

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)
11th Annual General Meeting- 25th September, 2017

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 11th Annual General Meeting of the Company, to be held on **Monday, 25th September, 2017 at 11:00 A.M. at Dr. SRKVS Auditorium (Dr. Sarvepalli Radhakrishnan Auditorium), Kendriya Vidyalaya No. 2, APS Colony, 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.	Adoption of Audited Standalone & Consolidated Financial Statements for the year ended 31st March, 2017		
2.	To recommend dividend for the Financial Year 2016-17		
3.	Re-appointment of Dr. Ashok Haldia (DIN: 00818489) as a Director, who retires by rotation		
4.	Ratification of appointment of Statutory Auditor and fix their Remuneration in this regard		
Special Business			
5.	Appointment of Shri Arun Kumar (DIN: 01853255) as Nominee Director		
6.	Appointment of Shri Kulamani Biswal (DIN: 03318539) as Nominee Director		
7.	Appointment of Dr. Rajib Kumar Mishra (DIN: 06836268) as Nominee Director		
8.	Appointment of Dr. Pawan Singh (DIN : 00044987) as Whole-Time Director of the Company		
9.	Increase in borrowing power of the Board of Directors of the Company		
10.	Creation of security on the properties of the Company in favour of the lenders		
11.	Issuance of Non-Convertible Debentures on private placement basis.		

Signed this day of 2017

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 11th Annual General Meeting