) Rules, 2014)

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

I/We being the member(s) of _____ shares of RR Financial Consultants Limited hereby appoint:

(1) Name: _____

Address: _____

E-mail ID: _____

Signature: _____, or failing him;

(2) Name: _____

Address: _____

E-mail ID: _____

Signature: _____, or failing him;

(3) Name: _____

Address: _____

E-mail ID: _____

Signature: _____, or failing him;

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 28th Annual General Meeting of the Company, to be held on Thursday, December 31st, 2015 at 9:30 AM. at the 13/24, village, Daulatpur, New Delhi – 110043 and at any adjournment thereof in respect of such resolutions as are indicated below:

RESOLUTION NO.	RESOLUTION	OPTIONAL*	
		FOR	AGAINST
ORDINARY BUSINESS:			
1.	Adoption of Audited Financial Statements for the year ended June 30, 2015.		
2.	To re-appoint Mr. Mahesh Chandra as rotational Director.		
3.	Appointment of the Auditor and to fix their remuneration and in this regard pass with or without modification (s), the following resolution as an Ordinary Resolution.		
SPECIAL BUSINESS:			
4.	Approval for entering into related party transaction by the Company.		

Note: Notwithstanding the above, the Proxies can vote on such other items which may be tabled at the meeting by the members present.

Signed this _____ day of _____ 2015

Signature of shareholder _____

Affi x Re 1 Revenue Stamp

Signature of Proxy holder _____

Notes:

1. 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.
2. A Proxy need not be a member of the Company.
3. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
4. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 28th Annual General Meeting.
5. It is optional to put an '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.
6. Please complete all details including details of member(s) in above box before submission.