

**PRIME CUSTOMER SERVICES LIMITED**

CIN: L51109GJ2007PLC050404

Regd. Office: 41/6 8/A Haji Pir Kirvani Dargah, Jamalpur Char Rasta, Nr. Marvadi Chal Ahmedabad 380001

Email:cs@primecustomer.co.in Website: www.primecustomer.co.in

**10<sup>th</sup> Annual General Meeting- Friday, 29<sup>th</sup> September, 2017**

**ATTENDANCE SLIP**

Folio No./DP ID and Client ID: \_\_\_\_\_

No. of Shares: \_\_\_\_\_

Name and address of First/Sole Member: \_\_\_\_\_  
\_\_\_\_\_

I, hereby record my presence at the 10<sup>th</sup> Annual General Meeting of the Company to be held on Friday, 29<sup>th</sup> September, 2017 at 2.00 P.M. at AHMEDABAD MANAGEMENT ASSOCIATION (AMA), Dr V S Marg, IIM-A Road, Vastrapur, Ahmedabad 380015.

\_\_\_\_\_  
Name of Member/Proxy (Block Letters)

\_\_\_\_\_  
Signature of Member/Proxy

**Notes:**

- A member/proxy wishing to attend the Meeting must complete this Attendance Slip before coming to the Meeting and hand it over at the entrance.
- Please bring your copy of the Annual Report to the Meeting.

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**Form No. MGT-11**

**Proxy Form**

**[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]**

**10<sup>th</sup> Annual General Meeting- Friday, 29<sup>th</sup> September, 2017**

Name of the Member(s) : \_\_\_\_\_

E-mail id : \_\_\_\_\_

Registered address : \_\_\_\_\_

Folio No. / Client ID No. : \_\_\_\_\_ DP ID: \_\_\_\_\_

I/We, being the member (s) holding \_\_\_\_\_ shares of the PRIME CUSTOMER SERVICES LIMITED, hereby appoint

1. Name: \_\_\_\_\_

Address: \_\_\_\_\_

E-mail id: \_\_\_\_\_ Signature: \_\_\_\_\_ or failing him/her

2. Name: \_\_\_\_\_

Address: \_\_\_\_\_

E-mail id: \_\_\_\_\_ Signature: \_\_\_\_\_ or failing him/her

3. Name: \_\_\_\_\_

Address: \_\_\_\_\_

E-mail 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 10th Annual general meeting of the company, to be held on Friday, 29<sup>th</sup> September, 2017 at 2.00 P.M. at AHMEDABAD MANAGEMENT ASSOCIATION (AMA), Dr V S Marg, IIM-A Road, Vastrapur, Ahmedabad 380015. and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Subject matter of the resolution	For	Against
Ordinary Business:			
1	To receive, consider and adopt the audited financial statements of the Company [including Consolidated Balance Sheet and Statement of Profit and Loss] for the financial year ended on March 31, 2017 together with the Reports of the Board of Directors and Auditors thereon.		
2	To declare final dividend of ` 0.20 per share (2%) on equity shares of the Company for the financial year ended 31 <sup>st</sup> March, 2017.		
3	To appoint a Director in place of Mr. Sameer Ramesh Rajguru (DIN: 07198139) who retires by rotation and being eligible, offers himself for re-appointment.		
4	To ratify the appointment of M/s O.P. Bhandari Co., Chartered Accountants, (Firm Registration Number: 112633W), as the Auditors of the company and to fix their remuneration		

Signed this ..... day of ..... 2017

Affix Rs 1/- revenue stamp
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(Signature of the member/ Proxy)

Notes: 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 Meeting.