

Form No. MGT-12

Polling Paper

[Pursuant to section 109(5) of the Companies Act, 2013 and
Rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014]

Name of the Company: Dr Fresh Assets Ltd

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

BALLOT PAPER

Sl No	Particulars	Details
1.	Name of the First Named Shareholder (In block letters)	
2.	Postal address	
3.	Registered folio No. / *Client ID No. (*Applicable to investors holding shares in dematerialized form)	
4.	Class of Share	

I hereby exercise my vote in respect of Ordinary/ Special resolution enumerated below by recording my assent or dissent to the said resolution in the following manner: Tick () on the appropriate box.

Sl. No.	Item No.	No. of shares held by me	I assent to the resolution	I dissent from the resolution
1.	Adoption of Audited Financial Statements for the financial year ended 31 st March, 2017 (Ordinary Resolution)			
2.	To appoint a Director in place of Mrs Shikha Nanda (DIN 00095106) who retires by rotation and, being eligible, offers himself for re-appointment (Ordinary Resolution)			
3.	To appoint M/s. Suresh Kumar Mittal Co., Chartered Accountants (Firm Registration No. 500063N as Statutory Auditors of the Company (Ordinary Resolution)			

Date:

Place:

Signature of the Shareholder