



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: 022-66299299 Fax: 022-66299199 Email: compliance@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 22nd Annual General Meeting of the Company, to be held on Wednesday, 10th day of August, 2016 at 4.00p.m. at "Suryodaya Banquets" (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, 2016 together with the reports of the Board of Directors and Auditors thereon.
2	To confirm the interim dividend paid on equity Shares for the financial year ended 31st March, 2016
3	To appoint a director in place of Mrs. Preeti Kacholia (DIN-03481747), who retires by rotation and being eligible, offers herself for re-appointment.
4	To ratify appointment of Statutory Auditors M/s. B. L. Sarda & Associates, Chartered Accountants for the Financial year 2016-17 and to fix their remuneration.
5	Ordinary Resolution for appointment of Dr. Satish Ugrankar as an Independent Director.
6	Special Resolution for Re-appointment of and payment of remuneration to Mr. Krishna Kumar Karwa as Managing Director and CFO for a period of three years w.e.f. 01/10/2016.
7	Special Resolution for Re-appointment of and payment of remuneration to Mr. Prakash Kacholia as Managing Director for a period of three years w.e.f. 01/10/2016.

Signed this _____ day of _____, 2016.

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.



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ATTENDANCE SLIP

I hereby record my presence at the 22nd Annual General Meeting of the Company held on Wednesday, 10th August, 2016 at 4.00 p.m. at "Suryodaya Banquets" (M.C Ghia Hall), Bhogilal Hargovindas Building, 4th Floor, 18/20, K Dubash Marg, Next to Copper Chimney Grill, Mumbai – 400 001.

Folio No. _____ DP ID No. _____ Client ID No. _____

Name of Member: _____

Name of Proxyholder: _____

No. of Share(s) Held: _____

Signature of Member/Proxy

Notes:

- (1) Members/Proxyholders are requested to produce the attendance slip duly signed for admission to the Meeting hall.
- (2) Members are requested to bring their copy of Annual Report for reference at the Meeting.