

## PTC India Financial Services Limited

(A subsidiary of PTC India 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

Tel: +91 11 26737300 / 26737400 Fax: 011-26737373

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]

13<sup>th</sup> Annual General Meeting- 30<sup>th</sup> September, 2019

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

I/We, being the member(s) of.....shares of the above named company, hereby appoint

Name:	Address
Email-Id:	Signature:

or failing him/her

Name:	Address
Email-Id:	Signature:

or failing him/her

Name:	Address
Email-Id:	Signature:

or failing him/her

as my/our proxy to attend and vote (on a poll) for me/us and on my/ our behalf at the 13<sup>th</sup> Annual General Meeting of the Company, to be held on **Monday, 30<sup>th</sup> September, 2019 at 10:30 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.	RESOLUTIONS	Vote (Optional see Note no. 2)	
		For	Against
<b>Ordinary Businesses:</b>			
1	To consider and adopt the (a) Audited Standalone Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2019, 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 31 <sup>st</sup> March, 2019 and report of Auditor's thereon.		
2	To recommend dividend for the Financial Year 2018-19		
3	To re-appoint Shri Naveen Kumar (DIN : 00279627) who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.		
4	To appoint M/s. MSKA & Associates, Chartered Accountants as Statutory Auditors and to fix their remuneration		
<b>Special Businesses:</b>			
5	To appoint Dr. Pawan Singh (DIN : 00044987) as Managing Director & CEO of the Company		
6	To re-appoint Mrs. Pravin Tripathi (DIN: 06913463) as an Independent Director of the Company		
7	To appoint Dr. Nagesh Singh (08550944) as an Independent Director of the Company		

Signed this..... day of.....2019

Signature of Shareholder : ..... Signature of proxy holder(s) : .....

Affix  
Re. 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 13<sup>th</sup> Annual General Meeting.