

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

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

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.

SI 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, 2018. (Ordinary Resolution)			
2.	Declaration of dividend on Equity Shares for the Financial Year 2017-18. (Ordinary Resolution)			
3.	To appoint a Director in place of Shri Pramod Kumar Jain (DIN:00112805) who retires by rotation and, being eligible, offers himself for re-appointment. (Ordinary Resolution)			
4.	Re-Appointment of Mr. Nemi Chandra Jain (DIN:00172406) as an Independent Director for a second term of Five Years (Special Resolution)			
5.	Re-Appointment of Mr. Amar Singh Rajput (DIN:00172301) as an Independent Director for a second term of Five Years (Special Resolution)			
6.	Loans and Investments made by the Company upto the limit of Rs. 50 Crores. (Special Resolution)			

Date: 24.09.2018

Place: AGRA

Signature of the Shareholder