



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 Seventy-Ninth Annual General Meeting of the Company, to be held on Wednesday, August 10, 2016 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
Ordinary Business	
1.	Adoption of audited Financial Statements (including audited Consolidated Financial Statements) of the Company for the Financial Year ended 31 st March, 2016 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 st March, 2016.
3.	Re-appointment of Mr. Thirugnanam Paul Sugumaran as a Director retiring by rotation.
4.	Ratification of the appointment of M/s. M.S. Jagannathan & Visvanathan, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.
Special Business	
5.	Adoption of new set of Articles of Association of the Company.
6.	Approval for keeping the Statutory Registers and other secretarial records at a place other than Registered Office of the Company.

Signed this _____ day of August, 2016
 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.