

**PRIME CUSTOMER SERVICES LIMITED**

CIN: L51109GJ2007PLC050404

Regd. Office: 102, Sanskar-II, Near Ketav Petrol Pump, Polytechnic Road,  
Ambawadi, Ahmedabad 380015

Email: [cs@primecustomer.co.in](mailto:cs@primecustomer.co.in) Website: [www.primecustomer.co.in](http://www.primecustomer.co.in)

**11<sup>th</sup> Annual General Meeting- Friday, 28<sup>th</sup> September, 2018**

**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 11<sup>th</sup> Annual General Meeting of the Company to be held on Friday, 28<sup>th</sup> September, 2018 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]**

**11<sup>th</sup> Annual General Meeting- Friday, 28<sup>th</sup> September, 2018**

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

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*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 Friday, 28th September, 2018 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:*

<b>Resolution No.</b>	<b>Subject matter of the resolution</b>	<b>For</b>	<b>Against</b>
Ordinary Business:			
1	To receive, consider and adopt the audited financial statements of the Company including the Audited Balance Sheet as on March 31, 2018, the Statement of Profit and Loss and the Cash flow statement [including consolidated financial statements] for the financial year ended on 31st March, 2018 together with the Reports of the Board of Directors and Auditors thereon.		
2	To appoint a Director in place of Mr. Hiren Ghelani (DIN: 02212587) who retires by rotation and being eligible, offers himself for re-appointment.		
Special Business:			
3	Appointment of Mr. Umesh Patel (DIN: 07964920) as an Independent Director.		

Signed this ..... day of ..... 2018

(Signature of the member/ Proxy)

Affix ₹ 1/- Revenue stamp
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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.