



Your success is our success

EMKAY GLOBAL FINANCIAL SERVICES LIMITED**CIN No. L67120MH1995PLC084899****Registered Office:** The Ruby, 7th Floor, Senapati Bapat Marg, Dadar (West), Mumbai-400028**Website:** www.emkayglobal.com **T:** 022-66121212 **Fax:** 022-66121299 **Email:** secretarial@emkayglobal.com**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 (s): _____

Registered Address: _____

E-mail ID: _____

Folio No./ Client ID: _____ DP ID: _____

I/We, being the member (s) of Emkay Global Financial Services Limited holding _____ equity shares of the above named company, hereby appoint.

1. Name: _____
Address: _____
E-mail ID: _____
Signature: _____ or failing him
2. Name: _____
Address: _____
E-mail ID: _____
Signature: _____ or failing him
3. 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 25th Annual General Meeting of the Company, to be held on Monday, 12th day of August, 2019 at 12.00 noon at M. C. Ghia Hall, Bhogilal Hargovindas Building, 4th floor, 18/20 K. Dubhash Marg, Mumbai - 400 001 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Resolutions
1.	To receive, consider and adopt the audited financial statements including audited consolidated financial statements of the Company for the financial year ended 31st March, 2019 together with the reports of the Board of Directors and Auditors thereon.
2.	To declare Dividend on equity shares of the Company for the Financial Year ended 31st March, 2019.
3.	To appoint a Director in place of Mr. S. K. Saboo (DIN-00373201), aged 76 years, who retires by rotation and being eligible, offers himself for re-appointment by passing a Special resolution.
4.	Special resolution for re-appointment of Mr. G.C. Vasudeo as an Independent Director for second term of 5 years.
5.	Special resolution for re-appointment of Mr. R.K. Krishnamurthi as an Independent Director for second term of 5 years.
6.	Special resolution for re-appointment of Mr. Krishna Kumar Karwa as Managing Director and Payment of remuneration to him.
7.	Special resolution for re-appointment of Mr. Prakash Kacholia as Managing Director and Payment of remuneration to him.
8.	Special resolution for Grant of stock options to Mr. Yatin Kumar Singh, Head of Investment Banking in excess of 1% of issued capital of the Company.
9.	Special resolution for Grant of stock options to Mr. Sunil Tirumalai, Head of Research & Strategist in excess of 1% of issued capital of the Company.

Signed this _____ day of _____, 2019

Signature of the Shareholder: _____

Signature of the Proxy Holder(s): _____

Affix
Revenue
Stamp of
Rs.1

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.