



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 IdSignature :.....

as my/ our Proxy to attend and vote (on a poll) for me/ us and on my/ our behalf at the **Thirty first Annual General Meeting** of the Company, to be held on **28th September 2018, Friday at 9:00 A.M at 290 Gagan Vihar, New Delhi - 110051** and at any adjournment thereof in respect of the following resolutions:

Resolution No.	Resolutions
Ordinary Business	
1.	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2018 and Statement of Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.
2.	To appoint M/s G.C. Agarwal & Associates , Chartered Accountants (having registration no. FRN 017851N), for the term of five year as Auditors from the conclusion of this Annual General Meeting till the conclusion of Thirty sixth Annual General Meeting.
Special Business	
3.	To consider and if thought fit, Ms. Ritu Prasad (DIN: 02341947), a Director liable to retire by rotation, who does not offer herself for re-appointment, be not reappointed as a Director of the Company and the vacancy so caused on the Board of the Company, be not filled up.
4.	To consider and, if thought fit, to give your assent or dissent to the following resolution proposed to be passed as an Ordinary Resolution for Regularisation of Additional Director, Mrs. Priyanka Singh (Din: 05343056)

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 **Thirty first** AGM.