

EMMSONS INTERNATIONAL LIMITED**PROXY FORM**

17, Community Centre, Zamrudpur, Delhi-110048

Tel:- 011-29247721-25, Fax:- 011-29247730,

CIN:- L74899DLI993PLC053060, Website:-www.emmsons.com

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(s):

Registered Address:

E-mail Id:

Folio No./Client ID No. DP ID No.

I/We being the member(s) of shares of EMMSONS INTERNATIONAL LIMITED hereby appoint

1. Name : Email Id :

Address:

Signature:

2. Name : Email Id :

Address:

Signature:

3. Name : Email Id :

Address:

Signature:

As my/our proxy to attend and vote (on a poll) for me/us, and on my/our behalf, at the 24th Annual General Meeting of the Company to be held on Thursday the 24th day of May, 2018 at 1.00 pm at Niryat Bhawan, Rao Tula Ram Marg, Opp Army Hospital Research & Referral, New Delhi-110057 and at any adjournment thereof in respect of such resolution as are indicated below.

Sl. No.	Resolution	Resolution	Optional*	
		(Ordinary/Special)	For	Against
Ordinary Business				
1	To receive, consider and adopt: The audited financial statement of the Company for the financial year ended March 31, 2017. The report of Board of Directors and Auditor's Report thereon and The audited consolidated financial statement of the Company for the financial year ended March 31, 2017	Ordinary		
2	To appoint a Director in place of Mr. Rajesh Monga, who retires by rotation and being eligible offers himself for re-appointment	Ordinary		
3	Appointment of Statutory Auditors and fixing their remuneration	Ordinary		
Special Business				
4	To re-appoint Mr. Rajesh Monga as Whole Time Director of the Company for a further period of three years effective from 1 st January, 2017	Special		
5	Appointment of Mr Rahul Chopra as Non Executive Director Independent Director of the Company	Ordinary		
6	Modification, substitution, addition and deletion in the Objects Clause and Liability Clause of Memorandum of Association to be in conformity with Companies Act, 2013	Special		

Dated thisday of2018.

Affix
Revenue
Stamp of
Re. I/-

(Signature of the Member)

(Signature of proxy holder(s))

Note: This proxy in order to be effective should be duly stamped, completed and signed and must be deposited at the registered office of the company not less than forty eight hours before the time for holding the meeting. The proxy need not be a member of the Company.

*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 Resolution(s), your proxy will be entitled to vote in the manner he/she thinks appropriate.

NO GIFTS WILL BE GIVEN AT THE ANNUAL GENERAL MEETING