



R R Financial Consultants Limited

**Registered Office: 412-422, 4TH Floor, Indraprakash Building, 21 Barakhamba Road
New Delhi-110001**

CIN: L74899DL1986PLC023530, Ph. No: 011-23354802, Email Id: pamdrr@rrfcl.com

Website: www.rrfcl.com

PROXY FORM

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

I / We, being the member(s) of shares of the above named Company, hereby appoint:

1) Name :Address :

Email IdSignature :

1) Name :Address :

Email Id :Signature :

2) Name :Address :

Email Id :Signature :

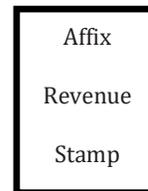
as my/ our Proxy to attend and vote (on a poll) for me/ us and on my/ our behalf at the **Extra Ordinary General Meeting** of the Company, to be held on **19th May 2018, Saturday at 9:30 A.M at 290 Gagan Vihar, New Delhi - 110051** and at any adjournment thereof in respect of the following resolutions:

Resolution No.	Resolutions
Special Business	
1.	Appointment of M/s G.C. Agarwal & Associates , Chartered Accountants, Delhi (ICAI Registration No. FRN 017851N) as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Manoj Garg & Associates , Chartered Accountants (Firm Registration No. 009684N) Delhi to hold office from the conclusion of this meeting to the conclusion of the upcoming Annual General meeting and to fix their remuneration.

Signed this.....day of.....2018

Signature of Shareholder:

Signature of Proxy holder:



NOTE:

- 1.This form of Proxy, in order to be effective, should be deposited duly completed at the Registered Office of the Company, at 412-422, 4th Floor, Indraprakash Building, 21 Barakhamba Road, New Delhi - 110001 not less than Forty-Eight (48) Hours before the commencement of the Meeting.
2. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the EGM.