



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 :

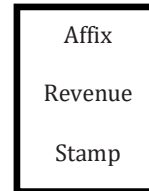
as my/ our Proxy to attend and vote (on a poll) for me/ us and on my/ our behalf at the **Thirty second Annual General Meeting** of the Company, to be held on **30th September 2019, Monday at 9:00 A.M at 290 Gagan Vihar, New Delhi - 110051** and at any adjournment thereof in respect of the following resolutions:

Resolution No.	Resolutions
Ordinary Business	
1.	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2019 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 a director in place of Mrs. Priyanka Singh (DIN 05343056), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.
Special Business	
3.	Re-Appointment of Mr. Rajat Prasad (DIN-00062612) as the Managing Director of the Company and in this regard, to consider and, if thought fit, pass the following resolution as a Special Resolution:

Signed this.....day of.....2019

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 Second** AGM.