

PTC India Financial Services Limited

CIN: L65999DL2006PLC153373

(A subsidiary of PTC India Limited)

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

Board: +91 11 26737300 / 26737400 Fax: 26737373 / 26737374

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

PROXY FORM FORM NO. MGT-11

(Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014)
12th Annual General Meeting- 20th September, 2018

Name of the Member(s):	
Registered Address:	
E-mail:	
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 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 12th Annual General Meeting of the Company, to be held on **Thursday, 20th September, 2018 at 10:30 A.M. at Dr. SRKVS Auditorium (Dr. Sarvepalli Radhakrishnan Auditorium), Kendriya Vidyalaya No. 2, APS Colony, Delhi-Gurgaon Road, Delhi Cantt, New Delhi-110010** and at any adjournment thereof in respect of such resolutions as are indicated below:

S. No.	Resolution	Vote (Optional see Note no. 2)	
		For	Against
Ordinary Business			
1.	To consider and adopt the (a) Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2018, together with Board's Report, and report of Auditor's thereon and (b) Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2018 and report of Auditor's thereon.		
2.	To recommend dividend for the Financial Year 2017-18		
3.	To re-appoint Dr. Rajib Kumar Mishra (DIN: 06836268.) who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment		
4.	Ratification of appointment of Statutory Auditor and fix their Remuneration in this regard		
Special Business			
5.	To appoint Shri Naveen Kumar (DIN :00279627) as Whole-Time Director of the Company		
6.	To appoint Dr. Pawan Singh (DIN : 00044987) as Whole-Time Director of the Company		
7.	To appoint Shri Chinmoy Gangopadhyay (DIN: 02271398) as Nominee Director		
8.	To appoint Shri Harun Rasid Khan (DIN: 07456806) as an Independent Director of the Company		
9.	To appoint Shri Kamlesh Shivji Vikamsey (DIN: 00059620) as an Independent Director of the Company		
10.	To appoint Shri Santosh Balachandran Nayar (DIN: 02175871) as an Independent Director of the Company		
11.	Issuance of Non-Convertible Debentures on private placement basis.		

Signed this day of 2018

Signature of Member

Signature of Proxy holder(s)

Affix
₹ 1/-
Revenue
Stamp

Note:

1. 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 Annual General Meeting.
2. It is optional to indicate your preference. If you leave the 'for' or 'against' column blank against any or all of the resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.
3. For the resolutions, Explanatory Statement and Notes, please refer to the Notice of the 12th Annual General Meeting.