



CIN: L72100DL1972PLC005971  
Regd. Office: 910, Chiranjiv Tower, 43-Nehru Place, New Delhi- 110019  
Tel: 011 - 26441015 - 17 Fax: 011 - 26441018, Email: complianceofficer@perfectpac.com, Website: www.perfectpac.com

**ATTENDANCE SLIP**  
**(45<sup>th</sup> Annual General Meeting)**

Name of the Member : \_\_\_\_\_

Or

Name of the Proxy : \_\_\_\_\_

Folio No./DP ID-Client ID : \_\_\_\_\_

No. of shares held : \_\_\_\_\_

I /we certify that I am a member/proxy for the member of the company.

I / We hereby record my/our presence at the **45<sup>th</sup> Annual General Meeting** of the Company being held on **Monday, 18<sup>th</sup> day of September, 2017** at **11.30 A.M** at **The Executive Club, Dolly Forms & Resorts Pvt. Ltd. 439, Village Shahoorpur, P.O. Fatehpur Beri, New Delhi-110074.**

\_\_\_\_\_  
Signature

**E - Voting Particulars**

<b>EVEN (Remote e-voting Event Number)</b>	<b>USER ID</b>	<b>PASSWORD/PIN</b>

**Note:**

1. Please fill the Attendance Slip and hand it over at the Attendance Verification Counter at the entrance of the Meeting hall.
2. Member/ proxy are requested to bring their identity card along with attendance/ proxy form.
3. Authorized representatives of Corporate Member(s) shall produce proper authorization issued in their favour.



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**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 : .....  
Address : .....  
E- mail ID : .....  
Folio No./DP ID-Client ID : .....

I / We, being the member(s) holding \_\_\_\_\_ shares of the above named company, hereby appoint-

Name: ..... Address: .....

E-mail ID: ..... Signature: ..... or failing him;

Name: ..... Address: .....

E-mail ID: ..... Signature: ..... or failing him;

Name: ..... Address: .....

E-mail ID: ..... Signature: .....

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 45<sup>th</sup> Annual General Meeting of the Company being held on **Monday, 18th day of September, 2017 at 11.30 A.M at The Executive Club, Dolly Forms & Resorts Pvt. Ltd. 439, Village Shahoorpur, P.O. Fatehpur Beri, New Delhi-110074.**

I / We direct my / our proxy to vote on the resolution(s) in the manner as indicated below:

Resolution Number	Description	Optional (✓)	
		For	Against
<b>Ordinary Business</b>			
1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March 2017, including the Audited balance Sheet as at 31 <sup>st</sup> March, 2017 and the statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board and Auditors thereon.		
2	To appoint a Director in place of Shri R K Rajgarhia (DIN 00141766), who retires by rotation and being eligible, offers himself for re-appointment.		
3	To appoint M/s. VSSA & Associates, Chartered Accountants (Firm Registration No. : 012421N), as Statutory Auditors of the Company in place of retiring Statutory Auditors and to fix their remuneration		
<b>Special Business</b>			
4	Payment of Remuneration to Shri Sanjay Rajgarhia (DIN : 00154167) as Managing Director of the Company		
5	Renewal of borrowing limit of the Company under Section 180 (1) (c) of the Companies Act, 2013		
6	Renewal of Creation of charge / mortgage etc. on Company's movable or immovable properties in terms of Section 180 (1) (a) of the Companies Act, 2013		

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2017

Signature of the Shareholder: \_\_\_\_\_

Signature of Proxy holder(s) : \_\_\_\_\_

Affix Rs. 1  
Revenue  
Stamp

**Note: 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.**