



# RICHFIELD FINANCIAL SERVICES LIMITED

33, BRABOURNE ROAD, 5TH FLOOR, KOLKATA – 700 001

CIN : L65999WB1992PLC055224

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## PROXY FORM MGT-11

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

**25th Annual General Meeting, Monday, the 28th August, 2017 at 03:00 P.M.**

Name of the Member(s)		
Registered Address		
E-mail Id	Folio No /Client ID	DP ID

I/We, being the member(s) of ..... shares of the above named company, hereby appoint

Name :	E-mail Id :
Address :	
Signature :	or failing him

Name :	E-mail Id :
Address :	
Signature :	or failing him

Name :	E-mail Id :
Address :	
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 25th Annual General Meeting of the company, to be held on Monday, the 28th day of August, 2017 at 03:00 p.m. at the Conference Room of All India Ball Bearing Merchants' Association, 6B Rajendra Prasad Sarani (Clive Row), 1st Floor, Kolkata- 700 001 and at any adjournment thereof in respect of such resolutions as are indicated below :