

DR FRESH ASSETS LIMITED

CIN: L74899DL1990PLC042302

Registered Office: B 1/E- 24, Mohan Co-operative Industrial Area,
Mathura Road, New Delhi- 110 044

ATTENDANCE SLIP

(Annual General Meeting): Thursday, 28th September, 2017 at 5:00 P.M.
(Please fill in the Attendance Slip and hand it over at the entrance of the meeting hall)

Date:		Time :	
Place:			

Signature of the Shareholder/ Proxy/Representative present	
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Regd. Folio		DP ID & Client ID	
(If not dematerialized)		(If dematerialized)	
Name of the Shareholder			
Number of Shares			

Form No. MGT-11 Proxy form

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

CIN:	L74899DL1990PLC042302
Name of the company:	Dr. Fresh Assets Ltd
Registered office:	B 1 /E -24, Mohan Co-Operative Indl Area, Mathura Road, New Delhi - 110044
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

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:.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 27th Annual general meeting of the company, to be held on the Thursday, 28th September, 2017 at 5.00 Pf.M. at B 1 /E -24, Mohan Co-Operative Indl Area, Mathura Road, New Delhi 110044 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

- 1. To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2017, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors.
- 2. To appoint a Director in place of Mrs Shikha Nanda (DIN 00095106), who retires by rotation and being eligible, offers herself for re-appointment.
- 3. To consider the appointment of M/s. Suresh Kumar Mittal Co., Chartered Accountants (Firm Registration No. 500063N as Statutory Auditors of the Company for a term of five years in place of M/s. B.K.Shroff & Co., Chartered Accountants, Statutory Auditors and to fix their remuneration.

Signed this day of 20.....

Signature of Shareholder.....

Signature of Proxy holder(s).....



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.