

## 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

(Pursuant to Section 105(6) of the Companies Act and Rule 19(3) of the Companies (management and Administration) Rules, 2014  
10<sup>th</sup> Annual General Meeting - 28<sup>th</sup> September 2016

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 10<sup>th</sup> annual general meeting of the company, to be held on **Wednesday, 28<sup>th</sup> September 2016 at 10:30 a.m.**, at **Dr. S R KVS 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:

Resolution Number.	Resolution
<b>Ordinary Business</b>	
1.	Adoption of Financial Statements for the year ended 31st March 2016
2.	Declaration of dividend for FY 2015-16
3.	Re-appointment of Shri Ajit Kumar (DIN : 06518591) who retires by rotation
4.	Ratification of appointment of M/s Deloitte Haskins & Sells as Statutory Auditors of the Company
<b>Special Business</b>	
5.	Appointment of Mrs. Pravin Tripathi (DIN: 06913463) as an Independent Director of the Company
6.	Appointment of Shri Harbans Lal Bajaj (DIN: 00894431) as an Independent Director of the Company

Signed this ..... day of ..... 2016

Signature of Member .....

Signature of Proxy holder(s) .....

Affix  
Revenue  
Stamp not  
less than  
Re. 0.15

**Note:**

The instrument of Proxy in order to be effective, should be deposited at the registered office of the company, duly completed and signed, not later than 48 hours before the commencement of the meeting.

For the resolutions, Explanatory Statement and Notes, please refer to the Notice of the 10th Annual General Meeting.

It is optional to put a 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.