

**PRIME URBAN DEVELOPMENT INDIA LIMITED****PRIME URBAN DEVELOPMENT INDIA LIMITED**

Corporate Identity Number (CIN): L70200TZ1936PLC000001  
 Regd. Office: 110, Avanashi Road, Gandhinagar Post, Tirupur-641 603  
 Website: www.ptlonline.com, Email id: companysecretary@ptlonline.com  
 Tel. No: +91 421- 4307800 Fax: +91 421-2471463

**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]

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

I / We, being the Member(s) of \_\_\_\_\_ shares of the above named Company hereby appoint:

1. Name : \_\_\_\_\_  
 Address: \_\_\_\_\_  
 E-mail Id : \_\_\_\_\_ Signature: \_\_\_\_\_, or failing him
2. Name : \_\_\_\_\_  
 Address: \_\_\_\_\_  
 E-mail Id : \_\_\_\_\_ Signature: \_\_\_\_\_, or failing him
3. Name : \_\_\_\_\_  
 Address: \_\_\_\_\_  
 E-mail Id : \_\_\_\_\_ Signature: \_\_\_\_\_, or failing him

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the Eightieth Annual General Meeting of the Company, to be held on Friday, August 11, 2017 at 3.00 p.m. at 110 Avanashi Road, Gandhi Nagar Post, Tirupur - 641 603, Tamil Nadu and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Particulars of Resolution
<b>Ordinary Business</b>	
1.	Adoption of audited Financial Statements (including audited Consolidated Financial Statements) of the Company for the Financial Year ended 31 <sup>st</sup> March, 2017 together with the Reports of the Board of Directors and the Auditors thereon.
2.	Declaration of Final Dividend on equity shares of the Company for the Financial Year ended 31 <sup>st</sup> March, 2017.
3.	Re-appointment of Mr. Purusottamdas Patodia (DIN: 00032088) as a Director retiring by rotation.
4.	Appointment of M/s. Raghu and Ram, Chartered Accountants (Registration Number - 0033405) as Statutory Auditors of the Company.
<b>Special Business</b>	
5.	Appointment of Mrs. Ryna Zaiwalla Karani (DIN: 00116930) as an Independent Director of the Company.

Signed this \_\_\_\_\_ day of August, 2017  
 Signature of the Shareholder \_\_\_\_\_  
 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.