



D. P. ABHUSHAN LIMITED

CIN: L74999MP2017PLC043234

Regd. Off: 138 Chandani Chowk, Ratlam – 457001, Madhya Pradesh, India

Phone: +91-7412- 490966; E-mail:dpj@dpjwellers.com; Web: www.dpjewllwers.com

ATTENDANCE SLIP

Regd. Folio No./DP Id No.*/Client Id No.* (*Applicable for investor holding shares in electronic form.)	
No. of Shares held	
Name and Address of the First Shareholder (IN BLOCK LETTERS)	
Name of the Joint holder (if any)	

I/we hereby record my/our presence at the 2nd Annual General Meeting of D.P. Abhushan Limited held on September 27, 2019 at 04.00 PM at Hotel Balaji Central, Opposite GTB Academy School, Sailana/Banswara Road, Ratlam-457001

Member's/Proxy's Name in Block Letters

Member's/Proxy's Signature

Notes: Please fill up this attendance slip and hand it over at the entrance of the venue of meeting. Members are requested to bring their copies of the Annual Report to the AGM.

..... Please tear here

PROXY FORM

(Form No. MGT-11 - Pursuant to section 105(6) of the Companies Act, 2013 Rules made thereunder)

Name of the member(s)	
Registered Address	
E-Mail Id	
Folio No/Client Id	

I/We, being the member (s) of..... 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: or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 2nd Annual General Meeting of D.P. Abhushan Limited held on September 27, 2019 at 04.00 PM at Hotel Balaji Central, Opposite GTB Academy School, Sailana/Banswara Road, Ratlam-457001 and/or any adjournment thereof in respect of such resolutions as are indicated below:



Resolution No.	Resolution	Vote (Optional see Note 2) (Please mention no. of shares)		
		For	Against	Abstain
Ordinary Businesses				
1.	To receive, consider and adopt audited financial statement of account for the financial year ended on March 31, 2019 and the reports of the Directors' and the Auditors' thereon.			
2.	To appoint a Director in place of Mr. Santosh Kataria (DIN 02855068), who retires by rotation and being eligible, seeks re-appointment.			
Special Businesses				
3.	To Approve the Remuneration of Mr. Ratanlal Kataria – Relative of Director/KMP			

Signed this..... day of 2019

Signature of shareholder

Signature of Proxy holder (s)

Note: (1) This form, in order to be effective, should be duly stamped, completed, signed and deposited at the registered office of the Company, not less than 48 hours before the Annual General Meeting (on or before September 25, 2019 at 04.00 PM **(2)** It is optional to indicate your preference. If you leave the 'for', 'against' or 'abstain' column blank against any or all of the resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.

Affix
Revenue
Stamp of not
less than ₹ 1