

DCM HYUNDAI LIMITED

(CIN: U93090DL1995PLC273604)

Regd. Office: 5th Floor, 'Akash Deep', 26-A, Barakhamba Road, New Delhi - 110 001

PROXY FORM

Member's Folio No.
Name of Member(s) :
Registered Address :

I/ We, being the Member(s), holding shares of the above named company, hereby appoint:

- 1) Name Address:
Email ID Signature: or failing him/ her
- 2) Name Address:
Email ID Signature: or failing him/ her
- 3) Name Address:
Email ID Signature:

as my/ our Proxy to attend and vote (on a poll) for me/us on my/our behalf at the 25th Annual General Meeting of the Company to be held on Saturday, the 3rd August, 2019 at 11.00 AM at 6th Floor, Kanchenjunga Building, 18 Barakhamba Road, New Delhi-110001, and any adjournment thereof in respect of such resolutions as are indicated below:

Ordinary Business:		FOR	AGAINST
1	Adoption of Audited Financial Statements – 2018-19		
2	Appointment of Mr. Umesh Kumar Sharma, who retires by rotation and, being eligible, offers himself for reappointment		
3	Appointment of Statutory Auditors – M/s. Ashish Pandey & Associates, Chartered Accountants.		
Special Business			
4	Appointment of Mr. Natin Jain, Independent Director.		
5	Reappointment of Mr. Umesh Kumar Sharma as Whole Time Director cum CFO.		

Signed this Day of 2019

Email ID :

Signature of the Shareholder(s).....

Affix
Revenue
Stamp

Signature of Proxy holder(s)

- Note: 1. This form of proxy in order to be effective should be duly completed and deposited at the Regd. office of the Company not less than 48 hours before the commencement of the Meeting.
2. For Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 25th Annual General Meeting.
- 3*. It is optional to put a '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.
4. Please complete all details including details of Member(s) in above box before submission.