

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
9th Annual General Meeting- 24th September 2015

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 9th Annual General Meeting of the company, to be held on Thursday, 24th September 2015 at 10:30 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.	Adoption of Financial Statements for the year ended 31st March 2015
2.	Declaration of dividend for FY 2014-15
3.	Re-appointment of Dr. Pawan Singh (DIN: 00044987) who retires by rotation
4.	Ratification of appointment of M/s Deloitte Haskins & Sells as Statutory Auditors of the Company
Special Business	
5.	Appointment of Dr. Ashok Haldia (DIN: 00818489) as Managing Director & Chief Executive Officer of the Company
6.	Appointment of Mr. Ajit Kumar (DIN: 06518591) as Nominee Director of the Company
7.	Appointment of Mr. Radhakrishnan Nagarajan (DIN: 00701892) as Nominee Director of the Company
8.	Issuance of Non-Convertible Debentures on private placement basis.

Signed this day of 2015

Affix
Revenue
Stamp not
less than
Re. 0.15

Signature of Member

Signature of Proxy holder(s)

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.