



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 Website: www.primecustomer.co.in

12th Annual General Meeting- Friday, 27th September, 2019

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 **12th Annual General Meeting** of the Company to be held on Friday, 27th September, 2019 at 4.00 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]

12th Annual General Meeting- Friday, 27th September, 2019

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 **12th Annual general meeting** of the company, to be held on Friday, 27th September, 2019 at 4.00 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 the Audited Balance Sheet as on March 31, 2019, the Statement of Profit and Loss and the Cash flow statement [including consolidated financial statements] for the financial year ended on 31 st March, 2019 together with the Reports of the Board of Directors and Auditors thereon.		
2	To appoint a Director in place of Mr. Sameer Rajguru Ramesh (DIN: 07198139) who retires by rotation and being eligible, offers himself for re-appointment.		
	Special Business:		
1	Appointment of Mr. MAYUR NANALAL THAKKAR (DIN:08423444) as an Non Executive Director		

Signed this _____ day of _____ 2019

Affix
Rs. 1
Revenue
Stamp

(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.