

**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.

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 <sup>st</sup> March, 2017. (Ordinary Resolution)			
2.	Declaration of dividend on Equity Shares for the Financial Year 2016-17. (Ordinary Resolution)			
3.	To appoint a Director in place of Shri Ashok Kumar Jain who retires by rotation and, being eligible, offers himself for re-appointment. (Ordinary Resolution)			
4.	To appoint BSD & CO, New Delhi as the Statutory Auditors of the Company.(Ordinary Resolution)			
5.	To re-appoint Shri. Ashok Kumar Jain as Whole Time Director of the Company .(Special Resolution)			

Date: 27.09.2017

Place: AGRA

Signature of the Shareholder