

**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: **Pee Cee Cosma Sope Ltd**

Registered office: **G-10/8, Padam-Deep, Sanjay-Place, Agra-282002, Uttar Pradesh**

**BALLOT PAPER**

<b>SI No</b>	<b>Particulars</b>	<b>Details</b>
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.

<b>SI No.</b>	<b>Item No.</b>	<b>No. of shares held by me</b>	<b>I assent to the resolution</b>	<b>I dissent from the resolution</b>
1.	Adoption of Audited Financial Statements for the financial year ended 31 <sup>st</sup> March, 2016. (Ordinary Resolution)			
2.	Declaration of dividend of Equity Shares for the financial year 2015-16. (Ordinary Resolution)			
3.	To appoint a Director in place of Shri Mahendra Kumar Jain who retires by rotation and, being eligible, offers himself for re-appointment . (Ordinary Resolution)			
4.	To ratify the appointment of Statutory Auditors of the Company.(Ordinary Resolution)			
5.	To re-appoint Shri Mahendra Kumar Jain as Whole Time Director of the Company .(Special Resolution)			
6.	To re-appoint Shri Pramod Kumar Jain as Managing Director of the Company .(Special Resolution)			

**Date: 26.09.2016**

**Place: AGRA**

**Signature of the Shareholder**