



SMIFS CAPITAL MARKETS LIMITED
 Regd Office: 'Vaibhav' 4F, 4, Lee Road, Kolkata 700 020
 Tel No. 033-2290-7400 Fax No. 033-2287-4042
 E-mail: smifscap@vsnl.com, cs.smifs@gmail.com, Website: www.smifscap.com
 CIN NO: L74300WB1983PLC036342

ATTENDANCE SLIP

**34th Annual General Meeting
 Saturday, 23rd September, 2017 at 10 A.M.**

I/ We hereby record my/our presence at the 34th Annual General Meeting of the Company held on Saturday, the 23rd day of September, 2017 at 10 a.m. at Rrangoli Banquet Hall, 'Vaibhav', 4, Lee Road, Ground Floor, Kolkata - 700 020

Full name of Proxy (in BLOCK LETTER)

Signature of Shareholder/ Proxy Present

Please cut here and bring the Attendance Slip duly signed, to the meeting and hand it over at the entrance. Duplicate slips will not be issued at the venue of the Meeting.

ELECTRONIC VOTING PARTICULARS

EVSN (E- voting Sequence Number)	User ID	PAN

Please refer to the AGM Notice for e-voting instructions.



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PROXY FORM

**34th Annual General Meeting
 Saturday, 23rd September, 2017 at 10 A.M.**

Name of the member(s) :

Registered Address:

Email Id:

Folio No:/DP ID No & Client ID No

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

1. Name Address

E-mail Id Signature, or failing him/ her

2. Name Address

E-mail Id Signature, or failing him/ her

3. Name Address

E-mail Id Signature

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 34th Annual General Meeting of the Company, to be held on the 23rd September, 2017 at 10.00 a.m. at Rrangoli Banquet Hall, 'Vaibhav', 4, Lee Road, Ground Floor, Kolkata - 700 020 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions	Optional*	
		For	Against
1.	To receive, consider and adopt the audited Balance Sheet of the Company as at March 31, 2017, the Statement of Profit & Loss and the Cash Flow Statements for the year ended on that date and the Reports of the Board of Directors' and Auditors' thereon		
2.	To declare dividend for the year ended March 31, 2017.		
3.	To appoint Director in place of Mr. Utsav Parekh (DIN No.00027642), who retires by rotation and being eligible, offers himself for re-appointment.		
4.	To appoint Auditors to hold office from conclusion of the Thirty Fourth Annual General Meeting until the conclusion of the Thirty Fifth Annual General Meeting and to authorize the Board to fix their remuneration.		
5.	To comply with the Notice u/s 20 of the Companies Act, 2013		

Signed this day of 2017.

Signature of Shareholder (s)

Signature of Proxy holder(s)

Affix
Revenue
Stamp

Note:

- This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
- For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 34th Annual General Meeting.
- It is optional to put a "X" in the appropriate column against the Resolution indicated in the Box. If you leave the "For" or "Against" column blank against any or all Resolution, your proxy will be entitled to vote in the manner as he/she think appropriate.

