

PTC India Financial Services Limited

CIN: L65999DL2006PLC153373

Registered Office: 7th Floor, Telephone Exchange Building, 8 Bhikaji Cama Place, New Delhi - 110 066

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Website: www.ptcfinancial.com E-mail: info@ptcfinancial.com

PROXY FORM

(Pursuant to Section 105(6) of the Companies Act and Rule 19(3) of the Companies (Management and Administration) Rules, 2014
8th Annual General Meeting- 26th September 2014

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

I/We, being the member(s) of M/s holding shares of the above named Company, hereby appoint:

Name:	Address:
E-mail Id:	Signature:

or falling him/her

Name:	Address:
E-mail Id:	Signature:

or falling him/her

Name:	Address:
E-mail Id:	Signature:

or falling him/her

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 8th Annual General Meeting of the company, to be held on Friday, 26th September 2014 at 11:30 a.m., at Dr. Sarvepalli Radhakrishnan Auditorium, Kendriya Vidyalaya No. 2, APS Colony, Delhi-Gurgaon Road, Delhi Cantt, New Delhi- 110 010 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution Number.	Resolution
Ordinary Business	
1.	To receive, consider and adopt the audited Balance Sheet as at 31 st March 2014, Profit and Loss Account (including all the documents attached to it) for the year ended on that date and the Report of the Board of Directors and Auditors thereon.
2.	To consider declaration of dividend for the Financial Year 2013-14
3.	To re-appoint Mr. C.R. Muralidharan (DIN: 02443277), who retires by rotation and is eligible for re-appointment.
4.	To re-appoint Mr. Ved Kumar Jain (DIN: 00485623), who retires by rotation and is eligible for re-appointment.
5.	To consider and if thought fit, to pass with or without modification(s), the following resolution for appointment and fixation of remuneration of Statutory Auditor for the financial year 2014-15 as Ordinary Resolution
Special Business	
6.	To appoint Mr. Rajender Mohan Malla (DIN: 00136657) as Managing Director & Chief Executive Officer in accordance with Sections 196, 197, 203 read with Schedule V to the Companies Act, 2013
7.	Increase in borrowing power of the Board of Directors of the Company
8.	Creation of security on the properties of the Company in favour of the lenders
9.	Increase in authorized share capital of the Company
10.	Issuance of non-convertible debentures on private placement basis.

Signed this day of 2014

Signature of Member

Signature of Proxy holder(s)

Affix Revenue Stamp not less than Re. 0.15
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Note:

- This form of proxy, in order to be effective, should be duly stamped, completed, signed and deposited at the registered office of the Company, not less than 48 hours before the commencement of the Annual General Meeting.