



## PRIME URBAN DEVELOPMENT INDIA LIMITED

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

### POSTAL BALLOT FORM

(Pursuant to Section 110 of the Companies Act, 2013)

(Please read the instruction printed overleaf carefully before completing this form.)

1. Registered Folio No./ DP ID No. & Client ID No. * *(Applicable to investors holding shares in dematerialized form)
2. Name and Registered Address of the sole/first named Member
3. Name(s) of the Joint-Holder(s)/ Member(s), if any
4. Number of shares held

I/ We hereby exercise my / our vote in respect of the Special Resolution to be passed through Postal Ballot for the business stated in the Postal Ballot Notice of the Company dated June 28, 2016, by sending my / our assent or dissent to the said resolution by placing tick (✓) mark at the appropriate box below.

Item No.	Description	Resolution Type	No. of Shares held	I / We assent to the resolution (FOR)	I / We dissent to the resolution (AGAINST)
1.	Giving Loan(s) / Guarantee(s) and/or providing Security(ies) in connection with a loan and/or making investment(s) by the Company under Section 186 of the Companies Act, 2013.	Special Resolution			
2.	Creation/Modification of Charge(s)/ Mortgage(s)/ Hypothecation(s) and Encumbrance(s) on the movable and immovable properties of the Company both present and future under Section 180(1)(a) of the Companies Act, 2013.	Special Resolution			
3.	Borrowing Limits of the Company under Section 180(1)(c) of the Companies Act, 2013.	Special Resolution			

Place :

Signature of the Member.  
(Refer instruction No.3. over leaf)

Date :

ELECTRONIC VOTING PARTICULARS		
EVSN (Electronic Voting Sequence Number)	USER ID	PASSWORD / PIN
160704031		

\*Please use default PAN for those who have not registered their PAN.

Notes : (i) If the voting rights are exercised electronically, there is no need to use this form.  
(ii) Last date for receipt of Postal Ballot Form by Scrutinizer is Friday, 12<sup>th</sup> August, 2016.

(PTO)

## INSTRUCTIONS

1. A Member desiring to exercise vote by Postal Ballot may complete the Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed postage pre-paid envelope. Postage will be borne and paid by the Company. However, envelopes containing Postal Ballots, if sent by courier at the expense of the registered Shareholder will also be accepted.
2. The self-addressed envelope bears the address of the Scrutinizer appointed by the Company.
3. This Postal Ballot Form should be completed and signed by the Shareholder. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the Company) by the first named Shareholder and in his/her absence, by the next named Shareholder.
4. Unsigned Postal Ballot Form will be rejected.
5. Duly completed Postal Ballot Forms should reach the Scrutinizer on or before August 12, 2016. Postal Ballot Forms received after this date will be strictly treated as if the reply from such Member has not been received.
6. Voting rights with one vote per share shall be reckoned on the paid up value of shares registered in the name of the Shareholders as on July 1, 2016.
7. In case of shares held by companies, trust, societies etc, the duly completed Postal Ballot Form should be accompanied by a certified copy of the Board Resolution /Authority and preferably with attested specimen signature(s) of duly authorised signatory giving requisite authority to the person voting on the Postal Ballot Form. In case the Postal Ballot Form is signed by the holder of power of attorney, reference to the power of attorney registration with the Company should be mentioned in the Postal Ballot Form.
8. The Scrutinizer's decision on the validity of a Postal Ballot Form shall be final.
9. A Member may request for a duplicate Postal Ballot Form, if so required. However the duly filled-in duplicate Postal Ballot Form should reach the Scrutinizer not later than the date specified at point no. 5 above. Any query in relation to the Resolution proposed to be passed by Postal Ballot may be sent to the Registered Office of the Company or email to [companysecretary@ptlonline.com](mailto:companysecretary@ptlonline.com).
10. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage prepaid envelope as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
11. The Company is pleased to offer e-voting facility as an alternate, for all the Members of the Company to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. E-voting is optional. The detailed procedure is enumerated in the Notes to the Postal Ballot Notice.