



RICHFIELD FINANCIAL SERVICES LIMITED

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

CIN : L65999WB1992PLC055224

Phone : 033-22425812 Email: rfsl.nbfc@gmail.com; Website: www.rfsl.co.in

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]

26th Annual General Meeting, Thursday, the 9th August, 2018 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 26thAnnual General Meeting of the company, to be held on Thursday, the 9th day of August, 2018 at 03:00 p.m.at the Conference Room of Sardarshahr Parishad, 11 Dr. Rajendra Prasad Sarini (Clive Row), 5th Floor, Kolkata-700001, West Bengal and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Description of Resolution	Vote	
		For	Against
	Ordinary Business & Ordinary Resolution		
1	Approval of Financial Statement for the financial year ended 31 st March, 2018		
2	Re-appointment of Mr. Jai Narayan Gupta (DIN No:00570313) as a Director, who retires by rotation.		
3	Appointment of M/s. H.R. Agarwal & Associates, Chartered Accountants as Statutory Auditors of the Company for the remaining periods & fixing their remuneration.		

Signed this ____ day of ____ 20__

Signature of Shareholder

Signature of Proxy holder

Signature of the shareholder
across Revenue Stamp

Note:

- This form should be signed across the stamp as per specimen signature registered with the Company.
- 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 forty-eight (48) hours before the commencement of the Meeting.
- The proxy need not be a member of the company.
- A person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
- **This is only optional. Please 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 the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
- Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.
- In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.