



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:

- Name : _____
 Address: _____
 E-mail Id : _____ Signature: _____, or failing him
- Name : _____
 Address: _____
 E-mail Id : _____ Signature: _____, or failing him
- 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 Eighty First Annual General Meeting of the Company, to be held on Wednesday, August 8, 2018 at 3:00 p.m. at Hotel Viswa's, Opp. to Prime Enclave Vistas Apartments, 112/1, Asher Nagar, Avinashi Road, Tirupur-641 603, Tamil Nadu and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Particulars of Resolution
Ordinary Business	
1.	Adoption of Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended 31 st 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.
Special Business	
4.	Re-appointment of Mr. Purusottamas 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.

Signed this _____ day of August, 2018
 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.