



IFM IMPEX GLOBAL LIMITED

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R.O.: C-351/9, Majlis Park, Delhi - 110 033

CIN: L51909DL1986PLC025457

Tel. No. +91 011 27672349, Email id: ifmimpex@gmail.com, Website: www.ifmimpex.com

Form No. MGT - 12

Sl. No.

BALLOT PAPER

31st Annual General Meeting of the Members of IFM Impex Global Limited will be held on Friday, 29th September, 2017 at 10:00 a.m. at Chaudhary Ameer Singh Yadav Auditorium, Near Punjab National Bank, A- Block, Swaroop Nagar, Delhi-110042.

Folio No./DPID & Client ID	
No. of Shares held	
Name of the Shareholder or name of the Proxy	

S. No.	Brief of Resolutions	In favor of resolutions*	Against the Resolutions
1.	Adoption of Financial Statements of the Company for the year ended 31 March, 2017 including Balance Sheet as at 31 March, 2017 and the Statement of Profit & Loss, Reports of the Board of Directors and Auditors thereon.		
2.	Re-appointment of Ms. Ruby Yadav, who retires by rotation and, being eligible, offers herself for re-appointment.		
3.	Ratification of appointment of M/s Neeraj Ramesh Chandra & Associates, Chartered Accountants as Auditors of the Company.		

Signature of Member(s)/proxy

* Please tick in the appropriate column



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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]

IFM IMPEX GLOBAL LIMITED

Name of Member(s)	
Registered Address	
Folio No./DP ID Client Id:	
E-mail Id:	

I/We, being the member(s) of shares of the above named Company, hereby appoint:

Name	
Address	
Email Id	
Signature	

Or falling him/her

Name	
Address	
Email Id	
Signature	

Or falling him/her

Name	
Address	
Email Id	
Signature	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 31st Annual General Meeting of the Company to be held on Friday, 29th September, 2017 at 10.00 A.M. at Chaudhary Ameer Singh Yadav Auditorium, near Punjab National Bank, A- Block, Swaroop Nagar, Delhi-110042 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution Number	Resolution	For	Against
1.	Adoption of Financial Statements of the Company for the year ended 31 March, 2017 including Balance Sheet as at 31 March, 2017 and the Statement of Profit & Loss, Reports of the Board of Directors and Auditors thereon.		
2.	Re-appointment of Ms. Ruby Yadav, who retires by rotation and, being eligible, offers herself for re-appointment.		
3.	Ratification of appointment of M/s Neeraj Ramesh Chandra & Associates, Chartered Accountants as Auditors of the Company.		

Signed this _____ day of _____ 2017.

Signature of Shareholder

Signature of Proxy holder(s)



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Notes:

- This Form, in order to be effective should be duly stamped, completed, signed and deposited at the Registered Office of the Company, not less than 48 hours before the meeting.
- A Proxy need not be member of the Company.
- In case of joint holders, the signature of one holder will be sufficient, but names of all joint holders should be stated.
- A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than ten percent (10%) of the total share capital of the Company. A member holding more than ten percent (10%) of the total share capital of the Company carrying voting rights may appoint a single person as proxy, however, such person shall not act as proxy for any other person or Shareholder.

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ATTENDANCE SLIP

(To be handed over at the entrance of the Meeting Hall)

31st ANNUAL GENERAL MEETING

I/We hereby record my/our presence at the 31st Annual General Meeting of the Company held on Friday, 29th September, 2017, at 10:00 a.m. at the Chaudhary Ameer Singh Yadav Auditorium, near Punjab National Bank, A- Block, Swaroop Nagar, Delhi-110042

Full Name of the Member
(in BLOCK LETTERS)

.....

Regd. Folio No.

Client Id*

No. of Shares held.....

DP Id*

Full Name of the Proxy (in BLOCK LETTERS)

.....

Member's/Proxy's Signature

.....

* Applicable for members having shares in electronic form.