

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)

CIN: L74900DL1994PLC062222

Name of the Company: SPARKLING (INDIA) FINSHARES LIMITED

Registered Office: 516, Kirti Shikhar Building, Plot No. 11, District Centre, Janakpuri New Delhi - 110 058

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

(* Applicable for members holding share(s) in electronic form)

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

1. Name : _____
Address : _____
E-mail ID : _____
Signatiure : _____, or failing him _____

2. Name : _____
Address : _____
E-mail ID : _____
Signatiure : _____, or failing him _____

3. Name : _____
Address : _____
E-mail ID : _____
Signatiure : _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **24th Annual General Meeting** of the Company, to be held on Wednesday, September 27, 2017 at 10:00 A.M. at Agarwal Bhawan, Prashant Vihar, New Delhi-110085 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resoluti on No.	Resolutions	Optional	
		For	Against

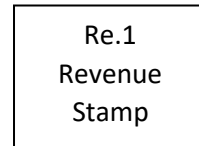
1	Adoption of Financial Statements		
2.	Re-appointment of Mr. Pawan Aggarwal, Director (DIN: 02071966), who retires by rotation.		
3.	Ratification of Appointment of Auditors		

Signed this _____ day of _____ 2017.

Signature of Shareholders(s)

Signature of Proxy holders(s)

Affix Revenue Stamp



Note:

1. 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.
2. For the resolutions and Notes, please refer to the Notice of the Annual General Meeting.
3. It is optional to put a(√) in the appropriate column against the Resolution indicated in the Box. If, you leave the ' For' and 'against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she think appropriate.