



PRIME URBAN DEVELOPMENT INDIA LIMITED

Corporate Identity Number (CIN): L70200TZ1936PLC000001
Regd. Office: 110, Avanashi Road, Gandhinagar Post, Tirupur-641 603
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Form No. MGT-12

Polling Paper

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1) of the Companies (Management and Administration) Rules, 2014]

BALLOT PAPER

Sr.No.	Particulars	Details
1.	Name of the first Named Shareholder (In block letters)	
2.	Postal Address	
3.	Registered folio No. /*Client ID No. (*Applicable to investors holding shares in dematerialized form)	
4.	Class of Shares	Equity

I / We hereby exercise my / our vote in respect of the following resolutions to be passed at the Eighty First Annual General Meeting (AGM) of the Company to be held on Wednesday August 8, 2018 at 3:00 p.m. in respect of businesses as stated in the Notice dated May 21, 2018, by conveying my/our assent or dissent to the said resolutions by placing the tick (✓) mark in the appropriate boxes given below:

Sr. No.	Item No.	No. of shares held	I / We assent to the resolution [FOR]	I / We dissent to the resolution [AGAINST]
1.	Adoption of Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended 31st March, 2018 together with the Reports of the Board of Directors and the Auditors thereon.			
2.	Re-appointment of Mr. Manoj Kumar Patodia (DIN: 00026455) as a Director retiring by rotation.			
3.	Ratification of appointment of M/s. L. U. Krishnan & Co., Chartered Accountants (Firm Registration No. 001527S) as Statutory Auditors of the Company and fixing their remuneration.			
4.	Re-appointment of Mr. Purusottamdas Patodia (DIN: 00032088) as Chairman and Managing Director of the Company.			
5.	Re-appointment of Mr. Manoj Kumar Patodia (DIN: 00026455) as Vice Chairman and Managing Director of the Company.			
6.	Re-appointment of Mr. Anuj Patodia (DIN: 00026458) as Managing Director of the Company.			
7.	Re-appointment of Mr. T. Paul Sugumaran (DIN: 01874775) as Whole time Director of the Company.			
8.	Re-appointment of Mr. N. K. Bafna (DIN: 00019372) as an Independent Director of the Company.			
9.	Re- appointment of Mr. Banwarilal Singhal (DIN: 00006433) as an Independent Director of the Company.			
10.	Re-appointment of Mr. Venkatchalam Ramaswamy (DIN: 00008509) as an Independent Director of the Company.			

Place:

Date:

Signature of the shareholder.